

STONYBROOK SWIM POOL COMMISSION MEETING
NOVEMBER 8, 2023

Meeting called to order by Chairman Sullivan at 8:00 p.m.

Present: Dan Sullivan, Lisa Spadafino, Rob Stigliano, Roseann Heytink, Linda Parisi on phone (in person at 8:50 p.m.), Garrett Rothchild. Absent: Council Liaison Abby Lundy and Erika Cohen, Secretary.

Chairman Sullivan made a motion to accept the October minutes, seconded by Lisa Spadafino.

Manager's Report: Discussion on changing some of the line items for next year. Patty reviewed each of the current line items and the ones she prepared two years ago that were never changed. Patty reported that the website this year will cost \$3,500. Patty also prepared copies of the 2024 budget. She also prepared two flyers for a Garage Sale and Car Show as fundraisers for next year.

Patty presented a capital improvements wish list. Security cameras, solar lighting in the parking lot, water level monitoring system, painting of the roof and sealcoating and lining the parking lot. Also new signage, pumps and motors, telephones, carbon dioxide monitors. Monies would come from surplus as well as from regular budget. Patty reported that some of the money for the diving pump would come from the reimbursement of the insurance claim made earlier this year. Commissioner Spadafino asked what are the exact numbers for surplus. Patty said that was a question for the CFO.

A lengthy discussion followed on 2024 regular budget and capital line items for the next 3 years.

A motion was made by Chairman Sullivan and seconded by Commissioner Heytink to approve the budget for 2024. Chairman Stigliano made a motion to approve the 2024 capital budget. Seconded by Commissioner Parisi. A motion to adjourn was made by Chairman Sullivan, seconded by Commissioner Parisi. Meeting adjourned at 9:40 p.m.

Roseann Heytink, Commissioner