

**TOWN OF NORTH CASTLE**  
Parks & Recreation Advisory Board  
Minutes of May 6, 2014 Meeting

**In Attendance:** Joe DiMauro, Susan Lichten, Dan Zenkel, Frank Benish, Charlene Decker, Frank Lattarulo, Tony Milone, Matt Trainor, Lisa Larsen

**Minutes** from the April 1<sup>st</sup> meeting were accepted and approved.

**Wampus Brook Park South**

A comprehensive report and proposal from Kellard Sessions Consulting prepared for Supervisor Schiliro and the Town Board was distributed. The cost for Kellard's work only is at or about \$52,700. This is a consulting fee to have the proper permits in place, have a spec, and be ready to go out to bid. Highway is doing rough grading to clean up roots from tree stump removal. The PRB approved a motion to see if there are any avenues of getting other estimates for this job. Upon preliminary review, the cost is not proportionate to the work involved.

**Wampus Brook Park North Tree Evaluation Report**

The trees that have to be cut down have been marked. The current bid is for Ramos to drop the trees at \$800 per day and we will use our manpower to remove them. There are 36 trees to drop that will take approximately 5 days. There was a suggestion to talk with Marianni's to see if they can help cart away the dropped trees.

**Online Registration Update**

Vermont Systems installed WebTrac during the week of April 14<sup>th</sup>. The site is live and we will start using the site for fall registrations. We are still in the process of finalizing credit cards; the process needs direct access to a bank account.

**Vending Machines**

We are extremely unhappy with the current vendor; they have been given 30 day

**Playground Repairs**

Bid awarded to Corsetti. We are waiting on parts; there is a 30-45 day turnaround. Playgrounds will be reviewed each year.

**Repair Schedule**

See Playground Repairs above.

**Bike Path**

Handout was distributed. Bike path will be put on the agenda for a future Town Board work session.

**Camp 2014**

Early bird registration ends on May 16<sup>th</sup>. Enrollment numbers are a little below but nothing to worry about. We are saturating the community with advertising. Matt Trainor is currently trying to secure school dates for next year.

**ABL Work on IBM Field 1**

Work has been completed; dedication ceremony will be May 31<sup>st</sup>.

**ABL Lease of Cox Avenue**

Matt Trainor met with Rocco Troiano asking ABL to cover approximately \$3,000 per year in oil costs, as well as costs to replace the roof. If ABL doesn't agree, the Town would consider tearing the building down. Both sides are afraid that the building will turn into a money pit; deadline is June 30<sup>th</sup>.

**Johnson Tract**

Matt Trainor had asked Adam Kaufman to provide a topo to see if project is even feasible. Mr. Kaufman said it is doable, but with a cost, and a retaining wall will need to be built. The map will be sent to the fields to get their input.

**Gazebo Repairs**

RFP's were due today. The bid limit is \$35,000; one was \$36,000 and one was \$33,000. The Town is trying to avoid going over bid; they will purchase the materials and get billed for the labor. Gazebo repairs are expected to be completed late May/early June.

**IBM Building and Future Plans**

All members are in favor of knocking the building down. There was a proposal brought forward a few years ago that was defeated in referendum which detailed cost to renovate was \$2 million and the cost to tear down and rebuild was \$2.4 million.

**IBM Parking Lot**

We have money from the bubble deal. There is a recommendation and motion put forth that the IBM building is torn down and new parking lot repaved as soon as possible. The PRB will put together a plan for the community to have by November. This motion was seconded and all members agree.

**Hillside Church Potential Event**

This is more informational; they are proposing an event and road race on May 25<sup>th</sup> utilizing Wampus Brook Park. Matt Trainor is working to help with the logistics.

**Recreation Charges - Resident vs Non-Resident and Who Qualifies**

It was decided that we will honor the payer; Fresh Air Fund children will receive the resident rate.

**Next meeting is Tuesday, June 3<sup>rd</sup> at 6:15pm**