

YOUTH BUREAU ADVISORY BOARD MINUTES

DATE: 1/12/10

The regular monthly meeting of the Youth Bureau Advisory Board was held on Tuesday, January 12th at 4:30 PM at the Youth Bureau in the Conference Room.

Commissioners present: Eberhart, Ryan, San Jule, Schaap, Steele, Tobin, Underwood

Commissioners excused: Wright

Others present: Director McNerney & Assistant Director Scott

The minutes of the previous meeting, Financial, Director, Assistant Director, Maintenance, Recreation Supervisor, and Youth Services Activity Reports were read and accepted as part of the regular meeting.

On a motion by Commissioner Ryan, seconded by Commissioner Underwood, the minutes were approved.

On a motion by Commissioner Steele, seconded by Commissioner Eberhart, the Youth Bureau bills totaling \$782.48 were audited and authorized for payment.

Other Business:

- A. Reviewed the budget summary for 2009. Ended the year with a \$58,483.18. John pointed out the lines that were in the red; most are in the salary lines. The administration line did not include the vacation time that can be cashed in. The same happened in the parks line (vacation cashed in and Mike Canale transferring in from DPW at a higher pay rate). A spending freeze was put into place by Finance Director, Bryan Gazda, emergency spending only.
- B. Reviewed John's Activity Report. The City Budget was adopted without additional cuts to the Youth Bureau. Bob asked about the Greek Peak Ski Club. John mentioned that the numbers are down a little bit this year due to tough economic times.
- C. John reviewed the Advisory Board terms of office. Several board members have

come off the board recently and we are looking for new members. Cindy suggested
Chrissy Gambitta and Tom suggested that a police officer be appointed to the board,
perhaps Liz Starr or Andy San Jule.

- D. John reviewed changes that will take place with Rick Canale retiring and the combining of our maintenance department and DPW. To date, things have gone well for our staff. Chris Bistocchi is committed to maintaining the parks. He will be sending our four maintenance workers back to the Youth Bureau to work in the parks for April through October.
- E. John reported that the funding has finally come in from the dormitory authority for the new Beaudry Park Building. Contento has offered to demolish and remove the old building free of charge. Construction should begin on the new building as early as June.

Meeting was adjourned at 5:30 PM.

Respectfully submitted

Cecile Scott