

Franklin Borough
Recreation Committee
Meeting Minutes for
August 1, 2024

This meeting was called to order at 7:05 pm by the Chairwomen, Mrs. Carnes, who then led the assembly in the flag salute.

Mrs. Carnes read the statement on compliance pursuant to the "Open Public Meeting Act, Chapter 231, PL 1975"

ROLL CALL OF MEMEBERS:

Mrs. Patti Carnes – Chairperson (present)
Mrs. Bobbi Formica - Co-Chairperson (absent)
Mr. Concetto Formica – Member (absent)
Mr. James Affinito – Member (present)
Mr. Frederick Babcock – Member (present)
Mrs. Crystal Talmadge – Member (present)
Ms. Sarah McGreevy – Member (present)
Mrs. Rachel Heath - Council Liaison (absent)
Ms. Suzann Brush – Secretary (present)

APPROVAL OF MINUTES:

- July 18, 2024 - **Table**

OPEN PUBLIC SESSION #1:

No one in attendance.

COMMITTEE REPORT

- Treasure's Report:
 - Reviewed

OLD BUSINESS:

- Bus Trip – Yankee Stadium
 - All requisitions have been done to process payment for tickets/bus/parking.
- Carnival
 - Check if a page can be created on secretary Facebook, if so, create.
 - Post to digital sign.
 - Discuss additional vendors.
- Comedy Show
 - Budget: \$1500 – Approved

Mr. Affinito made a motion to approve spending \$1500 on the comedian entertainment.

Mr. Babcock second the motion.

Upon Roll Call Vote:

AYES: Mrs. Carnes, Mr. Affinito, Mr. Babcock, Mrs. Talmadge, Ms. McGreevy

NAYS:

ABSTENTIONS:

APPROVED

- Circus
 - Concerns with contract
 - Need to inquire with fire dept. and town attorney to clarify items.

- Recreation Shirts
 - Budget – **Table**
- 9/11 Memorial
 - Invites: police/fire dept./first aide/local houses of worship
 - Band: The Franklin Band/Also look into bag piper
 - Flag at ½ mass
 - DJ/Sound \$200/Lighting \$1500 – Aldo Sanchez (pending invoice)
 - Budget: \$1700 – Approved
 - Supplies
 - Amazon Order
 - Budget: \$100 – Approved

Mr. Affinito made a motion to approve spending \$1700 on DJ/sound/lighting services from Aldo Sanchez.
Mrs. Talmadge second the motion.

Upon Roll Call Vote:

AYES: Mrs. Carnes, Mr. Affinito, Mr. Babcock, Mrs. Talmadge, Ms. McGreevy

NAYS:

ABSTENTIONS:

APPROVED

Mr. Affinito made a motion to approve a budget of \$100 for supplies.
Mr. McGreevy second the motion.

Upon Roll Call Vote:

AYES: Mrs. Carnes, Mr. Affinito, Mr. Babcock, Mrs. Talmadge, Ms. McGreevy

NAYS:

ABSTENTIONS:

APPROVED

- Halloween - **Table**
 - Parade/Cider& Donuts
 - Costume Contest: move back to after parade?
 - Party at the Firehouse?
 - Merge party and haunted walk?
 - Food: Pizza/Chips/Drinks
 - Budget: TBD
 - Date: Sat. Oct. 26
- Royal Court Mayor & Council Presentation
 - Aug. 13, 2024
 - Certificates ready
 - Mrs. Formica to present?

NEW BUSINESS:

- Eagle Scout Presentation
 - Sat. 8/3 at Wheatsworth Park, Hardyston
 - Two Eagle Scouts:
 - Ethan Maxwell Zbyszczek Poplawski
 - Alijaan Malik Anjum
- 8/15 Meeting
 - Canceled
 - Next Meeting: 9/5/24

- Field Use:
 - Black Diamond Tinting LLC – Approved

Mr. Babcock made a motion to approve field use application from Black Diamond Tinting LLC, to host a cancer charity event at the Franklin Pond on 9/8/24 from 11am-5pm.

Mr. Affinito second the motion.

Upon Roll Call Vote:

AYES: Mrs. Carnes, Mr. Affinito, Mr. Babcock, Mrs. Talmadge, Ms. McGreevy

NAYS:

ABSTENTIONS:

APPROVED

OPEN PUBLIC SESSION #2:

No one in attendance.

MISCELLANEOUS COMMENTS:

- National Night Out:
 - DJ – Aldo Sanchez (if in town)
 - Alternate for sound: James Affinito
 - Combined Towns: Franklin, Ogdensburg, Hardyston, Hamburg
 - Video gaming trailer
 - Food Vendors: Brick & Brew, Quarry Grill, Moo for You
 - Other vendors
 - 5-8pm
- Mr. Affinito:
 - Kickball Game – date TBD
 - Idea: Local businesses participate in a pizza contest: best pizza in Franklin?
- Mrs. Carnes:
 - Walkkill Valley Softball reply: Look for a truck load of dirt (have not had new dirt in 8 years)
 - Inquiry showed new dirt was purchased 5 years ago under a grant.
- Fishing Derby: - **Table**
 - Sat. Oct. 12
 - Fish update

AJOURNMENT:

Mrs. Carnes asked for a motion to adjourn the meeting.

Mr. Affinito made the motion. Seconded by Mr. Babcock.

All were in favor. *The meeting was adjourned at 8:20pm