

CLIFTON PARK TRUSTEES

MINUTES

January 6, 2017

Present: Coleman, Kerrigan Hall, Kuhn, Meany and Graves. Mary Ellen Fraser was in attendance as an invited guest.

Minutes: Minutes from the meeting on December 3, 2016 were approved with corrections and will be posted on the website

Maintenance: Bids for work on the pump house for tuck pointing were reviewed. CPT approved the bid from Nielsen Construction to complete the work on the northeast and east wall of the pump house. His company will also remove the grill located in the patio of the beach house and repair the roof. CPT approved this job. CPT will continue to evaluate the pump house with regards to other maintenance issues it may need in the future.

A Trustee contacted five private security firms for price quotes for patrolling the beach and park in the off season. Two companies responded back and CPT discussed these bids. It was decided that this will not be necessary at this time due to the need and cost. A Trustee has been in contact with the Lakewood Police Department and they have increased the times they make rounds down to the beach. CPT felt this was satisfactory in terms of additional security.

March 1 letter: A rough draft will be circulated for review prior to approval.

New business: No new business

Next Meeting: March 3, 7:00 am, CYC

.