

**Franklin Borough**  
**Recreation Committee**  
**Meeting Minutes for**  
**April 4, 2024**

This meeting was called to order at 7:02pm 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 (present)
- Mr. Concetto Formica – Member (absent)
- Mr. James Affinito – Member (present)
- Mr. Frederick Babcock – Member (present)
- Mrs. Rachel Heath - Council Liaison (present)
- Ms. Suzann Brush – Secretary (present)

**APPROVAL OF MINUTES:**

- **March 7, 2024**

Mrs. Formica made a motion to approve meeting minutes from March 7, 2024.

Mr. Babcock second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Carnes, Mrs. Formica, Mr. Affinito, Mr. Babcock

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

**OPEN PUBLIC SESSION #1:**

No one in attendance.

**COMMITTEE REPORT**

- Treasure's Report:
  - Reviewed

**OLD BUSINESS:**

- 5K
  - Budget:
    - Portable toilets – Quote \$200
    - T-Shirts – Quote \$725
    - Race Metals – Quote \$474.47
    - Water/Gatorade – Est. \$150
    - Rental of street markers – Est. \$200
    - Race Company Service - \$950
      - Total Budget: \$3000
  - Franklin School Boys Running Club – Waiver for participation
    - Recreation cannot waive fee.
    - Mrs. Formica going to reach out to school PTO, see if they will cover fee.

Mr. Affinito made a motion to approve a budget of \$3000 for the 5K race.

Mrs. Formica second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Carnes, Mrs. Formica, Mr. Affinito, Mr. Babcock

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

- Bus Trip – Yankee Stadium - **Table**
  
- Fishing Derby – **Table**
  - LFS – Sports & Industrial Netting – Quote
    - Budget: \$2500 (taken from carnival fund)

Mr. Affinito made a motion to approve a budget of \$2500 for the purchase of fishing netting.

Mrs. Formica second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Carnes, Mrs. Formica, Mr. Affinito, Mr. Babcock

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

- Easter Egg Hunt:
  - Feedback
    - Great turn out, lots of people attended
    - Possibly purchase new bunny costume
    - Next year, more egg
    - Next year, more eggs for “big kid” egg hunt
  
- Spring Fling:
  - Recap
    - Supplies ordered & delivered
    - Approx. 32 sign-ups to date
    - DJ (Mr. Affinito) set-up around 10am

**NEW BUSINESS:**

- Summer Craft Camp
  - Volunteer Application – approved
    - Invite to meeting to go over details.
    - **Table**
  
- Food Alliance:
  - Pop-up Market – 2<sup>nd</sup> Monday of each month at the pond.
  - Starting in May 4-6pm

Mrs. Formica made a motion to approve the food alliance pop-up market.

Mr. Affinito second the motion.

**Upon Roll Call Vote:**

**AYES:** Mrs. Carnes, Mrs. Formica, Mr. Affinito, Mr. Babcock

**NAYS:**

**ABSTENTIONS:**

**APPROVED**

**OPEN PUBLIC SESSION #2:**

No one in attendance.

**MISCELLANEOUS COMMENTS:**

- Next meeting 4/18/24 @ 7:00pm
- Walkkill Valley Baseball – Opening Day
  - April 20, 2024
  - Longer parade, lead by Ogdensburg fire department.
  - The Quarry Grill food truck is attending.
  - Parade around the recreational fields, starting at the softball field around to the baseball field.
    - Recreation committee approved all details.

- Ms. Franklin will be hosting the 2024 Ms. Franklin pageant.
  - Can recreation sponsor Ms. Franklin in her upcoming state pageant?
  - Can recreation make a donation?
    - Ms. Brush to confirm with CFO
- Mr. Affinito – Disc Golf
  - **Table**
- Field use fee schedule is going before Mayor & Council at their next meeting.
- Rec shirts – **Table**

**AJOURNMENT:**

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

Mr. Babcock made the motion. Seconded by Mrs. Formica.

All were in favor. \*The meeting was adjourned at 7:47pm