

**Continental Village Park District Joint Advisory Committee Meeting
Cortlandt-Philipstown-Putnam Valley**

Continental Village Park District Joint Advisory Committee (JAC) – Special Personnel Meeting
Minutes, January 14, 2025 at 9:00pm.

Attending Joint Advisory Committee members were:

Cortlandt	Ryan Palace Charles Park Bernie Zipprich Larry Baskind
Philipstown	Lou Liotti Christopher Lubbers Jesse Lubbers April McIver
Putnam Valley	Sherry Howard

Also present:

Superintendent	Fred Romer
Recording Secretary	Orly Lynn

Following the conclusion of the regularly scheduled JAC meeting, Charles Park convened a private Personnel Meeting to discuss staffing and succession planning.

Discussion on Mike’s Retirement

The committee discussed Mike’s potential retirement, emphasizing that his health and well-being remain the top priority. Given that his health insurance is directly tied to his retirement status, the town has a plan in place to ensure continued health benefits for him. The committee expressed readiness to move forward with recommendations for a new Superintendent should Mike proceed with retirement.

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Nomination for Administrative and Maintenance Roles

Chuck will draft and send a formal letter to the three towns regarding the nomination of Fred Romer as Administrator and Superintendent. This appointment would leave the maintenance position open, requiring a nomination for a successor. A motion was introduced by Jesse Lubbers to nominate Ryan Palace for the Maintenance position. The motion was seconded by Christopher Lubbers, and a unanimous vote was cast in favor of the nomination.

Discussion on Clubhouse Oversight and Rental Funds

Jesse Lubbers raised a question regarding the continued role of Justine as Clubhouse Overseer and inquired about the allocation of funds generated from clubhouse rentals. Further discussion on these matters was deferred for a future meeting.

Adjournment

A motion to adjourn was made by Bernie Zipprich and seconded by April McIver. The motion was unanimously approved, and the meeting concluded at 9:48 p.m.