

New Hartford Recreation
Special Meeting
Minutes
Tuesday, March 24, 2015

Call to Order: 7:08pm

Members Present: Sally O'Neill, & Bob Martin, Joe Petrarca, & Ed Smith

Members Absent: Don Govotski, Tim Calder, Steve Tuxbury, Christy Tellier

Others Present: Recording Secretary Mary Baker

2015 Summer Fees:

Sally relayed Steve's opinions of the fee schedule for the summer program. In an email to Sally, he had expressed concern with the increase of minimum wage to \$9.15 for counselors – approximately a 5% increase. Sally discussed the impact of the minimum wage increase, and it is estimated that it would increase the salaries only by approximately \$3,400, not an overall 5% increase of the salary line item. The overall profit from the summer last year was approximately \$28,000. The commission discussed further and felt a 5% increase across the board was acceptable.

Sally advised the board that Christy had looked into boat storage charges at Bantam and Highland Lakes. The fees ranged from \$300 - \$1300 for the season depending on whether it was mooring in the water, a boat slip near a dock, as well as boat size. There was discussion on increasing the mooring rates, as well as the rates of pontoons / large boats. Sally stated that Christy was looking into a better system for indicating spots for both moorings and racks.

The fee schedule was reviewed and modified.

Bob Martin made a motion to accept the new fee schedule as revised. See Attachment. Ed Smith 2nd. All were in favor, motion passes.

Bob Martin made a motion to adjourn at 7:54 pm seconded by Ed Smith. All in favor, motion passes.

Respectfully Submitted,

Mary Baker
Recording Secretary