

Stancliff Cove Authority
Regular Meeting - New Hartford Town Hall
April 18, 2024, 6PM
Minutes

Attendance:

Aaron Jack, Penny Miller, Erik Perotti, and Melissa Roy. Absent: Brian Grant, Paul Sutter,

Public Attendance

None

Call to order

Meeting was called to order 6:02 by Ms. Roy

Public Comment

None

Communication

None.

Approval of Minutes – February 15, 2024 & March 14, 2025

Motion to approve by Mr. Jack. Seconded by Mr. Perotti. Minutes approved.

Bylaw discussion and approval

Ms. Miller requested a change to the draft to require recording which members voted. Ms. Miller received a communication from Dan Jerram regarding possible inclusions to the bylaws. Ms. Miller could not forward the entire email but will cut and paste comments for review.

Financial

Ms. Miller reported that she forwarded the financial statements to the members.

Personnel report

Mr. Perotti reported that not all lifeguard applicants have lifeguard certification, and suggested hiring them on contingency that they receive certification. Mr. Perotti reported that we may not have enough staff member applications. Discussion held regarding reaching out to past staff members who have not yet applied, and how many staff members to hire. Ms. Roy suggested waiting to hire staff until after the job fair.

Mr. Perotti said he would offer jobs to all current lifeguard applicants.

Mr. Miller reported that Bill will no longer do lifeguard certification training. Ms. Roy said he heard differently during a phone call with Bill. Mr. Perotti said he would confirm. Ms. Roy has an alternate available.

Decision made to hire Kristyn Carrozo as Cove Director. No motion made. No vote recorded.

Discussion was held about wages. Mr. Jack motioned for the following wage structure for lifeguards:

1st year lifeguard: \$18

Two guards that started last August: \$19

Returning guards: \$20

Swim lessons: extra dollar per hour

Seconded by Ms. Miller. Mr. Perotti opposed. Motion carried.

Ms. Miller motioned that staff get paid \$22/hour. Mr. Jack seconded. All approved. Motion carried.

Ms. Miller motioned that the Waterfront Director gets paid \$25/hour. Mr. Jack seconded. All approved. Motion carried.

Docks- vote on using Regatta to do the docks for this season.

Discussion held about Regatta bringing in the docks. Decision was made outside of the meeting via GroupMe without motion or vote. Mr. Perotti mentioned that they have not responded to messages.

Mr. Perotti motioned to approve \$750 towards dock installation. Mr. Jack seconded. All approved. Motion carried.

Maintenance

Discussion was held regarding Paul's proposal for landscaping services for the season. Decision was to have lawn maintenance done every other week.

Discussion was held regarding how often to mulch. Decision was made to hold off on mulching this year.

Decision was made for staff or Board members to mow if needed. Decision was made to have Mr. Grant communicate this to Paul.

Printing Brochure – changes

Discussion was held regarding closing times. Mr. Perotti read a message from Susan Hansen suggesting that closing times be 7:45pm for most of the season, moving to 7:15pm by the end of the season, and that cove members who do not follow the directions of the Cove Director should lose their pass for a period of time.

Discussion was held regarding closing times. Decision was made to ask Kristyn her opinion. Decision was made to also ask Kristyn her preferences on hiring.

Other forms – updates

No updates needed.

Supplies

Ms. Miller will contact the New Hartford fire department to check on AED.

Ms. Miller has ordered stickers.

Any other business

Discussion held regarding using Venmo. Ms. Miller reported that the town bookkeeper stated that Venmo is not a secure payment method and cannot be used.

Adjournment

Mr. Jack motioned to adjourn at 7:21pm. Mr. Perotti seconded. All approved. Meeting adjourned.

Respectfully Submitted,
Melissa Roy, Chairperson
Stancliff Cove Authority