

Stanclift Cove Authority Regular Meeting

Monday August 12, 2019 at 6:30 pm

New Hartford Town Hall

1. Call meeting to order – At 6:32pm Penny Miller called the meeting to order. Commission members in attendance; Penny Miller, Mike Kinsley, Jennifer Choquette, Erik Perotti. Also in attendance Eileen Andryzeck – Head Supervisor.
2. Changes to agenda –
 - Penny made a motion to add New Business after Officers. Jenn seconds. All agree.
3. Approval of Minutes, July 29th Regular Meeting –
 - Erik made a motion to accept the minutes from the July 29th meeting as written. Penny seconds. All agree.
4. Officers –
 - The commission decided to leave the chairman spot open until the end of the season.
5. New Business –
 - The commission discussed a patron that was using a trolling motor on their canoe. One of our supervisors noticed them and told them that they couldn't use a motor at the Cove. The patron explained that one of our supervisor's told them at the beginning of the season that they could use a motorized boat. The commission agreed that the trolling motors are dangerous and not allowed at the Cove. The commission will inform the supervisor of the rules and enforcement of them.
 - Erik discussed the meeting with Tammy Van Allen. The commission discussed how to handle future situations like this.
 - The commission discussed looking into having 2 supervisors working at the Cove all day for next season. The commission will look into if it will be financially possible.
 - Erik inquired as to what the current policy is for people bringing children for swim lessons who don't have a sticker on their car.
6. Financials –
 - Penny stated that the financials hadn't changed since the last meeting due to no checks going out between then and now.
7. Staffing concerns – Labor Day –
 - Eileen has been talking with the guards and has made a schedule for the holiday weekend. As long as no guards call out, we have full coverage for the Labor Day weekend.
8. Property/Facilities –
 - Erik will go to Pedals and Paws to inquire about the shed on the trailer.
 - The commission discussed the potholes in the driveway.
 - Trees – The commission discussed having trees removed in the spring.
 - Roof – The clear panels on the new roof are sagging and the ridge vent near the clear panels is rippled. Penny reached out to the roofer and he will be onsite Tuesday 8/13/19 to look at the issue.

9. Equipment –

- The walls on the shed need to be repaired.

10. Correspondence –

- Penny mentioned that we will get a labor lawyer here in the off season to discuss implementing a drug policy.
- The commission reviewed the evaluation forms that will be used at the end of the season and the employment applications for next season.

11. Public Comment –

- No members of the public are present.

12. Adjournment – Penny Miller adjourned the meeting at 8:09pm. Erik seconds. All agree.

Respectfully Submitted,
Jennifer Choquette
Secretary, Stanclift Cove