

## Stanclift Cove Authority Regular Meeting

Monday, February 3, 2020 at 6:30 pm

New Hartford Town Hall

### 1. Call meeting to order

At 6:30 pm, Penny Miller called the meeting to order. Commission members in attendance: Penny Miller, Mike Kinsley, Wil Wesley, John Doyle, and Erik Perotti.

Also in attendance: Eileen Andryzeck, Kim Grustas, and Miranda Grustas.

### 2. Approval of Minutes, October 28, 2019 Regular Meeting

Penny Miller made a motion to amend the minutes to change John's last name to Doyle. Erik seconds. All agree.

Erik Perotti made a motion to approve the October 28, 2019 minutes. Mike seconds. Penny agrees. John and Wil abstain.

### 3. New positions

John Doyle made a motion to appoint Penny Miller as chairperson, and Wil Wesley and Erik Perotti will share the treasurer/secretary position.. Mike seconds. All agree.

### 4. Public Comment

Kim and Miranda Grustas attended the meeting to speak about attendance. Kim came as an advocate for her other daughter, Kayleigh. Both daughters had been marked as no shows during the season. Kim offered proof that this was wrong and submitted documents to prove this determination. Attached documents include text messages and schedule from the supervisor's book.

### 5. Stickers

Request for brilliant color, so that it won't fade in the sun. There was discussion about making sure they are really sticky, possibly unpeelable so that they cannot be taken off one windshield and put on another.

The issue of members without a sticker was brought up. If a member arrives at the Cove in an unregistered vehicle, they will be given a guest pass for one-time only as a courtesy. They will have to sign the information card at the supervisors desk showing this exception was made.

## 6. Lifeguards and Supervisors

Penny Miller made a motion to change the full-time lifeguard pay scale to 12.50 per hour for the 1st year at the Cove, 14.00 for 2nd year and up, and 15.50 for head lifeguards. Substitute lifeguards will be paid 12.50 per hour. Lifeguards will be hired with the expectation of working 25-30 hours per week on average. Substitutes hours are as-needed, and should not expect full-time work. Second by John. All agree.

Erik Perotti made a motion to change the pay scale for supervisors to 16.00 for the 1st year at the Cove, 17.00 for 2nd year and up, and 18.00 for the Head Supervisor position. Second by Penny. All agree.

John made a motion that issues pertaining to staff are handled exclusively by the board chairperson, and all complaints, concerns, and questions given to board members should be referred to the chair. Second by Wil. All agree.

## 7. Adjournment

John Doyle made a motion to adjourn the meeting at 8.25 pm. Second by Wil. All agree.

Respectfully submitted,

Erik Perotti  
Co-Secretary/Treasurer  
Stanclift Cove Authority