Stanclift Cove Authority Regular Meeting Monday, April 19, 2021 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, Wil Wesley, John Doyle, Aaron Jack, and Erik Perotti.

Absent: Mike Kinsley

Also in attendance: Brian Grant, Eileen Andryzeck

2. Minutes

John motioned to approve the minutes from the previous meeting. Wil seconds, all approve..

3. Staffing

Wil shared the applications received for supervisors and lifeguards. Wil and Erik agreed to look more closely at the applications and make recommendations for hiring. Final decisions will be made at the next meeting during the executive session. Penny mentioned that the handyman she had in mind for the job has not responded yet to whether he wanted the job.

4. Power Equipment

Discussion began about which equipment to purchase for the Cove. Several members recommended we get battery powered tools rather than the higher maintenance gas tools. The commission agreed to purchase a weed wacker, chainsaw, and leaf blower and not to exceed 1000 dollars.

John made a motion to approve the purchase. Erik seconds, and all agree.

5. Other Payments

The cove agreed to pay the yearly insurance and to purchase beach sand for the upcoming year.

6. Outbuildings

Aaron updated the commission on the conversion of the outhouses to the changing rooms. Aaron is willing to donate his time to fill the septics and remodel the rooms at cost. Penny asked Brian to look into pricing on porta-potties for the upcoming season. He agreed. The shed may need to be renovated at a later date TBD.

7. Salaries

The commission agreed to change the first year lifeguard salary to 13/hour in anticipation of changing minimum wage laws. Second year lifeguards would receive 14/hour. Head lifeguard would receive 15.50/hour. Supervisors would receive 16/hour and the head supervisor would get 18/hour.

8. Membership

The commission again agreed not to raise any membership fees this year. They also agreed to allow EdAdvance to join the Cove with a resident fee. All participants, including adults should come in on the EdAdvance bus unless they have a sticker on their car. Staff members will get 1 car sticker each.

9. Eagle Scout Project

Olivia from Troop 2019 has expressed interest in landscaping the hill and building the boat racks. The Cove is grateful to her and her troop for taking this on.

10. Supplies

Penny will get membership stickers. Last year's unused boat stickers will be used this year. Erik will get more staff member shirts and shirts for members to purchase. Lifeguard shirts are already in hand.

11. Boats and Docks

John has agreed to check with Don Stein to see if boats can be brought in or do members have to keep their boats at the Cove. The commission agreed to return at least 1 dock to the water as long as the water is not too low and the docks are safe and in good shape.

12. Guests

The commission agreed that guest cars can return this year for a 10 dollar fee, as long as they come in with a member.

13. Adjournment

Penny motioned to adjourn at 7:37 and enter into executive session. John seconds, all agree.

Respectfully submitted,

Erik Perotti Stanclift Cove Authority Co-Secretary/Treasurer