Stanclift Cove Authority Regular Meeting Monday, May 3, 2021 at 6:30 pm New Hartford Town Hall

1. Call meeting to order

At 6:36 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 and Eileen Andryzeck

2. Minutes

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

3. Staffing

Erik shared the sample schedules. Discussion began with the supervisor schedules. The decision was made to keep the schedule at 2 supervisors at a time, but add an extra one on at least the first weekend or two. One of the supervisors who applied will be asked to do the landscaping/handiwork. The lifeguard schedule allows for the full time lifeguards to get 30 hours a week or more. It was said that swim lessons are at a different rate and do not count towards regular hours. All lifeguards need to have valid certification; so far the commission only has three.

4. Boats

John suggested a daily launch fee. The commission agreed on a \$10 per day launch fee for Stanclift Cove members only. Discussion continued with deciding on rules and regulations for boaters, boat launches, and storage procedures. All boaters must sign out and sign in each day. The commission accepted John's donation of a Boston Whaler boat for the cove, with thanks for his generosity.

5. Outbuildings

Aaron updated the commission on his progress on the changing room. The cove agreed to the costs involved in redoing one side of the outhouse. It was decided that the other side could be used for a maintenance/storage area or charging station.

7. Clean Up Day

The commission discussed giving specific jobs to lifeguards and supervisors and layed out guidelines in running the day more efficiently.

Wil motioned to adjourn at 8:05. Erik seconds, all agree.

Respectfully submitted,

Erik Perotti Stanclift Cove Authority Co-Secretary/Treasurer