

Stanclift Cove Authority Regular Meeting
Monday, May 17, 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, Brian Grant, and Erik Perotti.

Absent: Aaron Jack

Also in attendance: Eileen Andryzeck

2. Minutes

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

3. Budget

John will be meeting with Annie Witte in the coming weeks to go over budget administration.

4. Staffing

It was noted that several guards still have not returned their acceptance forms. The commission will contact them again. Erik will email the employees to remind them about the mandatory cleanup day. Penny agreed to manage the email account and forward important emails to the commission. All commission members will still have access to the account.

5. Lifeguard Safety Boat

John and Brian will coordinate getting John's Boston Whaler to the Cove to use for lifeguard drills and rescues. A contest for lifeguards will be planned in naming the boat.

7. Amazon Items

An Amazon wish list cart was set up for commission members and employees to add items. Purchases will be approved by the board. Current items include batteries, signs, safety supplies, etc.

8. Cleanup Day

Erik presented the board with plans for Clean up day. Added to the day will be introductions, ice breakers, lifeguard meeting, supervisor meeting, and a sign up sheet for cleaning times.

9. Resident Ticket Sales

Ticket sales for residents only will be on Sunday, June 13th, from 10-1. The commission will hire 4 supervisors in addition to Eileen and the Commission to manage sales of stickers and boat slips.

10. Porta-potties

Brian will contact the company to secure 2 porta-potties, 1 regular, and 1 handicapped, to be placed behind the supervisor building.

11. Next meeting

The board decided to reschedule the next meeting, to Thursday, June 3rd at 6pm at the Cove.

John motioned to adjourn at 7:53. Erik seconds, all agree.

Respectfully submitted,

Erik Perotti
Stanclift Cove Authority
Co-Secretary/Treasurer