

Stancliff Cove Authority Special Meeting
New Hartford Town Hall
Monday, August 27, 2018 6:30 pm

Attendees: Members: Andy Motes, Penny Miller, Mike Kinsley, Jennifer Choquette, Carissa Sherwood. Head Supervisor: Eileen Andryzeck

- Call meeting to order 6:35
- Property Concerns
 - Roof quote. Still waiting for third quote
 - Discussion of construction for new boat rack, new lifeguard chairs, dock.
 - Discussion to contact MDC for information about well and replacing existing shed
 - Discussion of possible rototill of beach and possible sand purchase
- Staff Concerns
 - Discussion of competitive wages for guards and supervisors
- Equipment Concerns
 - None
- Public Comment
 - None
- Other
 - Penny Miller: Treasurer shared year to date financials to open discussion on projects for upcoming season
 - Discussion of creating a Stancliff Cove email address and facebook page to field direct questions and concerns and give up to date information.
- Motions
 - Andy motions to allocate funds toward stump removal. Penny seconds. Unanimously approved
 - Jen motions to use donated money to pay for a lifeguard certification balance. Penny seconds. Unanimously approved
- Adjourn
 - Penny motions to adjourn at 8:17 Mike seconds

Respectfully Submitted,
Carissa Sherwood