

Stanclift Cove Authority  
Special Meeting October 22, 2018  
New Hartford Town Hall

Attendees: Penny Miller, Spencer Monroe, Andy Motes, Eileen Andryzeck, Mike Kinsley, Carissa Sherwood

- Call Meeting to order at 6:01
- New Roof
  - Discussion of two quotes at \$4950 from (Bc west) and \$4850 (Rem). Penny to reach out to both contractors in regard to any warranty on workmanship or product.
- Lifeguard Training For Spring
  - Eileen spoke to Bill Houle about a spring refresher course for guard. Bill is available and will set a date closer to the season when we have commitment from guards
- Changes to Brochures.
  - Permit
    - Add language : Preferring Checks
    - Add language to Proof of Eligibility :Residency is based on vehicle registration, utility bills or personal property ownership (personal tax bill)
    - New sticker pricing
      - Resident car \$60
      - Resident Senior \$45
      - Out of Town pass \$325
      - Out of town Senior \$250
      - Guest Car with a Permit holder \$10 per visit
  - Swim Lessons
    - Add language : No Refunds
  - Boat Storage
    - Add language: No Refunds, No subletting, no selling
    - Add language: All boats must be secured by lock nightly, failure to do so will result in loss of boat storage privilege as well as the supervisor securing your boat.
    - Add language: Preferred Checks
- New Hires 2019
  - Applications will be posted on both town websites as well as Stanclift cove Facebook page.

- Applications due February 1, 2019
- Public Comment
  - Our audit has begun
- Correspondence
  - None
- Motions
  - Penny Motions to approve new sticker prices. Mike seconds. Approved unanimously
- Adjourn
  - Jenn motions to adjourn at 8:10, Penny seconds

Respectfully Submitted  
Carissa Sherwood