

Standlift Cove Authority Special Meeting
Tuesday, May 24, 2022 at 6:00 pm
New Hartford Town Hall

1. Call meeting to order At 6:11 pm, Penny Miller called the meeting to order. Commission members in attendance: Penny Miller, Wil Wesley, Melissa Roy and Erik Perotti.

Absent: Aaron Jack

2. Approval of Minutes

A motion was made by Ms. Miller to approve the minutes of the May 2, 2022 meeting. Second by Wil.

Aye: Erik Perotti, Will Wesley, Penny Miller, Melissa Roy; Abstained: Brian Grant

Motion passed

3. Staffing

Erik reported that there are 6 full time supervisors confirmed and 4 substitutes. Nine lifeguards have been confirmed including head lifeguard Tyler. The cove agreed to hire a handyman on an as needed basis at a rate of 15/hr. Five supervisors are available to sell passes on the morning of June 11th. Lifeguard orientation is now scheduled for 4pm Friday, June 10th from 4-6. Supervisor orientation will be June 11th from 12-2.

4. Savings Account

A motion was made by Ms. Miller to open a savings account in the amount of \$10,000 at the Northwestern Community Bank. Second by Wil.

Unanimous

5. Landscaping

A motion was made by Ms. Miller to hire Paul's Cutting Edge of Winsted, CT to perform Lawn Maintenance & Grounds Clean-up for 11 weeks at Standlift Cove in the amount of \$5,250.00. Second by Erik.

Unanimous

6. Commission

A motion was made by Wil to appoint Penny Miller as Chairman and Erik Perotti as Secretary/Treasurer of Standlift Cove. Second by Brian.

Unanimous

Current members are as follows:

Penny Miller - Chairperson

Erik Perotti - Secretary/Treasurer

Wil Wesley

Brian Grant

Aaron Jack

Melissa Roy

A motion was made by Ms. Miller to remove Andrew Motes from the bank account at Northwest Community Bank. Second by Erik.

Unanimous

7. Adjournment

A motion was made by Wil to adjourn at 6:57. Second by Brian.

Unanimous

Respectfully submitted,

Erik Perotti
Stanclift Cove Authority
Co-Secretary/Treasurer