
NOROWAL MINUTES - 12-11-19 – 6:50PM

Attendance – Philip Farbaniec, Joel Jacko, Jason Saris, Linda Perry, Tom Hall, Brian Humphrey, Ron Conover

Absent - Scott Andersen, Arthur Baker

Staff – Sean Loonan

Minutes- Elaine Chiovarou-Brown

Managers' Report

- Hardiman / Buscher dock space – after more discussion, an email correspondence will be composed regarding the conclusion of Mr. Hardiman's former dock space.
ACTION: PHIL & TOM
ACTION: The managers must review the Dock Rental Policy and Contract
- Correspondence from Wayne Smith was received regarding the loss of 2020 plowing. The marina managers requested pricing from additional plow people and received a better price. This vendor is also able to provide other services.
ACTION: TOM & PHIL to reply to Wayne Smith.
- **2020 Site forecast**
 - Hiring a new cashier
 - Working on proposal for new gates to replace chains
 - Line stripe the parking lot. (Ron recommended contacting Premier Paving or another similar company for pricing)
 - Suggestion: new signage for the LGPC parking area to read "compact car parking only"
 - The new Mule has been purchased – delivery is sometime in January
- **Financial Report** – Balance sheet and Profit & Loss reports were reviewed and discussed -still necessary clean up with list of accounts
 - Discussion regarding additional mortgage payment - Joel moved to withhold additional mortgage payment until the new seawall is paid for. Jason 2nd, all in favor
ACTION: SEAN to provide a budget for the 2020 season to the Board.
- **8 Norowal Rd** – Discussion regarding the demolition of current building. (Ron recommended to get an environmental assessment in preparation for demolition)

- **2019 Community Contributions –**

- Heat Our Neighbor - \$2500
 - Bolton Free Library - \$2500
 - Bolton Health Committee - \$2500
 - Bolton Emergency Squad - \$1100
 - Bolton Booster Club - \$500
 - Bolton Volunteer Fire Dept - \$1100
 - BCS Scholarship - \$1000
 - Lake George Land Conservancy - \$500
 - Bolton Historical Museum - \$500
 - Friends of Up Yonda Farm - \$300
- Brian moved, Charlie 2nd, all in favor to accept the Community Contribution Committee recommendations for 2019 giving.

- **2020 Salaries –** after discussion Charlie moved, Linda 2nd, all in favor to approve the 2020 Manager's Salary increase to \$49,000 and the Assistant Managers Salary increase to \$46,000 plus \$500 per month for 5 months while marina is closed for business. Also, to include a stipend of \$250 each to be used, as needed, for marina related personal equipment and or apparel.

Adjourn – 9:10pm

Minutes submitted:

Elaine Chiovarou-Brown