

- September 27, 2023

The Waterfront Commission held a regular meeting on this date at 6:00 p.m. Members in attendance were Sandy Grimes, Chairman; Gene Pfeifer; Mike Grimshaw; Bob Guzzo and Ethan Grimes. Stephanie Hayes-Houlihan and Lyndsey Pryke-Fairchild were absent.

Chairman Grimes called the meeting to order at 6:07 p.m.

**Comments from the Public** – Roderick Grimshaw stated and provided pictures of dog feces that is being tossed over Open Space area near treatment plant and SNEFLA float dock. Dog owners are using open gate at the back of the treatment plant and not using trash receptacle provided. Commission had reached out to Borough Highway Department a few months back about placing a second receptacle at the site. Chairman Grimes will look into further.

**Treasurer's Report** – As of this date, the balance in the Waterfront Commission account is \$2100. Mr. Pfeifer made a motion to accept the report as read. Motion was seconded by Mr. Guzzo and unanimously approved.

**Previous Minutes** – Mr. E. Grimes made a motion to approve the minutes of the July meeting. Mr. Guzzo seconded the motion and voting was unanimous.

#### **Old Business**

- Dock Area Housekeeping/ Maintenance & repairs – Secretary Leslie Packer provided the following report:
- **Dock Maintenance and Repairs – September 25, 2023 Board of Directors meeting**
- Gwenmor Marine Contracting Invoice- dock repairs – estimate \$51,000 (provided)
- New ice hose installed.
- Current Ice machine working well– looking into new circuit board.
- Service Station tested sumps, underground lines and one inch fuel hose. PASSED CERTIFICATION
- NEW ICE MACHINE
- Platform for cooling tower is up, waiting on metal for control panel.
- Waiting on new doors. All is going well.
- FLOAT DOCK
- Jenna Lynn has been sold.
- SOUTH DOCK
- Town is aware of sink holes and has plan for repairs.
- Request for **Gwenmor Marine - \$20,000 deposit**

Mr. E. Grimes made a motion to approve payment of the \$20,000 deposit to Gwenmor Marine for dock repairs as presented. Mr. Bob Guzzo seconded and motion passed unanimously.

- Donahue Park – Damage to the railing along the ramp was discussed and safety issues resulting from. Chairman Grimes stated he would contact Town Highway department to address.
- Dock Signage – Mr. Pfeifer is still working with State Representative Aundre Bumgardner.
- Town Rights of Way – Nothing new to report

There being no further business to become before the Commission, Mr. E. Grimes made a motion to adjourn. Mr. Pfeifer seconded the motion, and the meeting was unanimously adjourned at 6:35 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sandy Grimes".

lp