

Rushford Lake Recreation District

Regular Meeting
January 21, 2004

Present: William Sikorski, Chairman William Szabo, Treasurer
Rick Gaczewski, Vice Chairman Rhonda Kozlowski, Secretary
Dick Boas, Commissioner
Scott Walter, Commissioner

Absent: Gene Morton

Guests: Russell Morris

The meeting was called to order at 7:40 PM. All joined in the Pledge of Allegiance.

Agenda amended and approved upon motion by Dick. Minutes approved upon motion by Dick.

➤ **Requests:** Mr. Holmes had to revert back to the original plan submitted to the Board. A letter will be sent letting him know approval is given.

- Morris, Russell. 8189 Trail 2 and 8191 Trail 3. Area H. B348 and B349. Upon motion by Dick, approval was given for the breakwall noting galvanized cable must be used. A list of materials must be submitted.
- Rauch, Gertrude. 7983 Lake Road. Area A. L475. Upon motion by Dick, approval was given for installation of a drainage ditch.
- Gaczewski, Richard. 8596 Noontide Road. Area K. B473. Upon motion by Dick, approval was given for a dock license.
- Merrill, Ronald P. 8608 Hillcrest. Area F. L353. Upon motion by Dick, approval was given for construction of a breakwall.

➤ **Old Business:** Noted valve repair is done.

Bill spoke to Lynn Lafeber about the launch project, and she stated we had to re-file. Bill suggested putting in a new dock and fixing the end of the ramp. Scott suggested the dock be put on the proper side (so, it's on the driver's side as backing down). All agreed the ramp needed to be wider. Will be changing specs and rebidding.

Scott will look into obtaining fill for the pot holes at Balcom Beach.

Rick noted he put a vent hole in for the generator. Scott stated the generator needed to be loaded once a year.

Briefly discussed cleaning the back of the dam.

Discussed the state wanting a report re: "super storm" without venting. They explained the reason for this is because the dam is not manned 24 hours a day. The state also wants to see how fast the pool can be emptied in two days.

- **Finance:** Bill Szabo submitted disbursements for Board approval.
- **New Business:** Discussed the winter lake level. All agreed to lower to 1418' and hold.

Moved to executive session for legal matters at 8:30 PM upon motion by Dick. Returned to regular session at 9:09 PM.

- **Open Forum:**

Adjourned at 9:11 PM upon motion by Rick.

Submitted by,

Rhonda Kozlowski
District Secretary

Rushford Lake Recreation District
Regular Meeting
March 18, 2004

No Feb.
meeting

The meeting was called to order by Chairman, William Sikorski at 7:33 PM. All joined in the Pledge of Allegiance.

Present: William Sikorski, Chair Rhonda Kozlowski, Secretary
Rick Gaczewski, Jr, Vice Chair
Dick Boas, Commissioner
Gene Morton, Commissioner
Scott Walter, Commissioner

Absent: William Szabo, Treasurer

Guests: Jerry Oley Chuck Knier Mike Holmes

Agenda: Approved upon motion by Gene.

Minutes: Approved upon motion by Dick.

Requests: Al Ott. Dick noted he had inspected this and told them it was alright to proceed with the work. Scott and Bill stated it needed further inspection. Al Ott's request for dock reconstruction was tabled pending further review.

Chuck Knier request for dock construction was tabled pending further review. It was noted Garry Johnson has a lift on the wrong side and Richard Brown has taken up too much room. This will be looked at carefully. Mr. Knier asked if he was allowed to moor his boat. The Board told him it would be acceptable to moor it for this year.

Jerry Oley request for dock construction was tabled pending further review. Agreed to inspect over the weekend and possibly give permission to place posts.

Old Business: Rick reported that NYS wanted all calculations included in the study Acres prepared. Also NYS wanted a study done with both gates and both valves closed (super storm). This is because Caneadea Dam is not manned 24 hours even though the operators are two and three minutes away.

Bill will write another letter to Senator McGee to keep her updated.

Rick reported the rails that go down inside the guides were ground. It was noted where the super structure meets the cement at the top was binding up. They torched off 1/8". Now the north gate needed 4' either side removed. It now runs free. The rollers are fine. The castings are shot. Rick noted he applied Mobil 1 and all is working fine.

Briefly discussed maintaining the generator.

Bill Szabo asked about job descriptions for the employees at the dam. Gene noted the dam needs cleaned, removal of grass at the top of the dam, etc. Bill Sikorski stated he would like the Board to work up general descriptions of what is expected from the dam employees for review at the February meeting. He asked that all put their thoughts together for presentation. Rick stated an accurate job description is needed. Bill asked Rick to put together maintenance and tasks needing done on a daily to yearly basis at the dam. Bill Szabo was asked for his input also.

Bill Sikorski suggested emailing the job descriptions to each other for review prior to the meeting. Bill Szabo noted the chief operator would be salaried, the second and third positions would be hourly. The reason for the chief dam operator being salaried is the level of responsibility.

Bill submitted disbursements for board approval.

Rick noted using the new spray lubricant was working great.

Meeting adjourned upon motion by Dick.

Submitted by,

Rhonda Kozlowski
District Secretary

Rushford Lake Recreation District

Regular Meeting

April 1, 2004

Present: William Sikorski, Chair William Szabo, Treasurer
Rick Gaczewski, Jr, Vice Chair Rhonda Kozlowski, Secretary
Scott Walter, Commissioner

Absent: Dick Boas, Commissioner Gene Morton, Commissioner

Guests: Mark and Minda Morath

The meeting was called to order at 7:50 PM by Chairman, Bill Sikorski. All joined in the Pledge of Allegiance.

Agenda approved upon motion by Rick. Minutes approved upon motion by Rick.

- Tabled requests: Noted Mr. Knier and Mr. Johnson are to be commended for coming up with a workable solution involving the docks.

Noted Mr. Ott and Mr. Anderson still need to submit explanations of their plans. Approved allowing Mr. Oley to place posts for a dock.

- Old Business: Lake level is 1430.2 and rising. It was noted the operators at the dam did a wonderful job through the heavy fall rains.

Scott submitted a proposal for a gen set maintenance plan. Upon motion by Rick, all agreed to accept the agreement for gen set maintenance.

- Finance: Reports have been filed with the State. Results for 2003 were submitted. Report was approved upon motion by Rick. Set the reserve fund at One million dollars upon motion by Scott.

Briefly discussed the possible cost for repairing the dam gates and rollers.

Reported the certificates of deposit are not making as much money as other means of investment.

Briefly discussed corrosion in the super structure at the dam and methods of repair.

Submitted an invoice from Acres International. Submitted disbursements. Approved the 2003 financial results upon motion by Rick. Noted the reserve fund is One Million Dollars.

Requested report on payments to Acres International over the past two years.

Launch: Noted stone has been delivered for the drive.

Gene noted how costly Acres International is. He inquired about the TVA. It was noted the TVA (Tennessee Valley Authority) has been of assistance in the past.

Discussed the dock built too tall. Mr. Shaw is to be invited to the April 30th meeting.

Discussed opening the launch from Memorial Day weekend through Labor Day weekend. All agreed manning the launch weekends and holidays.

Mr. Oley noted the launch is presently poorly designed (the dock should be on the other side). The Board agreed.

Discussed the lake level and agreed to closely monitor and let rise to 1430 as soon as feasible. Scott noted this is presently a critical time, and the Board needs to remain in contact.

New Business: Discussed changing the permit process. Scott and Rick suggested a permit be issued after inspection, and halfway through a project, the landowner should contact the board for a second inspection. It was suggested instead of two weeks prior to each meeting, all requests need to be submitted the first of each month. In other words, there will be a preconstruction inspection, midpoint inspection and certificate of completion.

Discussed preparing a spring newsletter.

Discussed asking the landlord about snow removal. It was noted the RLRD entrance is never shoveled out. Also discussed asking about changing phone lines, etc.

Agreed to invite the Sheriff to the April 30th meeting.

Discussed the town being more involved in inspections. Reminded that District is made up of two townships, not just one.

Upon motion by Dick moved to executive session from 9:52 until 10 PM.

Returned to regular session and adjourned at 10:02 PM

Finance: No report

Rushford Lake Recreation District

Regular Meeting

April 30, 2004

The meeting was called to order at 7:30 PM by Vice Chairman, Rick Gaczewski.

All joined in the Pledge of Allegiance to the Flag.

Present: Rick Gaczewski Jr., Vice Chair
Gene Morton, Commissioner
Scott Walter, Commissioner

William Szabo, Treasurer
Rhonda Kozlowski, Secretary

Absent: William Sikorski, Chair
Dick Boas, Commissioner

Guests: Mark and Minda Morath
Tim Berger
Ray Bulson, Morath attorney

Ed Berger
Chuck Knier
Jim Pomeroy

April 1 minutes were approved upon motion by Scott.

Requests:

*Bigelow, Andy and Carol. 8845 Dam Road. Area A. B004 (Caneadea Community Dock). License to use District property was approved upon motion by Scott.

*Szabo, William and Arlene. 8896 Balcom Beach. Area C. L396. License to use District property was approved upon motion by Scott.

Old Business:

*Noted the lake is at full level and have been releasing water continuously. Reported 21 truck tires and rims have been removed from the lake. Noted there are still some truck tires and rims to be removed.

*Tim Berger explained why the dock was constructed higher than given permission for and asked for the Board to consider allowing it to be left it as is. It was suggested he submit a new request. Mr. Berger asked if he needed to submit prior to the meeting. Rick said one week before with Gene stating "no exceptions, he needs to submit by the same time as everyone else". The secretary noted that a new policy had been adopted to require all requests be in by the first of every month. All agreed.

*Reported the alarm system needs some repair. Noted the system is working.

*Thanked Scott for his efforts in improving the drive at Balcom Beach launch.

*Expressed to Mr. Knier that the Board was in agreement with his and Mr. Johnson's plan for dock construction. Asked Mr. Knier to submit his plans. Noted Mr. Johnson may tie off his boat to a post for this season. Rick stated if they follow property lines they will not line up right, they need to align with the breakwall. Scott stated Chuck and Garry should submit their plans and then the Board will inspect and discuss with them.

*Mr. Bulson spoke briefly of the Morath's concerns. The concern is that individuals are being allowed to build on his frontage without his consideration. He noted that originally he had heard a request to build on his frontage was denied. Rick noted at first it was. Mr. Bulson noted the next time Mr. Morath came to the lake, construction had taken place. Also, damage was done to his land following the project by Mr. Clear. Mr. Morath would like some say on what happens on his frontage. Rick stated it was originally denied then Mr. Clear came to the meeting with his Deed showing he had Deeded access to there. It was noted Mr. Clear has a "right to use in common with others a ten foot pathway to the lake". Mr. Bulson noted this is an easement for walking to and from, where does that generate into allowing building. Rick noted it was not new construction, but a rebuild. Mr. Bulson asked if it was allowed to be any larger or in any other location. Rick stated the Board approved "same footprint". Mr. Bulson stated the Morath's are concerned over what may be allowed in the future. Discussed and disagreed over liability. Mr. Morath asked who was liable for debris, fires, dogs, etc. Rick stated the District is liable. Other Board members disagreed Mr. Morath explained the work he has done over the years with Mrs. Morath noting they had taken the people on the frontage into consideration when rebuilding. Mr. Morath noted that Mr. Clear extend the walkway to 36". Rick stated the walkway is 22"; that he was allowed to rebuild within the same footprint. Mr. Morath noted it is not within the same footprint, it is larger. Rick stated if that is true, it will be corrected. Mrs. Morath noted they tried so hard to accommodate everyone, landscaped, and made very nice and now it is all torn up. Rick noted no damage was done. He stated he knew this to be true because he helped with the construction. Mr. Morath attempted to show pictures. Rick stated he did not need to see pictures because he was there, and no damage was done.

Mr. Morath asked if everyone is allowed to move laterally around the lake. Rick stated yes. After further thought he stated no. The subject was discussed further with the Board agreeing to go measure the walkway. They concluded that Mr. Bulson and the attorney for the District should discuss these concerns.

Gene asked how much frontage Mr. Morath owns. Rick stated 40'.

Discussed checking on what Mr. Liguori is constructing.

New Business:

*Noted Dick Boas and Jim Pomeroy may be attending the Hazard Mitigation Meeting May 12.

Finance: Submitted disbursements for Board approval. Briefly discussed in The subject was discussed further with the Board agreeing to go measure the walkway. They concluded that Mr. Bulson and the attorney for the District should discuss these concerns. vestments.

Open Forum: Jim Pomeroy spoke to the Board concerning the effect on the District from factors outside the District. He stated he believed they need to cast their eyes outside the District more often. He spoke of slit, water quality, etc. He stated the District Board should feel slighted by not being considered about the motor cross plans. He noted they need to keep an eye on outside factors and the potential impact on the environment.

Discussed taking water samples for testing. Agreed August would be a good time to take samples.

Adjourned at 9:44 PM upon motion by Gene.

Submitted by,

Rhonda Kozlowski
District Secretary

Rushford Lake Recreation District

Regular Meeting
May 21, 2004

Present: William Sikorski, Chairman
Rick Gaczewski, Jr, Vice Chairman
Dick Boas, Commissioner
Gene Morton, Commissioner
Scott Walter, Commissioner

William Szabo, Treasurer
Rhonda Kozlowski, Secretary

Guests: Mike Holmes Mr. And Mrs Jeff Briskey Tim Berger
Minda Morath Calvin Reigle Al Smith, et al

Chairman, William Sikorski called the meeting to order at 7:32 PM. All joined in the Pledge of Allegiance.

Agenda was approved upon motion by Scott. The April 30th minutes were approved upon motion by Rick.

Requests:

Carlucci, Kenneth and Anne. (formerly McElhinney) 8263 Barber Hill Road. Area I. B376. Request for license to use District property approved upon motion by Dick.

Doster, Michael. (formerly Waterhouse) 8116 C County Road 49. Area J. L093. Request for license to use and allowing a new hoist already installed was approved upon motion by Rick with a letter to be sent cautioning them on working on District property without prior approval.

Piotrowski, Phyllis. (formerly Salzmann) 8194 Lakeshore Drive. Area G. L224. Request for license to use, but she must apply for a permit to repair the dock. The dock needs to be repaired when the water goes down in the fall.

Granger, Jacob and Penny. (formerly Mamula) 8660 County Road 49. Area F. L266. Approved license to use District property upon motion by Scott. Permission given to replace hoist. Must fill out a new request form for hoist replacement.

Berger, Tim. 8088 Lakeshore Drive. Area G. L196. Approved plans for leaving rebuilt dock as is upon motion by Scott.

Reviewed letter from Laurie Evans regarding encroachment of her neighbor's dock. The Board will inspect and report at the June meeting.

Penton, Robert. The Board reviewed photos and letters regarding encroachment and crowding of others on the community dock by Mr. Penton. The Board will inspect and report at the June meeting.

Adams, Bart and Dennis. Dock needs to be raised prior to approval.

Old Business: Rick reported the lake level is slightly high but under control.

Discussed putting specs together for the spillway gate structure (lower section).

The DEC grant is still being reviewed. It is reported the state is close to being done.

Reported that none of the Board members had an opportunity to inspect the Morath frontage.

Discussed grants being available for Hazard Mitigation.

New Business: Rick reported a new double decker dock built across from the launch. He stated he did not believe they had permission. The secretary needs numbers in order to identify the licensee.

Finance: Approval to submit payment to Acres International was approved upon motion by Gene. Bill Szabo submitted disbursements for Board approval.

Information: The public launch will be opening on Memorial Day. Weekend and Holiday hours will be from 8 AM until 8 PM.

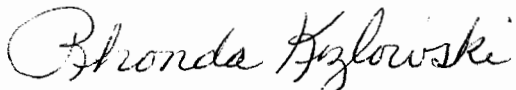
Open Forum. Members of the Smith family expressed concerns regarding Trail 3. Bill Sikorski stated the Board could not answer their questions for legal reasons.

Matt Chimera asked the Board to inspect Weiser Drive break wall. The Board will inspect and review at the June meeting.

Moved into executive session at 8:40 PM. for discussion of legal matters. Returned to regular session at 9:17 PM.

Adjourned at 9:18 PM.

Submitted by,

A handwritten signature in cursive script that reads "Rhonda Kozlowski". The signature is written in dark ink and is positioned above the printed name.

Rhonda Kozlowski, District Secretary

Rushford Lake Recreation District

Regular Meeting

June 18, 2004

> 1 of 3

Meeting called to order at 7:39 PM. All joined in the Pledge of Allegiance.

Present: William Sikorski, Chair William Szabo, Treasurer
Rick Gaczewski, Vice Chair Rhonda Kozlowski, Secretary
Dick Boas, Commissioner
Gene Morton, Commissioner
Scott Walter, Commissioner

Guests: Calvin Reigle Mike Holmes Al Smith et al Janet Gaczewski

Agenda approved upon motion by Dick. **Minutes** approved upon motion by Dick.

Requests:

- Breckline, John. 7866 W. Lake Road. Area A. B007. (Caneadea Community Dock). License to use District property approved upon motion by Rick pending receipt of community dock agreement.
- Albrecht, Eubanks and Baldwin. 8565 Noontide. Area K. B447. License to use District property approved upon motion by Dick.
- Discussed 8034 Klein Road and agreed the problem lies above the 1450' elevation. It was noted dock piers need repair. It was further noted that the letter received in complaint of the property was unsigned, therefore no response may be made.
- Amos, Peter. 8653 S. Dam Road. Area A. L011 and 012. License to use District property approved upon motion by Dick.
- Zanghi, Mario. 8609 Sunset Drive. Area K. L026. License to use District property was approved upon motion by Dick. It was noted a new dock has been built without a permit and there is no number on dock. A letter is to be sent warning Mr. Zanghi of District policy and the need for permission to build and instructing him to put a dock number on the end of the dock.
- Discussed Mr. Penton's jet ski hoist installed without a permit. It was noted a community dock only has one slip per person. All agreed the hoist is to be removed because it is crowding others. A letter will be sent with a deadline for removing the hoist.
- Dole, Martin and Jacquelyn. 8122 B County Road 49. Area J. B403. License to use District property was approved upon motion by Dick.
- Reardon, William and Judith. 8324 County Road 49. Area H. L145. License to use District property was approved upon motion by Dick.
- Morris, Russell. 8191 Trail 3. Area H. B349. Tabled request for removal of leaning willow tree. Dick felt there was no need for the tree to be removed. Other board members will inspect the area.

- Hooker, Nancy. 8152 Lakeshore Drive. Area G. L214. Approved installation of drain tile and French drains through the middle of the lawn upon motion by Dick.
- Pericak and Hess. 8145 Lakeshore Drive. Area G. B225. License to use District property was approved upon motion by Dick.
- Cleary, William. 8202 Lakeshore Drive. Area G. L228. Tabled request for a license. There was no number on the dock, and it could not be identified.
- Broda, April. 8238 Weiser Drive. Area G. B233. Tabled pending receipt of approval of community dock association.
- Gray, Richard and Shoshana. 8120 Woodside Drive. Area G. B246. License to use District property was approved upon motion by Dick.
- Villfranca, Miguel and Patricia. 8642 County Road 49. Area F. L258. License to use District property was approved pending repairs upon motion by Scott. Once the lake is down and dock repaired, license will be issued
- Brodie, Gordon. 8198 Parkside Drive. Area G. B317. Tabled pending community dock agreement.
- Welch and Pivarsi. 8646 County Road 49. Area F. L263. License to use District property was approved upon motion by Dick.
- Pustulka, David and Babette. 8688 County Road 49. Area F. L275. License to use District property was approved upon motion by Dick.
- A letter will be sent to Donald and Laurie Evans setting up a meeting at their lake property. 8410 B Trail 6. Area H. L165.
- Finn, Michele et al. 8826 Balcom Beach. Area C. L371. License to use District property was approved upon motion by Rick.
- Grasso, Michael and Melissa. 8866 Balcom Beach. Area C. L400. License to use District property was approved upon motion by Rick.
- Discussed and agreed to send a letter to Jack Liguori requesting he complete or remove the dock. It will be requested that he also remove the boat and trailer from the lake and use the public launch.

Old Business: Tabled discussion the Mr. Morath's concerns.

New Business: A letter will be sent to Mr. L'Annunziata addressing damage to his boat and tarp. It will be noted a boat in the water is there at the homeowner's risk.

Finance: Bill Szabo submitted disbursements for board approval. He noted he had renewed a CD with the Bank of Castile.

Open: The Smith family asked for an update on activities on Trail 3. The Board stated due to legal issues they could not and would not discuss the situation at this time.

Moved to executive session at 8:17 PM for discussion of legal matters. Returned to regular session at 9:50 PM

Adjourned at 9:51 PM

Submitted by,

A handwritten signature in cursive script that reads "Rhonda Kozlowski". The signature is written in black ink and is positioned to the left of the typed name.

Rhonda Kozlowski
District Secretary

Rushford Lake Recreation District
Regular Meeting
July 9, 2004

Page 1 of 2

Present: William Sikorski, Chair William Szabo, Treasurer
Richard Gaczewski Jr, Vice Chair Rhonda Kozlowski, Secretary
Dick Boas, Commissioner
Gene Morton, Commissioner
Scott Walter, Commissioner

Guests: Calvin Reigle Carol Schmidbauer Mike Holmes
Janet Schul Mary Conibear Patricia Eckenrode
Charmagne Clear Charlie Clear Janet Gaczewski
Mary Smith

Upon motion by Dick the agenda was approved as amended.

Upon motion by Rick the minutes were approved as written.

Requests: None

Old Business: Discussed dock numbering. Dick suggested having the dock numbers the same as house numbers. It was pointed out that this would not work as there are repetitive numbers. Some may be on different drives, trails, etc, but still repetitive. Bill noted he thought Rick's idea of different colors for each area would work best.

Discussed a tree many feel needs to be removed in the Arrowhead Bay area. Upon motion by Dick, approval was given for those affected to remove the tree.

Briefly discussed the DEC grant.

Agreed to make contact with Senator McGee regarding RG&E's unwillingness to respond to the District's second letter.

New Business: None

Finance: Disbursements were submitted for Board approval.

Open Forum: Charlie Clear asked about Mark Morath and the back lot docks. Rick explained it was suggested Mr. Morath's attorney discuss issues with the attorney for the District. That is where it stands to date.

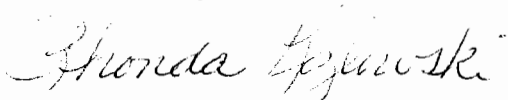
Mike Holmes asked if there was a date for the presentation of the History of Rushford Lake. It was noted that no dates had been given to the District office as yet.

Cal Reigle asked if anyone knew when the movie made last year would be out for viewing. No one had any information to date.

Moved to executive session at 8:17 PM for discussion of possible litigation.

Returned to regular session at 9:25 PM and adjourned.

Submitted by,

A handwritten signature in cursive script that reads "Rhonda Kozlowski".

Rhonda Kozlowski
District Secretary

Rushford Lake Recreation District

Reorganization Meeting

August 6, 2004

Treasurer, William Szabo called the meeting called to order at 7:30 PM.

Present: William Sikorski William Szabo, Treasurer
Dick Boas Rhonda Kozlowski, Secretary
Gene Morton
Rick Gaczewski
Scott Walter

Guests: Earl and Marilyn Rhoney Calvin Reigle Vincent Smith
Bob and Carol Penton Janet Gaczewski

Bill Szabo opened the floor for nominations for Chairman. Dick Boas nominated Bill Sikorski. Scott Walter seconded the nomination. All in favor. Bill Sikorski elected Chairman of the Board.

Gene Morton nominated Rick Gaczewski for Vice Chair. Scott seconded the nomination. All in favor. Rick Gaczewski elected Vice Chairman of the Board.

Agenda approved upon motion by Dick. **Minutes** approved upon motion by Dick.

Old Business: Bill Sikorski reported on the inspection at the dam by Alon Dominitz of the NYSDEC. He noted that Mr. Dominitz assured him the grant money is still available for dam repairs. All that needs to be done is the finalizing of the report by the DEC. It was further noted that staffing of the NYSDEC has been downsized.

New Business: Dick Boas noted that the copier is in need of replacement. Bill Sikorski will look into state contracts for a copier. Dick, Rick and Bill will look into prices for a new copier. Dick noted the Town of Rushford has a nice copier and he will look into the brand and price of theirs.

Dick suggested the Board apply for a DEC permit for log removal. He noted there are logs stuck in the lake near the public swim beach. The Board agreed the only way to remove them is by use of a bulldozer.

Coffee maker needs to be replaced. Rhonda will purchase a new one.

Dick noted Pat Ferrini would like the District's mailing list. All others stated the list is not given out.

Finance: Bill Szabo submitted disbursement for board approval.

Open Forum: Rick noted that draw down is tentatively scheduled for October 12, 2004.

Rick noted the Board should get a newsletter out by the first week of September.

Vince Smith asked for new developments on Trails 2 and 3. It was noted all of the letters received rejected the idea of moving the dock sites and accepting community docks.

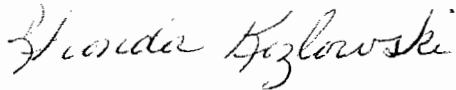
Vincent noted the elderly are being denied access. He noted the fences do not allow for handicap access.

Bob Penton asked if the District owns the trails or has authority over them. It was noted that above the 1450' elevation is not the District's jurisdiction.

Moved to executive session for discussion of litigation from 8:30 PM to 9:45 PM.

Adjourned at 9:46 PM.

Submitted by,

A handwritten signature in cursive script that reads "Rhonda Kozlowski".

Rhonda Kozlowski
District Secretary

Rushford Lake Recreation District
Regular Meeting
August 27, 2004

Meeting was called to order at 7:30 PM by Chairman, William Sikorski.

Present: William Sikorski, Chair Rhonda Kozlowski, Secretary
Rick Gaczewski, Vice Chair
Gene Morton, Commissioner
Dick Boas, Commissioner
Scott Walter, Commissioner

Absent: William Szabo, Treasurer

Guests: Janet Gaczewski Calvin Reigle Gert Hall, Caneadea Historian

All joined in the Pledge of Allegiance.

Agenda was amended and approved upon motion by Rick.

Minutes were approved upon motion by Gene.

New Business: Gert Hall, Caneadea Historian presented a report on documents recently donated to the town. There were original drawings from when the dam was built. She asked if the Board would like copies of the History of the dam. All agreed to pay for copies and thanked Gert for attending. Rick and Gert will contact each other the first week in November and arrange to have copies made. All agreed having the copies laminated would be advantageous.

Gene will keep Gert updated on news and dates ie: draw down for the Caneadea Newsletter.

Requests:

Reviewed a concern from Mr. Laubacker at 7967 Tate Road. Rick stated he believed Mr. Laubacker's dock is back lot and in the wrong location. He found no evidence of a problem with a supposed drain line. It was noted Doris Gallose's lift should be placed on the other side. Rick stated Mr. Laubacker moved his dock and attached it to Gallose's break wall. Tabled for group inspection.

Szabo, William and Arlene. 8896 Balcom Beach. Area C. L396. Request to install a drain line was approved upon motion by Dick pending submittal of a diagram.

Roach, Jack and Betty. 8838 Balcom Beach. Area C. L376 and 8865 Balcom Beach. L382. Request for licenses was approved upon motion by Dick. A drawing showing all hoists, docks, etc will be requested.

Over, Robert and Nancy. 8684 County Road 49. Area F. L273. Request for a license was approved upon motion by Dick pending receipt of an electrical certificate and a sketch showing infringements.

Covelli, David and Joan. 8209 Woodside Drive. Area G. B284. Request to rebuild and take lone use of dock was denied upon motion by Rick. All agreed the party who shares the dock must be contacted. Agreed to explain to Covelli's that if the present party sharing the dock were to give up or lose his rights the space would be offered to the next eligible party.

Cansdale, Tim and Suzanne. 8163 Lakeshore Drive. Area G. B214. Approved a license upon motion by Dick. A sketch is needed.

Brown, Robert and Carol. 8581 Pleasant Drive. Area G. B213. Approved a license upon motion by Dick. A sketch is needed.

Jacobs, Andrew and Lynn. 8218 Lakeshore Drive. Area G. L218. Approved a license upon motion by Dick. A sketch is needed. A letter will be sent reminding them that the dock is below the 1430' elevation and the District is not responsible for any ice damage.

Holynski, Holynski and Bruce. 8231 Trail 1. Area H. B334. Approved a license upon motion by Rick. A sketch is needed.

Cannata, John and Susan. 8356 Trail 7. Area H. L153. Approved a license upon motion by Scott. A sketch is needed.

Brown, Ron and Emily. 8282 Trail 9. Area H. L129. Approved a license upon motion by Dick. A sketch is needed.

Sunset Drive Community Dock complaint. Tabled for group inspection.

Mazurkiewicz / Dole. 8122 B and 8126 County Road 49. Area J. B402 / B403. Request to add two decks and a tee to existing dock was denied upon motion by Dick. There is not available space for their plan.

Mayer, Ronald and Christine. 8112 B County Road 49. Area J. B401. License request was tabled for a group inspection.

Shumaker, Dennis. 8590 Sunset. Area K. B466. Approved a license upon motion by Dick. A letter will be sent to the others sharing this dock that repairs need to be made.

Barrett, Bob and Judy. 8597 Sunset. Area K. L030. Approved request to install a personal watercraft lift upon motion by Dick.

Scroger, Alvin and Sally. 8611 Sunset Drive. Area K. L025. Approved request for dock addition upon motion by Scott.

Swarthout, Phillip. 8579 Sunset Road. Area K. L008 and B444. Request for a hoist and breakwall was approved upon motion by Rick with the stipulation that everything has to remain in the same footprint and no extension to the east will be allowed.

Worden, Betty. Approved request for tree removal upon motion by Dick.

Old Business: Briefly discussed pricing for a new copier.

Discussed the DEC grant. Progressing slowly.

Bill Sikorksi reported the meeting with Senator McGee went well. The Board is to keep her informed of happenings within the District.

Agreed to issue the previously approved breakwall permit for James Kay, Jr.

Open Forum: Reported logs near the dam need to be removed. It was noted this will be done in either October or November 2004.

Adjourned 10 PM.

Submitted by,

Rhonda Kozlowski
District Secretary

Rushford Lake Recreation District
Regular Meeting
September 24, 2004

Present: Bill Sikorski, Chair Bill Szabo, Treasurer
Gene Morton, Commissioner Rhonda Kozlowski, Secretary
Dick Boas, Commissioner
Scott Walter, Commissioner

Absent: Rick Gaczewski, Vice Chair

Guests: Calvin Reigle Mike Holmes Gary Clinton
Maggie Krzyzanowski

Meeting called to order at 7:42 PM by Chairman, Bill Sikorski. All joined in the Pledge of Allegiance.

Agenda approved as amended upon motion by Dick. Minutes approved as written upon motion by Dick.

Requests:

Piotrowski, Phyllis. Inspection of dock tabled.

Farwell, Dick. 8159 Trail 3. Area H. L176. Tabled request for dock until additional inspection may be made. Noted original request was fine. His most recent submittal needs further review.

Lipuma, Jeff and Robin. Rush Creek Bay. Area I. B376. Request to move dock was approved upon motion by Dick.

Lilac, Dean E. 8263 A Barber Hill Road. Area I. B381A. Request for license was approved upon motion by Dick.

Zsebehazy, John and Barbara. 8118 C County Road 49. Area J. L094. Request for installation of a hoist was approved upon motion by Dick.

Ronca, Barbara. 7985 Lake Road. Area A. L474. Upon motion by Dick, permission was given to remove a diseased willow tree and plant another tree in its place.

Briskey, Jeff and Kathleen. 8950 Crescent Drive. Area B. L418. Upon motion by Dick, approval was given for a license, new dock construction, installation of a boat lift, breakwall repair, drain tile installation and sidewalk construction.

Cobb, Kelli, 8507 Glen Road. Area E. Request to construct a dock was approved upon motion by Dick.

Old Business: Discussed the launch at Balcom Beach. Board members are pursuing quotes for a sectional aluminum non slip dock. Scott reported that sections 4' by 10' can be purchased for \$325. per section. Scott will obtain further information for the October meeting.

New Business: Dick Boas reported that security is needed at the dam. Someone has tampered with the generator house. He would like to see Gary Clinton, Rushford Town Police patrol the area.

Upon motion by Dick, all agreed to present a plan for a lake deputy to the towns. It was noted any tickets written will add revenue to the towns as well as control activities on the lake.

Finance: Upon motion by Dick, the budget for 2005 was approved.

Bill Szabo submitted disbursements for Board approval.

Open Forum: It was noted the employees at the dam did a tremendous job during the recent heavy rains.

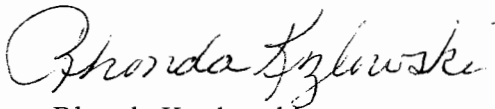
The condition of the Trail 1 peninsula was brought to the Board's attention. It was stated that much garbage and debris needs to be taken care of. It was further noted that this is in the area of the Depasquale dock. A letter will be sent noting the area needs to be cleaned or licenses will be revoked.

The status of various lawsuits was addressed. Bill reported that the Legal Committee will be meeting with Mr. Kay's attorney.

Draw down is October 12.

Meeting adjourned 9:30 PM

Submitted by,



Rhonda Kozlowski
District Secretary

Rushford Lake Recreation District
Regular Minutes
October 21, 2004

Page 1 of 3

Present: William Sikorski, Chair William Szabo, Treasurer
Rick Gaczewski, Vice Chair Rhonda Kozlowski, Secretary
Gene Morton, Commissioner
Dick Boas, Commissioner
Scott Walter, Commissioner

Guests: Calvin Reigle Rex Spencer Dan Harris
Jenny Harris Bob Weed Michele Weed
Bob Pomeroy

All joined in the Pledge of Allegiance. Meeting called to order at 7:35 PM.

Agenda amended and approved upon motion by Gene. Minutes approved upon motion by Dick.

Requests:

Spencer, Rex. 7931 Lake Road. Area A. L500. Dick asked why he would need a permit because it is just an R and R (repair). Rick agreed. Mr. Spencer noted he had applied for and received a DEC permit. Rhonda noted anything below the 1450' elevation now needs an application submitted to the DEC (Department of Environmental Conservation), especially if there is going to be digging in the lakebed. Approved upon motion by Rick. Rick suggested Ken Taft of the DEC be invited to attend a meeting to clarify issues. Rhonda stated Ken Taft told her to send him all applications for work at the lake. Rick stated this changed the way of doing things, because the Board now has to sit on requests pending DEC approval. Rhonda stated that was not necessarily correct. Dick agreed. Scott stated he felt the Board could approve requests pending DEC approval. In other words, approval must be received from both organizations before work may proceed. Bill Sikorski agreed.

Lange, Steven and Deborah. 8052 Ryan Road. Area B. B043. License request. Tabled. Rick noted he could not find a dock with that number.

Cheesman, Michael and Patricia. 8551 Glen Road. Area E. L308. Reconstruct dock; raise roof, run electric, etc. Bill expressed concern over the height. Tabled. Bill will discuss their plans with them.

Noted Phyllis Piotrowski's dock was reasonably repaired.

Kay, James Jr. 8192 Trail 2. Area H. L177. Remove dock B340. Construct community docks at Trails 1 and 3. Tabled.

Farwell, Dick. 8159 Trail 3. Area H. L176. Construct dock with roof. Approved upon motion by Dick pending receipt of letter from DEC.

Lilac, Dean. 8263 Barber Hill Road. Area I. B381A. License. Noted this could not be found. There was no number. Dick noted there was not a bad dock in Hutton's Bay. Approved upon motion by Dick.

Lee, Don. County Road 49. (between Penfolds and Derock. Area J. Dock construction upon completion of cottage and septic. Bill question if this was a lake front lot. Jenny Harris noted it did touch the lake. She stated he would have plenty of frontage. Upon motion by Dick, it was agreed a dock would be approved pending a DEC permit, and he must meet all of the District's criteria.

Weed, Bob. Repair breakwall, eliminate launch, and remove docks at the former Bayview. Approved upon motion by Dick pending a DEC permit.

The Board discussed having Ken Taft of the DEC attend a meeting to explain the permitting process. Rhonda noted no work may proceed without permits from both organizations. If one approves and the other denies, no work is allowed. The Board may proceed with applications as always. District landowners must now apply for a DEC permit as well. She noted she and the DEC have been in contact about many of the applications, and they have supplied her with their applications to hand out along with the District's. She believes they exempted Mr. Farwell because his dock is under the square footage noted in their guidebook. Any excavation absolutely, positively needs a DEC permit. Dick stated with a repair, no permit is required. Bill and Rhonda stated a repair still needs a DEC permit. The DEC is particularly adamant about breakwalls.

Old Business: Discussed pending projects and the responsibility the Board has to the taxpayers.

Discussed widening the ramp at Balcom Beach. It was noted the slope is good for launching; it just needs to be wider, and the dock needs to be on the other side.

It was suggested a letter be sent to Lynn Lafeber at the state office explaining there will be no new dock and launch because of the projected cost. Gene so moved. Approved sending a letter. Scott and Rick will work on plans for improving the launch in other ways. It was agreed when the lake is down; the Board will inspect the launch.

Bill Sikorski will look into state bids for a new copier. Dick noted a copier that collates and self-feeds is needed.

Dick noted he spoke with the town Board about having Gary Clinton sworn in as a District Patrol. Caneadea and Rushford would share in the ticket revenue. There are grants to cover costs. Dick noted the town of Rushford has concerns about cost. He stated they had issue that the Rushford Town car would be used in Caneadea. He stated the only way to get this done was to be a contributor. He believes the homeowners would approve this. Gene asked if the Lake District would have to pay a salary. Dick stated he believed the people would like the protection and policing on the lake. Dick further stated that the Sheriff's department cannot give us any more hours. Rick stated they could, but would have to designate his deputies as road officers. The Sheriff would have to create a new position. Dick noted the Sheriff would have to present

this to the County Legislature. It was noted Gary Clinton is already a police officer and would handle the job admirably. It would be shared services. Gene noted he is in favor of the concept, but would have to present it to the town Board of Caneadea. Gene further noted he believes the District has many other items that need to have the Boards attention right now. Members of the audience noted the quality of service from the Sheriff's department is lacking. Gene noted Gary Clinton is completely qualified to do the job on the lake, and the idea should be pursued and considered. Rick agreed.

Rick noted he would like to set up a meeting with the Army Corps of Engineers regarding Mt. Morris and lake draw down. Rick will coordinate the meeting.

Rick reported he would be replacing the door at the gatehouse.

Discussed the spillway gates. Noted the replacement of the castings may be covered under the cost of the original proposal. Scott suggested a meeting with Acres to discuss options. Bill Sikorski will contact Al about attending the next meeting. An alternate meeting date may be a better option. Discussed the possibility of the hydraulics being inadequate or air being in the pump. Discussed simplifying the system. Bob Weed noted the gate is just not operating properly.

Bill noted when the castings are removed; holes need to be drilled for alignment.

New Business: Water release will begin again Saturday afternoon at 1300 cfs for four days. It will be drawn down to 1420'. Rick will contact Mt. Morris and two contractors.

Discussed a Newsletter. A December 16 deadline for articles was agreed upon.

Finance: Bill Szabo submitted disbursements for Board approval.

Open Forum: Danny Harris noted that originally there were supposed to be two sets of spillway gates, but it was not done because of cost.

Went into executive session at 9 PM upon motion by Dick. Returned to regular session and adjourned at 10:07 PM.

Submitted by,



Rhonda Kozlowski
District Secretary

Rushford Lake Recreation District
Regular Meeting
November 18, 2004

Present: William Sikorski, Chair William Szabo, Treasurer
Rick Gaczewski, Vice Chair Rhonda Kozlowski, Secretary
Dick Boas, Commissioner
Gene Morton, Commissioner
Scott Walter, Commissioner

Guests: Bob Dearstyne Donna Dearstyne Jon Temple
Maggie Kryzanowski

Meeting called to order at 7:44 PM.

Agenda amended and approved upon motion by Rick.

Minutes stand as written.

Bob Dearstyne presented thoughts on “happenings” on the lake. He stated this is an FYI presentation. He stated he was asked by Dick Boas to make the presentation to the Board. He noted Hillcrest Alltrails is a challenge. It is a not for profit organization. Strabels Deeded property to the corporation to be held in trust. This was for non-lakefront landowners. The town looked the other way and let this thing slip through a crack until last February. He believes when the RLRD was formed, there was a total misunderstanding by the “trail bosses”, and they believed their job was done. Tried to construct an interim Board, tried to reconstruct Alltrails to deal with potential taxes and the rest of it. Tax exemption was requested and granted. Jim Kay Jr. and his attorneys then placed the assets of the real property in jeopardy. He noted there is nothing personal against James Kay. He noted there is a stay on the tax auction of the trails. He noted the town of Rushford has a real responsibility in this matter and they have been part of this and they have ignored it. Now that there is a crisis, the town of Rushford Supervisor endorses a corporation plan presented by Jim Kay’s attorney. He stated if the Rushford town Supervisor is going to negotiate on behalf of anyone, he should be negotiating on the behalf of everyone not one individual. The best course of action would be to have the town of Rushford intercede on behalf of the vested landowners to somehow Deed this property to the landowners. He stated the town of Rushford Board was receptive and respectful. Instead of Kay and his attorney’s idea of a volunteer corporation, why doesn’t the town of Rushford claim imminent domain or whatever process needed and turn the trails over to the people.

Bob stated Mike Abraszek was endorsing one person’s rights over the rights of 199 others.

Requests:

- Johnson, ^{Garry}~~Barry~~. 7961 Lake Road. Area A. L485. Request to remove old dock and construct dock in new location was tabled pending receipt of a detailed diagram. It was noted he needs to move the new dock east of where the old dock is located.
- Weed, Robert V. Ryan Road. Area B. L431 and L432. Request for breakwall work, dock repair and elimination of launch was approved.
- Spencer, Jeff and Beth. 8179 Weiser Drive. Area G. B276 (Lakeshore Circle). Request for license was tabled pending inspection.
- Kay, James Jr. 8192 Trail 2. Area H. Request to remove docks B338 and B339 licensed to him was approved upon motion by Scott.
- Temple, Jon. 8142 C County Road 49. Area I. L107. Request to rebuild dock was approved upon motion by Dick.
- Barrett, Robert and Judith. 8597 Sunset Drive. Area K. L030. Add PWC hoist and install septic was tabled pending a diagram showing location of leach in relation to 1450' elevation line.
- Previously tabled request from Cheesmans was approved upon motion by Dick.

Old Business:

Briefly discussed the gates and rollers at the dam. It was agreed Bill will invite Al Corwin to the December meeting.

Upon motion by Dick, approval was given to pay Hi-Tech for brick and concrete work.

New Business:

Dick reported that he found the Federation of Lakes Meeting very informative. He stated discussion of the Waterfront Revitalization Project was very interesting. He asked the Board's support for pursuing information about this project. The Board agreed he could pursue the subject.

Bill submitted the meeting schedule for 2005. Upon motion by Dick, the schedule was approved.

Finance: Bill submitted disbursement for Board approval.

Newsletter: Noted the deadline for articles is December 16.


Upon motion by Dick moved into executive session at 9:40 PM for discussion of litigation. Returned to regular session at 10:30 PM.

Agreed to attend the town of Rushford meeting December 13.

Discussed the concern over the Trails.

Adjourned at 10:45 PM.

Submitted by,

A handwritten signature in cursive script that reads "Rhonda Kozlowski". The signature is written in black ink and is positioned above the printed name and title.

Rhonda Kozlowski
District Secretary

Rushford Lake Recreation District
Regular Meeting
December 2004

Chairman, Bill Sikorski called the meeting to order. Agenda was approved upon motion by Dick Boas.

Minutes were approved upon motion by Dick.

Al Corwin and the Board discussed the gates at the dam and reviewed previous discussions. A plan was presented to remove the metal guides and install new guides with rubber seals. Splan to do work this fall. Upon motion by Dick approval was given to approve the plan for guides and seals at an approximate cost of \$250,000. for construction and \$50,000 for engineering.

Frank Armento, Sheldon Smith, Russell Morris – Need drawing followed up with a site visit - scheduled on site Saturday, December 18 at 9:30 AM

Requests:

Rusin, Ed. 8521 Sunset Circle. Area K. L052. Approved rebuilding of hoist and roof deck upon motion by Dick.

Baxter, Justin. 8532 Sunset Circle. Area K. B428. License approved upon motion by Dick.

Blake, Cheryl. 8267 Barber Hill Road. Area I. B384. License approved upon motion by Dick.

Grenzebach, Irving. 8054 Klein Road. Area K. L060. Approval for breakwall work upon motion by Dick.

D'Angelo, Joseph and Angela. 8190 A Parkside Drive. Area G. B216. Tabled license request.

Old Business: Noted quotes were being obtained for a new copier. Also noted Dock B340 was removed by Bob Pomeroy on December 15.

Upon motion by Gene Morton approval was given to purchase dock sections for Balcom Beach.

Finance: Presented disbursements since November 18, 2004. Reviewed investments for 300M liquidity for fall 2005 project.

Open Forum: Nothing

Submitted by,

William Szabo

(Secretary absent due to illness)