

Rushford Lake Recreation District
Regular Meeting
March 17, 2005

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Meeting was called to order at 7:37 PM All joined in the Pledge of Allegiance.

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

Guests: Sheldon Smith Tom Butler Thomas Thomas
Mike Holmes Russell Morris

Agenda was approved upon motion by Dick.

December 2004 minutes were approved upon motion by Rick. January 2005 minutes were approved upon motion by Rick. February 2005 meeting was canceled due to illness which resulted in a lack of quorum.

Requests:

R & K Marina (Scott Walter). Approved license upon motion by Dick. Rick noted the license is to be issued in the name of R & K Marina. Vote: Gene - aye, Rick - aye, Dick - aye, Scott abstained from the vote.

Bauer, Charles and Sharlene. (formerly Price) 8096 Lakeshore Drive. Area G. L199. Approved license upon motion by Dick.

Augugliaro, Richard Jr. (formerly Reisenberger) 8170 Trail 5. Area H. B365. Approved license upon motion by Dick.

Murray, Ronald and Amelia. 8251 Rush Creek Road. Area I. B382. (Hutton's Bay) Rick noted the dock is in disrepair. Upon motion by Rick repairs must be completed before license is issued. Murrays are to notify board when repairs are done.

Thomas, Thomas J. (formerly Leon and Marie Kelly) 8106 B County Road 49. Area J. B404. License was approved upon motion by Dick.

Biondolillo, Janet. 8617 Sunset Drive. Area K. L022. Upon motion by Dick approval was given for the installation of an alumnadock, deck and lift. Rick noted she should be reminded to remain five feet from neighbor's property lines.

Reeves, Dale and JoAnn. (formerly Baldoni) 8009 Lake Road. Area A. L465. Rick noted the dock is in need of repair. Upon motion by Dick, repairs must be completed before license is issued. They are to notify the board when repairs have been completed.

Kostrozebski, Michael and Hammond, Deborah. 8603-5 Ryan Inlet Road. Request for a license was tabled for an inspection. It is doubtful the District has control over this area.

Morris, Russell. 8191 Trail 3. Area H. After discussion it was agreed the new dock is to be rotated 9 degrees and set back from the original plan to allow for navigation. He was reminded of the five foot rule. The Board requested and Mr. Butler of URS agreed to submit a revised drawing. Upon motion by Rick, a permit will be issued on condition the dock is adjusted as noted above, a revised drawing is submitted and the board be notified for an interim inspection. It was noted navigation will be easier for Russell Morris with the adjusted plan. All parties agreed to the adjustments.

Upon motion by Dick, Gary Clinton's dock plan only was approved. The DEC has denied the breakwall plan.

Sheldon Smith, HodgsonRuss noted the community dock plan for Trail 3 is withdrawn. After discussion the board stated the people affected by the Trail 2-3 breakwall proposal must be approached by the person requesting the construction and the board needs to know there are no objections. It was agreed there can be a continuation of the breakwall where there are no docks. It can continue 86.84' to the Kay breakwall and 124.6' from Morris to Brogan.

Discussed a plan for a breakwall and community dock at the Trail 1 stub. Points made in response to Sheldon Smith's questions were as follows:

- 1) many requests are denied
- 2) there have been no new docks for many years
- 3) a group inspection and research is needed for Trail 1
- 4) Trail 1 residents need to be consulted and on board with the plan
- 5) Fences are not permitted on District property
- 6) James Kay does not own property on Trail 1

Mr. Sheldon Smith, Mr. Tom Butler and Board members were all speaking at the same time. Note taking was discontinued; tape cannot be deciphered.

Continued with note taking only.

Old Business:

Lake elevation is 1423'; lowering to 1421' in an effort to break ice.

Bill Sikorski continues to make an effort to contact Alon Dominitz regarding grant money.

Discussed conducting a load test on the generator.

Acres International is conducting preliminary test at the dam in anticipation of spillway gate repair or replacement.

New Business: None

Finance: Bill Szabo will be contacting Al Corwin for a more specific breakdown of Acres invoices.

The annual report has been filed with the State of New York.

Upon motion by Dick the "actual to budget" comparison was approved.

Discussed preparing a spring newsletter.

Upon motion by Dick the Board moved into executive session at 9:37 PM for legal and personnel discussions.

Upon motion by Dick, the Board returned to regular session at 10:12 PM.

Upon motion by Dick, the Board approved a unified search for attorneys for representation of the District.

Adjourned at 10:14 PM

Submitted by,

Rhonda Kozlowski
District Secretary