Rushford Lake Recreation District Regular Meeting December 14, 2006

Page 1 of 3

Meeting called to order at 7:30 PM by Chairman, Robert Dearstyne. All joined in the Pledge of Allegiance.

Present:	Robert Dearstyne, Chair William Sikorski, Vice Chair Gene Morton, Commissioner Rick Gaczewski, Commissioner Michael Abraszek, Commissioner		William Szabo, Treasurer Rhonda Kozlowski, Secretary	
Guests:	Rob Davoli Tim Allen Donna Dearstyne Jason Young Jan Zimmerman Deb Aumick	Bill Witkopf Teri Allen Michelle Weed Grace Young Maggie Krzyz Carol Healy	d E J anowski	Mary Witkopf Thomas Thomas Bob Weed anet Gaczewski Tim Healy

Requests

Vona, Julia. 8519 Glen Road. Area E. L296. Request for license approved upon motion by Bill Sikorski.

Woelfel, William. 8084 Lakeshore Drive. Area G. L195. Request for 72' of breakwall and replacement of existing dock within the same footprint approved upon motion by Rick.

Elliott, Michael. 8162 Lakeshore Drive. Area G. L217. Request for license, breakwall and dock work was tabled for inspection ; a letter may be sent to the DEC in the interim giving the go ahead to pursue a permit from that agency.

Loftus, Martin. 8001 Lake Road. Area A. L468. Request to add 4 feet to the right side of the existing dock was tabled pending an inspection.

Rob Davoli addressed the board concerning lake access. It was explained that right of ways are an easement to get to the water for swimming, etc. not the right to a dock.

Old Business

Harkin, William and Jane. 8644 County Road 49. Area F. L260. Request for license approved upon motion by Rick

RLRD Minutes

Leyh, Norman. 8136 A County Road 49. Area H. B396. Upon motion by Gene it was agreed Mr. and Mrs Leyh will be sent a letter stating they have no permit for the personal watercraft hoist, and it must be removed or permission in writing from the neighbors on the same right of way must be on file.

Remaining tabled are Depalmo and Thomas dock issue, Hutton Bay questions and Trail 4 issues.

Bill Szabo will speak to Phil Mooar to find out about the GEO Thermo plan; how deep; how much pipe.

McNutt, Jack and Amelia. 8188 Lakeshore Drive. Area G. L223. License and breakwall request approved upon motion by Rick.

Unger withdrew breakwall request.

Upon motion by Mike it was agreed Deer Valley Ranch East LLC and Kathy Hock will be discussed in executive session; will return to regular session and make a decision.

Coyle, Lawrence. 8559 Noontide Road. Area K. B439. Tabled for community dock agreement upon motion by Rick.

Discussed that the Judge needs an order from the RLRD's attorney requiring Mr. LAnnunziata to remove his shed from District property. Rick was the only abstention.

The center pier at the dam has been poured. The gates are painted.

Noted there is a January target date for the signs at Balcom Beach.

Noted the generator has been serviced an inspected. Upon motion by Rick, it was agreed Bill Sikorski will contact Penn Power to look into getting a smaller tank put in for the generator.

No Historical or Legislative report.

Finance

Bill Szabo presented disbursements for board approval. Bill Sikorski will contact Alon Dominitz regarding status of grant applications.

Noted the Town of Rushford will pay for 1/3 of the security cost at the dam. Mike stated to just submit a billing. Gene will discuss with the town of Caneadea for payment of 1/3 also.

RLRD Minutes

Page 3 of 3

Open Forum

Discussed lake level.

Upon motion by Rick moved to executive session at 9:17 PM for legal discussion.

Returned to regular session at 10:07 upon motion by Rick and adjourned.

Submitted by,

Rhonda Kozlowski District Secretary