

“Draft”
Version III

Rushford Lake Recreation District
Regular Meeting
July 23, 2010

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Present: David Hirsch, Chair Rhonda Kozlowski, Secretary
 Deb Aumick, Vice Chair William Szabo, Treasurer
 Dick Hubbard, Commissioner
 Maggie Krzyzanowski, Commissioner
 Doug Crandall, Commissioner

Guests: Jerry Oley Len Hanel Gary Clements
 Shirley Stephan Bob Stephan Dan Harris
 Jenny Harris Nancy Fusco Joe Fusco
 Mary Stanczewski Frank Stanczewski Regis Boire
 Jim Pierce Mike Holmes Judy Wirth
 Mike Smith Dick Lawrence Sue Lawrence
 Don Waddell Keith Sharp Linda Sharp
 Bill Sikorski Allen Hirsch Dale Young
 Tracy ? Ralph (tapes) John Kozlowski
 Sandy Gleed David Gleed

Meeting called to order at 7:30 PM by Chair, David Hirsch. All joined in the Pledge of Allegiance.

After discussion of keeping meeting minute records, Deb made a motion to allow purchase of a CD burner. Dick made the second and will look into the purchase. Motion carried.

July 13th minutes were approved as amended with a motion by Maggie and a second by Doug. Deb abstained from the vote.

Doug suggested version numbers on draft minutes and agendas.

Old Business

Dave noted that Ray Sears will provide a written appraisal for the docks removed from the Brad Coon frontage.

Committees

- Opened Emergency Action Plan bids. Maggie motioned that Bill Sikorski, consultant at the dam to review the bids and make recommendations. Deb made the second. Motion carried.

Bill Sikorski reported the jib crane and wench have been ordered and will be shipped to R & K Marina. He also recommended the Penn Power maintenance contract be renewed. Maggie motioned to renew the Penn Power maintenance contract. Deb made the second. Motion carried.

- Dick reported on the Rules Committee meeting. Discussed was how to handle the interim secretary and proper protocol. He noted a motion was made to advertise and conduct interviews. He recommended following the motion made and approved.

Discussed District records being taken from the office and given to the town clerk. He stated the Chair and Vice Chair cannot make decisions solely on their own. He further noted, the committee recommends a commissioner be assigned the responsibility of office management.

- Discussed hiring a lake manager noting a meeting was held where qualifications expected were compiled. It was given to the board for review and suggestions. Noted the secretarial position is up for discussion.
- It was noted a temporary resolution for **Hutton Bay** was reached regarding access to docks via the pathway. Litigation is still pending.
- Noted for the interim, the docks in front of Brad Coon's property could be removed. Further noted it could be that they will have to be replaced at full market value.
- Reported that Deb has acquired ballot clerks for the upcoming commissioner election. The clerks are Kathy Brisky, Laurie Rusin, Therese Hanel and Mary Lou Cannata. Counters will be John Davies and John Jessop. After discussion, Mary Jo Hubbard was added as a counter.
- Noted the swim beach will be in the county budget for 2011.
- Signs have been posted at the bridge. Anyone jumping into the lake from the bridge may be arrested.
- Discussed problems with golf carts being driven on District property.

New Business

Dave noted dock B021/470 is in bad shape. Dick made a motion for a letter to be sent telling the licensee to submit a request to either repair or remove the dock. Deb made the second. Motion carried.

The final inspections for Dan Harris, Michael Finley, Michael Vallely and Donna Dearstyne were approved.

Dave will see if he knows whose jet ski lift is in front of the Brad Coon property.

Noted there is a pontoon boat owned by Roger Billyard infringing on Mr. and Mrs. Abdo. Dick made a motion for a letter to be sent stating the Billyards must cease docking their boat in such a way as to block access to their neighbors. Maggie made the second. Motion carried.

Dave Gleed noted that boats are getting bigger and bigger. He suggested landowners be notified that they cannot park over property lines and interfere with other's access. Deb made a motion to have this included in ad-hoc committee information for further review. Dick made the second. Motion carried.

Dave reported that Theresa Capozzi cannot park her boat because of the way Mr. Schultz parks his boat. It was suggested Dave notify her to try to work this out with Mr. Schultz.

Dave will suggest to the Oak Street Marine Association they need to call a meeting and work out their problems also.

Noted a master license for Mr. Morath does not exist. He will be asked to submit a survey.

A thank you is to be sent to the workers at the dam for all of their effort during the big storm.

Discussed a lifeguard at the swim beach saved a life this summer. He went in after the person, searched on the lakebed until he found him, pulled him out, performed CPR and had him revived when the ambulance arrived. The Board wishes to present him with a commendation. Dick knows someone who can do all the "whereas" and "resolved" for a framed certificate.

Upon motion by Deb and a second by Dick, Samantha Francis will be doing office cleaning once a week at the rate of \$12.00 per hour.

Noted Mike Smith voluntarily removed a dead tree and did an excellent job cleaning the area. He was publicly thanked. A suggestion to compensate Mike for his work was considered and defeated.

Discussed the Stephan property with no solid answers or solutions to date.

Requests

Jahnke, Bill and Carol. 8031 Edmunds Road. Area B. L444/469. Request to continue drainage, maintain ditches as needed and shed. Noted this property is taxed as a backlot. Questioned if it may be in the flood plain. The board expressed concern about the septic system and a swimming platform. Dick made a motion to have a letter sent for removal of the platform. Doug made the second. Motion carried.

Donohue, Robert. 8053 Ryan Road. Area B. L440. Install lift. Dick made a motion to approve the lift request while reminding Mr. Donohue to remain within the five foot buffer. Maggie made the second. Motion carried.

Abraszek and Caschera. Balcom Beach. Area B. New dock construction. Dick made a motion to approve and stipulating that the dock is licensed in Michael Abraszek's name. Maggie made the second. Motion carried.

Borshel, Marlene. 8206 Lakeshore Drive. Area G. L227. License request previously table for electrical inspection. Certificate submitted. Maggie made a motion to approve the license request. Dick made the second. Motion carried.

Hirsch, David. 8194 Trail 1. Area H. 136. Walkway and 12' by 12' platform. Tabled.

Hirsch, David. 8194 Trail 1. Area H Construct new walkway. Tabled

Hirsch, David. 8194 Trail 1. Area H Replace dock 120. Motion by Dick to approved with a second by Deb. Motion carried.

Hirsch, David. 8194 Trail 1. Area H Replace dock B325. Dick made a motion to approve with the stipulation the dock remain within the same footprint. Deb made the second. Motion carried.

Hirsch, David. 8194 Trail 1. Area H Install two (2) jet-ski lifts. Deb made a motion to approve the installation of the two jet-ski lifts within the appropriate frontage. Doug made the second. Motion carried.

Schilling, Richard. 8571 B Sunset Drive. Area K. L039/357. Re-level, repair and move dock two feet to the north giving more room to the community dock next door. Request approved with a motion by Dick and a second by Maggie.

Sharp, Keith and Linda. Trail 1. Area H. After discussion of the shed, Maggie made a motion to pass the dock. Dick made the second. Dave abstained from the vote. Motion carried. Doug made a motion to turn the shed controversy over to the board's attorney. Deb made the second. Motion carried.

Pierce and Boire. 8601 Noontide. Area K. B472. Remove old hoist and install new for pontoon boat. Discussed the dock association needing to agree in writing. Noted there is an infringement on the Hart frontage. After discussion it was agreed all involved parties will be invited to a meeting among themselves to try to resolve this issue.

Hanel, Len. 8608 Sunset. Area K. B471. Replace 30' of 18" culvert pipe, move walkway 5' away from Salzman lift, angle dock, extend dock 10', add 10' by 10' upper deck. The board indicated they will not approve an upper deck. Request tabled for an inspection by at least three of the commissioners. The inspection is to take place Saturday, July 24, 2010 at 9:30 AM.

Wirth and Woelfel. 8569 Sunset Drive. Area K. 348. Install hoist. Maggie made a motion to approve. Dick made the second. Motion carried.

Green, Boyd and Robin. 8609 Sunset Road. Area K. L026/383. Install two PWC lifts. Maggie made a motion to approve stipulating they be reminded to remain within the five foot buffer. Deb made the second. Motion carried.

Ferry, Greg. 8583 Lynch Road. Area K. B345. License and hoist. Dick made a motion to approve the license. Deb made the second. Maggie abstained from the vote. Motion carried. Dick made a motion that Mr. Ferry needs to contact the community dock association regarding the lift and size of boat allowed. Deb made the second. Maggie abstained from the vote. Motion carried.

Maggie made a motion to have the RLRD attorney draft a letter to Mr. and Mrs. Cox stating last year's request has not been complied with. Mr. and Mrs. Cox need to accomplish grinding the stumps, planting new trees and give the board an update

Dale Young reported planting a river birch. The board extended a thank you.

Reported Mr. and Mrs. Tarbox have a floating swim dock too far out into the lake. Noted this is a navigational hazard especially with no reflectors and being so far out. Dick made a motion to have a letter sent that they must move the platform to within 50' from shore. Deb made the second. Motion carried.

Finance

A budget meeting is requested by Treasurer Bill Szabo with the workers at the dam. The meeting will be Friday, July 30, 2010 at 7:30 PM.

Grant money has been deposited.

Open Forum

Joe Fusco noted signs for Nancy (who is running for Commissioner) have been stolen and vandalized.

Noted there will be a “working” meeting Tuesday, July 27, 2010 at 7 PM.

Noted Mr. Oley will have to submit a request for drainage.

Dick made a motion to allow a Baptism at the Sunday service at Balcom Beach. Maggie made the second. Motion carried.

Adjourned at 11:07 PM

Submitted by,

Rhonda Kozlowski
District Secretary