

Rushford Lake Recreation District

Regular Meeting
February 26, 2010
Draft

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The meeting was called to order at 6:40 PM by Vice Chair, Deb Aumick. All joined in the Pledge of Allegiance. All were welcomed.

Present: David Hirsch, Chair (via Skypes) Rhonda Kozlowski, Secretary
Deb Aumick, Vice Chair
Maggie Krzyzanowski, Commissioner
Doug Crandall, Commissioner

Absent: Dick Hubbard, Commissioner William Szabo, Treasurer

Guests: William Tucker George Koerner Lynn Ronca
Robert Davoli Christopher Fiume Don Waddell
Dan Lotz Keith Sharp Mark Luey
Merill Arthur Betsy Arthur Charles Sherry
Mike Holmes Mary Jo Hubbard Dale Young
Grace Young Bill Sikorski Tom Thomas
Dan Harris Jenny Harris Richard Augugliaro
Don Godert Mishell Miller Bryan Fiume

Doug made a motion for an executive session for the discussion of legal matters. Maggie made the second. Motion carried. 6:42 PM. Doug made a motion to return to regular session. Maggie made the second. Motion carried. 6:55 PM.

Doug made a motion to accept the January minutes as written. Maggie made the second. Motion carried.

Old Business

Deb read a letter written by Brad Coon which he requested be included with the minutes. The Board agreed to include the letter with the minutes. See attachment.

Discussed the docks on Brad Coon's frontage noting two are in a state of disrepair. One of the docks cannot be walked on.

It was stated that the position of the board is that if Mr. Cappellini's clients accept Mr. Coon's proposal they have assurances that only they will be issued licenses on the proposed community dock. Doug Crandall gave Mr. Cappellini a copy of Mr. Coon's letter.

Doug made a motion for the dock committee to look at the two docks in a state of disrepair and make a recommendation to the board by the March meeting and the four families will be allowed use of the docks in good condition until Labor Day 2010 providing they accept Mr. Coon's proposal for a community dock. It was noted Baldwins have accepted Mr. Coon's proposal. Maggie made the second. Motion carried.

Mr. Luey and Hutton Bay will be addressed at the March meeting.

Committee Reports

Jenny Harris reported that the ad-hoc committee is moving along and getting close to being done. Mr. Miller was invited to the March 12 meeting and will try to attend.

Requests

Ronca, Lynn. 7985 Tate Road. Area A. Add two feet to original plan for covered porch. Doug made a motion to deny any more than 8'. Maggie made the second. Motion carried.

LaFever, Michael. 8797 Russell Road. Area E. B149. Hillside retaining wall. Doug made a motion to approve. Maggie made the second. Motion carried.

Godert, Don. 8083 Lakeshore Drive. Area G. L185. Dock construction. Doug made a motion to table pending receipt of a recorded survey. Deb made the second. Maggie abstained from the vote. Motion carried.

Miller, Mishell. Parkside Drive. Area G. Doug made a motion to revoke the assignment of a shared dock with Franklin Richards and assign dock 109 to Mishell Miller. Dave made the second. Maggie abstained from the vote. Motion carried.

Johnson, Sandra. 8171 Lakeshore Drive. Area G. B280 (101) License. Maggie made a motion to approve. Doug made the second. Motion carried.

Fiume, Bryan. 8163 Lakeshore Drive. Area G. B214. Pleasant Marine Association. Dock construction. Noted this will be in the ice area. Need to know size of boats/no pontoons. Doug made a motion to approve. Maggie made the second. Motion carried.

Borschel, Marlene and Steck, Fredric. 8206 Lakeshore Drive. Area G. L227. License. Maggie made a motion to table pending receipt of an electrical inspection certificate. Doug made the second. Request tabled.

Roemer, Mitchell. 8166 Lakeshore Drive. Area G. L218 (61) Doug made a motion to table pending receipt of a proper survey. Maggie made the second. Request tabled.

Sherry, Charles. 8060 County Road 49. Area J. Remove and replace tree; widen PWC area. Doug made a motion to table the request for tree removal pending input from the DEC and approve the widening of the PWC area. Maggie made the second. Motion carried.

Arthur, Merrill. Penfold point. Area J. Considering purchasing the point and had questions for the board. Discussed his request for purchasing and combining properties and building a bridge. Agreed no bridge would be approved over the lakebed.

Evans, Don. 8545 Sunset Circle. Area K. L165. Drainage. Maggie made a motion to approve. Doug made the second. Motion carried.

Morath, Mark. 8527 Sunset Circle. Area K. L051. New hoist between docks 331 and 332, move old hoist between 327 and 328, run electric to new hoist. Maggie made a motion to approve. Doug made the second. Motion carried.

Grenzebach, Jeff. 8054 Klein Road. Area K. L060. Remove two trees, trim two additional trees. Maggie made a motion to approve. Doug made the second. Motion carried.

Witkopf, William. After discussion the board agreed that the concept was approved but no one ever moved forward with the plans. Doug made a motion to table and ask for a re-application with Witkopf's front lot for the community dock. There will be no assignments until there are cottages and approved septic to go with them. Maggie made the second. Motion carried.

Augugliaro, Richard. Maggie suggested staying with past policy of when the dock needs replacing it must be reduced in size. As a whole, the board agreed to stay with the January 22 decision. The dock must be reduced to three feet.

Till, Gary. Doug made a motion to send a letter to Mr. Till stating that until a septic approval certificate is received, he will receive no license and his PWC lift must be removed within 30 days of receipt of the letter or it will be removed for him at his expense. Maggie made the second. Motion carried.

Bill Sikorski reported that the contracts from the state have been received; there is some more to fill out; some money will be withheld pending work behind the dam results. He further noted he believes the emergency action plan needs a stamp from the RLRD engineers. He is trying to coordinate dates for the "confined space" training.

Maggie, Tom, and Doug will be attending an emergency response drill at the Mt. Morris dam March 3 and 4.

Doug made a motion to approve the use of Balcom Beach for the Landowner Association barbeque. Maggie made the second. Motion carried.

Agreed to have Jay Wolfer do the snowplowing at the dam.

Maggie made a motion to issue a work permit to Mr. Augugliaro for reducing the dock size to three feet. Doug made the second. Motion carried.

Maggie reported there were two bids for the break-wall at Balcom Beach. All agreed at least three bids are needed **in writing**.

Mike Holmes will speak with the DEC for suggestions for the Balcom Beach break-wall.

Doug made a motion to buy out the old copier for \$550. Maggie made the second. Motion carried.

Reported that the check sent to Hiscock & Barclay has been cashed. There is now an obligation for them to provide all paperwork. Doug was thanked for his suggestion regarding payment.

Reported that the dock at Timberland Trail is actually built correctly, but there was a failure to communicate. Doug made a motion to accept applications for licenses. Maggie made the second. Motion carried.

Deb made a motion to move the March meeting from the 19th to the 26th. Doug made the second. Motion carried.

Discussed the need for a part-time secretary.

Joe Miller will look into prices for a new computer and monitor for the District office.

John Jessop will be asked to provide surveys of the trails.

Discussed the Lake Life newsletter stating it looks like it came from the District and should provide a disclaimer.

Open Forum

Discussed Trail 1 sheds. Mr. Sharp noted his shed is in excellent shape, and he has been on the lake and maintained it for 26 years. Dave noted the sheds obstruct his view and storage benches would be allowed. Doug suggested this matter be tabled until the ad-hoc committee has completed their review and the board has better clarification.

Adjourned at 11:34 PM

Submitted by,

Rhonda Kozlowski, District Secretary