

# Rushford Lake Recreation District

Rules Committee Meeting

October 15, 2010

Meeting called to order at 7:30 p.m. by, Dave Hirsch, Chairman

Present: Dick Hubbard, Vice-Chair, Partial attendance  
Deb Aumick, Commissioner  
Doug Crandall, Commissioner  
Maggie Krzyzanowski, Commissioner

Joe Miller, Atty.  
Nancy Fusco, Interim Secretary

Guests: Joe Fusco	Danny Harris	Jenny Harris
Dennis Charsley	Lisa Charsley	Betsy Hirsch
Bill Witkopf	Mary Witkopf	Ralph
Allen Hirsch	Regis Boire	Jim Pierce
Dave Harkenrider	Ron Sherman	Len Hanel
John Sobczyk	Elaine Sobczyk	Tim Cansdale
Suzanne Cansdale	Judy Cassara	Don Waddell
Frank Stanczewski		

Doug made a motion to accept minutes from 9/17/10. Deb 2<sup>nd</sup>. Dick abstained. Motion carried.  
Deb made a motion to accept minutes from 10/6/10, Rules Committee Meeting. Dave 2<sup>nd</sup>. Maggie abstained.  
Motion carried.

Jenny Harris reported the Ad Hoc Committee will reschedule when Atty. Joe Miller is available.

Doug made a motion that the following Dock Committee/Consent agenda be approved. Deb 2<sup>nd</sup>. Maggie opposed. Motion carried.

- a. Cerny, 7935 West Lake Road, change to existing dock.
- b. Edwards, 8152 Lakeshore, license transfer
- c. Gabler, 8581 Pleasant Drive, license transfer
- d. Maynard, 8096 Woodside Drive, license transfer
- e. Ronolder, 8894 Balcolm Beach, 12 by 10 deck moved out of water to shore
- f. Salzman, Carla, final inspection for a tree trim and add hoist to dock
- g. Schulze, ROW at Arrowhead Bay, Tree removal
- h. Wilson, 8050 Klein, license transfer
- i. Witkopf, Co. road 49, complete new covered dock with lift
- j. Witkopf, 8835F Co. road 49, new community dock
- k. Woelfel, 8084 Lakeshore Drive, tree removal

Deb made a motion to approve a new dock on Trail 1 for Dave Hirsch as well as removal of 3 trees. Doug 2<sup>nd</sup>. Maggie opposed. Motion carried.

Doug made a motion to table the Hart/Pierce/Hanel/Salzman/Harkenrider/Sherman/Sobczyk docking proposal until it could be further discussed with our Atty. Joe Miller. Deb 2<sup>nd</sup>. Motion carried.

Deb made a motion to deny transfer of Ruopp license at this time. Doug 2<sup>nd</sup>. Maggie opposed.

Jahnke pending request for new septic on District Property will need further investigation from our Atty. Joe Miller.

Doug made a motion to send check to the boat seller. Deb 2<sup>nd</sup>. Motion carried. Joe Miller will draw up a contract for the boat purchase. Maggie made a motion for Doug to sign the contract. Deb 2<sup>nd</sup>. Motion carried.

Lake Manager qualifications read with the addition of environmental responsibilities.

All 3 lifeguards involved in this summer's rescue will be presented with framed certificates by the board.

Deb motioned to table the Annetts dock until another observation could be done including all 3 land owners. The dock committee, along with Maggie and Dick will revisit the sight of the Annetts/Purcel/Ziembo dock.

The Board reviewed the letter responding to Allen Ott's request to leave his travel trailer on District property. Doug motioned to give him an extension until November 1<sup>st</sup>. Deb 2<sup>nd</sup>. Motion carried.

Doug commented on the new District web site. Deb motioned to have Doug include pictures and history to the site. Dave 2<sup>nd</sup>. Motion carried.

Doug discussed the letters of intent he has been writing for grant funds for the dam. Maggie motioned to have Doug write another letter of intent for the NYS Hazard Mitigation Program regarding the securing of two remote sirens for the Caneadea gorge. Deb 2<sup>nd</sup>. Motion carried.

Doug proposed email be the primary form of communication for the board. Deb 2<sup>nd</sup>. Maggie opposed. Motion carried.

Doug provided a Temporary Office Manager Report. He discussed the visitor and call log which tracks the office activity. The logs support the reduction in office hours and part time staff. Doug has cancelled the boat launch phone until next season.

Doug motioned to move into executive session to select candidates to interview for the secretarial position. Deb 2<sup>nd</sup>. Motion carried.

Submitted by,

Nancy Fusco  
Interim secretary