

Rushford Lake Recreation District
Regular Meeting
November 19, 2009

Meeting called to order at 7:32 PM by Chair, David Hirsch. All joined in the Pledge of Allegiance.

Present: Dave Hirsch, Chair Rhonda Kozlowski, Secretary
Deb Aumick, Vice Chair
Maggie Krzyzanowski, Commissioner
Doug Crandall, Commissioner
Dick Hubbard, Commissioner

Absent: Bill Szabo, Treasurer

Guests: Mike Holmes Sheila Holmes
Mary Stanczewski Frank Stanczewski
Don Waddell Bob Panter
Alan Percy Judy Wirth
Dave Gleed Peter Amos
Bill Witkopf Mary Witkopf
Grace Young Jason Young
Bill Sikorski Mark Luey
Bob Over Nancy Over
George D'Annunzio

Maggie made a motion to approve the amended agenda. Doug made the second. Carried.

Minutes stand as written.

Committee Reports

Bill Sikorski reported on projects at the dam.

1. One hundred twenty feet of re-pointing has been completed, with the north side being done
2. There is 55' left to do on the south side
3. A boat is needed in order to do work on the gates; a swing stage will not fit
4. Mapping and elevations behind the dam are needed
5. Workers at the dam are in need of two sets of tools.

Maggie reported on the ad-hoc committee

1. It is moving along
2. They are reviewing documents and making progress

Maggie made a motion to appoint Joe Fusco to the ad-hoc committee. Deb made the second. Motion carried.

Requests

Amos, Peter. 8653 S Dam Road. Area A. Dick made a motion to approve the request to rebuild the dock, place a cover over the hoist and construct a storage area. Deb made the second. Motion carried.

Cerny, Frank. 7935 W Lake Road. Area A. L498. Dick made a motion to table the request for placing drain pipe pending an inspection of the septic system. The inspection committee is concerned there may be leaching? Deb made the second. Motion carried.

Heitzenrater, William and Mary. 7971 Tate Road. Area A. L434. Doug made a motion to approve break-wall construction. Maggie made the second. Motion carried. He must obtain a NYS DEC permit also and repair the electric on District property. A certificate must be submitted to the office showing the electric passes inspection.

It was reported **Leonard Ciolek's** home is completed. Dick made a motion to send a letter noting that until the board hears from him and receives a completed license and dock application, all restrictions remain in effect. Deb made the second. Motion carried.

Reported a tree cut down in Hutton Bay near Sullivans. Dick made a motion to send a letter directing the owner to remove the tree as it is considered by the board to be a hazard and in the future permission is to be received first. Deb made the second. Motion carried.

Ronca: Dick made a motion to give Dave authority to approve or deny once determining property lines and the 1450' elevation. Deb made the second. Motion carried.

Panter: Maggie made a motion to approve break-wall and dock repair. Deb made the second. Motion carried. Bob noted he has been unable to get the DEC to return his calls. Many noted the small work window on Rushford Lake.

Middaugh: Dick made a motion to approve two hoists (one on each side of dock). Maggie made the second. Motion carried.

Old Business

Discussed **Balcom Beach**; agreed to address launch work for the year 2011. Noted prop wash movement of gravel and the need to level it out fall 2009.

Discussed a dock next to Stoeckerts in Area F that is falling into the lake; will identify who it is licensed to and a letter will be sent for removal or repair.

Doug made a motion to send Jack Liguori a letter addressing the need for dock removal or completion. Deb made the second. Motion carried.

Discussed placement for the Sheriff's boat and hoist. Suggested a walkway and possibly a floating dock. Maggie will research costs.

Discussed weathered limestone for the Balcom Beach break-wall. This will be brought up with the NYS DEC at the December 3 meeting.

Deb made a motion to approve a dock rebuild requested by Franklin Richards, Trail 9. Dick made the second. Motion carried.

Doug made a motion to approve the request for a dock to be shared by Mishell Miller and Franklin Richards. Deb made the second. Deb, Dave and Doug voted aye. Dick and Maggie voted nay. Motion carried.

Mark Luey asked the board to revisit his request for a dock license. He owns at 8250 Rush Creek Road and claims he meets all criteria.

Reported that Dale, Grace and Jason Young agree to lift up and move the lift tight to the dock.

Joe L'Annunziata needs to produce a survey. All further discussions of the issues between Youngs and L'Annunziata are closed until this survey is produced. Dick so moved, Doug seconded. Motion carried with Deb abstaining from the vote.

Discussed Trail 1 sheds. Dick made a motion to send a certified letter stating

1. sheds are on District property
2. a requirement is to keep docks, hoists, etc in good repair
3. current regulations state no sheds on District property
4. sheds must be removed by April 1, 2010
5. privileges for use of District property may be lost if they do not comply

Deb made the second. Motion carried.

Discussed sending out a spring newsletter; possibly February or March. Maggie agreed to do the newsletter with contribution from board members.

Dick agreed to speak with Bill Szabo regarding the method of payment for a website.

Doug made a motion to approve the revised plan for a one slip dock submitted by Mike Holmes. Deb made the second. Motion carried.

Deb made a motion to approve the request of Bill Witkopf for dock construction. Doug made the second. Motion carried.

Tabled the issue of posted signs in Hutton's Bay for review.

Discussed placing an advertisement for bids to survey the lake. Discussed a deadline and the budget. Agreed to discuss with Bill Szabo and advertise in the Olean Times Herald.

New Business

Discussed the need to remove debris from the channel near the bridge at the swim beach end of the lake.

Agreed to have Shane Francis assist Bob Pomeroy and Tom Thomas with debris removal, hauling equipment to the dam, etc. Maggie stated there are many variables to be discussed such as who is the immediate supervisor and who does he take direction from? All agreed Shane will be "on call" at a rate of ten dollars per hour with a maximum of twenty hours per month. Bob or Tom are to provide a written report as to expectations.

Discussed George D'Nunzio's plans for a three slip dock, sun deck, break-wall and tree removal. This will also be discussed with the NYS DEC at the December 3 meeting.

Deb asked Joe Miller, the RLRD attorney, to research removing the NYS DEC from Rushford Lake ie: research their authority. Doug suggested Joe be the spokesman at the meeting.

Finance

Discussed the final payment for Hiscock and Barclay

Doug made a motion to have the Hutton Bay shed removed. Maggie made the second. Motion carried with Deb abstaining from the vote.

Adjourned at 11:15 PM

Submitted by,

Rhonda Kozlowski
District Secretary