

Rushford Lake Recreation District

Regular Minutes
January 10, 2003

DRAFT

Chairman, William Sikorski called the meeting to order. All joined in the Pledge of Allegiance.

Present: William Sikorski, Chair William Szabo, Treasurer
Dick Boas, Vice Chair Rhonda Kozlowski, Secretary
Gene Morton, Commissioner
Rick Gaczewski, Commissioner

Absent: Grace Young, Commissioner

Guests: Chuck Knier

The agenda was amended and approved. Minutes from the last meeting were accepted as written.

Requests:

Temple, Jonathan and Heidi. 8142 C County Road 49. Area I. L107. (formerly Root) The request for a license to use District property was approved upon motion by Dick.

Moran, Daniel and Kathleen. 8314 County Road 49. Area H. L141. (formerly Haggerty) The request for a license to use was approved upon motion by Dick.

Knier, Charles. 7965 W Lake Road. Area A. Request to tear down old cottage and rebuild above the 1450' line; install a new sand filter system was approved upon motion by Dick.

Old Business: Dick noted that Jeff Buncy had asked about dock medallions. Dick explained that the Board was still considering changing numbers. Mr. Buncy also complained about parties at Sandy Beach during the summer. Dick told him to call the police if there were complaints because of noise, etc. Bill Sikorski stated he did not believe the problems were coming from Sandy Beach.

Rick presented a map he had marked for buoy placement. Rhonda was directed to prepare a cover letter and send that and the map to the parties necessary. Bill suggested a response be requested. Bill Sikorski suggested we ask for two speed control buoys for the area by the swim beach.

Reviewed an estimate for additional roof replacement, stair repair and a new valve house door. It was noted the cost is such, it will need to be bid. Gene suggested we acknowledge Wilby's for their quote. Rick stated he would contact them. Bill stated he would put together a bid package

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(specs) and an ad for the newspaper. Gene asked about the old roofing being removed and disposed of. Bill noted he would right it up that it has to be stripped to the concrete deck.

Briefly discussed the old road behind the dam.

Bill asked if Wilbys had included the price for the new metal door. The hinges need to be changed so it opens in rather than out. Bill stated the roof should be bid separately from the door and stairs.

Dick reported that if Shaw cannot get to the generator soon, someone else will have to be recruited to do the wiring.

Rick asked about Dave Andritz and getting the recording equipment reprogrammed as well as teaching someone to program. Upgrading was briefly discussed. Bill noted he would telephone someone he knows at Rosemont if Dave is not willing to meet with the Board on a Saturday. It was agreed Rhonda will contact Dave about setting up a Saturday meeting. Bill Sikorski noted there were other features they would like to investigate depending on price. Bill asked if Rick could copy the manual for him. Bill will call Rosemont and Rick will drop off the manual to a representative in North Tonawanda.

Bill noted Rhonda will be meeting with a representative from the office of Parks, Recreation and Historic Preservation regarding the grant for the launch.

Dick Boas moved to keep the lake level at 1400'. Rick suggested 1400' to 1410'. Gene suggested the lake be held at this level until the next meeting. Dick said the plug should be put in and manage; if it comes up too fast, we pull the plug. Bill stated he did not have a problem with bringing the lake up to 1410' or so. It was agreed the lake will remain at 1400' to 1410' with an eye on the weather conditions.

Finance: Rick asked if there was any progress in regard to offering employees the option of deferring a portion of income to a retirement plan. It was noted Bob Pomeroy may be especially interested in this option. Discussed a rate of pay increase for the chief dam operator. It was noted there is great responsibility with the job. Dick stated Bob had asked for a retirement option from the Stewart board and was turned down. Bill Szabo stated he did not remember that and asked Rhonda if she did. She did not remember retirement being discussed before but thought mileage was eliminated at that time and overtime pay was initiated for being called out in the middle of the night.

Discussed redoing the job description for the dam employees. Discussed rate of pay, duties, meeting attendance, etc. Discussed requirements for salaried vs. non-salaried.

It was suggested the person in charge be salaried. All agreed Bob Pomeroy (being experienced) should be offered \$12,000. Anyone new and less experienced would be offered a starting, lesser salary.

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Bill Szabo asked about job descriptions for the employees at the dam. Gene noted the dam needs cleaned, removal of grass at the top of the dam, etc. Bill Sikorski stated he would like the Board to work up general descriptions of what is expected from the dam employees for review at the February meeting. **He asked that all put their thoughts together for presentation.** Rick stated an accurate job description is needed. Bill asked Rick to put together maintenance and tasks needing done on a daily to yearly basis at the dam. Bill Szabo was asked for his input also.

Bill Sikorski suggested emailing the job descriptions to each other for review prior to the meeting. Bill Szabo noted the chief operator would be salaried, the second and third positions would be hourly. The reason for the chief dam operator being salaried is the level of responsibility.

Bill submitted disbursements for board approval.

Rick noted using the new spray lubricant was working great.

Meeting adjourned upon motion by Dick.

Submitted by,

Rhonda Kozlowski
District Secretary

Rushford Lake Recreation District
Regular Meeting
February 13, 2003

Present: William Sikorski, Chair William Szabo, Treasurer
 Dick Boas, Vice Chair Rhonda Kozlowski, Secretary
 Gene Morton, Commissioner
 Grace Young, Commissioner
 Rick Gaczewski, Commissioner

The meeting was called to order at 7:40 PM. All joined the Pledge of Allegiance.

Agenda was approved upon motion by Dick. Previous month's minutes were approved upon motion by Dick.

Requests:

- ❖ Jarosz, Jim. 8356 Trail 7. Area H. L153. Approval was given for breakwall construction upon motion by Dick.
- ❖ Hammond, Gail. 8515 Glen Road. Area E. L310. Approval was given for breakwall construction upon motion by Dick..
- ❖ Corp, David and Sylves, Ann. 8840 Balcom Beach. Area C. L377. (formerly Mercier) Approval was given for a license to use upon motion by Dick.

Old Business:

- Generator: Dick reported that off road fuel had been purchased and is a winter mix. Gene asked what percentages. Dick stated he believed it was 60/40. Gene asked about summertime fuel noting winter fuel should not be run when it is over 80 degrees outside. Noted the tank was 155 gallons and full. It was noted there is no drain so it will have to be pumped out. Dick noted the generator burns 3 gallons of fuel per hour. Dick noted he had spoken with Bob Pomeroy and Bob stated he would pump it out when needed. Grace noted it should possibly be filled only $\frac{3}{4}$ full so there is a lesser chance of wasting fuel. All agreed. Gene noted he wouldn't want to see the motor seize up by not using the correct fuel mix. Bill asked if when the manual is put together if Gene could write up this information. Rick suggested in April or May, the fuel mix be changed. Gene agreed. It was noted hours and fuel usage will be logged. Gene asked who will be in charge of maintenance, and it was agreed it will be the chief dam operator's responsibility for maintenance. Dick noted oil samples should be taken out of the crank case. Gene noted the oil should be changed every other year. Bill noted the oil change schedule should be in the manual also. It was noted the generator had been tested and was working great. Rick noted it kicked in so fast the verbatim didn't even pick up a failure.
- NYS Grant: Bill noted he had spoken with Acres and had received a proposal on the dam study for a "super storm scenario". Dick asked if there was anyone else to do this noting it is pretty pricey. Bill responded that Acres has this area pretty tied up. Bill noted the state could be telephoned for suggestions, but his concern was not to mess around too long because of the

- state budget. Bill Szabo noted he thought it might be a commitment from previous years. Bill Sikorski stated he thought the Board should try to use the work already completed to qualify and then put the money in the fund for future work needed. It was noted the study still needs to be completed. All agreed Bill had a great idea. Bill Szabo noted in the meeting with the state he believed they had noted a date by which expenditures could not be beyond. Bill Szabo noted if we failed the engineering study, in order to obtain the money we would have to bring the dam up to be able to pass this test. He felt Bill Sikorski's idea of using past projects was an excellent idea. Bill Sikorski noted a PHD. Hydrologist at UB might give input to the state about the unrealistic requirements in their "super storm scenario". Rick noted a time frame needs to be given Acres to complete the study, and they need to be held to that time frame. Upon motion by Rick approval was given for Acres to proceed with the "super storm scenario" study within a thirty day time frame and under penalty if not completed within the time frame and budget. Dick noted if it was proved the state's requirements were completely unrealistic we could sue them. It was agreed another meeting with the state, Acres and the Board would be advantageous. Rick stated the reimbursements for past projects should be submitted through Senator McGee.
- Reviewed the job description for the Chief Dam Operator (CDO). Rick noted it should be added "when releasing water, a visual inspection must be completed every 24 hours". Rick asked if the moss, etc. on the dam should be particularly addressed. Bill noted this should be in the O & M Manual. Rick noted he would be doing a burn over the weekend.
- Bill asked for the job description for dam operators to be emailed to the Commissioners.
- Rick noted he had told Bob Pomeroy that by the March meeting there would be a job description and a salary number for him. Bill Szabo noted he had deferred compensation information available which he would go into detail on under the "financial" heading. Rick asked if it should be specific in the job description the CDO must be available 48 weeks out of the year? Bill noted he must be available or make arrangements to have the job covered. Gene agreed stating the assistant must do the same.
- It was noted the lake was at 1412.3' elevation as of 6 PM this evening. Dick recommended leaving the lake level alone. Rick recommended taking the lake level down to 1405' in order to break up the ice. Bill agreed with Rick. After discussion Gene moved to approve lowering the lake to 1405' and then allowing it to rise to below the gates (1420'). Motion was seconded and passed. The ice situation will be carefully watched. Bill Szabo asked what dropping to 1405' does? The Board responded it breaks up the ice.
- Rick noted there would be a meeting regarding the monitoring equipment.
- Discussed the need for a metes and bounds map for Balcom Beach. The secretary was directed to discuss the need with Senator McGee. Mark Welles, surveyor may have to be contacted for a survey. The secretary was also directed to contact Mr. Welles for a cost estimate if the Senator is unable to assist. Rick moved that if the District meets this latest requirement for the

- launch grant and still are going nowhere, the District do the launch on its own and forget about the grant money. Dick seconded the motion.

Vote: Dick Boas – aye
Gene Morton - aye
Rick Gaczewski – aye
Grace Young - nay

Motion approved.

- Discussed a spring newsletter. Dick Boas noted he would write an article about shooting firearms in the District. Rick will write about super storm, gates and generator. Bill will also put something together. Grace indicated that she would probably not run for office in July.

Finance:

- Bill presented the final results for 2002. Upon motion by Dick approval was given for those amounts over and under the actual budget.
- Bill asked to bring the repair fund up to one million dollars. Upon motion by Dick, approval was given to increase the repair fund by \$50,000.
- Bill Szabo reported an employee compensation plan may be set up. He noted all employees may participate. Up to \$12,000. of the employee's wages may be deferred. Social security is paid on the deferment but other taxes are not withheld. There are 25 investment options, and it is run by the state. Upon motion by Dick, approval was given to go forward with a deferred compensation plan.

Open Forum:

- Gene and Dick thanked the Board members for the cards and donations in memory of lost loved ones.
- Rick asked if could obtain names and addresses of District residents for a mailing. It was noted Rick is teaching boater safety. It was the conclusion of the Board that divulging the addresses for this purpose would not be ethical.

Meeting adjourned at 9:24 PM upon motion by Gene.

Submitted by,

Rhonda Kozlowski, District Secretary

Rushford Lake Recreation District

Regular Meeting

March 13, 2003

Present: William Sikorski, Chairman William Szabo, Treasurer
 Grace Young, Commissioner Rhonda Kozlowski, Secretary
 Gene Morton, Commissioner
 Rick Gaczewski, Commissioner

Absent: Dick Boas, Vice Chairman

The meeting was called to order at 7:35 PM by Chairman, William Sikorski. All joined in the Pledge of Allegiance

Agenda was approved upon motion by Rick. Minutes were approved with a correction to the generator fuel capacity upon motion by Gene.

Requests: Middaugh, Rick. 8086 C County Road 49. Area J. L080. (formerly Colebert). Request for a license to use District property was approved upon motion by Gene.

Moran, Daniel and Kathleen. 8314 County Road 49. Area H. L141. Request to remove existing hoist and cover and install new hoist (no cover) was approved upon motion by Gene.

Rick noted there was a lot of debris in Area H. Grace suggested an article in the newsletter addressing the problem.

Old Business: Rick noted there is ice in many spots still 12'' thick. The lake is presently at an elevation of 1417.4'.

Upon motion by Gene, approval was given to lower the lake to 1414' to break up ice. The lake will then be allowed to rise to 1425' and be maintained. Levels will depend on inflow and ice pack. Rick noted a three member consensus is to change the lake level.

It was noted the generator is run every week for ½ hour. It will be exercised by switch every other month. It was noted it had started on its own twice because of power outages.

Rick suggested a fence with a split gate be put up around the generator . The remaining Board members agreed with Rick's suggestion and requested Rick contact contractors. Gene will also check for fencing contractors.

Rick noted the lake level equipment is up and running. He noted we will be able to detect inflows and be able to verify valve openings. This will allow for a better method of judging. It was noted a rain gauge will also be put in place. Bill Sikorski noted he had a conversation with Acres International about putting a monitor placed in the creeks for easier gauging of inflow and be able to get ahead of possible overtopping. This will allow the operators an easier method of judging and adjusting outflow.

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It was noted Acres International stated they should be done with the "super storm" study by the middle of July.

Noted the Board had been given the go ahead for bidding the launch project. Jim Hannon needs to submit documents for the specs.

The official seal for the District had been ordered from Albany.

Noted the portable toilets need to be in place by April 1. Upon motion by Gene, approval was given for Lakeside Lawncare to continue with the mowing as long as there is only a "moderate" increase.

Finance: Bill Szabo submitted disbursements for Board approval.

Open Forum: None

Executive Session from 8:47 P.M. to 9:00 P.M. for personnel discussion.

Meeting adjourned at 9:02 PM.

Submitted by,

Rhonda Kozlowski,
District Secretary

Rushford Lake Recreation District
Regular Meeting
April 10, 2003

Present: William Sikorski, Chair William Szabo, Treasurer
Dick Boas, Vice Chair Rhonda Kozlowski, Secretary
Gene Morton, Commissioner
Grace Young, Commissioner
Rick Gaczewski, Commissioner

Guests: Sheriff Belmont Deputy Ryan McKnight Bob Weed

The meeting was called to order at 7:35 PM. All joined in the Pledge.

Agenda approved upon motion by Dick.

Minutes approved upon motion by Rick.

Requests:

Dick spoke of the Morath frontage in area K. He stated Mr. Morath was upset because back lotters have to cross his frontage to get to the docks. Rhonda noted the frontage belonged to Mr. Morath. The docks are placed on his frontage and his agreement is sought before any changes may take place. She noted Mr. Morath's concern is liability.

Koprevich, Stan. 8881 Old State Road. Area B. L425. Request to construct floating dock was approved upon motion by Dick.

Shanahan, Joe. 8894 Balcom Beach. Area C. L395. Request to construct an additional dock was approved upon motion by Dick.

Byer, Howard. 8555 Glen Road. Area E. L297. Request to install posts for support of the cottage was approved upon motion by Dick.

Bestine, James. 8329 County Road 49. Area H. L143. Request to remove old hoist; install new was approved upon motion by Dick.

Shawver, Donald. 8177 Trail 5. Area H. L168. Request to enlarge the dock tying into the breakwall was approved upon motion by Dick.

Sharp, Keith and Linda. 8234 Trail 1. Area H. B329. Request to install a boat lift was approved upon motion by Dick.

Schilling, Richard and Marilyn. 8571 B Sunset Road. Area K. L039. Request for a license to use District property; install drain tile; install new lift was approved upon motion by Dick.

Ellis, Timothy. 8580 Sunset. Area K. No dock. It was noted there is no room where he is requesting dock space; in addition it would be a safety hazard. It was further noted there is a belief he does not meet the criteria for dock space regarding cottage size and septic system. Dick moved to deny the request for dock space. Gene seconded the motion. Vote: Grace-aye, Dick-aye, Gene-aye, Rick-abstain. Motion to deny dock space carried.

Yansick, John. 7949 Lake Road. Area A. L491. Request to install hoist was approved upon motion by Dick.

Marina, R & K. Willow Road. Area D. Request to install a display hoist was approved upon motion by Dick.

Old Business: Bill Sikorski reported the swing stage is in place for Hi-Tech Construction to begin cleaning the dam.

The launch project is starting to progress. Awaiting contract books from Hannon Associates.

Unanimously adopted resolution (attached) giving Chairman, Bill Sikorski authority to act on the Board's behalf regarding grant funds.

Upon motion by Gene all agreed to pursue prices for a building to house the generator. Bob Weed suggested obtaining a quote from Les Preston. Gene suggested a wood frame building with steel siding. Bob Weed will contact Les Preston. Rick will pursue additional quotes. Rick suggested all proposals be presented by the next meeting.

The lake elevation is 1435.1 and rising. There have been no complaints.

Dick suggested anyone constructing a new dock be encouraged to construct a cantilevered dock. All agreed. Bill Sikorski will write specs and stated all those below the 1430' elevation should definitely be cantilevered. All agreed this will be suggested when anyone requests a rebuilding of docks.

Discussed Acres proposal for a study of rainfall and lake inflow. Bill noted the state wants it done in another manner. Rick noted it was asked of Acres if this additional study was included in the original price and thought they stated yes. Gene and Dick concurred. Bill stated he does not feel the state will accept these numbers, so why bother with an additional study. Bill Sikorski will contact Acres International regarding questions from the Board.

Discussed dewatering the tailpool to inspect.

Discussed replacing the valve screws. Bill Sikorski noted he wanted to inspect the situation. Gene noted he had reservations about Doc Smith's recommendations.

New Business: Deputy Ryan McKnight introduced himself to the Board. He stated he has patrolled the lake for three years and will be patrolling again this summer. He asked the Board

to express any concerns they might have. Dick Boas stated his opinion was “they did a wonderful job last year”.

Briefly discussed using inmate crews for cleaning up around the dam and the fishing access site. Sheriff Belmont stated he felt comfortable with participating in a plan for having crews working at the clean up.

Noted there is a possibility for the Sheriff’s Department to also be patrolling on a personal watercraft.

Finance: Bill Szabo submitted disbursements and invoices for board approval. Debated an invoice from Key Power Systems. Gene, Bill and Rick believed the amount of the invoice submitted had been included in the proposal and was not due. Dick felt Cummins was owed the amount stated. Bill Sikorski will review the original proposal. Tabled for review.

Open Forum: Gene submitted an article regarding the Rushford Lake Soil and Water grant.

Moved to executive session upon motion by Rick for the purpose of personnel discussion at 9:38 PM.

Returned to regular session and adjourned at 10:30 PM upon motion by Gene.

Submitted by,

Rhonda Kozlowski
District Secretary

Rushford Lake Recreation District
Regular Meeting
April 24, 2003

Present: William Sikorski, Chairman William Szabo, Treasurer
Dick Boas, Vice Chairman Rhonda Kozlowski, Secretary
Grace Young, Commissioner
Gene Morton, Commissioner
Rick Gaczewski, Commissioner

Chairman, Bill Sikorski called the meeting to order at 7:40 PM. All joined in the Pledge of Allegiance.

Additions were made to the agenda. It was then approved upon motion by Dick

Minutes were approved upon motion by Gene.

Old Business: Reviewed quoted for the placing of a fence and/or a building for the generator. Fence: Roland Burns \$2900. Building: Steve Haettich \$2750. Upon motion by Dick, the Board accepted the bid of \$2750. for the building. Rick noted there was a need for lights in the ceiling and the doors needed to be on the opposite end from what is shown in the drawing. Rick will make the necessary arrangements.

Discussed the invoices for installation, start up, etc. for the generator. Gene noted the amount for mileage was excessive. After lengthy discussion and debate, a motion by Dick was approved and direction given to pay Cummins all but \$641.00 of the invoice amount.

Discussed quotes for housing the generator. Upon motion by Dick, the low bid of \$2750. from Steve Haettich was accepted. Rick will oversee the project as requested by Bill.

Bill reported that Hi-Tech had completed cleaning the dam. Reported the bricks are in good condition, extension joints were cleaned, facing needs to be inspected after fall draw down.

Noted Hannon Associates is updating the project books for the launch. This will be at a cost of approximately \$100. Upon motion by Rick approval was given for Hannon to complete and update the project books.

Rick and Bill inspected the valve drive screws and took photos. Bill noted later in the summer he and Rick will have the motor pulled and take a more thorough look. Upon motion by Dick approval was given for Doc Smith to repair the old screws.

Discussed the Acres study; additional cost is for rain gauges, readings, and run figures. It was noted this is only if the Board wants the study done. For the "super storm scenario" required by the state, Acres has already started the finite study. They have gathered core samples for inspection. The only place with aggregate motion is the upper most six feet of the dam.

Upon motion by Dick approval was given to pay the CDO (chief dam operator) a salary of \$12,000 (twelve thousand) per year. Upon motion by Dick approval was given to pay the two SDOs the sum of \$16. (sixteen) per hour. Rick abstained from voting.

New Business: Noted a meeting is scheduled with Senator McGee and R.G. & E. for May 2. Bill noted he would like Rick, Bill, himself, Al Corwin and Rhonda to attend. It was agreed the less people in negotiations, the more accomplished.

Moved to executive session for personnel discussion at 8:40 PM. Returned to regular session at 8:50 PM.

Finance: Bill submitted invoices and disbursements for Board approval.

Adopted by unanimous vote 7-0

Rushford Lake Recreation District
Regular Meeting
May 8, 2003

Present: William Sikorski, Chair Rhonda Kozlowski, Secretary
Dick Boas, Vice Chair
Gene Morton, Commissioner
Grace Young, Commissioner
Rick Gaczewski, Commissioner

Absent: William Szabo, Treasurer Guests: Cal Reigle

The meeting was called to order at 7:35 PM by Chairman, Bill Sikorski. All joined in the Pledge of Allegiance.

The agenda was amended and approved upon motion by Dick.

Minutes were amended and approved upon motion by Dick.

Requests: Farwell, Dick. Area H. Approved a jet ski ramp upon motion by Dick.

Harkenrider, Karen. Approved dock license upon motion by Dick

Tabled requests from Ted Murray and Michael Sims. More information is needed.

Old Business: Noted the building for the generator has been completed. Briefly discussed maintenance program for generator.

Noted the specs for the launch have arrived.

Noted attendants for the launch are ready to work Memorial weekend, and the months of July and August.

Noted there will be a meeting with Senator McGee and RG&E reps May 30th. Gene noted there is a push for use of "green energy". It was noted there has been a study done showing the benefit the water from Rushford Lake could have for RG&E.

Discussed having inmates from the county jail on work details at the dam. It was noted a list of chores needing done needs to be compiled and submitted to the Sheriff's Dept.

New Business: It was noted the office will be open one Saturday each month through September and closed the next Wednesday of the corresponding month.

Open Forum: Rick asked about numbering the docks with plastic signs and passing the cost on. It was noted there has always been a fee for dock tags.

Meeting adjourned at 8:34 PM upon motion by Dick.

Submitted by,

Rhonda Kozlowski
District Secretary

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Rushford Lake Recreation District
Regular Meeting
June 14, 2002

Chairman, Bill Sikorski called the meeting to order at 7:35 PM.

Present: William Sikorski, Chair
Gene Morton, Commissioner
Rhonda Kozlowski, Secretary
Grace Young, Vice Chair
Dick Boas, Commissioner

Absent: Rick Gaczewski, Commissioner
William Szabo, Treasurer

Guests: Fran Smith Calvin Reigle Bob and Shirley Stephan
Dave Hirsch

Approved agenda upon motion by Dick Boas.

Approved minutes upon motion by Dick Boas.

Secretary's Report: The Sheriff's Department is trying to assist finding additional buoys and who places them. It was always understood that the DOT placed them. When Dick Boas looked into this, the DOT claimed they had never done this. Members of the audience noted they had seen DOT trucks pulling in and placing buoys in the past. We may have to order additional buoys.

Requests:

Barrett, Robert and Judy. 8597 N Sunset. Area K. L030. Request for a license to use District property was approved upon motion by Dick.

Connor, Donald. 8043 Klein Road. Area K. B414. Request to place a 7' by 7' floating dock in compliance with District policy was approved upon motion by Dick.

Dick Boas noted the photographs Rick was taking and emailing were great.....very helpful. All agreed.

Schultz, Kelly. 8200 Trail 1. Area H. L184. Request for a license to use District property and install a boat hoist in the shelter was approved upon motion by Dick.

Pollard, Paul. 8574 Glen Road. Area E. L293. Request to install drain line and personal watercraft ramp was approved upon motion by Dick.

Cunningham, Stephen and Nancy. Glen Road. Area E. No dock. Request to level yard, plant seed, and install a drain was approved upon motion by Dick.

Cheesman, Michael and Patricia. 8551 Glen Road. Area E. L308. Request for license to use District property was approved upon motion by Dick.

Brott, Roger. Mike and Mickey's. Area B. B079. Request for a license to use District property was approved upon motion by Dick.

Discussed Bob Weed's verbal request for removal of the shed (formerly Del and Donna's snack bar). Upon motion by Dick permission will be given for removal but not the rebuilding of the former snack bar.

Old Business: Discussed a letter from the District's attorney regarding the Liguori property. Dick Boas noted the town of Rushford and the District are working together. He noted the town of Rushford has a lawsuit over the junk stored on the Liguori property.

Bill noted Hi-Tech would be meeting with him at the dam July 15 to look at sections of the dam covered with vegetation. This will aid in a thorough inspection. Dick asked if Acres wanted to take core samples. Bill stated yes, but it has to be really studied to see if a core machine can be taken down. A swing stage may be needed. Gene asked if the bricks would be getting repointed. Bill stated repointing might be needed (if so, it needs to be done now). Acres will also study the weep. Bill stated Al Corwin and Chris May would be attending a District Board meeting soon.

Discussed the emergency generator. Bill asked Dick if there was a delivery date yet. Dick responded no. Bill asked Dick to find out when the generator will be delivered. Dick noted he sent the quote and specs to Jim Shaw. Mr. Shaw does wiring. Dick noted Mr. Shaw does most of the municipality work. Bill and Gene noted the pad needed to be installed as soon as possible.

Bill noted Acres International had faxed information regarding the latest dam inspection and recommendations. Dick noted if the repairs were to cost more than \$100,000., he would prefer to bond it. Bill noted his concern was the inability to get the entire project done in one off-season. All agreed a meeting was needed with Al Corwin and Chris May of Acres International. Gene stated all options and costs should be considered carefully.

New Business: Discussed docks in disrepair. Grace asked about taking action concerning break walls and docks that are falling into the lake. All agreed to discuss this further at a future meeting.

Dick stated there was a problem this year with young people jumping from the dam into the lake. He noted he would like to see a patrol at the dam included in the police patrol.

Open Forum: Dave Hirsch for the Lakeshore Community Dock Association asked if at the end of the right of way by the road they could put gravel down, remove a dying bush and place railroad ties. Dick Boas stated he would go take a look at the area. Bill will look also.

Bob Stephan asked if there was a noise ordinance for very loud boats. Bill stated he had seen a heard a very loud boat on the lake also. Bill further noted Rushford Lake was not big enough to accommodate the Lake Erie size boats. Dick Boas noted the Sheriff's Dept. has a DB Meter. Bill stated he has seen boats over 21' on the lake during the week. Fran and Dick noted the Sheriff's Dept. escorts oversize boats off the lake.

Discussed the need and costs for a siren and beacon at the dam. Approval was given for the purchase of the beacon and siren upon motion by Dick.

Bob Stephan asked what the situation was with the grant writer. Bill stated her contract was not renewed. He noted that the one grant approved is no further along than it was two years ago. It was agreed the District would contact Senator McGee to see if she is able to assist us with the grant.

Meeting adjourned at 9:30 PM upon motion by Dick.

Submitted by,

Rhonda Kozlowski
District Secretary

Rushford Lake Recreation District
Regular Meeting
June 20, 2003

Present: William Sikorski, Chairman William Szabo, Treasurer
Dick Boas, Vice Chairman Rhonda Kozlowski, Secretary
Rick Gaczewski, Commissioner

Absent: Grace Young, Commissioner Gene Morton, Commissioner

Guests: Calvin Reigle Dave Hirsch
Ralph Pascell Mr. And Mrs. Earl Rhoney

The meeting was called to order at 7:35 PM by Chairman, Bill Sikorski. All joined in the Pledge of Allegiance.

Agenda was approved upon motion by Dick. Minutes were approved upon motion by Dick.

Requests: Reilly, Dr. Robert and Lisa. 8907 Willow Road. Area D. L324. (formerly Fraker)
Request for a license to use District property was approved upon motion by Dick.

Belden, Carol and Healy, James. 8351 Route 243. Area D. L316. Request to install a boat hoist was approved upon motion by Dick.

Corke, Tim and Margaret. 8565 Pleasant Drive. Area G. B247. (formerly Orlean Buncy)
Tabled request for a license to use District property pending more accurate information regarding location of the dock..

Glownia, Joseph. 8156 Lakeshore Drive. Area G. L216. Request to install sling lift for fishing boat was approved upon motion by Dick.

Evans, Donald and Laurie. 8410 B Trail 6. Area H. L165. (formerly Talty) Request for a license to use District property was approved upon motion by Dick. A letter is to be sent to the Evans request they install the dock number on the dock within 30 days.

Kelso, Mark and Robin. 8136 Elmwood Drive. Area G. B251. (formerly Mona Moore)
Request for a license to use District property was tabled

Davies, John. 8092 Lakeshore Drive. Area G. L197. Request to install hoist in boat house was approved upon motion by Dick.

Clear, Charlie. 8524 Sunset Circle. Area K. B419. Request to replace dock and remove lift was tabled pending an agreement with the licensee of the frontage (Morath).

Flanagan, Richard and Carol. 8591 Sunset. Area K. L033. (formerly Phillips) Request for a license to use District property was

Rushford Lake Recreation District
Reorganizational Meeting
August 8, 2003

Present: William Sikorski William Szabo
Dick Boas Rhonda Kozlowski
Gene Morton
Rick Gaczewski
Scott Walter

- Welcomed Scott Walter to the Board.
- All joined in the Pledge of Allegiance.
- Meeting called to order at 7:35 PM by Treasurer, William Szabo. Newly elected Commissioner Scott Walter took the Oath of Office.
- Bill Szabo opened nominations for election of Chairman and Vice Chairman of the Board of Commissioners. Dick nominated Bill Sikorski for Chairman, the nomination was seconded and unanimously approved.

Dick nominated Rick Gaczewski for Vice Chairman, the nomination was seconded and unanimously approved.

Bill Sikorski took his place as Chairman. The agenda was approved upon motion by Dick. The previous months minutes were approved upon motion by Dick.

- Requests: Discussed a breakwall in bad condition in the Glen Road area. The wall is leaning. Dick noted it was not a safety issue but possibly an aesthetic issue. Gene noted the Board had no right to tell them to fix it. It was agreed a letter will be sent to the person reporting the breakwall noting the breakwall had been looked and was not considered a problem.

Finley, Michael. (formerly Ash). 8525 Glen Road. Area E. L299. The request for a license was approved upon motion by Dick.

Discussed a report of Mr. Middaugh having electric installed without a permit and infringement on the Eastmers. Noted this is above the 1450'. A letter will be sent to Eastmers noting the electric is not in the District's jurisdiction and the repairs are allowed.

Cassara, Ken. 8052 Klein Road. Area K. L059. Upon motion by Dick, approval was given for installation of electric inside the shed and flood lights. An inspection certificate showing it passes all safety standards must be submitted to the District upon completion of the project.

Scroger, Al and Sally. 8611 Sunset Drive. Area K. L025. Upon motion by Dick, approval was given to install a 10' by 12' duro-shed.

Bragg, Kimberly. (formerly Helwig) 8802 Balcom Beach. Area C. L354. Request for a license was approved upon motion by Dick.

Covelli, David and Joan. (formerly Bortons) 8209 Woodside Drive. Area G. B284. Request for a license was tabled pending approval from the people sharing the dock.

Discussed the dock licensed to Bergers. It was noted this is taller than agreed upon. Bill Sikorski will send them a letter noting there is a problem with the dock height. All agreed to go out and measure the dock first.

- Discussed the problem of people moving into the District and not licensing the docks. One such place is Noonans on Sunset. Rick will draft a letter to be sent to both towns (Caneadea and Rushford) asking if they will share the information they receive on new ownership. The only other way to receive changes is to purchase information from the county tax department.

Rick will draft a letter to the town of Caneadea regarding snow plowing.

- Don Goold presented concerns about his neighbor's (Hooker) septic. He noted the neighbor's land is now higher and creating water problems for him. The Board noted it had been an extremely wet year. It was further noted the situation had been looked at by the Board and the County Health Department. It was felt Mr. Goold had to take steps to improve long standing water problems. Drain tile was suggested.
- Dennis Charsley presented a request for using a 50' right of way in Area K for a dock. The Board noted if he does not have right to the right of way in his Deed they cannot allow him to construct a dock on the right of way.
- Old Business: No report
- New Business: Rick will ask Bob Pomeroy to repair the pot holes at the dam park area and Balcom Beach.
- Dick will put together a resolution regarding subletting docks. This will state people can rent their dock spaces, but cannot build docks just for rental purposes.
- A letter will be sent to the workers at the dam commending them for the fine job done during the recent storms.
- Finance: Bill Szabo presented the preliminary budget. It was noted the Budget Hearing will be at 6:30 PM August 30th at the District office. He presented disbursements for Board approval. Briefly discussed insurance.

- Open Forum: Noted the Board of Elections stated in the absence of petitions for office, the Board is free to appoint. A challenge has to be made within twenty-four hours. It was noted the Board wants to do the right thing. Dick Boas noted he raised the question with the Board of Elections at the time and was told an appointment could be made until the end of the term providing no objections are made.

Submitted by,

Rhonda Kozlowski
District Secretary

Rushford Lake Recreation District
Regular Meeting
August 30, 2003

Chairman, Bill Sikorski called the meeting to order at 6:35 PM.

All joined in the Pledge of Allegiance.

Present: William Sikorski, Chair William Szabo, Treasurer
Rick Gaczewski, Vice Chair Rhonda Kozlowski, Secretary
Dick Boas, Commissioner
Scott Walter, Commissioner

Absent: Gene Morton, Commissioner

Guests: Al Corwin, Acres International Jim Kay Kathy Hock
Janet Gaczewski Calvin Reigle

Agenda approved upon motion by Dick. Minutes approved upon motion by Rick.

Reviewed the Acres report for the "super storm scenario". After discussion and upon motion by Dick, the Board agreed to send the report as prepared to the State for approval. Acres International will prepare a cover letter and forward documents needed to Rhonda for processing.

- Requests: L'Annunziata, Joseph. (formerly Serwacki) 8587 Sunset Drive. Area K. L035. Request for a license to use District property was approved upon motion by Rick.
 - ❖ Holmes, Michael. 8535 Sunset Circle. Area K. L048. Request to install a breakwall in front of the existing breakwall and construct new boat docks with cover was tabled. A better diagram is needed.
 - ❖ Vink, Randy and Mary Ann. 8092 County Road 49. Area J. L083. Request to install a boat hoist was approved upon motion by Rick.
 - ❖ Green, Guy. 8204 Lakeshore Drive. Area G. L226. Request for a license to use District property, construct a breakwall and a removable dock was tabled. A diagram and more detailed explanation is needed.
 - ❖ Coram, Brand. 8197 Woodside Drive. Area G. B285. Request for dock extension was approved with three feet of extension being the maximum amount upon motion by Rick.
 - ❖ Corp, David and Sylves, Ann. 8840 Balcom Beach. Area C. L377. Request to install a boat lift was approved upon motion by Rick.

- Old Business: Discussed the draw down date. Draw down of the lake will begin October 13th. Upon motion by Rick, it was agreed the lake will be taken down 10' to begin with and discuss further at the October meeting.
- New Business: Discussed preparing a fall Newsletter. All agreed on a deadline of September 19th for articles. Bill Sikorski explained that all Commissioners who wish submit articles for the Newsletter. It was agreed the newsletter should be sent out before lake draw down.
- Finance: Bill Szabo submitted disbursements for Board approval. Upon motion by Rick the 2004 budget was adopted.
- Open Forum: Mike Holmes asked about moving the breakwall and putting a roof over the dock. Bill noted the Board needed to inspect the site. Diagrams with dimensions are needed.

Moved to executive session for legal discussion at 7:15. Returned to regular session at 7:20.

Adjourned at 7:21 PM.

Submitted by,

Rhonda Kozlowski
District Secretary

August 30 2003

Budget Hearing for the Rushford Lake Recreation District

6:30 PM

Bill Szabo, Treasurer presented the preliminary budget for 2004. It was noted taxes would be raised by \$10,000.

Rushford Lake Recreation District
Regular Meeting
September 26, 2003

Chairman Bill Sikorski called the meeting to order at 7:34 PM.

All joined in the Pledge of Allegiance.

Present: William Sikorski, Chair William Szabo, Treasurer
Rick Gaczewski, Vice Chair Janet Gaczewski, Guest Secretary
Dick Boas, Commissioner Scott Walter, Commissioner
Gene Morton, Commissioner

Guests: L Ree, J Woelfel, J Young, R Morris, D Colangelo, Mr. & Mrs. M Holmes, B Klingler, P
Klingler, K Klingler, L Sorg, J Jessop, C Knier

Agenda approved upon **motion** by Dick Boas, with Rick Gaczewski adding Tim and Susan Cansdle under requests for pre-approval, and Mr. Young was added to requests. Minutes were approved upon **motion** by Rick Gaczewski.

- Requests:
 - ❖ Stuart & Lois Halbert. 8064 B County Road 49. Area J. B406. Request for Dock License approved upon **motion** by Dick Boas.
 - ❖ Michael Holmes. 8535 Sunset Circle. Area K. L048. Request to install a break wall in front of an existing one, and to construct new boat docks with cover, approved upon **motion** by Dick Boas, contingent upon receipt of copies of required DEC permits (to fill in with new fill) being submitted to the District.
 - ❖ John & Shirley Yansick. 7949 Lake Road. Area A. L491. Request to install new electric approved, subject to inspection permit, upon **motion** by Rick Gaczewski.
 - ❖ Stephan Southard. 8189 Elmwood Drive. Area G. B283. Request for dock inspection for selling of property approved upon **motion** by Dick Boas.
 - ❖ Tim & Susan Cansdle. Request for dock approved upon **motion** by Dick Boas.
 - ❖ Johnnie Young. Currently filming "Empty Lake" in and around Rushford. A Certificate of Insurance for liability, with the District listed as an additional insured, was presented to the Commissioners. The Board granted request for permission to film some scenes on the dam upon **motion** by Dick Boas. It was agreed that the crew should be escorted by either a Commissioner, or a Dam Operator, rather than providing them with a key. Dick Boas volunteered his time to be available upon request. Equipment may be unloaded by boat, electric power would be available for their lighting, and the crew would consist of approximately 10 people. Jay Woelfel has been on the lake since childhood, and requested permission for approximately 4 hours of filming time on the Dam for his project.
- Old Business: Board discussed recent RG&E response letter. A copy will be sent to Senator McGee. All agreed that Bill Sikorski will discuss this with Al Corwin and the Senator, and a response letter from the District will be created. This year's release will be performed so as to

provide no economic benefit to RG&E. Dick Boas feels that creating our own power is the only remaining income source for the Board to pursue. The draw down scheduled was discussed with the intention to reach the 1380 level in October so as to allow for the many planned projects. Mt Morris must be called in advance of releases as they have a pool of water with people working in the bed right now. Rick and Bill Sikorski will perform valve work. Newsletter articles need to be done when Rhonda returns from vacation on October 6th. **Motion** was made by Dick Boas, and approved, to send the newsletter to a printer to get it out faster and easier for Rhonda. Bill Sikorski noted that the Storm Study is done, ready to go, and he will forward it to the State. Discussions continued regarding the renumbering of the docks around the lake. Mr. Boas suggested using the same dock numbers as house numbers; it would not work, as that would create duplicate numbers.

- *None received*
New Business: Dick Boas proposed that the Board pursue discussions with the Town of Rushford regarding their proposal for a new phone system with AT&T. Many positive options would be included, and the cost to the District would be \$13.47 of the total \$67.49 charges. There would be a firewall, but intercommunication between the town and the district would be possible. The proposal will be copied and distributed for review by the Commissioners for discussion at the October 16th meeting, prior to the next meeting of the town on October 20, 2003.
- Finance: No oral report; written report attached.
- *Krier*
Open Forum: Gene Morton and Dick Boas expressed appreciation of a job well done by the Dam Operators this past year. Water levels were well managed. They have received positive feedback from residents of both towns. Many residents were in attendance to discuss concerns regarding the recent purchases, actions, unclear motives, and conflicting surveys being undertaken by Mr. Kay in the areas of Trails 2 and 3. The Board is aware of the matter and will pursue any issues relative to the liability of the District. *Mr. Clear*, a Lake Road resident, was to be on the agenda based on previous discussions with Rhonda, but was omitted. He had concerns regarding the building requirements of a deck on his newly rebuilt cottage. The Board gave him approval to begin building his deck, but instructed him to obtain a package from Rhonda regarding procedures. There was a discussion regarding a 23½-foot deck that was built this last summer. The originally approved diagram showed the deck to be 18 foot by scale. As the final dimensions were over specs, it was agreed that a letter would be sent informing the violator that a total of 5 feet must be removed from the height of the deck by next spring, or the District will lower it themselves and send the bill to the owner. Rick will send an appropriate letter to the owner. A copy of the upcoming Federation of Lakes meeting was distributed to the Commissioners advising them that registration for those interested in attending is due by October 18, 2003. *at least 2004 get Jan or Feb metg in place*
October through December RLRD meetings have already been scheduled for Thursday nights. The Board can decide in January whether to move the meetings back to Friday nights, or continue on a Thursday schedule.

Rick Gaczewski made a **motion** to adjourn the meeting at 9:38 PM.

Minutes Submitted by,

Janet Gaczewski

Rushford Lake Recreation District

Regular Minutes

October 16, 2003

Present: William Sikorski, Chair William Szabo, Treasurer
Rick Gaczewski, Vice Chair Rhonda Kozlowski, Secretary
Gene Morton, Commissioner
Dick Boas, Commissioner
Scott Walter, Commissioner

Guests: Janet Gaczewski Calvin Reigle

Chairman, Bill Sikorski called the meeting to order at 7:38 PM. All joined in the Pledge of Allegiance.

Agenda was accepted upon motion by Rick. Minutes were approved upon motion by Rick.

Requests:

- Knier, Chuck. 7961 W. Lake Road. Area A. No dock. Request for permission to place 5' of deck from new cottage on District property was approved upon motion by Dick.
- Goetz, Gary. 8913 Edmunds Drive. Area B. B022. Request to modify dock and break wall, put new roof over hoist (B022), move present roof to B035, fill in channel, remove tree leaning over dock B022 and plant a tree near the back was approved upon motion by Dick.
- Rogers, Nick. 8856 Balcom Beach. Area C. L383. Request to place a roof over hoist was approved upon motion by Dick.
- Kay, James Jr. 8192 Trail 2. Area H. L177. Request to construct a 30' by 32' dock was approved upon motion by Dick.
- Walter, Scott and Julie. 8159 Trail 4. Area H. L175. Request to rebuild dock and break wall was approved upon motion by Dick. Scott Walter abstained from the vote.
- L'Annunziata, Joseph. 8587 Sunset Drive. Area K. L035. Request to remove two docks, build deck, extend trench for drainage and electrical conduit was approved upon motion by Dick.
- Barrett, Robert and Judith. 8597 Sunset Drive. Area K. L030 Request to replace dock, add small break wall and remove on limb from tree at water was tabled for better description.
- Pullen, Seth. 8575 Noontide Road. Area K. B465. Request for a license to use dock was approved. A letter will be sent asking them to straighten and reinforce the dock.

Rushford Lake Recreation District

Regular Meeting
November 20, 2003

Present: William Sikorski, Chairman William Szabo, Treasurer
Rick Gaczewski, Vice Chairman Rhonda Kozlowski, Secretary
Dick Boas, Commissioner
Scott Walter, Commissioner

Absent: Gene Morton, Commissioner

Guests: Mike Holmes Charlie Clear

*Agenda approved upon motion by Dick. Minutes approved upon motion by Rick.

Requests:

*Kay, James. 8192 Trail 2. Area H. L177. Request to continue break wall was tabled pending the submittal of specs.

*Wahls, Lacey et al. 8152 A County Road 49. Area K. B397. License request was approved upon motion by Dick.

*Scroger, Alvin and Sally. 8611 Sunset Drive. Area K. L025. Request to construct break wall was approved upon motion by Dick. Scott noted the drawing of the stub dock would be too close to the lot line. Rick asked that they submit a request for the two jet ski docks.

*Barrett, Robert and Judith. 8597 Sunset Drive. Area K. L030. Request to replace dock, construct break wall and remove tree limb was approved upon motion by Dick.

Old Business: Noted there will be a pre-bid meeting for the launch Saturday, November 22. Noted there should be a completion date of March 15, 2003.

Noted the State has not reviewed the Board's submittals as yet. Bill noted the District will be submitting for reimbursements on projects previously completed.

Noted the drive from the Howell-Bunger valve has been removed and is being repaired.

Noted the Town of Rushford chose to install a Toshiba telephone system. The District has declined inclusion. Dick was given permission by the Board to purchase a new telephone for the office.

Gave a deadline of February 1, 2004 for choosing new office furniture.

Noted Al Corwin will be developing a letter for Rochester Gas and Electric.

Noted the winter lake level will be 1390' and held.

Rick will look into hauling out some truck tires in the lake.

New Business: Discussed "All Trails Association" becoming active.

Disagreed with Acres proposal for a work boat.

Finance: Bill Szabo submitted disbursements for Board approval.

Open Forum: Discussed the DEC turning down Mike Holmes breakwall proposal. He informed the Board he will be going ahead with the revised plan.

Discussed and approved Charlie Clear's request to rebuild and repair the dock.

Moved to executive session from 9:46 until 9:54.

Adjourned at 9:55.

Submitted by,

Rhonda Kozlowski
District Secretary

Rushford Lake Recreation District

Regular Meeting
December 18, 2003

- Meeting called to order at 7:33 PM by William Sikorski, Chairman.

- **Present:** William Sikorski, Chair William Szabo, Treasurer
Rick Gaczewski, Vice Chair Rhonda Kozlowski, Secretary
Dick Boas, Commissioner
Gene Morton, Commissioner
Scott Walter, Commissioner

- **Agenda** approved upon motion by Dick. Amended **minutes** approved upon motion by Dick.

- **Requests:** Bill noted Jim Kay had sent in the requested information and had added tree removal. Dick stated the trees should not be removed stating the area was a swamp. Rick stated his concern was a policy has been established that unless trees are dead they are not to be removed. Bill asked if they were in the way for installing the breakwall. Dick and Rick both agreed one tree was definitely in the way. Dick noted the contractor does not want to work around the trees; he wants to remove them because it is easier. Bill suggested he be allowed to remove the pine tree only and replant. Dick stated the pine tree can be worked around. Upon motion by Gene, tree removal is denied, breakwall construction approved. Rick and Scott will do an additional inspection and take photographs in the event a revised request is submitted.

- **Old Business:** Discussed the lake level, agreeing to discontinue releasing water. Noted the Howell-Bunger has been repaired at a reasonable price of \$198.00. Gene asked if the lake had come up 6 feet overnight. Bill and Rick stated, yes, the lake rose at an incredible rate during the last rain.

Noted there had been an addendum to the launch bid. Opened and reviewed the bids.

- L C Whitford \$ 66, 547.00 w/o cable
Addendum: \$17, 500.

- Long Excavating \$86, 365.58
Addendum: \$21, 735.18

- Thomas Johnson Inc. \$83, 000
Addendum: \$16, 800.

- H & K Services \$81, 000.
Addendum: \$ To be faxed to Bill.

It was then noted all the bids came in double the amount of what was expected. Upon motion by Gene, any decision is tabled pending discussion with the State.

Reviewed a letter for R.G.&E. prepared by Acres. Discussed and agreed that Bill will contact Senator McGee. All agreed the letter should be sent. Bill will contact Al Corwin at Acres. Gene suggested instead of RLRD it should be written out completely.

Rick noted he had removed most of the tires. Discussed trying to find the owners; if unable to find the owners agreed to sell the tires.

New Business: Approved the 2004 meeting schedule.

Finance: Bill discussed the letter of explanation from Acres regarding billing invoices. Dick moved to pay the latest invoice from Acres. Gene seconded. Approved.

Open Forum: Gene will ask the town of Caneadea about plowing at the dam area.

Adjourned to executive session at 9:37 PM. Returned to regular session at 9:39 PM.

Adjourned upon motion by Rick at 9:40 PM.

Submitted by,

Rhonda Kozlowski
District Secretary