Rushford Lake Recreation District Regular Meeting May 19, 2006

The meeting was called to order at 7:32 PM by Vice Chairman, William Sikorski.

Present: William Sikorski, Vice Chair William Szabo, Treasurer

Rick Gaczewski, Commissioner Rhonda Kozlowski, Secretary

Gene Morton, Commissioner Mike Abraszek, Commissioner

Absent: Bob Dearstyne

Guests: Jan Zimmerman David T. Pullen Cal Reigle

Bill Jahnke Aaron Jahnke Bill Witkopf
Maggie Krzyzanowski Mike Holmes
Dale McIntyre Janet Gaczewski Mark Klodzinski
Chet Weir Donna Weir Richard D. Clapp
Jack Liguori Adam Michael Meyer

Tim Franger Terry Franger

Agenda approved upon motion by Gene. Minutes accepted as written.

Requests

Sobczyk, John and Elaine. 8596 Noontide. Area K. B473. License. Tabled pending receipt of hoist request.

O'Connor, Patrick. 8806 Balcom Beach. Area C. L354. Request to install hoist was tabled pending a letter from the neighbor stating they have no problem with the proposed hoist placement.

Dearstyne, Robert. 8165 Trail 4. Area H. L173. Request to install a PWC lift was approved upon motion by Mike.

Moffatt, Lee and Samantha. 8608 Sunset Drive. Area K. B471. Request for license approved upon motion by Mike with Rick abstaining from the vote.

Loftus, Martin. 8001 Lake Road. Area A. L468. Request for installation of electric to lamp post at water's edge was approved upon motion by Gene.

Old Business

Discussed zoning and dock inspections.

Reported the S valve has been reprogrammed and the graph equipment has been sent for repair.

Lake level is 1435.5'.

There has only been one response for installing the security at the dam. Upon motion by Mike, approval was given to purchase from the lone bidder. Rick will make the arrangements.

Briefly discussed the District newsletter. Bill Sikorski and Mark Klodzinski will submit articles ASAP.

Gene presented a package of historical papers presented to him by the Caneadea Town Historian, Gert Hall. Upon motion by Rick a reimbursement for the copies will be submitted to Mrs. Hall.

Committees

Historical and Legislative – No report

Environmental - John Kozlowski reported Joe Evans of the NYSDEC will be submitting information about the latest fish testing done.

Discussed community dock bylaws with Mr. Pullen and Mr. Zimmerman.

New Business

Reported assurance of go ahead by June from the state. A verification of the grant and date for receipt of funds will be requested.

Noted a "firm" date is requested by the Army Corps of Engineers for the fall draw down.

Agreed Rick will compose a letter to Barretts and the Community dock next to them regarding the extension to the dock.

Finance

Bill Szabo submitted disbursements for board approval.

Open Forum

Dick Clapp asked about the water level. Rick explained the problem with the gates and the ability to control inflow. He further explained how there was very little snow for

meltdown and it has been an extremely dry spring. The lake was allowed to start filling in early March.

Jack Liguori informed the board that the town is taking part of his home through imminent domain. He reported the reason was to enhance access to Rushford Lake. He asked the Board opinion and position on the matter. The Board informed Mr. Liguori that they had no knowledge and further commented they believed it to be a legal issue.

Adjourned at 9:19 PM upon motion by Mike.

Submitted by,

Rhonda Kozlowski District Secretary