

Rushford Lake Recreation District
Regular Meeting (replaced meeting cancelled October 20, 2006)
October 27, 2006

The meeting was called to order at 7:30 PM by Chairman, Robert Dearstyne. All joined in the Pledge of Allegiance.

Present: Bob Dearstyne, Chair Rhonda Kozlowski, Secretary
Bill Sikorski, Vice Chair
Gene Morton, Commissioner
Rick Gaczewski, Commissioner

Absent: Mike Abraszek, Commissioner Bill Szabo, Treasurer

Guests: Bill Witkopf Mary Witkopf Frank Stanczewski
Mary Stanczewski Janet Gaczewski Deb Aumick
Esther Hallett Donna Dearstyne Bob Weed
Michelle Weed

Approved agenda as submitted upon motion by Rick.

Minutes accepted as written upon motion by Rick.

Requests

Percy, Alan. 8062 Smith Road. Area B. B040. License and drainage. Approved upon motion by Rick. Noted willow tree may not be removed.

DePalmo, Lawrence. 8483 Glen Road. Area E. B142 License. Tabled for attorney review upon motion by Rick.

Thomas, Thomas. 8477A Glen Road. Area E. B142. License. Tabled for attorney review upon motion by Bill.

Unger, Kenneth. 8380 Trail 6. Area H. L259. Breakwall. Tabled upon motion by Bill. Dimensions, boundaries, etc. are needed.

LLC, My Residence East. 8192 Trail 2. Area H. L177. Remove 12 white pine trees and replace with a mixture of hardwoods and spruce tabled upon motion by Bill for future review because of being tied to other legal issues.

Deer Valley Ranch East, LLC. 8195 Trail 3. Area H. B347 and B343. Remove both docks and move docks to a space to be determined at a later date. Upon motion by Bill approval was given for licensing and dock removal. No guarantee on replacements except where they are presently located.

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Hock, Kathleen. 8195 Trail 2. Area H. Construct covered dock. Noted Russell Morris cannot assign a dock license. Only the RLRD may assign dock space. Stipulation was only one dock and one to be removed. Invalid request (because dock she is asking for does not exist) denied upon motion by Rick

Ernsberger, Mark. 8342 Trail 7. Area II. L149. License and dock addition approved upon motion by Bill.

Old Business

Upon motion by Bill the request by Luis Accorsi previously tabled was approved. He will be repairing and jacking up buildings.

The Harkin request was tabled pending a statement in writing that the connecting docks are acceptable to both parties.

Agreed to inspect Leyh's jet ski lift.

Agreed to speak with attorney regarding Hutton's Bay and whether or not it is within the District.

Tabled the Grace Young request for a boat lift.

Discussed Trail Four and the need for plans and photos.

Discussed the McNutt breakwall. Noted the DEC has issued fines.

Noted a community dock agreement is needed for the Gefert request.

Tabled the Trena Mooar request for a GEO Thermo unit pending receipt of a diagram.

Approved the Brad Coon license upon receipt of community dock agreement upon motion by Bill.

Rick will inspect the Woelfel dock situation. A steel dock was to have been removed.

Spillway Project

Bill reported that the center pier is out, the sides are being cut out and the contractor is confident they will remain on schedule.

Noted the transducer repair needs to be done when there is easier access. It is dangerous while the spillway repair is taking place.

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Noted flood maps may be obtained from FEMA.

New Business

None

Finance

No Report

Open Forum

Noted there will be a public hearing regarding Rushford's bid for eminent domain.

After questions from some residents, it was noted that Bob Pomeroy, Chief Dam Operator was given authority many years ago to choose his assistants.

Noted the application for a license to dock B340 was denied because there was no license previously issued to this dock and it has been removed by the RLRD.

Upon motion by Bill went into executive session at 8:50 PM for the discussion of legal and personnel issues.

Returned to regular session and adjourned at 9:50 PM upon motion by Gene.

Submitted by.

Rhonda Kozlowski
District Secretary