

Rushford Lake Recreation District
Regular Meeting
March 15, 2007

Meeting called to order at 7:34 PM by Chairman, William Sikorski. All joined in the Pledge of Allegiance.

With the deletion of "election procedure" to instead be discussed in executive session, the agenda was approved upon motion by Rick.

March 1, 2007 minutes stand as written.

Requests

Fischer, Rita. 8654 Hillcrest. Area F. L265. Request for installation of a hoist was approved upon motion by Rick.

Dashnau, Mark and Laurie. 8829 Dam Road. Area A. B006. Request for a license was tabled for inspection by a Board member other than Rick. Rick abstained because he is licensed on the same community dock.

Old Business

Discussed the GEO Thermo plan with Phil Mooar. Phil reported that the unit will be placed six feet beneath the ground, covered and then has to be left sitting. Upon motion by Rick the plan submitted was approved.

Wilson request remains tabled.

Discussed signs for Balcom Beach. These signs will guide the way to the launch. Gene spoke with Mr. Barber and noted there is no problem with placement. Gene further noted there is a cement marker determining where the state right of way begins, and the signs could be placed beyond that marker.

Bill presented the service contract for the generator. All agreed to review and discuss at April 19 meeting.

Discussed the lake level. Bill noted the Dam Safety department states they are too busy at this time to do an inspection. Ted Myers of the DEC agreed to inspect Thursday or Friday of next week (possibly the following week). The lake level is at 1430' and rising quickly. Because of pending inspection of the new gate guides and amount of ice all agreed to hold the level between 1430' and 1432'.

Discussed notifying Caneadea's highway superintendent. Further discussed creating a phone tree when releasing water. Noted this is already in place for the "emergency action plan". Gene agreed to obtain contact numbers.

Rick reported the monitor upgrade software will amount to \$199.00. Upon motion by Gene purchase of the software was approved.

Noted close out documents for dam safety are needed.

Bill spoke with an aide to Senator Young regarding grants. The aide will research the second grant application submitted by the RLRD. Bill will follow up within the next two weeks.

Agreed to conduct interviews with those applying for the vacant Commissioner seat. Because two candidates were present at the meeting all involved agreed to interview those candidates immediately after the meeting.

No Committee Reports

New Business

Noted Mike Abraszek resigned as Commissioner. The town of Rushford Board appointed Deb Aumick. Deb Aumick took the Oath of Office and joined the meeting as the newest Commissioner. All welcomed her.

Bill noted that the Dam Safety section wants core samples from behind the dam. Noted this is involved and expensive.

Finance

Upon motion by Gene the report of budget results presented by the Treasurer at the March 1 meeting was approved.

Open Forum

Discussed Dam Safety Section's request for core sampling behind the dam .

Kathy Hock noted sending a copy of the second grant application to Senator Young's office and to Alon Dominitz of the NYSDEC may be something the Board should consider.

Kathy Hock noted concern over the "open meetings law" and reasons for calling "executive sessions".

Bob Weed asked about the monitoring equipment and the transducers at the dam. Rick noted the monitoring equipment has been installed and the transducers will soon be recalibrated.

Discussed the spillway gate guide project noting there had been change orders, additional rebar removed not shown in original drawings, the new pier rebar did not work and STC wanted to keep the project moving so redid with no additional charges. By not having monies held because of the penalty clause it is felt a fair trade-off was achieved. There were three change orders the RLRD was not charged for. Phil Mooar stated he thought the Board (Bill Sikorski) made a good move.

Upon motion by Rick, the board moved to executive session at 8:34 PM for commissioner candidate interviews and discussion of legal issues. Returned to regular session at 9:56 PM

Agreed to set up interviews for the two remaining candidates prior to the April meeting. Interviews will be Thursday, March 22 at 6PM.

Adjourned 9:58 PM

Submitted by

Rhonda Kozlowski
District Secretary