

**Rushford Lake Recreation District
Regular Meeting
October 19,2007**

Chairperson, Deb Aumick called the meeting to order at 7:30 PM. All stood for the Pledge of Allegiance.

Present: Deb Aumick, Chair
Rick Gaczewski, Vice Chair
Bill Sikorski, Commissioner
Gene Morton, Commissioner
Dave Hirsch, Commissioner
William Szabo, Treasurer
Rhonda Kozlowski, Secretary

Guests: Cal Reigle Tammi Golabek Marty Golabek
Sheila Holmes Mike Holmes Richard Malter
Steve Flatau Judy Flatau Allen Hirsch
Michael Hirsch Jan Zimmerman Danny Harris
Tom Wirth Jason Young Carol Schmidbauer
Mary Stanczewski Janet Gaczewski Bob Weed
Michelle Weed Marilyn Schilling Jenny Harris
Judy Wirth Bill Witkopf Ed Schmidbauer
Frank Stanczewski Carol Wilson Kathy Hock
Maggie Krzyzanowski Dick Schilling

Upon motion by Rick, moved into executive session at 7:34 PM to discuss the letter from Dale and Grace Young's attorney and their request for dock licensing.

At 7:38 PM returned to regular session upon motion by Rick.

Agenda was approved upon motion by Rick.

Minutes stand **as** written.

Requests

Upon motion by Rick approval **was** given for a willow tree to be removed on the **Ryan Road right of way**. Noted they may repair the break wall.

Sheehan, Ted and Debbie. 8958 Crescent Drive. Area B. L421. Upon motion by Rick approval was given for construction of a deck and gazebo.

Jankowski, Ben. 8884 Balcom Beach. Area C. L391. Upon motion by Rick approval was given for breakwall construction. Approval must also be received **from** the NYSDEC.

Vona, Julia. 8519 Glen Road. Area E. L296. Upon motion by Dave approval was given for break wall repair.

Depalmo, Larry. 8483 Glen Road. Area E. Upon motion by Rick approval was given to place posts for a dock and then call for an inspection.

Moran, William and Donna. 8099 Lakeshore Drive. Area G. B278. License approved upon motion by Dave.

Molnar, Steven and Melissa. 8249 Trail 1. Area H. B336. License approved upon motion by Dave.

LLC, My Residence East. 8192 Trail 2. Area H. L177. Upon motion by Rick approval was given for the removal of white pine trees and replacement with hardwoods and spruce. It was agreed that this will be completed by the spring of 2008.

Young, Dale and Grace. Hutton's Bay. Area I. B391 and B377 through B390. License request referred to attorney.

Richards, Michael and Wendy. 8565 Noontide. Area K. B447. Tabled for receipt of community dock agreement. Noted not boats to be moored on the end.

Grenzebach, Jeffrey. 8565 Klein Road. Area J. L060. Tabled for receipt of electric certificate and survey.

Old Business

Discussed a previous suggestion for creating a position of dock inspector. Dave gave a report explaining his suggestion of having a committee of volunteer inspectors. He noted that a group of volunteers and two commissioners inspected for October and it went very well. It was agreed to accept Dave's plan on a one year trial. A thank you was extended to Dave and the volunteers. The committee consists of Dave Hirsch, Rick Gaczewski, Richard Malter, Mike Holmes, and Bill Witkopf.

Upon motion by Rick, Wayne Hawley will be contacted regarding internet hook-up.

Discussed obtaining the dedication sign for the park and taking measurements.

Discussed policy regarding license transfers and dock inspections. Rick stated people need to be present at the meetings when they have a request on the agenda. He stated they often don't understand District policy. Upon motion by Rick, a change was approved requiring the parties or

a representative be present at meetings when they have a request pending. Rick will draw up the language.

John Bemhard addressed the board concerning the Trail 4 Community Dock construction plans. John noted he will restore the break wall to the original dimensions. A meeting is to take place October 20 and Mr. Bemhard is to call Rick regarding the time and place to meet.

Carol Wilson asked about reconfiguring the dock plans previously approved to accommodate a 17' boat on the end. The board agreed they must stay with the configuration agreed upon.

Discussed holding the budget hearing at the school. **Rhonda** is to check with Carlos Gildemeister.

Approved the 2008 meeting schedule upon motion by Gene. The months that contain two meetings will contain on regular meeting and one work session meeting for committees.

New Business

Bill Witkopf explained the subdividing of the Penfold property. He noted there will be 8 backlots and 5 front lots and dock designs will be submitted before building.

Rhonda was asked to send the inspection paperwork to all committee members.

Finance

Discussed contacting Senator Young regarding grant monies. Bill Szabo noted the report to the state was understated by \$1500. Because the town of Caneadea did not send the agreed upon amount.

Upon motion by Rick, the 2008 budget was approved as presented.

Open Forum

Ed Schmidbauer stated he felt requiring presence at meetings for requests is a good idea.

Moved to executive session to discuss personnel upon motion by Bill Sikorski at 9:03 PM. Returned to regular session at 9:40 PM upon motion by Gene.

Rick made a motion that as a board they have determined no need to hire additional help at this time to assist with the dam work. Dave made the second. Carried.

Upon motion by Bill, approval was given to rehire Hi-Tech Construction to continue repointing

another 60 feet of the dam.

Upon motion by Rick, approval was given to purchase software for water monitoring equipment at approximately \$1 60.00.

Adjourned at 9:42 PM

Submitted by,

**Rhonda Kozlowski
District Secretary**