

Rushford Lake Recreation District
Regular Meeting
October 16, 2008

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Meeting called to order at 7:30 PM by Chair, Deb Aumick. All joined in the Pledge of Allegiance.

Present: Deb Aumick, Chair
Brad Coon, Vice Chair
Gene Morton, Commissioner
Dave Hirsch, Commissioner
William Szabo, Treasurer
Rhonda Kozlowski, Secretary

Guests: Bill Witkopf
Richard Malter
Kathy Hock
Joseph L'Annunziata
Maggie Krzyzanowski
David Grzybek
Thomas II
Lee James, Insurance
Calvin Reigle
Mary Witkopf
Jonathon Temple
Chuck Sherry
Judy Wirth
Loren Eastmer
Bill Sikorski
Mary Smith
Lt. Finnemore, Sheriff's Dept.
John Jessop
George Pease
Don Waddell
Tom Wirth
Cecelia Grzybek
Dick Hubbard
James Kay

Amended and approved agenda upon motion by Gene.

Upon motion by Brad, moved to executive session for legal and personnel discussion at 7:32 PM. Returned to regular session upon motion by Brad at 7:46 PM.

Lt. Finnemore summarized the summer Sheriff's patrol. He noted it was a great summer. Some tickets were issued and many warnings were given. He noted that the department stepped up the patrol this year. He praised the board of commissioners and the landowners for their cooperation and support. Upon motion by Dave it was agreed a thank you will be sent to the Sheriff's Department.

Lee James presented a summary of the insurance policy for the RLRD. She will be sending an summary of claims for the past five years. She will attend the February meeting of the board to discuss an umbrella policy and underlying limits.

Requests

Denny, Norman. 8666 County Road 49. Area F. L268. Request for dock construction was tabled. A better drawing, materials list and a better description are needed. The board would like more information about the railing and if there is to be a roof. It is not clear if the plan includes removal of the present dock or if this is an additional dock.

Evaniak and Buncy. Area G. B181/182. The plan for the dock rebuild was tabled pending more a discussion with the owner of the trails.

Brondon, John. 8130 C County Road 49. Area I. L098. License and break-wall request was tabled pending receipt of a better diagram.

Sherry, Charles. 8060 G County Road 49. Area J. Request to construct a bi-level dock was approved upon motion by Dave.

Pease, George. 8060 H County Road 49. Area J. Request for a retaining wall, dock and variance for permanent home was denied. Once all policy criteria is met, the board will reconsider the request.

Geer, Kevin and Meg. 8597 Sunset Drive. Area K. L030. Request for a license was denied. They do not meet the policy criteria of a 500 square foot or better permanent residence.

Malter, Richard. 7997 Tate Road. Area A. L469. Request for tree removal was approved upon motion by Gene.

The Board asked that Merrill Arthur's file be inspected for a license.

Discussed Mr. Ciolek's lake property noting there is no 500 sq. ft. building and no septic. Upon motion by Brad, it was agreed a letter will be sent stating he has thirty days from receipt of the letter to remove the dock from District property and that if there is no cooperation on his part, the board reserves the right to remove the dock at his expense. It was noted the board will be tracking progress.

Old Business

Bill Sikorski gave an update on the E.A.P. and inundation study. Al Corwin has completed the methodology and it will be forwarded to Don Canestari. Bill will be submitting the grant application with updates and plans for future projects. He noted Mr. Canestari seems to have accepted the RLRD's proposals and stated the award money will be released. A sincere thank you was extended to Bill Sikorski.

Upon motion by Gene, it was agreed another 60 feet of re-pointing will be done this fall with the same company as before doing the work.

Draw down has been started with a release of 500 cfs. The oil has been delivered.

It was noted Mr. Stanczewski had wanted to revisit a previous plan for dock reconstruction in Hutton's Bay. It was agreed not action can be taken until legalities are resolved.

Upon motion by Dave, the dock committee has been renewed for two more years. Brad asked how many years a person sits on the dock committee and if there should be term limits. Dave noted they are all volunteers. Upon motion by Gene there will be a term limit of one year.

Discussed the comprehensive plan and thanked Loren Eastmer for his contribution and suggestions. It was agreed they will take his suggestions under advisement.

Noted the meeting with the NYSDEC has been cancelled and is to be rescheduled for mid-November.

Upon motion by Brad it was agreed to temporarily hire Scott Walter as an operator at the dam due to the fact this is a critical time. All applications will be reviewed after the deadline of December 1, 2008. Upon motion by Gene, approved the rate of pay for new operators at the dam at \$16.00 per hour.

Upon motion by Gene, Ray Sears was low bidder and was granted the task of siding and roofing the launch house.

New Business

Briefly discussed boat size limits for community docks.

Noted Jenny Harris is putting together a list of frequently asked questions from new lake residents.

Discussed preparing a clear and concise summary for all realtors to distribute to prospective buyers. Noted there need to be communication, and there is a need to be careful with words.

It was noted many back lot docks cannot handle a 21' boat or a pontoon boat. Upon motion by Dave, it was agreed the dock committee will present a resolution regarding boat sizes on community docks.

Presented the 2009 meeting schedule. During the winter months meetings will be the third Thursday of each month. Upon motion by Dave, the schedule was adjusted and approved.

Finance

Bill Szabo submitted disbursements for board approval.

Open Forum

Thank you to Chris Weicher for use of a pontoon boat to transport supplies to the dam.

Thank you to Barbers farm for their assistance.

Upon motion by Brad moved to executive session at 9:27 PM to discuss a legal matter.
Returned to regular session at 10:05 PM.

Upon motion by Gene, James Kay's attorney may draw up an agreement (easement) which will be submitted to the RLRD's attorney for review.

Upon motion by Brad, it was agreed this easement will recognize and grant a permanent easement for ingress and egress to 8192 Trail 2.

Upon motion by Dave, the board agreed to accept a donation and installation of a security system at the dam.

Meeting adjourned at 10:10 PM upon motion by Dave.

Submitted by,
Rhonda Kozlowski
District Secretary