

Rushford Lake Recreation District
Regular Meeting
June 19, 2009

Page 1 of 4

Meeting called to order at 6:30 PM by Chairperson Deb Aumick. All joined in the Pledge.

Present: Deb Aumick, Chair Rhonda Kozlowski, Secretary
 Dave Hirsch, Vice Chair Terri Rogers, Asst. Secretary
 Gene Morton, Commissioner
 Kathy Hock, Commissioner

Absent: Dick Hubbard, Commissioner Bill Szabo, Treasurer

Guests: D. Green David Klenk Sharon Klenk
 Rick Gaczewski Janet Gaczewski Dean Lilac
 Blair Lilac David Schmitt Darlene Clarkson
 Michelle Turner Jim Estruch Sherl Stephan
 Bob Stephan Stephen Mitchum Maggie Krzyzanowski
 Frank Eitler Don Waddell Jim Hock
 Mary Hock John Davies Katie Davies
 Carmella Botticello Mary Stanczewski Sandy Gleed
 Dave Gleed Charles Stewart Mary Stewart
 Peter Ruopp Thelma Houber Christine Ruopp Kelly
 Richard Houber Allen Hirsch Bill Witkopf
 Mary Witkopf Joseph L'Annunziata Scott Bender
 David Grzybek Ceil Grzybek Dale Young
 Grace Young Judy Wirth Carolyn Tessier
 Gary Jaros Susan Jaros Bob Weed
 Michelle Weed

Kathy made a motion to go into executive session 6:31 PM, Dave made the second. Motion carried.
Returned to regular session at 7:41 PM.

Dave made a motion to approve the amended agenda. Gene made the second. Motion carried.

May minutes stand as written.

Deb appointed Bill Witkopf Sargeant at Arms.

Kathy made a motion to send legal bills to KPC (?) for audit. Dave made the second. Motion carried.

Dave made a motion to hold a meeting July 9 with those involved in Hutton's Bay at 6:30 PM and those involved with the Brad Coon frontage at 7:30. Included in his motion was changing the July 17th meeting to July 10th at 7:30 PM. Kathy made the second. Motion carried.

Requests

Dave opened discussion for the Rhoney, Warner, Flatau dock between Mike Holmes and Ed Schmidbauer noting it was to be half way between the two front lot docks but is actually much closer to Holmes than was agreed upon. It was agreed to table for review. Dave made a motion to allow Mike Holmes to remove a dying pine tree. Gene made the second. Motion carried.

Discussed the guardrail break-wall and Mr. Arthur's plans for removing.

Kelly, Charles and Mary Jane. 8567 Glen Road. Area E. L288. License. Dave motioned to approve the license with Gene making the second. Motion carried.

Discussed a request from Charles Stewart, Mishell Miller and Mildred Reid for dock space on the Trail One peninsula. The Board agreed to look at the situation. Kathy noted that this is a walking trail for Trail One people only. It was further noted that permission from all the cottage owners on Trail One would need to be on file and plans need to be submitted. John Jessop will be asked to supply a copy of the policy for the Trails. Kathy motioned to table for research, study and a meeting will all parties. Gene made a second to the motion. Motion carried.

Noted the licensees for dock #125 on the Trail One peninsula need to be sent a letter asking for the barrels to be replaced and the dock repaired. Kathy so moved, Gene seconded. Motion carried. The letter will be sent "return receipt".

Vallely, Michael. 8202 Woodside Drive. Area G. B291. Tree removal. Dave motioned to approve Mr. Vallely removing a dying tree. Kathy made the second to the motion. Motion carried.

Moran, William and Donna. 8099 Lakeshore Drive. Area G. B278. Dave made a motion to approve a hoist on the left side of the dock. Gene made a second. Motion carried.

Discussed a complaint from Mr. Schmidbauer regarding alleged damage to his break-wall. An inspection was done and no damage discovered. A letter will be sent to Mr. Schmidbauer.

Welch, Jeff and Julie. 8573 A Sunset Road. Area K. B442. Dave made a motion to approve a license. Kathy made the second. Motion carried.

Discussed debris, garbage and a drain pipe at the Mahon property, Willow Road. A letter will be sent giving thirty days from receipt for clean up and an explanation and plan for the pipe.

Discussed the Klenk et al dock assignments and rights of way. This will be further reviewed.

Ronolder, Howard. 8894 Balcom Beach. Area C. L395. Dave motioned to approve hoist installation with Kathy making the second. Motion carried.

The dock committee will be re-starting the numbering on Monday.

Discussed the tree removal by Mr. and Mrs Cox agreeing that a fine would not be imposed. Kathy made a motion to revoke the license until the stumps are removed and trees replanted. Motion carried. A return receipt letter will be sent.

Noted a meeting was held with Kathy Hock, Bill Sikorski, and Bill Szabo regarding grant money. It was stated NY State is a mess right now. The three of them are continuing to work on this. Bill Sikorski was asked to assist with a five year plan for the dam. He will be invited to the July meeting.

Noted repointing, vegetation removal, valve resurfacing and sealing of the gates needs to be addressed. A question surfaces as to whether the core samples have to be done or not. Dave is looking into the confined spaces and safety equipment concerns.

Bill Witkopf will be doing lake water testing.

Final payment was approved for D & H, contractors for the channel project.

Discussed the dead tree at the property of Dale and Grace Young.

New Business

Gary Jaros asked for permission to put a trailer for a small sign on District property announcing events. This will be about the size of a small jet ski. Kathy made a motion to allow a portable trailer and sign to be parked at Balcom Beach at the risk of the Landowners Association with the Lake District not being responsible for any damage. Dave made the second. Motion carried.

Discussed the campgrounds and issues of docks, launching, and maintenance. Brad Falsion, owner stated he is not open to the public and only those who camp are using the launch.

Dave suggested there be a change to the launch use stickers by making them lake use stickers.

It was suggested the bench in memory of Bob Dearstyne be placed at the launch near the tree by the dock.

Agreed Dave Hirsch, Maggie Krzyzanowski and Bill Sikorski will meet with the DEC. Dave Hirsch will set up a meeting.

Gene made a motion to approve the Landowner Association fireworks July 3. Dave made the second. Motion carried.

Kathy Hock made a power point presentation of Hutton's Bay. Discussion followed. **Dave made a motion to reinstate the Turners dock license until the situation is resolved and all are sure any decision is the right one. Gene made the second. Deb abstained from the vote. All others voted aye. Motion carried.**

July 19, 2009

All agreed to hold an informational meeting July 9th beginning at 6:30 PM. The July 17th meeting was rescheduled to July 10th. All were in agreement.

Meeting adjourned at 10:32 PM