

BEAVER DAM LAKE PROTECTION & REHABILITATION DISTRICT

Minutes of January 13, 2016

Committee Members in Attendance: Larry Rossini, Bob Roth, Lou Cascino, Eileen Shrug, Doreen LoSauro, Bridget Bergonzi and Margaret Collins.

Meeting came to order at 7:14 p.m.

Adopt Agenda: A motion was made to adopt the agenda as presented. Margaret moved to the motion it was seconded by Lou. The motion carried.

Opening Comments: Larry led everyone in the Pledge of Allegiance. The Board was introduced to the Residents in attendance.

Election of District Board Officers:

Chairman: Larry Rossini was nominated by Margaret Collins to continue as Chairman, Bridget Bergonzi seconded the nomination.

Vice-Chairman: Lou Cascino was nominated by Bob Roth to continue as Vice Chairman, Bridget Bergonzi seconded the nomination.

Secretary: Margaret Collins was nominated by Bridget Bergonzi to continue as Secretary, seconded by Bob Roth.

Let the record show that Margaret Collins nominated Bridget Bergonzi however Bridget was unable to accept at this time.

A motion was made indicating that all Board Positions will remain the same. The Minutes are to reflect – Larry accepting the Chairman Position with help. Motion carried.

Approve Minutes of December 2015 – Motion to accept the December minutes as presented was made. Motion Carried.

Overview of 2016 Adopted District Budget was reviewed for the benefit of the Residents in attendance.

2017 Budget Request – Schedule

- Jan 13-Preliminary Discussion
- Feb 10-Discussion Initial request
- Mar 9 – Presentation of Initial Request
- April 4- Equipment Budget Request to County
- May 11- Budget Request Informational Meeting
- May 12 – Submit Budget to the County

The above Budget procedure was presented by Larry.

Correspondence Received:

- a) Allied Biological/Solitude Lake Management – Now has a new name and is a new company, Solitude Lake Management. Must get New Permits for Lake Treatment also needs a new contract under the new company. Must also go through the County Bid process.
- b) FOIL Requests- were addressed. It was brought to the attention of all in attendance that there are expenses involved with these requests. Response contained 320 plus records information processed and sent out to the requester – Administrative charges must be reviewed and considered in the new budget process. Larry reminded everyone that the public is entitled to this information but in excessive amounts it can be costly.
- c) Lending Library- Need to get more details on how this works.
- d) Green Light Program – Place a green light on your porch – reflects support of our veterans. There will be more information regarding this on Facebook.
- e) Tree House on property – Not in Lake District’s prevue. Larry referred the resident to New Windsor Town Supervisor.
- f) Clarification of island property Larry explained that the portion in Blooming Grove is owned by 4 and the Lake District owns the portion in Cornwall.

Committee Reports

- a) Dam Project – Update- The Lake will not be drained this summer. Revised resolution needs to be approved by County Legislature and then sent to State Comptroller before project can be approved to proceed.
- b) Facilities
 - i. Erosion Control/Drainage Improvements – Reserves 1, 2, 4 and 8
 Our part completed around the building at Res.4. Problems still exist with Town of New Windsor road drainage.
 Reserve 1 – will speak with Mr. Randazzo, Cornwall Supervisor.
 Reserve 2 – all Town drainage issues.
 Reserve 8 – all Town drainage issues.
 - ii. Community Building – Roof Replacement - - \$11,250.00. Will start next week. Funds from our Capitol Repair fund.

- iii. Retaining Wall – Reserve 7 – needs replacement – must get quotes.
- c) Newsletter / Communications/ Treatment Letter (Feb – Mar??)
- d) Activity Committee - Ice Skating/Winter Activities- in the planning stages. Must have people to prepare.

Old Business

- a) Surplus equipment – stainless steel sink / table was sold by County.
- b) Personnel – Recreation Coordinator – 2 people on Civil Service list were interviewed by Commissioner. Board to meet with Commissioner after interview.
- c) Directors of Operations – PART Time position in the works

New Business

- a) The Motion to approve request from Salisbury Mill FD and waive administration fee for use of Lake District facilities for rescue training on Jan, 24th and February 28th – Cold Water and Ice Rescue Drill as well as May 2nd – Water Rescue Drill was approved.
- b) The Motion for the BDLWC use of the Community Building for quarterly meetings was approved.
- c) All Motions to Authorize applications, agreements and expenditures for the following were approved and carried:
 - i. 2016 NYSFOLA membership – Fee paid
 - ii. 2016 participation in CSLAP – Fee paid
 - iii. 2016 NYSDEC algaecide and herbicide permit applications
 - iv. 2016 Goose Management agreement with USDA
 - v. 2016 Beach Permit renewal
 - vi. Attendance (Chairman or Designee) at 2016 NYSFOLA Training Conference, April 30th Hamilton, NY (Seminar Fees, Travel, Lodging, Meals per Orange County guidelines).
- d) A Motion to authorize the Chairman to submit purchase requisitions as needed for 2016 for various routine expenditures as listed on the Agenda dated 1/13/2016 was approved and carried.
- e) Motion – Solicit quotes for sun protection for Lifeguard stands. Motion made by Bridget seconded by Doreen. Motion Carried
- f) Motion – Adopt 2016 Lifeguard pay scale steps – tabled to be discussed at our February meeting.
- g) Motion – advertise and fill Lifeguard positions. Motion made by Bridget seconded by Doreen. Motion carried

- h) Motion – Authorize Chairman to purchase updated permit stickers for vehicles and boats. Motion made by Margaret seconded by Bridget. Motion Carried.
- i) Motion – Authorize Chairman to execute request to relocate existing lights and lighting on Reserve 8 as per Central Hudson recommendations. Motion made by Margaret seconded by Eileen. Motion carried. -
- j) Motion – Adopt revised 2016 Equipment Budget. Authorize Chairman to purchase listed items. Motion deferred.
- k) Motion – Authorize Chairman to submit request to OC to contract removal of oil storage tank and old furnace. Motion made by Bob seconded by Margaret. Motion carried.
- l) Motion - Authorize Chairman to submit request to OC to contract repairs and installation of fencing on Reserves 1, 2, 4, 5, and 8. Motion made by Margaret seconded by Bridget. Motion carried.
- m) Motion – Authorize Chairman to purchase materials and construct boat racks on Reserve 3 and 6. Motion made by Bridget seconded by Doreen. Motion carried.

Resident's Forum:

- Tom Corl – questioned the Fencing Costs
- Kathleen Corl – asked about the time frame on the budget.
- Lie Song – question on the O & M charges on the Budget
- Andy – asked about the minutes of the meeting. Did they have to be on paper? Also suggested we use Facebook and sandwich boards more. Island Posted – indicated the island is posted only on private property. Asked if it would help to write a letter to the Governor of the State regarding getting work on the Dam expedited. The Board indicated that this would not be appropriate. In addition spoke about the possibility of volunteers building the Boat Racks.
- Bill A. – indicated that volunteers could help with the lake activities and the newsletter. Also advised the Board on Reserve 8 most of the boats have no stickers. Also asked the question as to who treats Greenwood Lake? The Board indicated that they believed it was Allied Biological but did not actually know for sure.

Note: New Windsor Police responded to address Mr. Lei Song who became disruptive and uncooperative with the placement of video recording equipment.

Adjourn: A motion to adjourn the meeting was made by Bridget, seconded by Doreen. Motion carried. Meeting adjourned at 9:30 p.m.