Rushford Lake Recreation District Regular Meeting April 17, 2008

Meeting called to order at 7:32 PM by Chair, Deb Aumick. All joined in the Pledge of Allegiance.

Present: Deb Aumick, Chair Rhonda Kozlowski, Vice Chair

Rick Gaczewski, Vice Chair William Sikorski, Commissioner Gene Morton, Commissioner David Hirsch, Commissioner

Absent: William Szabo, Treasurer

Guests: Mike Holmes Sheila Holmes Bill Witkopf

Mary Witkopf Kathy Hock Brad Coon
Richard Malter Jenny Harris Danny Harris
Janet Gaczewski Frank Stanczewski Mary Stanczewski

Dale Young Jason Young

Deb expressed thanks to the board members for all the meetings attended and committee work. She also expressed appreciation to the audience and noted that all assistance is sincerely appreciated.

Minutes accepted upon motion by Gene. Rick will prepare a motion for dock procedures to attach to applications.

Old Business

Dave reported that a committee meeting was held April 15 to work on renumbering docks. Two areas were assigned to each member. Dock tags will be color coded by area and every dock will be numbered ie: someone with two docks on their frontage will have each dock numbered.

Rick reported that John Bernhard has agreed to correct the break wall problem. Upon motion by Rick, a letter will be sent stating a complete plan must be in place no later than July of this year. The letter is to be sent certified / return receipt to Mr. Bernhard and his attorney.

Noted a letter sent to Trail 4 community dock president needs to be corrected. The letter stated "revoked" and should have read "suspended". It will be sent certified / return receipt.

Deb reported there has been no word from the towns regarding proposed legislation.

Deb reported on Russell Trails and the plan to sell the trails to the individuals on the trails who presently hold dock licenses. Rick noted this is above the 1450 and not anything the RLRD

should be involved with. Bill noted if individuals do not purchase on the trail, they may default on a right to get to the dock when the time comes. Discussion followed.

New Business

Rick reported the lake level is 1437.2 feet. Once full level is reached, the lake will be 2/10 high for the first two weeks. It is noted this is "skimming" to remove debris and is done every year.

Noted dirt has been dumped in the Lakeshore Circle area by dock B278. Upon motion by Rick, approval was given to send the Morans a certified / return receipt letter that this high build up of dirt may not be left and must be scraped down to grass and leveled. The dirt may be used as backfill behind the break wall. It was stated that to leave the pile of dirt as is would create a swamp for the neighbors. Once the RLRD has received the return receipt, two weeks will be given to complete the clean up.

Reported that Mr. Sturm, dock B279 has installed a hoist with a shelter and there is an extension that is only eight inches from the neighbor. It was noted he was given permission to repair the dock. Upon motion by Rick, Mr. Sturm will be sent a certified / return receipt letter to remove the hoist, shelter and extension. He will be given two weeks from the time the RLRD receives the return receipt to remove what he installed without permission.

Deb reported the DEC suggested residents be required to list who their contractor is (if using one) and a contact number on any applications. Upon motion by Rick approval was given to require the name of the contractor (if any) and a contact number on permit applications.

Deb Aumick, Dave Hirsch, Bill Witkopf and Rick Gaczewski volunteered to review policy.

Upon motion by Rick, the May 9 "work" meeting has been cancelled.

Requests

Reported that a pre-inspection of dock 110 was conducted and two loose boards need repaired. No problem with transfer upon sale is anticipated provided the repairs are completed upon sale of the property.

Open Forum

Dale Young asked about Joe L'Annunziata's shed and noted he had installed a hoist. Upon motion by Rick a certified / return receipt letter will be sent to Mr. L'Annunziata addressing various concerns. He will be given two weeks from the RLRD receiving the return receipt to remove the shed and non-permitted hoist from District property.

Board was asked if someone may sell their property and retain a dock license. Board answered no.

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Board was asked if someone may sell their dock license and keep their property. Board answered no.

Upon motion by Rick meeting adjourned at 8:46 PM.

Submitted by,

Rhonda Kozlowski District Secretary