

SLA Meeting Minutes 5.9.09

Directors present: Gabi Lischer, Sharon Andrews, Linda Holz, Betty Nasca, Kathie Musclow, Ron Straitiff, Sue & Mick Griffin, Sally Genco, Dave Boersma, Ruth Lavin, Bill Soules, Rich Eliaz, Jim Coles, Preston Smith, Tom Kaufman, Bill Maurer, Ann Heizmann, Dick Swanson, Sandy & Larry Bauer, Roy Schneggenburger, Julie Ciferri.

Guests present: Kelly Paganelli, Howie & Sue Baumer, Joe Gozelski, Mary Hanzly.

Meeting opens with pledge to the flag.

Approval of Minutes-Betty-missing clothing report. She has at least one of everything. Bill-moves to approve. Jim-2nd. All-Aye.

Treasurers Report-Betty-Balance of last month's report was off. She distributes new corrected report. The balance carried forward was missing the deductions. Ann-moves to approve. Rich-2nd. All-Aye. Betty-Reads note from Camp apologizing for missing decaf coffee and water at last meeting. Reads letter from Wyoming Co Tourist Promotion Agency requesting renewal of membership. Ruth-Notes that they receive \$5,000 from the Castile Town Board (residents' tax dollars). Discussion-to renew or not. Julie reviews notes from last year. SLA renewed membership because they were trying to raise money for a fishing tournament. Rich-Moves not to renew. Mick-2nd. All-Aye.

Clothing-Betty-She has lots of it. She has a folder with all of the inventory.

911 Coordinator-Ruth-Introduces Wyoming Co 911 Coordinator, Floyd Feather.

Floyd-Has been 2 months in office. Works for Sheriff's office. Oversees any address issues. Has met with Mick & Sue. There are specific laws for numbering publicly maintained roads. It is a slow, complex process to fix issues. Floyd asks the group about seasonal vs. year-round occupancy and land line vs. cell phone use. Some roads are not passable year-round. Is working on how to correct issues on private roads. Asks Directors to fill in missing information on Sheriff's maps.

Dick-Asks why Floyd wants to see what house #s people are using-right or wrong. Is it not true that the # should match the one used on tax forms?

Floyd-Sort of. Information collected by engineers was mailed to residents 18 years ago.

Jim C-Notes that he has had 3 different house #s since living on the lake.

Floyd-Wants it done right the first time this time. Some of the previous information was wrong.

Mick-Should Directors note which roads are passable in winter?

Floyd-Yes.

Ruth-Do you want to know if roads are public vs. private?

Floyd-Yes. Verizon has a 150' GPS pinpoint from cell phones if phones are no older than 2-3 years. Other carriers can only pinpoint tower location-the nearest tower could be in the next town.

Sue-Tell people to stay on the line 8-10 seconds for GPS and Sheriff's office system to work. Always give address when calling 911.

Ann-Moves to include this information in June newsletter. Mick-2nd. All-Aye. Julie-ok-will include.

President's Report-Ruth-Notes Mary Kay's resignation from the Board. Notes Gene Matthews' job loss and probable move from Silver Lake. He is considering withdrawing from being SLA's webmaster if he does not work within the Rochester area. If he stays in the area he will be considering continuing the service. New President will need to find a new solution for this possible loss. Do we join library as members?

Betty-Our taxes contribute already.

Dick-Suggests making a policy re:contributions and memberships.

Ruth-Agrees. Need to make appropriate contributions.

Boat Parade-Larry-Still needs Honorable Mention certificates.

By-Laws-Ruth-Bill has made overheads with new By-Laws.

Budget/Finance-Dick-Will include in later report.

Emergency Management-Covered. Ruth-Thanks Susan for efforts.

Sue-Encourages individual support of Fire Departments.

Dick-Has maps showing locations and services that cover yours.

Sue-Suggests making new copies and distributing to Directors.

Rich-Will make copies for next meeting.

Roy-Notes that the town of Lancaster made a \$50,000 donation of equipment to the town of Perry.

Bill-Announces NY weather emergency alert system. You can sign up online and receive alerts on your email or cell phone or home phone.

Flares-Ron-Have been ordered. Our cost to purchase went up a bit. Last year-16 cases left over. Will have 71 cases available this year. Suggests upping selling cost to \$1.75 each (Aprox. \$2,114.00)

Larry-We raised the cost .25 last year instead of raising membership fees.

Ruth- Membership dues will be voted on at the annual meeting.

Mick-Moves to keep same flare cost. Bill-2nd. All-Aye.

Homeowners of Distinction-Betty-Have 7 nominations. Discussion re: committee tour date.

Nominating-Mick-Many vacancies for Tract Directors. Listed on p.20 of last year's directory. It is imperative to have Alternate Directors. 900 possible members around lake. Encourage people to join and get involved.

Sue-Need names before annual meeting.

Projects/Charities-Nothing to report.

Property Maintenance-Linda-Kathy Musclow has identified properties in need of repair.

Roy-Has a call in to Jamie Welch, Assistant County Attorney. Also reads letter re: Walker Rd property-Due for foreclosure. \$9,000 in back property and school taxes. Auction Aug. 31st.

Publicity/Newsletter-Julie-Thanks everyone for timely submissions. Has one or two small spots left (for 911 info & local interest articles). Will be sending to print by Memorial Day.

Real Estate-Nothing to report.

Vacation Guide-Ruth-Nothing to report.

Wind Turbines-Ann-Local elections coming up in November. Attempts being made to vote in candidates favoring wind development.

Mick-Noted in discussion re: voting in Wyoming County that this may not be legal.

Linda-Board of Elections is now behind Auto Bureau near Silver Lake Restaurant.

Susan-Suggests putting article in Newsletter on voting-takes place the 1st Tuesday after 1st Monday in November.

Water Quality-Bill-Committee has been broken up into groups. Asks for volunteers for "working group" to do things here and there as necessary and when available.

Roy-Report from Watershed Commission meeting. Dredging-Next steps to take before Perry submits application-they have not yet applied. 6 page DEC letter states that 60,000 yards of material should be taken to DEC approved site. Cost \$65,000-70,000. Should start fall of 2009 and take 2 months. Clark Patterson did study.

Bill-Water monitoring will start end of May. He will be borrowing hydrolab for this year. He has the newly drafted 22 page law to protect lakeside sites during construction. 4 culverts will be replaced on E Lake Rd.

Joe G-They will be slightly larger than existing ones.

Bill-Voices concerns over Culvert acting as dam for standing water-it is partially blocked. Notes new law starting Jan 1, 2010 to reduce phosphorus in fertilizers(Scotts makes a phosphorus-free one already), also in dish soap, etc. Y camp will be weighing options to fix problems at their waterfront area along boardwalk-plantings, rock filled baskets...

Rich-Notes ramifications to becoming a designated inland waterway. Examples; added cost for fishing permits, system for control of water coming off boats, permits for moored rafts, limits on dock length. See website address in summer newsletter.

Kelly-Reports on Water Quality Camp for Kids. Passes out sheet describing day camp. Has applied to Captain Planet Foundation for grant money-will hear in June. Minimum of 14 kids to register to hold camp. Ages 11-14. \$75 each. Flyer goes out in May to local schools. Kelly asks for official SLA support and money if needed if grant does not come through. Asks for \$500 if grant falls through.

Dick-moves to give \$500 if grant fails. Ann-2nd. Most-Aye. Discussion re: approval of Y waterfront situation tied to endorsement of camp for kids.

Sally & Julie question if program will note Y's mistakes and use this as a learning tool for campers.

Kelly-Says that curriculum will use Y site as example of what not to do, or what has been done to help. Opportunity for Y to be an example.

Roy-Moves to give \$500 based on this assurance. Ann-2nd. All-Aye.

Register/contact @SLWQ@live.com. Every school in Wyoming Co will receive information on camp. Bill-Notes that only 540 Walleye were tagged during shocking-last shock there were 1,000.

Website-Dick-Notes again loss of webmaster Gene Matthews. Has contacted a few people re:creating and maintaining new website.

Old Business-Rich-Country Club Townhouses. Proposes adding Zoning/Planning Committee. Tuesday 7:00 working discussion on townhouses. May 26th Tues 7:30-public hearing re: water, sewer, site plan, drainage. Suggests attending meeting and suggesting Town Board draft Townhouse law. There are zoning issues in a lake district.

Ruth-Noise issues need to be included in law.

Rich-Buffer zones are needed between restaurants, multi-family dwellings, etc.

Bill-Moves to establish Zoning/Planning Committee effective June 13th. Mick-2nd. All-Aye.

Ruth-Asks Rich to chair committee.

Sally-Also volunteers.

New Business-Larry-Notes sale of old driving range property.

Rich-Plan of subdivision of 8 lots with public road on Sherman-issue brought to Town meeting. Land is designated Lake District-mixed use. Owner-Mr. Marquart. These issues will change the character of the lake.

Susan-Residents need to attend meetings and voice concerns.

Tom-Moves to adjourn. Bill-2nd. All-Aye.

Next Meeting June 13th 9am