

SLA Meeting Minutes July 14th 9:00

Directors Present: Ruth Lavin, Bill Maurer, Bill Soules, Rich Elias, Betty Nasca, Gabi Lisener, Ron Straitiff, Dave Boersma, Bob Frosino, Mick & Sue Griffin, Dan & Joan Fix, Bill Harrington, Steve Tarbell, Bob & Annette Payne, Robin Manning, Jim Coles, Ann Heizmann, Larry & Sandy Bauer, Dick Swanson, Bayne Johnson.

Guests Present: Sue Baurner, Pam Tarbell, Ray & Joan Maddison, Neil Barber, Jack, Roxanne, and Collin Tuttle, Roy Schneggenburger, Anita Coles, Carol Brackenburg, Pat & Marcia Urschel, Carl Chamberlain.

Meeting opened with pledge to the flag (Roy S).

Ruth-Welcome to guests. Approval of annual meeting minutes from July '06. Bob Frosino-1st, Annette-2nd, all aye.

Bob-If anyone has extra flares, please return them or write the amount you have left on the sheet being passed around.

Ruth-Announcement of new Secretary, Julie Ciferni. Please state your name before speaking until she learns everyone's names.

President's Report-Ruth-Copies of minutes and newsletter at back of room. Ruth and Dave Boersma turned in \$1,000 for Institute memberships and clothing. No official report-see comments in directory and newsletter. She will be open to any questions.

Homeowners of Distinction-Betty Nasca- Homeowners of Distinction awards pictures to be taken after meeting. Five nominations: Winners (trophy) are Roxanne, Jack and Collin Tuttle of Austin Sherman tract. Certificates go to Angela and Kevin Blank of Old Orchard Beach North, Bob and Connie Murray, Jim and Bonnie Smoot, and Bill and Sally Soules of Fairview South. The first awards were given in 1997 and there is a plaque with names that hangs in Silver Lake Marina. Betty encourages nominations from any SLA member-form can be found in winter newsletter.

Ruth-Thanks to Homeowners of Distinction Committee.

Sherrif's Office Report-Wyoming County Sheriff, Jim(?) Hyman and Jim Prinz.
Sheriff-This past year: Congressman Tom Reynolds got the department money for a new \$1 million radio system, enabling officers to talk over portable radios around 95% of the county. The State gave one \$20,000 thermal license plate reader for patrol vehicle. It tells officers instantly of driver/vehicle violations. State also gave \$60,000 for 10 new "Trax" ticket writing systems for top 10 ticket writing officers. New vehicles (Ford Taurus) purchased locally at DeLacy Ford for \$12,500 ea.-a savings of about \$10,000 per vehicle. These vehicles went to Sheriff, plainclothes officers. Patrol car design won national "Law & Order" magazine award. New in-county drug task force resulted in 14 felony convictions. This year: State gave \$15,000 computer system for fingerprinting children and issuing NY state cards-will be available at child safety checks, the Fair, etc.

They hope to restore Social Services position in 2008. Lake is patrolled Fri, Sat, Sun. State paid for 75% of new boat last year. 3 officers patrol the lake. Gas thefts and intersection safety issues are currently being investigated. Please call re: any dangerous intersections.

Jim Prinz-Mistakes on p.99 in directory-Waterskiing should be sunrise to sunset to coordinate with jet ski rules. NYS law requires PFD for skiers/tubers. 10-18 yrs old must have safety certificate to operate a boat alone. Must be 14 to operate a jet ski alone or younger with another rider or person within 500 ft who is also certified. All operators must be certified.

Sheriff's office will take expired flares. You may be charged with falsely reporting an incident if you shoot off flares when there is no emergency.

Larry-What is DEC doing on lake recently?

Jim P-They have a new boat and are checking fishing licenses.

Dick S-Are there regulations for noise on the lake?

Jim P-They have a noise decibel reader on board, but officers must be certified to use.

Dick S-Does this apply to sea planes?

Jim P-Will check and get back to him.

Rich Eliasz-Is hunting allowed in the village of Perry? People are duck hunting in front of his property from boats. Is there a law? Is it ok because they are on water?

Jim P-Yes. The lake is state property. Is allowed, but will consult Jim Hunt.

Bayne-Waterfowl may be hunted over water.

Susan-How are officers certified to use the decibel reader?

Sheriff-They may still write tickets, but if not certified, the tickets may be thrown out. They will find a course and get more officers certified.

Roy S-Thanks to Sheriff for quick response to 911 call re: speeding through stop sign.

Dave B-Safety concern re: different addresses(Road names and numbers) in Institute. New 4 digit numbers vs. old numbers. Residents may call Sheriff's office to check accuracy. They should have all current and previous numbers, also multiple road names all logged in computer. Sheriff's office number is 786-8989.

Ron S-States they have their lot numbers posted in front of homes in their tract.

SLA Directors and Officers Election-Ruth-SLA paid members are entitled to vote on directors. Motion to elect Directors & Alternates: 1st-Mick, 2nd-Gabbi, all aye.

Mick reads names of officers. President-Ruth, Vice President-Ann, Treasurer-Betty, Secretary-Julie. Mick-Asks for any nominations from the floor.

Ann-Is there a nomination for a second Vice President?

Mick-Not at this time.

Roy S nominates Steve Tarbell for 2nd Vice President. 1st-Roy S, 2nd-Susan.

Steve-Declines due to lack of time.

Roy S-Withdraws nomination.

Mick-Asks that Secretary cast one vote.

Julie-Casts one vote. All aye. New nominees approved.

Ruth-Presents certificates of appreciation to Steve Tarbell (Vice President-2 yrs), Mary Gillette (Treasurer-12 Yrs), Lorraine Sturm (Secretary-17 yrs), Doug Klien (Austin Sherman tract director-27 yrs & Secretary-2 yrs).

New By Laws-Ruth L & Bill Soules. New written sections reviewed by all present, section by section, and approved.

Carl C-Will Institute have two tract directors?

Ruth-Institute will have Director plus one or more alternate/assistants. Each tract only gets one vote currently. Could possibly divide Institute.

Mick-Suggests dividing tract North & South. More people should be represented by more than one vote.

Ruth-Thanks to Sue & Mick Griffin for their questions that helped re-write the by laws. Can officers vote?

Mick-They are paid SLA members. Currently yes.

Motion to accept-1st-Mick, 2nd-DickS, all aye.

Roy S-Move to add by laws to 2008 directory

Ruth-Yes.

Misc. Business-Betty Nasca-Notes that past winners of Homeowners of Distinction are present: Steve & Pam Tarbell, Ruth Lavin, Bob & Annette Payne, Sue Baurner, Patrick & Macia Urschel.

Rich Eliaz-Thanks to Ruth for work as President and for attending many meetings and being accessible.

Roy S-Attended presentation of NYS laws to address county, town, etc. Has a 2 hr video that he will bring to be passed around. Learn about how people can help government.

Larry-Suggests putting main points of the video on SLA website for all to read.

Joan Maddison-Thanks to Ruth and Association Board for their work.

Carl C-Invitation to all to attend annual Institute meeting at Epworth Hall at 2:00 today.

Susan-Can Institute send SLA board members the Institute newsletter?

Ruth-Yes. She will send addresses to Carl.

Motion to close meeting: 1st-Bill Soules, 2nd-Bill Harrington, all aye.