

ADVISORY BOARD MEETING MINUTES

THURSDAY, APRIL 14, 2016, 7:00-8:30

Members present: Alan Wrigley, Sal Ervolina, John Salvador, Barbara Simms, Kate McCarthy, Sarah Landers, Cyndi Didio, Bill Green, Bud Maddocks

Other Participants: John Strough, Dennis McElroy, Rich Gordon, Jim Mackey

Jim Mackey's Presentation Regarding a Proposed Transfer Law for the Town of Queensbury

Jim has taken on the task, as an interested citizen and property owner on Glen Lake, of researching this topic and presenting his findings to Town officials and to interested citizen groups in the town. He's compiled a spreadsheet of options, charts showing how an inspection process might work, and examples of current legislation from several towns that already require inspections upon the transfer of property.

Our Map, Plan and Report lists "Require inspection/certification as a condition of realty transfer" as one of the activities to be "performed within the first three year period". The Advisory Board will discuss this issue in greater detail at our May meeting.

Alan expressed his appreciation to Jim for his work and for his presentation.

March Minutes and End of Year Report

Both documents were approved as written.

Discussion of 2016 Pump-out/Inspection Protocol

No site visit information or one page reporting form was received from Dave Decker. The committee expressed disappointment and frustration with the lack of follow through on Dave's part. Supervisor Strough will convey our feelings to Dave and Alan will send an email expressing our disappointment.

The Advisory Board agreed to a format for this year's pump-out reimbursement program:

1. Homeowners will choose their own service provider and will be reimbursed at 50% of cost, including tax, up to a maximum of \$150.00
2. Provider will complete a one page reporting form at the time of the pump-out
3. This completed form will be sent to the Town along with the request for reimbursement
4. Installation of risers to grade can be included as part of this reimbursement plan. (Total reimbursement for pump-out and riser installation not to exceed \$150.00)

Alan will put together a one page reporting form for the Advisory Board to consider at the May meeting. Barbara will compose a letter to District residents

explaining the process for 2016. Contact will be made with the three Septic Services companies who provided estimates to inform them of the Advisory Board's decision and to get their permission to mention them in our letter.

Update on Matching Grants from the Fund

Alan reported on a recent conversation with Chris Navitsky. Four homeowners, with upgraded systems, have received award letters. Once the letter is signed and returned to The FUND, 50% of the grant award will be sent out. The final 50% will be sent when all conditions have been met (ex: receipt of service contract). **Any homeowner who is considering applying for a grant in 2016 needs to set up a pre-design meeting with Chris Navitsky at The FUND.**

Here is the link to the application:

<http://fundforlakegeorge.org/wastewatergrant>

Next Meeting

Thursday, May 12, 2016, 7pm, Supervisor Strough's Conference Room