

ADVISORY BOARD MEETING MINUTES

TUESDAY, SEPTEMBER 15, 2015, 7pm-8pm

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

Conference Call Participants: Cheryl Baldwin

Other Participants: John Strough, Len Simms, Dave Decker, Dennis McElroy

August Minutes

The minutes were approved as written.

Matching Grants from the Fund for Lake George

There was no further information from the Fund regarding their matching grant program.

2016 Budget

Alan will represent the Advisory Board at the September 28, 2015 Town Board meeting. He will give a brief summary of the progress made so far and advise that the tax levy remain the same for the coming year.

Summer Site Visits

Dave Decker presented a **NQOWMD No 1 DATA COLLECTION LOG** summarizing the site visits completed since June 26th. Two more visits were scheduled for the fall. No significant mapping information was available at this time. *Note: In an email following the meeting, Barbara Simms requested the site-specific information, which Dave agreed to supply.*

Pump Out Reimbursement

A motion was approved by the Advisory Board to:

1. Reimburse 50% of the cost of a pump-out to homeowners who had had one completed before September 30th

2. Require that any pump-out scheduled after September 30th be accompanied by an inspection, if the homeowner was interested in receiving the 50% reimbursement. The inspection was to be coordinated with and conducted by Dave Decker.

The Advisory Board is investigating proposals by a number of commercial septic haulers to conduct an inspection at the time of a pump-out in which case there would be NO charge to the homeowner.

Kate McCarthy reported on one proposal from a septic hauler. The Advisory Board had several questions that Kate will investigate. A second proposal will be available at our next meeting.

A letter is to be sent to all District residents outlining the above motion and the possibility of having a single septic hauler conduct inspections next season. *Note: Letters were sent out at the end of September.*

Salt Conference at the Sagamore – September 28th

Board members were given information regarding this conference and invited to attend.

Goals For 2016

1. Revise the remainder of the Map, Plan and Report
2. Create a complete email list for Supervisor Strough's office to use for Advisory Board communication
3. Finalize plans for next seasons' inspections and pump-outs

Next Meeting

Tuesday, October 27, 2015, 7pm, Supervisor Strough's Conference Room