

ADVISORY BOARD MEETING MINUTES

THURSDAY, JUNE 1, 2017, 7:00-8:10

Members present: Alan Wrigley, Sal Ervolina, Barbara Simms, Len Simms, Phill Mitchell, Cyndi Didio, Bud Maddocks, Rich Gordon

Conference Call Participant: John Salvador

Other Participants: John Strough

April Minutes

The minutes were approved as written and will be posted on our web page.

Addition of Rich Gordon to Advisory Board

A motion was made to add Rich Gordon to the Advisory Board. It was seconded and unanimously approved. His three-year term will be approved at our annual meeting. Welcome, Rich.

Update from Supervisor Strough

Nothing of significance has changed since our last meeting. John said he would update the Advisory Board as soon as he had any information regarding funds available for our district.

Responses to Alan's Letter

Alan has received 12 written responses from his 20 letters and two phone calls. Our septic records notebook will be updated with any new information. A second letter went out to homeowners who have not yet applied for pump-out reimbursement. No responses to this letter have been received at this time.

Web Page Improvements

Supervisor Strough had all of the suggestions and revisions, discussed at our April meeting, made to our web page. It was pointed out that our By Laws document appears with an incorrect "Draft" designation. Barbara will contact Victoria to get that corrected.

Low Cost Financing and Septic System Upgrades

Alan will continue to seek information from Senator Little's office regarding these programs.

Transfer Law

The transfer law is moving forward. A workshop session is planned for June 12th and there will be a public hearing this fall. It is possible that hiring a certified inspector for the town will be a part of this legislation.

Algae Testing

Chris Navitsky supplied a “Draft” copy of Corrina Papany’s report on the algae testing done on Dunhams Bay. However, some discrepancies in the report were discovered and Corrina was contacted for clarification. Advisory Board members will be emailed the report when a corrected version is available.

Inspections

We are looking into the cost of hiring a private engineer or certified inspector to begin septic system inspections. It would be important that this person have a camera or have access to one to use during these site visits.

Treasurer’s Report and Budget

Cyndi related her conversation with Barbara Tierney regarding our budget for next year. A motion was made, seconded, and unanimously passed notifying the town of our intention to keep the 2018 assessment at the same rate as 2017. Once our minutes are approved, Supervisor Strough will take our motion to the Town Board for approval.

Next Meeting – ANNUAL MEETING

Saturday, July 15, 2017, 10 am, Dunhams Bay Resort

Tentative 2017 Annual Meeting Agenda

1. Summary of 2016 Advisory Board accomplishments and challenges
2. Approve June minutes
3. Election of Advisory Board Members
4. Election of Advisory Board Officers
5. Treasurer’s Report
6. Updates
 - a. Inspections
 - b. Funding
7. Determine 2018 Annual Meeting date
8. Determine August Advisory Board Meeting date