

## **MINUTES**

Advisory Board Meeting May 31, 2018 7 pm-8:40

Members Present: Alan Wrigley, Barbara Simms, Phill Mitchell, Sal Ervolina, John Salvador, Cyndi Didio, Kate McCarthy, Bud Maddocks

Others: Tony Metivier, John Strough, Chris Navitsky, Kathy Ervolina

### **Discussion of Corrina Parnapy's Draft "Dunhams Bay Algae Analysis Report" and the presentation of a Dunhams Bay map prepared by Chazen Companies**

Chris summarized Corrina's draft report, addressed our questions and concerns and shared a preliminary draft of the Dunhams Bay map. Both the report and map will be posted on our web page when they become finalized. Some discussion points included:

- An explanation of the Palmer Pollution Index
- The Governor's Harmful Algal Bloom Index (HAI) initiative, which includes Lake George
- The observation of moss-like algae on docks and ladders is not the kind of algae that is an indicator of organic pollution and was not collected
- Pollution from Lake George Village can reach Assembly Point in 24 hours as reported by The Jefferson Project
- The FUND has increased funding for septic system replacement grants to \$38,000.

Chris stated that Corrina's report will be summarized in a one page document, with pictures. An updated Dunhams Bay map will be forwarded to Advisory Board members as soon as possible.

The Advisory Board expressed its gratitude to Chris and to the Board of The FUND for their continued efforts and support. Chris will be the presenter at the Dunhams Bay Annual Meeting and Luncheon in July.

### **Approval of April Minutes**

The April minutes were unanimously approved.

### **Update on reimbursement/funding**

Alan will be submitting invoices to Ron Conover for reimbursement of the money paid out for pump-outs completed before the end of December 2017, and for the funds paid to Kathy Bozony.

Alan is also pursuing other grants administered through Warren County although he has learned that the county has not applied for the septic replacement money in the Governor's budget.

### **Neighborly contacts**

If any Board member has a neighbor who might be interested in taking advantage of a free engineer's inspection/evaluation of their septic system at the time of a pump-out, please forward their name(s) to Alan.

### **Transfer Law**

John Strough reported that another workshop meeting is to be held on June 11<sup>th</sup>. Some delay in moving the law forward was caused by a change in the town's legal team.

### **Annual Meeting**

Our next meeting will be the Annual Meeting to be held on Saturday, July 21<sup>st</sup>, 10 am, at Dunhams Bay Lodge. Rich Gordon has graciously offered to pay for the coffee. Thank you, Rich! Len Simms will discuss the coffee expense with the full Dunhams Bay Association at their annual meeting.

Alan, Phill, Cyndi and John are up for reelection to a three-year term.

Alan proposed the following resolution:

The Advisory Board would like to thank the Dunhams Bay Association for all they've done and continue to do to help our Advisory Board function. Their efforts are greatly appreciated. Bud seconded the motion and it was unanimously passed.