

**LAKE CARMEL PARK DISTRICT ADVISORY BOARD**  
**Meeting Minutes June 13, 2016**  
**Town of Kent Town Hall**

**VISUAL ROLL CALL:** 7:02 PM

**Present:**

Pat Madigan  
William Morris  
Cathy Wargas  
Kathy Wiede

**Absent:**

Diane Kerr  
Cecile Walsh

**Approval of Minutes:** Minutes of May 9, 2016 were unanimously approved.

**NEW BUSINESS:**

1. DEC Report (TMDL Report) on Lake Carmel
  - Advisory Board was unaware of this report until posted by the Town.
  - Bob Ulrich reported that this report was initiated by the DEC in June 2014
  - There is a 30 day window in which to submit questions regarding the content of this report.
  - The Advisory Board will submit several questions to the Town Board prior to the July 1, 2016 deadline.
  - All submitted questions and their answers must appear in the final report.
2. Dead Fish: There was a discussion as to the report to the DEC and a local television station by a local citizen which turned out to be extremely exaggerated. DEC told Pat Madigan that there were not "hundreds" of fish as was reported and the dead fish that were found were not a result of the recent oil spill, which was also incorrectly reported to the television station. It was a result of a common die-off that occurs every year.
3. No Town Board Liaison: There was a discussion of the fact that the Advisory Board's Town Board Liaison has been unable to attend most of the meetings during the past two years. It was asked if a substitute could attend during such absences. The Advisory Board did not have an answer.
4. Oil Spill: The Advisory Board has not been informed as to the status of finding the source of the spill. Bob Ulrich told the Board that the two houses which had their tanks inspected were not at fault.
5. Retention Pond: There was another discussion as to the status of the retention ponds located within Lake Carmel. Special machinery and trained employees must be used to maintain these ponds every 5 years. Last year, the Advisory Board was told that the numerous towns, all facing this issue were forming a Supervisor's Committee to pool resources, in an effort to save each town money. There has been no update to the Advisory Board.
6. Summer Festival: There was a quick update on the statue of this year's Summer Festival.
7. General Discussion: There was a general discussion with attendees on a number of issues regarding Lake Carmel.

**Meeting adjourned:** 8:25 pm