

Lake Carmel Park District Advisory Board
Meeting Minutes for March 14th, 2022
Kent Town Hall
25 Sybil's Crossing, Kent Lakes, NY 10512

Call to Order with Pledge of Allegiance

Roll Call of Board Members:

Present:

Walter Recher, Chairman
Jeanne Garbarino, Vice Chairperson
Siobhan Carey
Jerri Jacobs
Pat Madigan
Robert Ulich

Absent:

Joe Nemeth
Cathy Wargas
Joe Fleischman

Town Board Liaisons:

Supervisor Jaime McGlasson
Councilman Chris Ruthven

1. Lake Carmel Park District Volunteer Award of the year presented By Chairman Recher to Noelle Botte
2. Lake Manager review
 - Supervisor McGlasson contested, had issue with A J from Northeast she had to chase him down, failed to provide reports last year. Supervisor McGlasson stated we almost lost grant last year because of this. Advisory Co-Chairperson Garbarino stated her second would be Princeton. Co-Chairperson Garbarino also stated her opinion of Princeton not being a local company as he is based in Colorado. Advisory member Ulich asked all advisory members if they were comfortable with moving forward with Princeton, all members present were in favor. Councilman Ruthven stated we need to proceed. Chairman Recher is requesting the data and evaluation from the lake manager Mark.
3. Annual fireworks date review - Supervisor McGlasson confirmed date is June 25th.
4. Update on bridge and dam renovation
 - Ruthven advised should have proposal tomorrow to approve. Advisory member Ulich asked what the cost is for the engineer report Councilman Ruthven advised \$350,000.
5. Update on engineer study for former beach 5/Limni parking
 - Councilman Ruthven met with Kevin Fitzpatrick waiting on report from him about phosphorus levels so we can move forward.
6. Update on contractor bids for renovate/expand walking paths

- Councilman Ruthven stated Insight Engineering is going to take this on Co-Chairperson Garbarino requested more garbage cans around the walking paths when they are done. Councilman Ruthven stated he will need to hire more staff to empty said garbage cans. Councilman Ruthven advised he will look into other options for dog waste.
7. Review recommendations on renovation project for Beach 2,4,7 and fences at 2,3, 5
 - Councilman Ruthven stated he spoke to Frank regarding fences. Beach 2 3, 4 are FEMA projects. Dealing with environmental projects. 7 will be done in house. FEMA wants proposals for each individual project in order to get the funding. Advisory member Ulich questioned what happens if FEMA does not come through with the funding Councilman Ruthven stated some of the small stuff we can do in house. Councilman Ruthven stated beaches can be open without the docks. Advisory member Ulich requested getting the fishing dock out right away councilman Ruthven advised it is one of the studies that are being done, the dock was damaged by the storm.
 8. Review park district septic inspection/maintenance recommendation
 - Chairperson Recher is recommending shifting the timing and requirement being 3 years instead of 5. Chairperson Recher requested incentives to get it done every 3 years like a tax credit. Councilman Ruthven stated it would have to be a wider area and not just the lake district. Also advised the board to look into other towns to see if they have incentives.
 9. Update on repair of fishing dock and schedule to transport to beach areas
 - Reviewed above under beach projects.
 10. Review presentation of LCPDAB Master Plan recommendations and schedule.
 - Chairperson Walter advised LCPDAB does not have a mission statement. Advised will have a power point with master plan ready soon.
 11. Discuss plan for annual fishing derby
 - Advisory board member Ulich advised derby will be June 25th rain date June 26th. Looking for volunteers. Ruthven advised we need to tighten purchasing we are tax exempt should not be paying taxes.
 12. Review sign board replacement for Rte. 52/311 and Towners Rd/Lakeshore Dr E intersections
 - Public comment from Eileen panel LED size of sign the led portion will be 3'5" wide with 2 lines across the existing sign is 6' wide recommending the size should stay the same, Chairperson Recher stated we need to consider cost. Larger sign is more. Advisory member Madigan advised to make sure font size is big enough to see.

Public Comment

Public member asked if we have any solution for the geese population. Chairperson Recher advised we are still researching. Ruthven advised we need to go through a private company Joe Fleischman not federal.

Motion to Adjourn by Pat Madigan, second by Siobhan Carey. Motion passed unanimously