

**Lake Carmel Park District Advisory Committee  
Meeting Minutes of November 9<sup>th</sup>, 2020  
Lake Carmel Community Center  
10 Huguenot Road, Lake Carmel, N.Y.**

**Called to Order with the Pledge of Allegiance**

**Roll Call:**

**Present:**

Walter Recher, Chairman  
Dale Cusack, Vice Chairman  
Patricia Madigan  
Madeline Perez  
Robert Ulich  
Cathy Vargas

**Absent:**

Andrew Bargamian  
Joseph Fleischman

**Town Board Liaisons:**

**Present:** Jaime McGlasson, Town Councilwoman

**Absent:** Chris Ruthven, Town Councilman

**Items:**

1. Board member Andrew Bargamian's resignation was acknowledged and was thanked for all his service.
2. Chairman Recher announced meeting minutes are/will be posted on the town website.
3. Chairman Recher asked Councilwoman McGlasson about revision of town code submitted. The response was the town attorney reviewed and suggested changing wording as related to "Tax Payer" and disallowance of utilization of portable BBQ's per town insurance.
4. Chairman Recher asked Councilwomen McGlasson about status on bridge and dam renovation; Councilwoman McGlasson responded that Councilman Ruthven was heading this topic and she would follow-up and report to Chairman Recher tomorrow.
5. Chairman Recher asked about status on request for the purchase of ordering new flagpoles and supports. Councilwoman McGlasson communicated that the district clerk stated she did not order in the past but that a committee member did. It was agreed a member of the committee would place the order and the topic of the clerk ordering in the future would be discussed later. In addition, the board decided the current flags would not be flown during the off-season.
6. Chairman Recher submitted a request for the number of applicants/permits issued/monies received for trolling motor permits in 2020. Councilwoman McGlasson responded that there are nine (9) trolling motor permits out currently, the fee was reduced this year to \$20 and there was \$180 collected.

7. Councilwoman McGlasson was asked to update the request for lake permits issued and beach visitations. She stated the clerk did not have the information available but would be working on it over the winter along with beach openings and closings. Councilwoman McGlasson said she would attempt to have the information for the December meeting.
8. Chairman Recher asked that the project of lake/park district signage be tabled. So granted.
9. The request nominations for advisory board openings was discussed to which Councilwoman McGlasson mentioned she would announce at the town board meeting the next evening and follow up as to how it can be placed on the local government cable channels. Chairman Recher also expressed he would follow up with the clerk on email blast and town website.
10. Chairman Recher provided an update on Lake Carmel 90<sup>th</sup> Anniversary exhibit at Arts on the Lake and asked all to provide any memorabilia they would be willing to share.
11. Chairman Recher provided review draft of master plan recommendations for 2021 and beyond.

**Public Comment:**

- Residents expressed concern for projects and suggestions to the Lake Carmel Community Center ground/facility. Residents were instructed by councilwoman and the committee chair to contact the community center board directly or through the town clerk.
- A resident suggested following suit to Mahopac in reference to enhancing signage and the “downtown” Lake Carmel.
- Member Madigan voiced that she was alerted to the old “Healy’s” restaurant proposed to be a laundromat and expressed details of the proposed holiday lighting event.
- Member Ulich asked Councilwoman McGlasson to follow up on the requested supply order for the Adopt A Pipe program.
- Member Cusack provided details to the upcoming Veteran’s Holiday activities countywide.

**A motion to close the meeting was made by member Madigan and second by member Ulich, resulting in a unanimous decision.**

**HAPPY THANKSGIVING TO ALL!**