Lake Carmel Park District Advisory Committee Meeting Minutes May 9th, 2022 7:00 pm – 8:00 pm Kent Town Hall 25 Sybil's Crossing, Kent Lakes, N.Y.

Meeting called to order with a moment of silence in honor of beloved ex-member Dale Cusack

Pledge of Allegiance

Roll call of Committee members:

Chairman Walter Recher Siobhan Carey Jerri Jacobs Joseph Fleischman Robert Ulich

Absent:

Vice Chairwoman Jeanne Garbarino Patricia Madigan Joseph Nemeth Cathy Wargas

Town Board Liaisons

Supervisor Jaime McGlasson Councilman Chris Ruthven

Items:

- 1. Chairman Recher reminded us that our committee recommends based on conversations from residents around the district and at our meetings. He also announced meeting minutes are/will be posted on the town website.
- 2. The Chairman asked member Ulich for a brief update on moving forward with Princeton Hydro as our hired lake manager. A welcoming zoom meeting has been scheduled for May 11th to begin our relationship, to which Councilman Ruthven is seeking expected tangibles be provide from the contractor.
- 3. Chairman Recher asked about an update on the road/bridge and dam with Councilman Ruthven mentioning no major update and that everything is in order and they are working on it. Note: the town is seeking pictures of the dam structure, from lakeside, when the water was removed years ago.
- 4. Chairman Recher inquired about East of Hudson to which no update was available.
- 5. The chairman asked about the walking path. Councilman Ruthven mentioned he spoke with John Watson, the engineer and felt very confident that he could have the survey and plan done by end of summer to go into construction phase.
- **6.** Chairman Recher asked about the equipment to move docks out to the beaches, specifically the motorboat and weed harvester. It appeared that the outboard motor was not efficient (under powered) and the harvester is in need of repair. The liaisons have been asked to look further into the repair and need of the harvester.

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- 7. Renovation projects at beaches are in process. Many are awaiting FEMA and/or grant monies.
- 8. Sign board replacements for beaches will be reviewed with the crew chief.
- 9. Lake Carmel Community Center conversation ensued. Chairman Recher provided an overview of improvements that have been accomplished (fencing, trees, junk removal, handball court demolition...) but the committee feels compelled to have something else done with the center. The Supervisor has had weekly discussions with all the different people involved (engineer and insurance adjuster) and it is a process. There have been several issues but the town awaits the reports for status of the building. The liaisons are in process of securing a meeting with the LCCC board.
- **10.** FEMA update from Councilman Ruthven indicated that the town has contracted with an engineer to provide an initial review for FEMA. An update about the donated pedestrian bridge was provided by the councilman with hopes of installation in the spring.

Public comment:

- A resident expressed concern for a commercial vehicle parked at old beach #6 and quads at the beach #7
 parking lots.
- Member Ulich provided a brief summary and review of his participation at the annual NYSFOLA conference. He also mentioned the Lower Hudson Region Lakes Conference being held on June 3 at the Sedgewood Clubhouse at the request of Councilman Ruthven.
- Member Ulich was requested by a resident to inquire about adjusting the timer of the basketball court lights
 to be extinguished earlier, as they are currently illuminated until 11pm. Doherty Electric, who installed the
 lights, will be asked to review the possibility.

A motion to close the meeting was made by member Fleischman and seconded by member Jacobs, resulting in a unanimous decision to do so.

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