



Silver Lake Association (SLA)

MEETING TYPE: **Annual Public Meeting**

MINUTES TYPE: **Summary**

Date: August 12, 2017

Time: 9:00 AM – 11:40 AM

Location: **The Club on Silver Lake**

I. Call to Order

Meeting called to order at 9:00 am by Mark Emmerson, President and led the Pledge to the Flag.

II. Meeting Attendance

Roll Call

Total voting members – 21

Total in attendance – 48

III. Mini Town Hall: Keith Granger- Town of Castile Supervisor, Matt Jensen – Village of Perry Manager, Deputy Tom Cunningham – Wyoming County Sheriff Marine Patrol, Nicole Manapol – Letchworth Gateway Villages.

- Deputy Cunningham reported that this summer's season has been uneventful. There was great cooperation during the no wake incident. Most prevalent issue has been boater exceeding the 5mph speed limit within 100 feet of shore, docks or stationary boats. Residents were asked to call 911 if they see unsafe acts on the lake. Non-emergency calls can be made to 786-8989.
- Keith Granger reported that the Towns of Castile and Perry, Village of Perry and the Silver Lake Water Shed have each agreed to pay \$875 to help pay for a grant application for dredging of the outlet. The Village of Perry will be lead agent. Paving of Camp Road was completed by the Towns of Castile, Middlebury, Perry, Warsaw and Village of Perry, the shoulders will be completed soon. The Town of Castile received a grant for a new salt storage shed that is currently being built at the Town Garage. The Town of Castile wrote letters on behalf of the Village of Perry's grant application for the Silver Lake Trail and Public Beach stating that they were in favor of Perry proceeding. Tina completed her assessment reevaluation last year, there will be no changes to the assessment roll except for new construction, etc. The boost pump station for the water lines should be operational by the end of September. Darryl Norse is still looking into the issues with drainage on Shearman Road and has been in contact with the Town Attorney.
- Matt Jensen reported that securing a location for dewatering and storing sediment from dredging is still an issue. Class B material cannot be placed on residential or agricultural land. If all goes well dredging would begin fall 2018. Grant request for dredging is \$1.4 million. If approved there would be an 80/20 split with municipalities to pay \$127K each. Negotiations with property owners for placement of dredging materials are ongoing. It was asked if there is a post dredging maintenance plan for the outlet, Matt stated that there is a need for maintenance on a regular basis.



- Nicole Manapol reported that the Letchworth Villages are collecting data for marketing to Letchworth Park visitors. Many local businesses don't have a web presence. They want to help businesses develop websites.

IV. Approval of July Meeting Minutes

Motion to accept minutes:

Resolution: Motion carried

V. Treasurer's Report

Checking:

Budget was presented, there was discussion about continuing to donate to fire departments.

Motioned to continue

Resolution: Motion Carried

Motion to accept Treasurer's Report

Resolution: Motion carried

VI. President's Report

- Federation of Lakes Association (FOLA) will conduct their annual meeting at the Club on Silver Lake on 10/21 from 10 AM to 3 PM. Attendance fee is \$15 with lunch included.

VII. Committee Reports

- **Nominating Committee**

- Offices of President, Second Vice President, Treasurer, and Assistant Treasurer are up for re-election. There were no nominations from the floor. Secretary cast a single vote to retain all.
- Tract director for Eberstein, and for Luther/Wheaton need to be approved.

Motion:

Resolution: Motion Carried

- **Activity Committee**

- Golf Tournament was a great success. Thanks to the many volunteers and all who donated baskets and prizes.

- **Membership**

- It was reported that numbers were looking good. There was discussion that there were too many deliveries with the additional newsletter, etc. Board member asked if he should solicit membership at the campground in his tract, it was encouraged.

- **Homeowner of Distinction**



- The 2017 recipient of the HOD award was Richard and Pamela C. of Walt's Tract
- Honorable mention was awarded to Brenda M. and Gary H. of Munger Tract.
- **Directory**
 - New ideas for next year's directory are welcome
 - There will be 2 directory committee meetings this year.
 - We need to insure the directory is proof read, it didn't happen this year.
- **Flares**
 - Sales went well, need any leftovers returned or let him know how many you have. He will order 75 Cases for next year.
- **Water Quality** (A complete copy of the presentation is available on SLA website)
 - The WQ committee continues to represent the SLA at Village, Town, & County level meetings.
 - A tour of the lake was conducted with representatives of The Nature Conservancy. They just completed a 25 year project to redirect the inlet on Honeoye Lake. We got some good ideas from them; they expressed the desire to work with us in the future.
 - The samples from the outlet have been analyzed. According to a statement by Jim Brick the materials can only be spread on commercial or industrial sites. Samples taken 8 years ago were from a depth of 4 feet; those from this year were taken from 8 feet.
 - Frank noted that a "Dredging Committee" comprised of local leaders has been conducting meeting without publicizing in local newspaper, etc. This appears to be a violation of NY State open meeting laws. Frank stated that he has, as a private citizen, written the State Attorney General's office.
 - The entire WQ Team met with Todd S., science teacher from Perry Central High School (PCHS). The PCHS science department has a drone that could possibly be used to map the weed beds in the lake and Todd's students could then take samples to determine what exactly was growing there.
 - We received a list of 29 sites that are sources of materials flowing into the lake. We are looking to target the top 8 for plantings. We continue to work with Wyoming County Soil & Water to determine best site, approach, and materials to plant.
 - Lee L. represented the SLA at the inaugural Wyoming County Cares event at Bishop Burke Park. We had a great deal of interest.
 - WQ committee is continuing its outreach and education efforts

X. Adjournment: Motion

Motion carried

Next meeting, September 9 at the Club on Silver Lake

Meeting adjourned at 11:40 AM