

Lamoka-Waneta Lakes Association – Board of Directors Meeting

October 17, 2020—Tyrone Town Hall & Zoom

Meeting was called to order at 10:05 A.M. by Vice President Bill Hassoldt. The following members were present: Terry Allison, Cartha Conklin, Ron Dixon, Dennis Fagan, Bill Hassoldt, Corinne Julian, Chuck Rybak, Gordon Shafer, Mary Kay Tucker

The following Board Members “joined” or attempted to join the meeting on ZOOM: Calvin Barnstead, Rick Game, Claud Gingrich, Diana McIntosh, Kevin Morris, Tom Webb, Jay White, Paula Wright (had difficulty with ZOOM because Jay could not be at the meeting at the last minute so attempted to switch ZOOM Host to Bill, so ZOOM attendance may not be 100% correct.)

Absent: Al Buckland, Terry Fisk, Al & Heidi Gerth, Gary Gray, Barry Pappas, Joan Rybak, Ed Sharpe

President’s Report: Jay gave his report via Zoom. He has been looking at a variety of Lake Management Plans from other NY Lakes. It is important that we find our latest Lake Management Plan.

***Note: Gordon did have a copy of an older lake plan that Corinne took and made a copy. Cartha was going over to the attic in the former Tyrone Town Hall and go through the files to see if she could find the latest Lake Management Plan. As of the writing of the notes she did not locate our Lake Management Plan. ***

Approval of September 19, 2020 minutes – motion made by Chuck and Gordon to accept minutes as written. Unanimous

Vice President/Membership Report: No update since the September 19th meeting.

Treasurer’s Report: Corinne handed out copies of the Balance Sheet as of October 17, 2020

Checking Account Balance-- \$1,599.63 Total Savings: \$43,882.16

Total Checking/Savings--\$45, 482.16

Goose Permit Check has still not been cashed.

Treasurer’s Report accepted as presented.

Corinne reported the next upcoming large expense will be the Printing and Mailing of the 2021 dues reminder.

OLD BUSINESS:

Lake Treatment: Dennis reported we will be treating 173.6 acres on Lamoka, the channel and Mill Pond. Originally, we were treating 7 more acres on the northern part of the channel. But the ProcellaCOR label does not allow an area to be treated more than two consecutive years. Hence the 7-acre reduction. In 2021, we will be treating 116.1 acres on Waneta Lake. These treatment plans were submitted to DEC this week. The next step is to notify all riparian owners by letter of the 2021 proposed treatments on Lamoka and Waneta Lakes. This riparian letter will be sent in March or early April. The treatments are scheduled for early to mid-June 2021.

Post-treatment sampling will occur downstream of the Bradford Dam at the Rabbit Road bridge and the Aulls Road bridge. We would be surprised if there is any leakage past the Bradford Dam that would show ProcellaCOR at the Rabbit Road bridge.

- **Lake Level Policy & NYSEG:** A “phone call meeting “was held on September 23rd. Gordon, Dennis, Rick, Jay and Kevin participated. NYSEG has hired the HDR Company as their consultant. They walked us through how the lake level management was put together. Our objection to the plan is the damage that will be caused to property owners. We realized that once they found the plan NYSEG had to follow the plan. HDR took our plan and will be putting it into NYSEG/RG&E format, mark it up, and will submit it to NYSEG. So again, we are waiting on NYSEG’s response through the consultant, HDR. In the meantime, we have drafted a letter to DEC requesting the draw down be October 31st and sent it out this week. Obviously if we have no rain, this will not be necessary. Dennis mentioned that Dave Dick, Manager of NYSEG & RG&E Hydro Engineering that they are making some changes to the permit before it is sent to DEC. To this date, Dennis is still waiting on those changes.

CSLAP—The Lamoka and Waneta Lake 2020 sampling spreadsheet and graphs on the Water Temperature, Secchi Readings, and Lake Perception on Recreation, Plants, and Clarity were sent and distributed at the meeting. Lamoka had participated in CSLAP between 1988 to 1990 both Lamoka & Waneta were sampled and reported by Schuyler County Soil & Water Commission from about 1986 through about 2005/2008 using CSLAP methods----the reports are still available from upstairs in the Town Barn and through Soil & Water Commission.

We are waiting on the sample analyzation from CSLAP and will hopefully have those by Spring. We will be participating in the CSLAP study again next year.

Other: NONE

NEW BUSINESS:

2021 Calendar: Terry distributed the 2021 LWLA Calendar. Suggestions were made to have only one weekend for the Rummage Sales rather than the normal two. The lakes are not that large and it might be more convenient to have one weekend where people could travel around the lakes rather than split it into two dates. Board Members agreed that Rummage Sale Weekend would be July 10th for Lamoka and Waneta Lake. Pontoon Palooza for Lamoka Lake was switched to August 12th. (2021 LWLA Calendar at the end of the minutes.)

Gordon shared that Lee Phelan, a former LWLA Board Member for many years, passed away on October 9th . Gordon suggested that the current LWLA Board make a donation to the local SPCA in Lee’s name. Gordon made a motion to donate \$25 to the local SPCA in memory of Lee Phelan. Second by Terry Allison.
Unanimous

Committee Reports:

Clothing: Chuck reported he has an order in to replenish the inventory. Not knowing how far into the future the Pandemic will take us, Chuck suggested that if no public meeting in the Spring and the Fall he is suggesting that we have a sale before and after the season.

Environmental Impacts: No Report

Goose Control: Nothing new to report. His call from the Fishing and Wildlife Commission was never returned, nor have they cashed the check. Kevin is assuming the renewable date will be in the Fall of next year.

Golf Tournament: Scheduled for June 26, 2021

Lake Level: No one present to give a report and we lost Rick Game online. Consensus of the LWLA Board is the lake level is low!

Steuben/Schuyler Water Quality Reps: Cartha reported that both the Steuben and the Schuyler Water Quality meetings are to meet just before Thanksgiving.

Other: Mary reminded Board Members the October Board Minutes will be approved by e-mail. Once you receive the minutes, please look them over, make any corrections and additions and send them back. If no corrections or additions, please e-mail Approve and your name and send it back to Mary Tucker.

There being no other business, Chuck and Gordon made a motion to adjourn the meeting at 11:20 a.m.

Mary Tucker

Secretary, LWLA

2021 LWLA Calendar

Public Meetings: Spring: May 29, 2021 Fall: August 28, 2021 Tyrone Fire Hall

Flare Nights: May 29 @ 9:00 July 3 @ 9:30 September 4 @ 8:30

Boat Parade: July 3 @2:00 Lamoka meet at Baptist Bible Camp Waneta meet southeast end of lake
Raindate: July 4 at the same time and location

Golf Tournament: June 26 (See Gary Gray for details)

Rummage Sale Weekend for both Lamoka and Waneta: July 10

Gary Light Memorial Pancake Breakfast: August 7, Time: 8:00-11:00 @ Tyrone Fire Hall

Pontoon Palooza: Waneta July 17 Lamoka August 14 Time TBD

Board of Directors Meetings: April 17; May 15; June 19; July 17; August 21; September 18; October 16
3rd Saturday of each month at 10:00 a.m. at the Tyrone Town Hall