



Lamoka-Waneta Lakes Association

Board of Directors Meeting

September 21, 2024—Tyrone Town Hall

Meeting was called to order at 10:00 a.m. by President, Jay White

The following members were present: Terry Allison, Jesse Cates, Jody Christen, Cartha Conklin, Debbie Cooper, Ron Dixon, Dennis Fagan, Terry Fisk, Claud Gingrich, Gary Gray, Patty Gray, Katherine Hammill, Bill Hassoldt, Corinne Julian, Kevin Morris, Patrick O'Shaughnessy, Gordon Shafer, Ed Sharpe, Cameron Spicknall, Linda Spicknall, Steve Tressler, Mary Tucker, , Tom Webb, Jay White

Absent: Calvin Barnstead, Christine Parulski, BethAn Parulski-Seager, Jaci Riorden, Gary Rose, Barb Russell, Jim Russell, John Thatcher, Sandy Tressler, Ward Votava, Barbara Walls, Beth Woods

Guest(s): None

Approval of Minutes: Motion by Ed Sharpe, second by Terry Fisk to approve the August 10, 2024 Board of Directors Minutes with the correction there were 90+ eggs treated in the Spring.

President's Report: Jay had the following new Board Members introduce themselves: Jesse Cates, Katherine Hammill, Cameron Spicknall, Linda Spicknall. Gary Rose was absent.

Vice President/Membership Report: Bill reported one new member signed up at the Fall Public Meeting, which makes us just shy of 600 members.

Treasurer's Report:

Checking Account Balance: \$6,720.06; Savings Account Balance \$64,403.20

Corrinne also presented the Community Bank Statement Reconciling the Balance Sheet Detail as of August 26, 2024.

Corrinne asked the Board if they were still interested in giving a donation to the "weed man" who helped Calvin remove the Beaver Cache in the Canal. Board members agreed it was a good idea since he volunteered his time.

Gary Gray made the motion to donate \$100 to the "Weed Man" for his time he volunteered to work with Calvin Barnstead in removing the Beaver Cache in the Canal on the Lamoka Side of the Canal. Second by Ed Sharpe: MOTION CARRIED

OLD BUSINESS:

NYSEG Report: No update

Update on the Adirondack Research Institute, 2025 Lake Treatment: No update.

The Adirondack Research Institute is extremely busy this time of year doing rake tosses and gathering the results. Should hear sometime the end of October or beginning of November.

Dennis also shared that he sent out an RFP to 2 firms to aid in the writing of the permit of the treatment project that is sent to DEC. Deadline to reply to the RFP is October 4.

Boat Gauge: No update.

NYSFOLA 31st Western NY Regional Conference: Will be held on Saturday, October 26, 2024. The following Board Members are interested in attending: Ron Dixon, Terry Fisk, Steve Tressler, Mary Tucker, Jay White.

Bill Hassoldt made a motion to pay \$125 Registration Fee to the NYSFOLA 31st Western NY Regional Conference for Ron Dixon, Terry Fisk, Steve Tressler, Mary Tucker and Jay White to attend and a cost of \$25 per Board Member. Second by Patrick O’Shaughnessy. **MOTION CARRIED**

NEW BUSINESS:

No new Business

Committee Reports

- **Clothing:** Tom Webb thanked all those Board Members who helped out at the Fall Public Meeting Clothing Sale and took inventory of the clothing at the end of the meeting. They sold \$493 of merchandise at the Fall Public Meeting. Tom explained that our distributor only does embroidery and we will no longer order clothing with our screen print logo. We have a variety of logos and will consolidate the clothing to one logo and sell the “old logo” items at a discount.
Tom asked if anyone had any ideas for the clothing committee: Suggestions included: offer a variety of colors and also offer children sizes.
- **CSLAP:** 2025 We will only be gathering 4 samples. We finished out the season with a testing of Fluorprobe which helped us determine the amount of “good” algae vs the “bad” algae. This was an extra test and shipping approved by the Board. We will evaluate if we should continue with the testing in 2025 OR purchase our own Fluorprobe at an approximate cost of \$3,400.
- **Environmental Impact Chair** –No Report, Calvin Barnstead absent.
- **Fundraising:** No Report, Jaci Riorden absent.
- **Goose Control:** Our current permit is up to date, but we need to apply for a renewal of the permit at the end of the year. Currently have a goose deprivation permit which allows 10 hunters to take a goose.
- **HAB Report:** Terry reported that a HAB was sited at the NE end of Waneta yesterday, and we are still less than 10 HABs this year compared with 40+ from other lakes. Terry also passed around a map with the locations of reported HABs.

- **Lake Level:** 1098.7 as of this morning, September 21, 2024. Gates are closed with a “gentle” flow from Waneta to Lamoka Lake.
 Today, September 21, 2024, the Environmental Police were at the Lamoka Launch along with the Schuyler Police checking for unregistered/expired boat trailers and other violations.
- **Lake Management Committee:** Patrick O’Shaughnessy reported that we are concentrating on advocacy with Town Supervisors, Schuyler and Steuben Soil and Weather.
 Steve Tressler recommended the Board should set up a Budget with a set amount of money to be used for grants to improve the lakes.
 Bill recommended webinars who share solutions to treat HABs. (NAA-- National Algae Association) website.
- **Steuben/Schuyler Soil and Water:** Schuyler meets November 21, 2024 and Steuben meets October 1, 2024, with 9:30-11:00 a.m. Virtual Meeting DEC Resilient NYS study of Keuka Lake Inlet.

OTHER: NONE

Having no further business, a motion (Gordon, second by Cameron) to close the LWLA meeting at 10:49 a.m. MOTION carried.

Mary Tucker
 Secretary, LWLA