

**Rainbow Lake Water Protection District**  
Board of Commissioners Meeting  
August 17, 2016

The Board of Commissioners meeting was called to order by President Charles Gibbs (2/16/2020) at 1:02 p.m. at the Brighton Town Hall. Commissioners present included, Ralph Bennett (7/15/2019), Peter Geertz (2/16/2020), Jim Hauber (6/5/2017), Peter Shrope (6/20/2020) and Les Eggleton (permanent). Absent was Jeanette Tummons (permanent).

**Welcome:**

Chuck welcomed newly appointed Commissioner Peter Shrope to the Board.

**Approval of Minutes:**

Motion was made by Peter G. and seconded by Jim to approve the minutes of the May 25, 2016 meeting. Motion was approved unanimously.

**Treasurer's Report:**

Chuck indicated that the Water Protection district has a current balance of \$16,411.22 as of July 29, 2016,

The audit from Barbara Dwyer, CPA was presented.

Proposed budget for 2017 was presented. After some discussion, the commissioners settled on the budget with the loan as it appears to be the same as the no loan budget.

Motion was made by Ralph and seconded by Jim to accept treasurer's report. Motion was approved unanimously.

**Dam:**

Chuck confirmed that the Water Protection District has not yet received DEC approval for the proposed work on the dam. The DEC Albany has requested some additional information.

**Adjournment:**

Jim moved to adjourn, which was seconded by Ralph. Motion was approved unanimously, and the meeting was adjourned at 1:29 p.m. The scheduling of our next meeting to be determined, pending DEC approval of the dam work and subsequent bidding process.

**Attachment 1**

**RAINBOW LAKE WATER PROTECTION DISTRICT**

c/o Charles Gibbs

PO Box 98

Rainbow Lake, NY 12976

Proposed Budget 2016

LOAN \$50,000

Operating Expenses			(2300)
Minor Repairs		1000	
Gate Raise/Lower, Debris Removal		0800	
Dam Inspection		0500	
Administrative Expenses			(4465)
Insurance	(Public Official)	1000	2540
	(Genl Liability)	1540	
Legal Fees		0250	
Office		0100	
Audit		0500	
Assessor		0075	
Check Base		1000	
Loan Payback			(12500)
Principal		10000	
Interest		02500	
Income			19265
Tax Revenue		17500	
Interest			00000
From Bank Acct		01765	
Balance			00000