

Rainbow Lake Water Protection District
Board of Commissioners Meeting
May 25, 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 (???), Jim Hauber (6/5/2017) and Les Eggleton (permanent). Absent was Jeanette Tummons (permanent).

Welcome:

Chuck welcomed newly appointed Commissioner Peter Geertz to the Board.

Approval of Minutes:

Motion was made by Jim and seconded by Ralph to approve the minutes of the August 26, 2015 meeting, as presented including special meeting of October 21st, 2015. Motion was approved unanimously.

Treasurer's Report:

Chuck indicated that the Water Protection district has a current balance of \$16,925.52.

The audit from Barbara Dwyer, CPA was presented.

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.

There was discussion of the effect of the release of water on the trout below the dam. Les indicated that the release of the colder water at the bottom of the dam would improve the habitat for the trout.

Adjournment:

Jim moved to adjourn, which was seconded by Ralph. Motion was approved unanimously, and the meeting was adjourned at 1:14 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