

Mohegan Lake Improvement District Meeting **Provisional Minutes**
23 February 2022
via Zoom platform

In attendance:

Ken Belfer, president—Mohegan Colony
Laura Kosbar, vice president—Lake
Mohegan Park
Shelley Reid, secretary—MHPOA

Katherine Jewell— Lake Mohegan Park
Felicity Arengo— Mohegan Beach Park
Jim Colestock—Lake Mohegan Park

I. Minutes

The minutes from the previous meeting were amended and approved.

II. Vendors

MLID's RFP for 2022 received only two bids, from SOLitude and LIFE, Inc. The lower bid was from LIFE, Inc., and the town board passed a resolution accepting the bid.

III. Stormwater

The Highway Dept. installed ten catch basin inserts in January 2021; they are due for cleaning/replacement. The manufacturer, Fabco, will be submitting a quote for replacement cartridges plus training Highway personnel on the procedure.

IV. Lake Day

Lake associations were asked to prepare for discussion of Lake Day at the next meeting.

V. Tall Timbers

Inclement weather continued to quash planned work sessions on the trail; it was hoped that spring months would allow work on clearing efforts.

VI. Projects

The DEC requires a minimum of 30% of grant spending be directed to women/minority-owned businesses; when the \$30,000 stormwater planning grant solicited bids, the bid submitted by a women/minority owned business was double the amount of the accepted bid. Ken sent out a solicitation for bids to 3 additional woman/minority owned vendors in a good-faith attempt to comply with the requirement; we are awaiting response.

Next Meeting

The next meeting was set for 30 February at 7:30 pm, via Zoom.