



## *Silver Lake Association (SLA)*

MEETING TYPE: Monthly (partially conducted via Zoom)  
MINUTES TYPE: Proposed

### June Meeting Minutes

Date: June 12, 2021  
Time: 9:00 AM - 10:00 AM  
Location: Hybrid Zoom and Charcoal Corral

#### I. Call to Order

Meeting called to order at 9:00 am by Bob Capurso, President

#### II. Meeting Attendance

Roll Call

##### ❖ Executive Committee

President – Bob Capurso  
1st Vice President – Rich Eliasz  
2nd Vice President - Frank Bright  
Secretary – Brian Kinsman  
Treasurer - Ro Donohue  
Assistant Treasurer – Cathy Volk

##### ❖ Tract Directors

Bonnie Bright **Sutton Tract**, Betsy Kent **Palmer Grove**, Karen Cecchini **Luther/Wheaton**, Dave Boersma **Country Club North**, Jim Musclow **Tucker**, Bob Martin **Traber South**, Bob Capurso **Private Drive #3**, Karen Norton **Walt's**, Bill Maurer **Prentice Tract**, Mike Bellamy **Traber North**, Pete Gross **Munger**, Jim Biddle **Broadbooks**, Barb Petrie **Fairview North**, Bernie Hartman **Silver Grove** Larry Bauer **Austin/Shearman**, Wayne West **Fairview South**

##### ❖ Alternate Tract Directors

Chuck Kent **Palmer Grove**, Ron Norton **Walt's**, Pete Balcom **Silver Lake Institute**, Kathie Musclow **Tucker**, Sally Capurso **Private Drive #3**, Allan Cecchini **Luther/Wheaton**, Sue West **Fairview South**  
Sandy Bauer **Austin/Shearman**

##### ❖ Guests

Don and DJ Starnier, Sue Meegan, Ken and Jean Trost

Voting Directors/acting Alt. Dir./Exec. Comm. – 21

Others - 13

**Total in attendance – 34**



- Pledge of Allegiance
- Prayer
- Welcome-Bob C.
- What's New Around the Lake
  - nothing significant new to note
  - reminder to sign up for NextDoor App Silver Lake edition
- Approval of May 2021 Minutes – 5 minutes – Thank you Brian Kinsman
  - Motion to accept: Rich Eliaz 2<sup>nd</sup>: Frank Bright
  - Motion: Ayes: All Nays: Zero Motion: Accepted
- Treasurers Report - 5 minutes – Ro/Cathy – Thank you ladies
  - April adjustments see report attached
  - Statements this month contains April restated, May and YTD
    - See statements provided by Cathy and Ro
  - Motion to accept: Bob Martin 2<sup>nd</sup>: Jim Musclow
  - Motion: Ayes: All Nays: Zero Motion: Accepted
- Directories/Stickers – 5 Minutes - Bob C.
  - Some directories left - see Rich if necessary before you leave today
  - Yellow pages has the coupon page
  - Stickers are on order, plaques available
- Flares/Ring of Fire - July 3rd – 5 Minutes – Bob C.
  - Flares are handed out, some have been returned so there are a few extra currently. Please return extra flares at July mtg
  - Thanks to Bob Martin and Sally for organizing
- Boat Parade – 5 Minutes - Sally C.
  - Tract directors were emailed boat parade information including registration forms
  - All information is also on SLA Facebook page



- o 3 major prizes - Patriotic, Lake Life, President's Prize
- o 1:30 lineup to start race at 2, please return registration numbers so they can be reused
- o Judges will be placed around the lake and they will judge the boats
- o Wayne West - has Charcoal Corral Ice Cream gift cards for prizes for boat parade and Thank you for organizing the boat parade for so many years
- o Sheriff will lead the parade with final judging down at marina, Big 3 prize winners will receive medallions
- Water Quality/Dredging/ – 15 Minutes – Frank
  - o See attached Water Quality Report
  - o Dredging plan is in place with agreements from all major players involved
    - outcome is dredging of outlet and North End of Lake
    - all material classified as A material (non-toxic material) goes back into the lake body to create a large wildlife area at the north end of the lake
    - barriers will be created to prevent sediment back flow into the lake
    - one addition to the plan is another physical barrier at part of the north end to include sediment influx from another area
    - next step is to finalize with final sign off from DEC and Army Corps of Engineer and then start searching for grant money
    - part of sediment in outlet is Class B material (elevated heavy metals) - original plan is to put back in lake and put A material on top. This was changed and in the current plan the Class B material will be put in dewatering bags and it will be transported away to a disposal site with the hops that we will never have to deal with Class B Material again
    - budget is unknown but hope is grant covers majority of costs
    - Wyoming County is leading grant application
    - 28,000 cubic yards of material to be removed - large area of North End and entire outlet, inlet is not included. Barrier of Wildlife Management area to be something natural (rip rap, rock, etc.)
    - Brian Kinsman expressed concern about 100' channel width listed on preliminary engineer drawings/plans. Many have 30-50' of dock in that area and keeping that channel at 100 feet wide with the current docks and set up will make this a high traffic area and potentially a dangerous bottleneck with increased traffic with kayakers, swimmers, boats, etc.



- Golf Tournament has 10 slots available, 3 hole sponsors we need more sponsors, checks to CLEAN at Silver lake
- NYS Invasive Species law is renewable every 3 years this was the year for the renewal and this year the law was made permanent. Boat Stewards will be permanent fixtures at lakes. DEC has to manage it.
- Steward last year at the lake saw 8000 boats in a 3.5 month period
- Old Business – 5 minutes each
  - 12 totes inherited from Mark of historical items of SLA. Kelly Paganelli connected with Wyo Co Historian and 4 totes were donated to county
- New Business – 10 Minutes –
  - United Way is matching donations up to \$1000 for kayak launch/docks at beach
  - SLA to donate \$200 towards Kayak launch/docks at beach
  - Kayak dock at outlet will be around railroad bridge most likely
    - Accept 200\$ donation to PMSA
  - Motion to accept: Cathy Voke 2<sup>nd</sup>: Barb Petrie
  - Motion: Ayes: All Nays: Zero Motion: Accepted
  - Widening road on Walker Road both sides both directions to take place all summer
  - Cindy Smith to sell Silver Lake apparel flyers on back table
  - Annual meeting to occur in August. Local officials, Quinn Bellamy, Sheriff to patrol lake, realtors, Tina the assessor, others to be invited
  - Walker Road bridge to replaced with wider longer and higher bridge in near future
  - Pleased to report that they received generous donation from Jim Biddle in Rosemary Biddle Memorial Foundation - it will be used for planting. It is the first large donation from an independent source that we have received.
- Next Meeting – July 10th 9:00 AM Charcoal Corral
- Fun Theme - Ron Norton Shirt Day
- Meeting Adjourned
  - Motion to accept: Bob Martin 2<sup>nd</sup>: Rich Elias
  - Motion: Ayes: All Nays: Zero Motion: Accepted