

Silver Lake Association (SLA)

MEETING TYPE: Monthly (partially conducted via Zoom)

MINUTES TYPE: Approved Minutes Summary

September Meeting Minutes Summary

Date: September 12,2020 Time: 9:00 AM - 9:55 AM

Location: Hybrid Zoom and in-person Camp Asbury

1. Call to Order

Meeting called to order at 9:00 am by Mark Emmerson, President

2. Meeting Attendance

Roll Call

Voting Directors/acting Alt. Dir./Exec. Comm. - 20

Others - 1

Total in attendance - 21

3. Approval of August 2020 Meeting Minutes

Motion to accept Ayes: All Nays: Zero Motion: Accepted

4. Approval of August 2020 Financial Report

Motion to accept Ayes: All Nays: Zero Motion: Accepted

5. Presidents Notes

Thank you for participating in the in-person/ZOOM hybrid meeting and being a part of it

6. Committee Reports

A. Water Quality

- Water quality report was sent out yesterday. They meet the day before and everything is gone over.
- Federal St dam Interim VoP Administrator Matt Horn said Coffer dam will be removed
 Monday 9/14
- They did some dredging in front of the dam and took the debris and it is de-watering in front of the water treatment plant. That sediment will be tested to determine where its final disposition will be.
- the testing that was done a few years ago the DEC would not accept for disposition of this material so this is TBD.

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- WQ group feels strongly about changing tactics a little bit to change language of SLA for cause. WQ Committee feels the best way to impact change for the lake is through the Watershed Commission.
- Perry Public Beach is in "punch list" phase and should be completed by end of September.
- Open house at the end of August showed how woefully uninformed municipal leaders
 are about the lake in general and what is going on. Some with VoP have only been on
 the lake maybe a half dozen times. Attempting to implement an "Executive Excursion"
 to bring them out to and around the lake to show them VoP, ToP, Village of Castile,
 show them the North End of the lake so that they can understand what is going on.
- Steve Perkins is the Director of Env Health for Wy Co things are moving slowly but
 they are working on a plan for submission to the DEC. Once DEC approves plan then it
 comes down to trying to find the money. COVID has slowed this down but it is still in
 the works.
- Four from SLA/WQ are on the dredging committee.
- Water temperature arrays are in the lake and working well, south end to be installed soon once the installer recovers from a surgery.
- Todd Shuskey and Perry HS, as well as SUNY Brockport and SUNY Geneseo projects
 are delayed secondary to COVID however, Todd has gotten out in the lake about a
 week ago and did some diving in weed beds to secure samples for the students to identify in the classroom in the fall.
- Planting is TENTATIVELY scheduled to be completed on October 16th (clean up) and planting on the 17th. Site to be assessed by nursery in the next few weeks so that type, location, and quantity of plants can be determined.
- HABs use the DEC website there are 2 reports of HABs on Silver Lake this summer on
 the South East Corner on the lake at the exact same time of day on two different dates.
 NYS has not contacted anyone in Water Quality about this and person reporting it has
 not contacted Water Quality so a sample cannot be taken.

Photos were taken and NYS scrubs the additional data from image in terms of date, location, individual that are reporting.

If worried about a HAB report it directly to SLA WQ/CLEAN

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- It was asked for a sample to be pulled at last mtg, WQ/CLEAN did and it came back negative.
- CSLAP campaign is almost over 7 of 8 samples are done and it will be wrapped up by the end of the month sample results not available until 2021 secondary to DEC approval timelines.
- Water quality will meet once more for the season.
- If SLA agrees to stewardship idea of WQ then an SLA representative will work through the watershed commission to try to make sure WC is in line with our missions.
- Question was asked to have a backup set of gates/parts recommendation will be made on future preparedness.
- The entire gate was replaced in this case as it was installed incorrectly back in the 1970s, but it is possible.
- These are reasons why the stewardship approach is so important -

Initial claim at public mtg was loss of 4" in one day which would equate to almost 1 billion gallons. Much more has gone through that dam than has evaporated despite claims from municipalities estimate is approx. 12-18" due to the dam malfunction.

Silver Lake outlet has been moving fast the last month.

One issue is it is required by law to have a certain volume of water always go through the water treatment plant.

Was initially reported to village and was not communicated to SLA until about 12 days later - is another case for stewardship.

B. Home Owners of Distinction (HOD)

- HOD Chairperson is Retiring from Committee Certificate of Appreciation/Renaming
 HOD certificate was presented.
- Her son delivered the Chairpersons files for the HOD to SLA.
- The Chairperson wrote a note resigning from her position and stated that she enjoyed
 her time serving alongside the SLA and she believes that we were all able to better the
 community around the lake.
- A certificate of appreciation was constructed for her 17 years of dedicated service to the
 HOD program with her last 6 years as chairperson for that committee and she was also

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presented with a certificate informing her that the HOD Awards would be renamed in her honor the new name will be "The Linda Holz Silver Lake Landscape Award". Sadly, she passed a short time later.

The committee will meet a couple of times in the upcoming future to determine the best
way to move forward. One possibility is that it may turn into something similar to the
"Garden Walk" in Buffalo. SLA will do a small write up about the history of the award
and Linda's contributions in the future.

C. Membership List/Money

- Be sure to get your lists and membership money turned in.
- Tracts outstanding are Davis, Broadbooks, Traber North, and Heron Cove.
- Please get them in so a report can be presented at the October mtg on all membership dues, numbers, etc.
- Munger Tract Director was unable to hand out directories. If anyone can volunteer to hand them out, please contact SLA Leadership.

D. Looking for Committee members and Guidelines for Digital and Directory Committees

Directory/Membership – Facebook-Tract Directors and Alternates - a "job description" including what to know and responsibilities will be drafted by the October mtg. to try to get these committees established.

E. Old/New Business

- Perry Beach Open House attended by over 50 people.
- SLA History Books Olive and Ink printing has a file for the SLA history books. Goal
 could be, moving forward, is to present an SLA History Book to retiring or longtime
 volunteers of the SLA. If you would like to purchase a book, contact Mark emmerson, they are about \$20. This book is information of the first 50 years of SLA next
 year is our 60th anniversary.
- Flares are to be ordered and Elitsac will be contacted once a quantity of flares to order is decided.

7. Adjournment

Motion to Adjourn:

Motion: Ayes: All Nays: Zero Motion: Accepted

Next Meeting: October 10, 2020 Location: Hybrid (Camp Asbury and Zoom)

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