

Moosic Lakes Board Meeting
July 9th, 2019
6:00pm

In attendance: Joe McGraw, Kevin Clarke, Ian Farr, Ruth Burke, Alison McHale, Frank Kane and Maggie Mariotti

Environmental:

- Dan Farnham (Farnham and Associates) tested the waters of both lakes on July 3rd and again on July 5th - we are awaiting results to determine IF fireworks are detrimental to the lake environment

Roads:

AEP - was put on the roads Tuesday July 9th. Tar and Chip will be applied to Sunset Road from Route 247 to the "S" turn on Wednesday July 10th.

- A motion was made and seconded to clean the ditch by LeStrange/Spitzer property
- A motion was made and seconded to begin clearing and building a ditch along the Lesh property as water is pooling in his yard. We have a quote for \$3600.00 from Wilmot for the work to reroute the water to the retention pond next to the Beach House.
- There is a motion proposed to clear the ditches behind the Kearney property but we will finish this by email after the board looks at the road and makes a determination

Road Signs - more speed signs may be put on the roads after the oil and tar and chip are done

Runoff from 247 - O'Donnell's have asked that we look at water run off from 247 across Sunset road. We have to review the issue and get definitive costs. The possibility of a retention pond was discussed.

A member asked Joe McGraw whether or not contractors should be responsible for tearing up the roads with construction projects? We discussed a checklist that should be given to the General Contractors or Architects to be discussed before building begins.

The Weir Walkway Project - Maggie Mariotti reported that she spoke to Pat Dempsey, as some of the property is his, and his attorney, Larry Durkin. As long as there is an indemnification clause in our insurance relieving Dempsey from any responsibility, we can go ahead with the project.

- Scranton Craftsman - Maggie will stop and see costs for a metal bridge options -

Project Bid Protocol:

- Kevin Clarke is going to try to develop protocol lists for vendors for specificity in work projects. The example was the ditch cleaning with specific dates and depth, etc.

Public Safety:

Vicious dog attack - Ford Hylands dog severely attacked Chris Luciano's dog - Maggie will contact Kurt Hennemuth to contact the regional office that can address this issue.

- S Turn - no updates
- Speed Bumps - Ian Farr will have the bumps re-installed after the oiling project is finished - one near Geroulo's on W Shore - one near Ford Hylands' - one before the Beach House - one at the mailboxes - one before the STOP sign on Old Lake Road
- Bulletin Board - Ian Farr is working on this
- AEC treated the Little Lake - AEC needs to come back to treat for Nitella
- Mosquito's - initial trapping did not yield any results - D'Orsay will send Maggie something to post on the website
- By Laws - Maggie, Frank and Kevin met with Attorney Chris Farrell to go over the revisions. A final revision should be done by August 15th to be posted on the website

Lands:

- Title Search is in progress for the parcel near Ballfield.

Lending Library:

- Karin Gilleran and Margot Cosgrove submitted a request in early June to develop a "lending library" at the Beach House allowing members to swap books. Ian Farr built an enclosure for the book swap - It will be put up this month.
- There will be one for kid's books as well as a separate enclosure for adult books

New Business:

- the new ramp at the Beach House does not cover the ground adequately. Can we put a small step there? Ian will look at a set of steps that Kevin Clarke has at his home.
- The Commons between Coleman/Gerrity's property has to be delineated.

Maria Krisanda came in to the meeting to find out about the fireworks - we will let her know as soon as we get the results

- Dave Krisanda wanted to know about the liner on the S Turn - Kevin told her that he had not yet heard back from the engineer.
- Justin Marchegiani (via Marie Krisanda) asked about water runoff near the Little Lake. The ditch has been cleared but there is no stone in it - Joe McGraw will look in to stone for the ditch. We also discussed the water that comes down near the Krisanda property. The stone is supposed to slow down and filter the water before it goes in to the lake.

The next General Meeting will be August 31st - Saturday - at 11:00
Board will meet August 13th at 6:00 to set agenda for the General Membership meeting

Meeting was adjourned at 7:45pm