

Membership Meeting (Virtual) Minutes
January 29, 2023

The meeting on Zoom was called to order at 11:05 AM by Jeremy Metz, President

Present: 30 Voting Members and 6 other community members.

1- Reading of Minutes:

The minutes of the 10/30/22 Membership meeting were read by Dan Fast, Secretary, and accepted as read.

2- Financial report:

William Edwards, Treasurer, gave the Financial Report as of 1/27/23 as follows:

Sterling Bank – Operating	\$210,159
Sterling Bank – Camp/ Payroll	\$ 27,187
Sterling Bank – Water Capitol	\$182,017
Sterling Bank - Capitol Improvement	\$112,831
Total	\$532,193

There are three members in arrears: Harris, Moledo, and Burgun Harris and Moledo are in legal proceedings. A lien is being placed on Burgun.

3- Committee reports:

Water:

Jeremy Metz reported we signed the contract with H2O Innovation to be the new Water Operator. They are running the system in concert with Drew, and it is working out well. Their contract started 12/1/22, with Ron Arnstein's Water Operator certification expiring 1/31/23. Jeremy stated that he had attended the last DOH hearing on 1/24/23 where they gave us another postponement to try to get a PFOAs remediation plan accepted by Westchester DOH. Jeremy stated that we have submitted a Point Of Use plan to DOH, which has been rejected by them, and we are trying to get the New York State DOH to direct Westchester to approve it. The next hearing with DOH is in late February.

Camp:

Tina Slavin reported that the Camp is full, and the committee is hiring Camp staff and waterfront staff. Rina mentioned the age requirements for waterfront staff positions.

Beach:

Abaz Nuza reported that the committee met recently, and they are working with the Camp committee on hiring Beach staff.

Jeremy Metz reported that we have received another letter from the lawyer for 14 Main St., which the Board will be reviewing with our lawyer. Further information will be provided at a subsequent Membership meeting.

Lake:

Russell Gordon reported that the dredging work is complete, with the removal of the dewatering bag to be completed by May. Russell stated that anyone wishing to obtain some of the material from the bag should contact him.

Barn:

Mike Brown reported that there are two requests for the use of the Barn in April, and that there will be a dumpster at the Barn at the end of April.

Town & Roads:

Mary Mahoney reported that the Road committee met with Peter Ripperger, Town Highway Superintendent, and Tony Goncalves, Town Supervisor, about the maintenance of our roads, and will be meeting with them again in March. Mary stated that the committee plans to keep after the Town on road maintenance.

Reed Gillen encouraged community members to attend Town and Planning meetings, and spoke about composting drop-off sites in the town

Social:

Elliot Sokolov reported that the committee held their first meeting to begin planning for the summer season.

Road 4:

Rina Slavin reported the committee is working on the next issue.

Environment:

John Bergherr reported that Lissete Orr will be chairing the committee, that he is the Environment committee liaison, the committee will be meeting shortly, and will have a report on their activities for the next Membership meeting.

Communications:

Natalie Solano reported that the committee is working on updating Committee descriptions for the new website, and they are hoping to have the new website up and running in the near future.

There being no further business the meeting was adjourned at 12:05 PM.

Respectfully submitted: Dan Fast, Secretary