SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

PRUDENTIAL COMMITTEE MEETING MINUTES

June 28, 2014

The meeting was called to order at 9:14 AM.

Present were Prudential Committee members: John Kammerman, Ken Einhorn, Michael Lavery, Shawna Garanzuay, and Margaret Rodriquez by remote. Also present were: Kathy Borden, Treasurer; Mary White, Clerk; Jaime Garanzuay, District Superintendant; David Neelon, Jeanne & Richard Pryor, Ken Hunter, Stan & Mimi Stambler, Elizabeth Saunier, and Carl Neilson.

Minutes:

The minutes for June were reviewed and accepted.

Treasurer's report:

The Treasurer's report was given, and there was some discussion as to what our liability regarding Workman's Comp. entails.

The Treasurer's report was accepted.

Warrant:

The warrant for \$19,211.95 was signed.

Superintendant's report:

See attached report.

Richard Pryor pointed out that on Old Abby Lane West to the A-frame, the road needs to be cut back where the grass has over grown the roadside, and the road crowned so that the water has access to the ditch. Jaime said that we have to do the cut-backs, and also remove some over hanging trees like the one on Trail Circle. He also needs approval for mowing. There was discussion as to who is responsible for the roadside mowing along Rt. 20 from the entryway to the old tennis courts. Jeanne Pryor suggested that he contact the town administrator to find out who owns the land in question.

Richard suggested that we get Fore Site engineering to give cost estimates for work at the junction of Long Bow East & West at Johnson Road, The entryway, and the spillway at Golden Fawn Lake.

Margaret said that the grant application must be in by July 9th, and with the holiday it may be hard to get the needed paperwork and estimates in on time, but that whatever we do now can be used next year.

Michael Lavery will be Co-Representative since he lives here, and Margaret will send him information on computer courses on grant writing.

The superintendant's report was accepted.

Lakes report:

115 hours have been spent by divers on Long Bow Lake. About 99% of what they have pulled up is Bladderwort. The weeds that were sprayed for are almost completely gone. The divers will be done with this lake shortly. They have about 250 yards remaining to do, then on to Silver Shield.

Ken thanked Ken Hunter for moving the pulled weeds. Ken has spent many hours at this, and has saved the divers a great amount of time and us an enormous amount of money.

He also thanked the following people:

Bob and Deb Shultz and the Sterns and Liptons for the use of their property, and Arlene Popkin and Jeff Kotkin for the use of their boats.

There are funds remaining to do the rest of the lakes, and we will need boats, canoes or kayaks to collect pulled weeds before their seeds mature.

Ken said that, by law, our lakes must be tested weekly for E-Coli bacteria.

Also, we must obtain a permit for the beach at a cost of \$50.00.

The lakes report was accepted.

Additional business:

A representative from the ASPCA inspected the Beaver Deceiver at Silver Shield Lake and said it will have to be replaced. The bottom is all rusted out, and the beaver can get to the culvert. Jaime talked to Mike Callahan who said that that is not the only problem area. On Shuttlecock, the beaver has put a lot of material around the deceiver, and is blocking it up.

Richard and Steven Mack went to Golden Fawn Lake to discuss the possibility of replacing the spill way and building up the lake shore so storms would not cause overflow of lake, which could cause washout of the road. Mr. Mack said this would be a very large and expensive job.

At the entryway, a larger culvert should be installed next to the existing one only slightly higher, the ditch should be made wider, and rip-rap installed. Also, we should look into paving the section of road from RT. 20 to the mail boxes. These things could possibly qualify for grants. We should get a three to five year cost estimate for these jobs.

Carl Neilson thanked the board for the very informative Annual Meeting.

There being no further business, the meeting was adjourned at 10:58

The next meeting will be held on August 2nd.

Respectfully submitted,

Mary S. White District Clerk