

Minutes
BLIA Meeting
Tuesday, April 6, 2021 – 7PM

Attendance: Wes DeVoe, Joanne DeVoe, Joanne, Patrick Whitton, Dave Pierce
Greg Adams, Ann Pierce, Larry Hausheer, Drew Hamelink, Bill Bashant, Tim Sorrentino, Bob Wilson, Bob Duncan,
David VanDerwerker. Guests: Ed Hernandez, Victor Benson Excused: Ron Lind, Janice Nicoll,

Meeting Called to Order at 7:05 by President Wes DeVoe

- **Secretary's Report:** e-mailed the minutes of April Board Meeting for board preview. Accepted: Greg Adams and David Pierce
- **Sewer Project Status Q & A:** - Ed Hernandez. All 5 contractor's projects are underway. Drew mentioned that a second traffic manager has been added to the Westside Drive project. Tim inquired as to when to expect completion and individual Hookup to begin – eastside of lake could start hookup in late 2021 and westside in 2022 into 2023. A rumor that wells were being disrupted on Lake Road was dispelled. The project seems to be ahead of schedule and on budget.
 - Possible - Second Meeting on Sewer installation to residences being considered later in 2021 when the time is right. Contractors interested in doing private hook ups would be invited. Possible site Lakeside Farm pavilion.
- **Clean-up Day Saturday 5/1/21** – Janice Nicoll and Bob Duncan have collaborated to get a pre-registration option up and going. Bob Wilson got permission from CP Supervisor Phil Barrett to have a town of CP truck stationed at the BL Firehouse for disposal of trash bags. TOB truck will be in the parking lot on the Outlet Road Recreation Area. Wes asked for Board members to volunteer to help with set up (7:30) that morning at the Firehouse.
- **Treasurer's Report** – : Larry Hausheer had e-mailed his financial report to the board. His verbal report was short & sweet! "We are ahead of the game!" Financial Report approved: Tim Sorrentino / Greg Adams.
- **Membership:** - Bob W. As of 4/1/21, the total 2021 memberships of: 105 General memberships, 9 General Business Memberships, 5 In-Kind Business Memberships, and 9 Guest Memberships (elected officials). This year's campaign included direct mailings, direct email, Newsletter article, Facebook posts and electronic ability to join through the web site. Random selection was conducted during the meeting and the gift certificate incentive winners are:
 - Hydes \$100 Gift Certificate – Jennifer Kristel (the first "winner" notified Bob Wilson that he wished to donate the prize back – a new random selection produced Jenn's name)
 - Andersen \$100 Gift Certificate – Janice and Paul Troidle
 - Mohawk \$100 Gift Certificate – Lynn and Doug Lapham
 - Carneys \$100 Gift Certificate - Steve DePalma
- Greg suggested that Bob W. provide a list of lapsed membership to the board so individual board members who are comfortable with a friendly approach re: asking them to consider renewing their memberships may do so. The board received an up to date membership list per Greg's request.
- **Lake Management** – Dave Pierce and Ron Lind's report. The Lake as of 3/24/2021 is about at a mid-point in its usual fluctuation. It could rise about 8 inches more or go down 8 inches. This information should help as people put their docks in. In extreme cases (tropical storm or draught) it could fluctuate more

than 8 inches from the current level. Bob Duncan has turned this info into chart form for web site. NYSFOLA will have CSLAP info later this month. Dave Pierce will be in touch with Saratoga Plan about the outlet “beaver baffle” project. He has been in touch with Kelly Stewart about the fishing pier. The resolution was approved on 3/30 to replace the end section. He will send out an email citing with his concerns about the Town's current proposal.

- **CSLAP** – Pete is creating a document explaining about CSLAP could be used for newsletter – possibly a media pitch – Bob Duncan questioned why the 2019-2020 CSLAP report has not been received. Dave Pierce suggested NYS ENCON has been understaffed b/c of pandemic. Please be patient.

2021 Calendar –Joanne – calendar has been sent out to all board members. It is a living / breathing document subject to change particularly as influenced by COVID protocols.

Annual Meeting Tuesday 6/15/21 – Discussion on how to conduct the Annual Meeting with Covid still a factor. BLFD Firehouse, Lakeside Farm, or Zoom meeting, hybrid combo format are possibilities. Dave Pierce suggested inviting MJ Engineering’s Jaclyn Hakes from the engineering company that is formatting the TOB Comprehensive Plan to speak at the meeting – other suggestions are: Eric Connolly? Charlie Morris? –Sheriff?

Pot Luck Picnic – Greg Adams has this scheduled for **Tuesday, August 3** at Lake Side Farm Pavilion. Tentative due to Covid. Stay tuned.

NEWSLETTER – Greg Adams has scheduled the deadline for submissions to Greg Adams as **May 15**. Per the bylaws, a notice must be sent to members announcing the date of the annual meeting and presenting the slate of officers and directors – This can be done through the May Newsletter.

Nominating Committee – Ann Pierce Bob Wilson has been moved from Director to officer status as VP of Membership. All officers are re-elected annually and serve without term limit restrictions. Director Bill Bashant will be on the ballot to extend his term for another 3 years. Patrick Whitton will be on the ballot as a new Director. Bill and Patrick will be nominated for terms as director at large from 2021 until 2024. Directors currently serving terms from 2020-2023 are: Ann Pierce, Gini Whetten, Janice Nicol, Bob Duncan, & David VanDerwerker

Other: Wes reported that a group of middle school students constructed a platform for eagle / osprey nesting. National Grid help install the project on Outlet Road. Unfortunately it collapsed. Joe Whalen and the TOB road crew saved the day. The project is now re-installed near the parking lot of the Outlet Road Recreation area. 4th of July Boat Parade – Sunday July 4 – 3 PM Patrick Whitton and Sue Bishop have volunteered to honcho.

Social Media / Communications Joanne reported that all are progressing well.

- Web site - Bob D
- Face Book: Joanne
- Constant Contact: Jan

Adjournment was at 8:54 – Motion: Greg Adams; Second: Joanne DeVoe

Respectfully submitted: Joanne DeVoe

Next Board Meeting Tuesday May 4, 2021 7pm - Zoom? /Carneys?