

InCIVIC ASSOCIATION OF SMALLWOOD
General Meeting of July 3, 2010 at the Lodge

Present: Pat Roggero, Frank Wolf, Bob Barrett, Dale Borris, Mic Schober King, Patsy Canavan, Herman Wiener, Peter Conroy, Tammy Ierardi, Mary Ann Burke.

Pat called the meeting to order at 10:10 am with a pledge to the flag, and then introduced all the Board members present. She then named and thanked all the volunteers who helped clean up the beach, worked on the tennis courts, helped with the pasta dinner.

Minutes accepted as read by Mary Ann, motion by Eleonor Kestler.

Pat of Hal Saltzman recovering from knee surgery at Helen Hayes hospital, and most appreciative of cards and flowers sent.

Treasurer: Frank reported that there is: \$12,318.60 in the Civic account; \$23,838.90 in the lake account; \$89,432.07 in the capital lake fund; \$7,519.32 in the building fund; \$3,672.45 in the legal fund; \$2,025.96 in the playground fund. Motion to accept by Henry Rumsey, second by Anthony Fay.

Membership: Tammy reported that we have 499 members in the Civic, 417 members of the lake. Last year at this time, it was 470 in Civic, 385 in the lake.

Beach: George Glantzis, head lifeguard, reported that the beach is operating, safety is the first consideration, close the beach if any threat of lightning; second is to have fun. There will be 3 groups of swimming classes for 3 age groups, starting Wed. July 7. Pat announced that Jerry Canavan has been helping clean up at the beach, and found one swan decapitated. Any one who finds it, please turn it in.

Youth Committee: Mia spoke for Anthony Di Prima, who is organizing a committee. Anthony is bringing a projector to show Alice in Wonderland tonight at the lodge. The charge is 50c to cover cost, and presence of a parent required.

Rich McKenna spoke of the Mickey Barnett dance on July 31, tickets are available. Last year's dance raised money for our toilets. He asked for volunteers.

Pat spoke of potluck at the beach July 10, please call with what you want to bring. The carnival run by Herman will be July 24. The pasta dinner, prepared by Pat, raised \$500.00.

Building Progress Frank reported that the toilets are 90% finished, hot water heater is installed. The building committee will meet next week. There will be exhaust fans in the toilet. Dick Crumley said that the distillery on I7B has most impressive siding. Our building is 40" by 60".

Lake Patrol Dale reminded boat owners to put stickers on. Algae in the lake is caused by the unusual heat we have had.

Town, planning, and zoning boards. Bob reported that loose cats in Smallwood were discussed at last town board. Development on rt. 55 went broke, and Bella Largo looks very neglected. Proposal for large development of Mansion House property is progressing, was granted a variance for a higher building than exists.

Dan Sturm, town supervisor, spoke of developments over the winter, businesses opened, and sewer line complete going west on I7B. The mini falls bridge has been repaired. There was a complaint about not being to walk a dog across, because it is not solid, but grated. Someone mentioned signs of rust on grating. The County does own the golf course, and Dan has appointed a committee, including Hal Saltzman, to consider what kind of use for it. Conrad Raabe asked about the school on Schultz road. Dan replied that it is being fixed up properly, and the owners will pay for repaving Schultz rd. In response to question on gas drilling, Dan responded that the town of Bethel had joined other towns to form a committee to protect possible damage to roads, etc.

Toronto access: Nino Nannarone read the letter/petition to FERC urging enforcement of the license to operate the hydroelectric system, before any transfer of license. We circulated copies of the letter to gather signatures. Conrad Raabe then spoke of the meeting at the Sullivan Cty. government center with a large group concerned about the transfer of license, and the letter from Jonathan Rouis, chair of the legislature, to our senators and Congressman Hinchey urging their support of two public accesses to Toronto Reservoir, and the needed water levels for recreational use on Toronto and Swinging Bridge. Bob spoke of the 8 year history of this struggle, and the meeting of Dr. Teitelbaum with the CEO of Hudson Energy Partners.

Nominating Committee: Mary Ann announced that Peter Conroy and Brendan Ference are resigning from the Civic Board with the end of their terms this year. Myron Rock and Richard McKenna, who were present, had accepted invitation to join the Board. Our two year election will be held in Sept. Henry Rumsey was nominated for director by Eleonor Kestler. There were no other nominations from the floor, but could be additional ones at the Aug. meeting. Mary Ann read the proposed slate, which is the same as at present, with Patsy Canavan becoming second vice president.

Frank praised the excellent work Mia is doing with our web site. Mia described what could be on the web site.

Dale invited people to the Club at Smallwood. 50/50 was drawn.
Meeting adjourned at 11:20 pm.

Mary Ann Burke, secretary