CASPIAN BEACH COMMITTEE MEETING MINUTES July 6, 2022

Meeting began at 2PM

Present: Nat Smith (for Michael Ambosino), John Schweizer, Opie Upson, Stew Arnold, Earl Kasper, Ila Hunt Missing: Linda Shatney, Jason Bahner

Minutes of 5/18/22 minutes read and accepted as written

New Business:

- Water and electric bills paid out of Beach budget

- Stew Arnold of the Greensboro Association explained the Lakewise Assessment process that was conducted at the beach on 6/29/22 (Mike Sullivan was in attendance)

- there is a grant with Orleans County Conservation District that would share expenses to execute the chosen recommendation

- Preliminarily it was noted that the rock wall that Hardwick Electric installed is eroding, and a suggestion was to plant bushes to stabilize

- Report is due at the end of August and will go the Hardwick Electric commissioners first

- The State Water resources is not allowing HED to put granite slabs in the dam - Boat checkers are here to check boats- we have asked them to use laser pointer to deter Canada Geese, but there is no other remedial actions in their job description

- Nat suggested a count of beach goers at some point

- The dumpster needs to be bear-proof- John will ask Brian Perry

- Due to the increased vandalism and incidents, it was suggested to install camerasidea is tabled for now. John will talk to Peter Romans about Sheriff's patrol schedule

- Memorandum of Understanding is being composed and will clarify responsibilities of the Beach Committee, Town of Hardwick Municipal Corporation and Hardwick Electric Corporation

- The committee is considering changing open times from dawn to 11PM to dawn to dusk. We will make a new sign or change the existing one to reflect the change

- Requests for events at the beach: the committee will now consider number of people attending, when, and ask the group if they are charging admission since events mean increased used of bathrooms and trash

- We will now empty the septic tank every fall after it is emptied soon

- Hardwick Electric installed a new security cable across the dam, fire department and utility access. There is a padlock which HE has the key, so Opie will talk to HE about opening it for the septic truck

- Nat will talk to Mike about cutting down the dead tree on the village side of the lawn

- We will meet next at the end of August

Meeting adjourned at 3PM