

BOARD OF DIRECTORS MEETING--ELPOI

Saturday, Aug. 9, 1997 10AM

Present--Roger Wickes, Chm.	Absent--William Allen
James Davis	William Donnelly
James Deem	Peter Buechner, Treas.
John DiPofi Pres. ELPOI	Sharon Zankel, Sec'y.
William Knauss	
Lloyd Burroughs, VP, Acting Sec'y	

The meeting was called to order by Chairman Roger Wickes, and the following items were discussed:--

- 1) The Pilot Project for Milfoil Control
  - a) Senator Stafford's office awarded \$35,000 to the Lake George/Eagle Lake Pilot Project and approximately \$10,000 has been used for required pre-treatment work.
  - b) A Dept. of State Grant was awarded to Eagle Lake for \$7500.
  - c) An application for \$5000 has been submitted for a Rural NYS Environmental Action Grant--status to be determined in the fall.
  - d) The status of further state funding is uncertain because of the state budgetary process.
  - e) Suggestions were made about investigating other options for financing the project and addressing members' concerns.
  - f) The Board expressed interest in continuing as a part of the DEC Pilot Project.
  - g) A motion was made and seconded to authorize Lloyd Burroughs and Wendy Davis to continue to pursue any grants that become available. Passed unanimously.
  - h) The AdHoc Committee on Milfoil was reappointed consisting of Bill Allen, Lloyd Burroughs, Wendy Davis, Bill Knauss and Diane Tiedemann
- 2) Bill Knauss and Bill Allen attended the meeting of the Rte. 74 Assn.
  - a) Their name has been changed to the Paradox Lake Assn.
  - b) A permanent committee on Rte 74 will be established with two members each from Paradox and Eagle Lakes. It was suggested that Ruth Cummings be one of our representatives.
- 3) Problems have arisen at Crown Point Beach:--
  - a) Inappropriate behavior has been noted; rowdiness, excessive drinking, garbage, dogs unleashed, etc.
  - b) Suggestions to resolve these problems--
    - i) Contact ranger to investigate
    - ii) Call State Police and include car licenses of offenders if possible
    - iii) Jim Davis will contact Ranger Bob Morris about putting more informational signs on the beach
    - iv) Roger Wickes suggested sending a letter to DEC informing them of the problem
    - v) John DiPofi will call Raybrook for further info

4) Bill Knauss asked if dues are tax deductible; Roger Wickes will check on this.

5) John DiPofi, announced that he has the new beaver permit, valid until 10/15/97, and that Mr. Hebert has a copy. John will check with Pete Buechner about our procedures for reimbursing Mr. Hebert for the beavers which he traps.

6) The lake level was +1 as of 8/9/97. Fay Spring had previously expressed concerns about water level; a suggestion was made that he be considered for the Water Level Comm.

7) Wendy Davis has resigned as chairman of the Education Committee and a new chairman must be appointed.

8) Jim Davis reported on the voluntary project to check sewer systems in conjunction with the town. Volunteer hours can be used to offset matching funds.