

Mariaville Civic Association
Wednesday, July 23, 2025
5:30pm
2075 Weast Rd.
Linda Hayen – President

Dottie Tambasco – Secretary

Board Members Present: Linda Hayen, Dottie Tambasco, Lewis Needham, Bob Hurry, Peter Skelly, Chris Shaver, Tony Irvin, Vivian Ferraro, Sue Weakley, Lou Ann DiNardi, Terry Weber, Tom Collins, Tim Porter, Chris Hayen

Meeting called to order: 5:30pm

All stand for the Pledge of Allegiance

Approval of the June 10, 20025 meeting. MSC: Lewis Needham/Chris Shaver
All in favor.

Treasurers Report – Terry Weber

Checking account- \$2486.77

2nd checking for fundraising- \$5,415.40

Business checking- \$11,958.18

PayPal balance for 6/2025 \$360.68

Fam Fund- \$20,000 start amount, total funds as of 6-2025- \$35,831.28

The Fam Fund has a 9.75% rate.

Added an additional 9 members and a deposit of \$970.

Terry and Linda have a meeting with NBT Bank to review bank procedures and accounts. A Finance Committee meeting will also be scheduled.

**See Attached report

MSC: Tom Collins/Tim Porter All in Favor

Committee Meetings

Dam Committee – Bob Hurry

The Dam Committee is made up of Bob Hurry, Chris Hayen and Tony Irvin.

Bob gave the report on the status of the weeds in the lake this year. Looking into if we should use Little Bear Environmental again for another weed treatment next year. Bob explained the types of weeds present and that a new survey of the weed beds would probably be asked for from the DEC. We would need to have the paperwork submitted to Little Bear as soon as possible if we decide to go ahead. Before going

forward we would need what the cost would be for another application. We will get 3 proposals and find out how much would be charged to come in to document what weeds are actually in the lake. Suggested having a low flight drone do the survey of the weed beds.

Lewis reported that another CSLAPtest was done on different areas of the lake and we are waiting for results.

The Dam is in good shape but there is still leakage. We are looking into who owns the property over by the dam where the sink hole was located. County fixed the sinkhole but not the seawall which is where the water is leaking. The MCA does not own the property next to the dam, nor the property across the street where the Dec wants us to clear out debris that blocks some of the downstream flow from the dam. Looking into who owns the property as well as what our responsibilities are for those areas.

****See Attached Weed Report**

Membership Report – Vivian Ferraro

No new information since the Annual meeting.

Finance Report – Tim Porter

No new information since the Annual meeting.

MSC: Tom Collins/Lewis Needham All in favor

New Business

Need to nominate a new Board Member and Vice President.

Linda nominated Tony Irvin for Vice-President **MSC: All in Favor**

Nomination made for Greg Starker to be the 15th board member. Linda will contact Greg about the nomination. **MSC: All in Favor**

New Entity – **Discussion for boat launch.** Larry Jasenski has been instrumental in the lake having a boat launch on the West Basin. He stipulated that we have 1 year to find our own insurance to cover the launch as well as do the repairs discussed at an earlier meeting, including new fencing and signage. To obtain insurance we would need to create a new entity and sell the dam or create a new entity for the boat launch. Will be checking with our attorney to see about a 501LLC. Pete Skelly volunteered to head a committee to review.

Looking at the town managing the lake. There is already a lake association, would need to work out details with the town. Management of the lake - Political Will -Tom will chair a committee along with Linda to look into cost and what would be needed to have the town oversee the lake. Would need averages and cost. We currently have 76 members and membership has been declining. Further information needed.

Reinstating the Social Committee- Lou Ann volunteered with Darlene Needham assisting. We have 15 members at this time.

Old Business - Linda read her letter she in response to a letter from the Mesicks letter the MCA received pertaining to the weed treatment. All members agreed that a follow-up letter should be sent. Copies of the correspondence is attached.

Memorial Wall bench - The bench is deteriorating and Eric contacted the company and they are willing to send a new bench but we would need to pay the \$250 fee for shipping. Terry offered to call to find out how to seal the bench we have. If it is a local company we could pick it up instead of shipping.

Tony Irvin was approached by Joe Serth about the MCA possibly using his facility on Batter St. for our meetings as well as events. There would be no fee involved. A discussion followed and the vote was No, we would not make use of the offer. All in Favor.

Meeting Adjourned: 6:53pm