

**The Delany Committee**  
**Unofficial Minutes**  
**November 13, 2017**

Members in attendance: Joe Phillips, Rich Holcomb, Ellen Malona, Cathy Walker

Audience: Tammy Holcomb, Paul Woodruff

Meeting called to order at 7:06pm by Rich.

There were no minutes from last month's meeting to review, Cathy will bring them next month.

There was no treasurer's report.

Tammy told us that she had received a text from Tim earlier this evening telling her he would not be at the meeting tonight. Tammy asked him if he had the information about the pavilion for the committee tonight and he said he did not.

Rich did not have a copy of the agenda. Tammy was able to get it from the town's website. She had done the agendas for the committee at Tim's request.

After some discussion Cathy volunteered to do the agenda every month. As the secretary she felt she would know what business was pending for the next meeting. Tammy told her that Nora needs the agenda by 12 noon on the Wednesday before the meeting so she can post it. Cathy will call Tim and let him know.

There was discussion about the plans for the pavilion. Cathy asked about a drawing for some potential fundraising. There is no sketch, but it would look very similar to the one at Crystal Beach. Tracee had sent us that photo a while ago. Someone mentioned that is a new pavilion in Granville, NY that would also be similar. There was a question about the need to fundraise as the committee has enough to cover the cost in our account. Cathy felt that it would still be worth asking for some funds to defray our/towns costs.

The question of the specifications for the pavilion came up. Rich said he had already drawn them up when he was advertising for bids in the late summer. Both Cathy and Ellen had copies of them. We talked about the getting an engineer to approve them. Rich felt strongly that it would be an unnecessary expense. Cathy and Ellen felt it would be prudent. After discussion, and comments from Paul and

Tammy, Ellen reminded us that Don Smith knew someone who said they would be willing to help us with the pavilion. Not sure if this person is an architect or an engineer. Ellen will pursue with Don. If that falls through Cathy will contact John Lavecchia at R.K. Miles and see what his cost might be to review the specs. Tammy reminded us that in a prior meeting the committee had approved up to \$500.00 for that purpose.

Tammy told us that she and Paul were here to ask us for some clarification on our budget request for 2018-2019. We had intended to use it for the Delaney Woods parking lot. Tammy reminded us that the town now covers the expenses for maintaining the facilities. We talked about how to include mowing the parking lot in the bid for 2018 maintenance contracts. Rich said the money was to be used to improve the parking lot. It is mucky, and not well drained. He estimates that the work to correct that would cost somewhere between \$4000.00 and \$5000.00. Ellen said that we also need some funds for signage, and to build a frame around the port-o-potty.

Joe told us he had noticed that work had started on the road next to the milk house at Lakeside Park. Tammy confirmed that Mr. Martelle was removing some trees that need to go, and clearing only 50 feet of the old road to help surmise the shape and feasibility of using it in the weed harvesting activity by the Lake St. Catherine Conservation Committee.

Cathy asked Ellen if there was a time that she could join her in marking the reverse side of Hoot's Loop trail in the Delaney Woods. Ellen reminded Cathy that we needed at least 50 degrees for the paint to cure correctly. They agreed that it would be next spring before they could complete that project. Cathy also said she had checked about the restriction on the use of the trails by horses and found the only restriction was to motorized vehicles. She will talk to Bill Alexander about this. He has kindly posted a map of the trails (or said he would) in the woods, and given a copy to Nora for the town website.

Rich told us he has taken the dock out and it is in the bushes, and in a stable position. He asked about needing a chain and lock, and the overall feeling was it might be a good idea. Tammy will check and see if the town has one we can use. If not, Rich will purchase one.

Bill Laberge has not returned calls to reschedule his volunteered help in finding the best solar siting angle for the pavilion. Ellen has a friend, Bill Camp, who said he would be happy to help us with that. He runs a solar business.

Ellen asked to talk about the permit she is working on for the pavilion. She need to know the total square footage of the grass we mow at Lakeside Park. The permits requires a balance between permeable surfaces (unmowed) and impermeable surfaces (mowed or graveled). We talked about the areas we will want to mow once the pavilion is completed. We'd like to mow a 15-foot perimeter around the pavilion, everything between the parking lot and the building, and a space in front of it facing the shoreline. Rich will help Ellen estimate how many square feet that will be. Ellen will then see if we meet the ration the state is looking for.

Tammy had some corrections to last month's minutes. The improvements to RJ's garden at Lakeside Park were incorrectly noted. The town purchased the gravel for the plot, and the Modern Woodmen volunteers spread it. The MWA also purchased 2 crab apple sand 1hydrangea bush to replace what had been lost in the garden last winter.

Cathy made a motion to adjourn, and Joe seconded it. It passed, and the meeting was adjourned at 8:22pm.