



**MEETING MINUTES**  
**Waterways Commission Meeting**  
**Wednesday, May 6, 2020**  
**Dial In Conference Call**  
**7:00 PM**

**Commission Members in Attendance:** Brian Kelly, Chair, Howie Kreutzberg, Michael Gibbons, David Friedman, Craig Rosenquisti, Stephen Mone, Alicia Anthony

**Commission Members not in Attendance:** Rick Murray, Dave Sincoski, Tucker Patterson

**Others in Attendance:** Davids Haley- Alternate, Stephen Guard- Alternate

**Brian Kelly called the meeting to order at 7:10 PM.**

**Brian Kelly asked for a motion to approve the May Agenda, a motion was made by Dave Friedman and seconded by Craig Rosenquist, Unanimous Vote (6-0)**

**Brian Kelly asked for a motion to accept the minutes from the March Meeting Minutes (no April Meeting), a motion was made by Dave Friedman and seconded by Mike Gibbons, Unanimous Vote (6-0)**

**Opening Remarks: Brian Kelly**

**Harbormaster Discussion: Stephen Mone**

- A. FEMA/MEMA Pedestal Project** - Town has been fully reimbursed by FEMA/MEMA for damage incurred in March 2018 storm. Team effort by Nancy Holt, Chief John Murphy, Stephen Mone and members of the Town and WW Committee. Reimbursement expected this month, money to be deposited into the WW Enterprise Fund.
- B. New HM Boat update** - New Harbormaster Boat- Original acceptance date of June 2020 has been pushed back to July due to issues related to Coronavirus. Builder has to maintain social distancing during boat construction, limiting the build to 2 individuals as opposed to more during normal times.

### **Old Business:**

- A. CPM/SMP Piling Project update** - After much discussion it was mutually agreed by the Town and Contractor to push the project back from initial scheduled date of March-May to the Fall, once the Marina's close for the Season. This decision was due to disruptions in the Contractors Supply chain- for example, Sullivan Co who was building integral parts (docks, hoops, etc) was shut down by State of NY due to Coronavirus spread. This impacted their delivery of essential product. In addition concerns of further supply chain disruptions of the Pilings- Manufacturers which rolled the Pilings; the Manufacturer which Coated the Pilings; various Transportation companies; as well as the Contractor who was responsible for installation resulted in this decision to delay the project.
- B. Shellfish - Dave Friedman (WW Liaison to Shellfish)** reported applications had been received and reviewed by Shellfish Committee and have been passed to the Board of Selectman.

### **New Business:**

#### **CPM/SMP Marina Opening Information**

Marina Openings are scheduled for May 15<sup>th</sup>

Requirements for boaters and launch operators to meet Covid 19 social distancing rules will be posted on the Harbormaster website and updated as needed.

i.e.; wearing masks on docks and gangways, practice social distancing, no loitering on dock, harbormaster office will be closed, no ice, no showers, no restroom, only members of the same household on boat, pump out appointments will have to be made and pumps regulated.

### **Participant Q&A:**

1. Resident, Brad White asked if boaters would be pumping out at docks on their own. Dave informed him that as of May 15 that would be the case and handles and such would be cleaned regularly.
2. Resident, Fran (didn't get last name), asked for an update where launch system is. Steve said he can post individual statements on when each business plans to open and their guidelines as to not speak for anyone.

**No other questions from community.**

**There being no more business to discuss, Brian Kelly made a motion to adjourn at 7:49 PM, seconded by David Friedman; Unanimous Vote (6-0).**

