

**Beaver River Property Owners Association
Beaver River Station, NY**

**MINUTES OF WORK SESSION WITH TOWN OF WEBB
August 18, 2010 – Town of Webb Town Offices, Old Forge, NY**

**BRPOA Board Members Present: Dennis Slater, Don Phelps, Jackie Slater, Gayle Seamon, Doug Seamon, Bill Brod
Absent: Steve Edic**

Town of Webb Town Officials Present: Robert Moore (Supervisor), James Herron (Councilman), Michael Ross (Councilman), Richard Risley (Councilman), Kate Russell (Councilwoman), Nanci Russell (Town Clerk), Richard Frye (Town Attorney)

The work session was called to order at 3:30 to discuss the dock situation at Grassy Point.

Mr. Moore reported that the town and DEC were very impressed with the manner in which the tree dock was removed from Grassy Point.

Mr. Moore read a letter from the past president of BRPOA regarding the usage of the docks and the need for the Town of Webb to take them over. All agreed that the letter represented a fair appraisal of the current situation.

Mr. Moore stated that he would like to propose to the DEC that a permit be issued to the Town of Webb to take ownership of the docks. In turn, the Town of Webb would draw up a contract giving the BRPOA use of the docks. Discussion then followed regarding who would be responsible for maintenance and insurance.

BRPOA agreed that they would be responsible for the maintenance and upkeep of the docks. Discussion followed on how monies would be raised for the project(s). It was also stated that if there were to be any new construction to the docks that approval would need to be met with the DEC and the town.

Mr. Frye stated that the town will have insurance on the docks, but that BRPOA may need their own insurance as well. Bill Brod agreed to work with Mr. Moore on an insurance agreement with the Town of Webb's insurance carrier and an independent insurance company representing the BRPOA.

The town came to a mutual agreement that if a contract is made with the BRPOA that it should be on a term basis.

The option of having the docks fall under a Special Interest clause was also discussed. It was mutually agreed that this process would be more complicated and take longer to become effective. All parties agreed that it would be in our best interest to keep the process simple and proceed with Mr. Moore's first option.

Mr. Frye stated that he would contact the DEC to check if the compliance order regulations concerning the dimensions and construction of the docks would be transferred to the town if they should take ownership.

Discussion followed regarding different construction models to update the dock in order to accommodate a possibility of 48 slips.

The meeting was adjourned at 5:05.

Respectfully submitted,

**Gayle Seamon
BRPOA Secretary**