

Rainbow Lake Water Protection District

Meeting of the Board of Commissioners

Brighton Town Hall

August 18, 2025 – 9:04 a.m. to 9:22 a.m.

Present: Chairman Gary Leitsch, Steven Samuels, Gordon Sawyer, Peter Geertz

Absent: Peter Shrope

1. Call to Order

The meeting was called to order by Chairman Gary Leitsch at 9:04 a.m.

2. Approval of Minutes – June 9, 2025

The minutes of the June 9, 2025 meeting were reviewed. A motion was made and seconded to approve the minutes as presented. Motion carried unanimously.

3. Treasurer's Report

- a. The Treasurer reported on recent transactions and provided the current budget balance.
- b. The proposed RLWPD 2026 Budget was presented and discussed. Commissioners agreed to approve the 2026 Budget. (See Appendix A for approved budget.)

4. Dam Control and Maintenance

- a. Commissioners noted the installation of new crack measurement blocks on the dam wing walls (photo reviewed).
- b. The board discussed the extension of the chain link fence at the entrance gate to help address stone erosion on the south bank. An estimate for the fence extension was obtained from Steve Smith. Work will proceed as planned.

5. Succession Planning

- a. The board acknowledged receipt of Franklin County Legislator approval of Resolution No. 292, extending Steven Samuels' appointment to the board for another four-year term.
- b. Recruitment efforts for future commissioners remain ongoing.

6. New Business

The next meeting of the Board of Commissioners will be held on February 2, 2026, at 9:00 a.m. at the Brighton Town Hall.

7. Adjournment

There being no further business, the meeting adjourned at 9:22 a.m.

Respectfully submitted,

Steven Samuels, Secretary

Appendix A

Rainbow Lake Water Protection District

PO Box 20

Rainbow Lake, NY 12976

Approved Budget 2026

Category	Item	Amount
Revenue	Tax Revenue	\$34,000
	Total Revenue	\$34,000
Operating Expenses	Minor Repairs	\$500
	Fence Extension	\$4,000
	Gate Raise/Lower, Debris Removal	\$4,000
	Dam Inspection	\$500
	Total Operating Expenses	(\$9,000)
Administrative Expenses	Insurance (General Liability)	\$2,100
	Insurance (Public Official)	\$1,100
	Accounting	\$1,200
	Other Professional Fees	\$500
	Office	\$158
	Total Administrative Expenses	(\$5,058)
Debt Service		(\$19,942)
Final Balance		\$0