

8/17/17 BLSG Board Meeting

Present: Steve Kellogg, Jeff Whiting, Ben Lawton, Will Mathis, John Haverstock, Jeff Smith Guests: Kerry White, BLSG Employee

Ben Lawton called the meeting to order at 7:08PM. Kerry was asked to take minutes

1. Minutes were approved for the July 20th 2017 meeting and the Special Meeting on August 8th 2017 and were approved and moved by John Haverstock, 2nd by Jeff Whiting.
2. Treasurer's Report – Submitted by Wayne in advance
 - Equipment Replacement and Capital Improvement Checking: \$5,792.48
 - General Checking as of 8/13/17: \$37,495.33
 - Total: \$43,287.81
 - Wayne will send an invoice to the State for latest payroll, mileage and product totaling: \$2,812.35
 - Treasurer's report approved (moved by Jeff Whiting, 2nd by John)
3. PDMP and NOI have been completed and it was sent USPS. Ben inquired about sending it electronically but he did not hear back from anyone.
4. Minutes need to be submitted to board within 48 hours.
5. Operations report by Will Mathis:
 - Otter Creek is extremely low and flood plains are very dry. Larva counts have been increasing in a few locations. Received minimal citizen complaints. Trap counts have been consistent with 25-50 mosquitos and/or biting flies per trap. The Old Ranger needs a new rear differential. Board voted to fix the truck. Main sprayer was brought to Taylor Rental to be repaired.
 - Four pallets of Larvicide have been ordered to fulfill next year's inventory. Ordered one pallet of Permanone and twenty (5 gal) containers of Fyfanone.
6. Discussion about the logistics for Proctor and the cost for possible inclusion within the district. Contractual vs full inclusion was discussed. The board would like to keep LFICD in mind as we consider potential expansion. Discussion about keeping our mission and current responsibilities in mind, there is concern that contractual work would negatively impact services. Discussion about treating Proctor on a trial basis to see how it goes. The price will be a trial price. All roads or spot treatment or some other arrangement? Ben, Brad Lawes, Wayne and Will are on a subcommittee to discuss it.
7. John Haverstock is working on what Jeff Whiting needs to calculate what the annual cost allocation for 2017 would have been. We also need to propose an equity buy in for Pittsford. John will provide this information to the Pittsford Select Board for consideration. If they are interested in proceeding, a vote would be scheduled at Pittsford's Town Meeting. A 2018 Budget including Pittsford will be calculated when the BLSG completes the 2018 Budget prior to Town Meetings
8. Other Business:
 - Entomology Today Article about Aedes Aegypti.
 - Table discussion for end of the season discussing joining the AMCA.
9. Meeting adjourned at 7:59PM