

## BLSG Mosquito Control Board Meeting, October 8, 2015

**Present:** Wayne Rausenberger, Steve Kellogg, Will Mathis (applicator), Jeff Whiting, Dave Bishop, Ben Lawton, Jeff Smith, Brad Laws, and Pete Hare

Meeting called to order at 7:25 p.m.

**Corrections to August 13 minutes**—Several corrections were made to the August 13 minutes, which were subsequently approved (Moved by Dave Bishop, seconded by Wayne Rausenberger)

### **Treasurer's Report** (Wayne Rausenberger)

- We have \$31,771 in the General Checking account and \$428 in the Equipment Replacement account
- Wayne distributed an updated budget, which included a refund from "Directors' Liability"
- Wayne distributed a sheet showing invoices and state reimbursements dating back to 2013
- Treasurer's report accepted (Moved by Jeff Smith, seconded by Brad Laws)

### **Larvicide Report** (Will Mathis)

- Will was asked to collect river data by Allen Graham
- An associate will come to collect the adult and larvicide samples. Will will ask him to sign off that he has taken possession of samples.
- Will has received permission from many Pittsford residents to treat.
- Will will provide maps and synopsis of what he has found to the town of Pittsford.

### **Adulticide Report** (Ben Lawton)

- Ben reported in Mort Pierpont's absence
- This is a "quiet" time of the year for adulticide application
- Wayne has requested a copy of the police report from Mort regarding an event from the summer.

### **State Grant** (Ben Lawton)

- Ben is waiting for a price schedule from JBI (aerial applicator)
- Discussed IMM
- BLSG and Lemon Fair will meet with the state to discuss mosquito control management

**Officers for 2016:** We will elect officers at the Nov. 10 meeting

**Discussion of 2016 Budget:** will take place at Nov. 10 meeting

**Other Business:**

- Wayne is trying to remove liability coverage from vehicles while they are not in use. The insurance company says we need to get permission from the state since it is listed as an additional insured. Steve Kellogg suggested we give the state a date by which they must reply.
- Wayne reported that the Dept. of Labor asks us to give training to our employees on “OSHA Hazard Communications.” Jeff Whiting volunteered to acquire the materials.
- Wayne wants us to consider amending By-Laws to establish a quorum of 3.

**Executive Session:** Moved to go in at 8:30 p.m. by Wayne, seconded by Pete Hare; Moved to go out at 9:20 p.m. by Pete Hare, seconded by Wayne

**New Business:**

- Ben is working on terms and conditions of contracts for Larvicide Coordinator and Adulticide Coordinator
- Motion made: “The BLSG will not reimburse any employee for unauthorized activities.” Moved by Dave Bishop, seconded by Jeff Smith.

Motion to adjourn at 9:25 p.m. Moved by Wayne, seconded by Steve Kellogg.

Respectfully Submitted,

Pete Hare

10-11-15