

Bridgewater
Brookfield
New Milford



Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Newtown
Roxbury
Southbury

Regular Meeting Minutes
Tuesday, November 2, 2021
Virtual Meeting
7:30pm

CALL TO ORDER: Chairman S. Young called the meeting to order at 7:30pm.

Members Present: Chairman S. Young, 1st Vice Chairman S. Schifillitti, Treasurer B. Woerner, J. Ginnetty, J. Munno, B. Piepho, V. Young J. Pinkos, M. Digirolamo and S. Leems

Absent Members: J. Curren, R. Rogers, D. Lathrop, J. Forlenzo, C. Reed, R. Johnson

A motion was made by 1st Vice Chairman S. Schifillitti, seconded by M. Digirolamo, to add Election of Officers to the agenda. Motion carries unanimously.

APPROVAL OF MINUTES: A motion was made by V. Young, seconded by M. Digirolamo, to approve the LLA October 5, 2021 Meeting Minutes as presented. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced R. White and A. Woerner, Friends of the Lake.

CORRESPONDENCE: No correspondence was discussed.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young stated that the lake is at draw down. He also stated that the boats and docks have been removed from the lake. Chairman S. Young reported that the glitches with the solar system have been remedied. He also reported that the marine patrol docks will be the last customer to be removed from the lake before the drawdown.

FIRST VICE CHAIRMAN'S REPORT: 1st Vice Chairman S. Schifillitti stated that he will join the Federation of Lakes. V. Young volunteered to also be involved with the Federation of Lakes in. 1st Vice Chairman S. Schifillitti gave the members an overview of the LLA Marine Patrol activities for the 2021 boating season. The Lake Lillinonah Authority employees sworn off duty police officers and non-sworn personnel for marine patrol. Three marine patrol boats were utilized throughout the season. Boat #2, Boston Whaler, had extensive reliability and maintenance issues. There were 11 active officers and 9 active assistants for 2021. There was a total of 2218 man hours patrolled in 2021. The patrol had 340 vessel contacts which resulted in

1 infraction, 119 verbal, and 5 written warnings; 80 inspections and 54 requests to vacate due to trespass and equipment violations. The patrol had 114 documented boater assists, numerous removal of debris, the investigation of two sinking vessels. The patrol also located some missing free-floating vessels, waterskies and a wakeboard. The patrol aided 5 medical calls and assisted DEEP, CT State Police, Southbury, Bridgewater, Newtown and Brookfield police numerous times for assorted general service needs. Approximately 2700 gallons of fuel was used during this boating season.

SECOND VICE CHAIRMAN'S REPORT: No report was given for this meeting.

TREASURER'S REPORT: Treasurer B. Woerner stated that the Worker's Comp. payment issue has been resolved. He will present the budget under New Business.

OLD BUSINESS:

*Vacancies – Brookfield-1

NEW BUSINESS:

*Budget Discussion – Members discussed the proposed budget.

*LLA 2022 Schedule of Meetings – A motion was made by M. Digirolamo, seconded by J. Ginnetty, to approve the LLA 2022 Schedule of Meetings as presented., Motion carries unanimously.

COMMITTEE REPORTS:

GRANT COMMITTEE: No report was given for this meeting.

LAKE MANAGEMENT COMMITTEE: No report was given for this meeting.

LEGISLATIVE COMMITTEE: No report was given for this meeting.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: No report was given for this meeting.

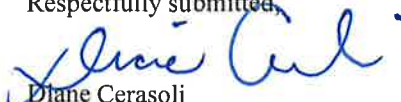
BOATING AND SAFETY COMMITTEE: The patrol will no longer remove debris from the lake.

FISH STOCKING COMMITTEE: C. Read stated that in the next three weeks fall fish stocking will begin. C. Read will check on the necessary permits. B. Piepho stated that a former LLA member has offered his graphic arts services to provide signs and signage

ANY OTHER ITEMS TO BE DISCUSSED: A slate will be prepared to vote on the following;
1st Vice Chairman - Scott Schifillitti, 2nd Vice Chairman – Vinny Young, and Treasurer – B. Woerner. Members will vote on the nominated officers at the next regularly scheduled meeting on December 7, 2021. Members will also vote on the proposed budget as presented at the next regularly scheduled meeting on December 7, 2021.

ADJOURNMENT: A motion was made by 1st Vice Chairman S. Schifillitti, seconded by J. Ginnetty, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 9:02pm.

Respectfully submitted,


Diane Cerasoli
LLA Administrative Assistant