

Approved: July 17, 2019

**TOWN OF GIBRALTAR
HARBOR COMMISSION
WEDNESDAY, JUNE 19, 2019
MINUTES
7:30 A.M.**

Call to Order: David Harris called the meeting to order at 7:30 A.M.

Present: Chairman Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Brian Merkel, and Paul Woerfel. Bob Grawien (via teleconference).

Absent: Paul Woerfel

Also Present: Dockmaster, Chase Austin

Proper Notice/Adopt Agenda: Harris verified the agenda had been properly noticed.

Motion: (Hecker, Merkel) to adopt the agenda as posted. Carried

Approve Minutes of Previous Meetings:

Motion: (Merkel, Grawien) to approve the minutes of the May 15, 2019 meeting as written. Carried

Chair Report: Harris reported the fuel system upgrade has been delayed due to the reel company. Walt's Petroleum has contacted another vendor and is planning to have everything installed by July 1.

The dock at the beach floated off due to the high water. Harris was able to coordinate removal but the cribbing is still in the water. Kahr is supposed to be here this week to install the piles for the new launch pier and will dig it out. The boat trailer lot should be rolled out by the 4th. Strantz will follow-up with the schedule.

The high water is still a concern.

Dockmaster Report: Chase Austin stated things are going well. It's been a slow start but moorings are filling up. A few new employees were hired with boating experience. The 4th of July is booked and is getting some larger boats to use transient space and purchase fuel. He asked if the seasonal launch is transferable to multiple trailers and if multiple passes could be given to purchasers of the seasonal launch. It was suggested to set a maximum number.

Public Comment: Stubenvoll stated the high water is very much a concern. Also requests that the sections of dock at the old dump be cleaned out. Harris said they could be, but to save any usable parts and cleats.

Slip Assignment: Jaekels has relinquished their slip and the Gibraltar Fire Boat will be using that slip. There are 4 transient slips (required to have 3 or 4). More revenue is made on a seasonal slip. The Commission could consider offering one of the transients as a seasonal. The first few individuals on the waiting list have passed in previous years, need to determine who is really interested.

Mooring Assignment: Keith Nordahl is interested in a mooring. He has a 25' sailboat with an outboard. Two moorings are available that can accommodate up to 25'. *Motion: (Merkel, Hecker) to assign Nordahl to mooring #19. Carried*

Chambers Island Slip Holder Request to Add Hardware to Pier: An Islander has requested to add hardware to their pier for whips. The piers are only 3' wide. The hardware is 9". Concerned that other slip holders will make the same request, which would take up a lot of space on the pier. The whips also hold the boat away from the pier that could affect the neighboring vessel.

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Motion: (Merkel, Grawien) to decline the request to place a mooring whip on Town finger piers. Carried

Sale of Existing West Launch Pier to Pier and Waterfront Solutions: Pier and Waterfront Solutions has offered \$500 for the west launch pier. Merkel stated the salvage value would better.

Motion: (Merkel, Hecker) to decline the Pier and Waterfront Solution's offer of \$500 for the west launch pier. Carried

Beach Deck or Pier: The outfall pipe is on the property line. Harris stated the deck would need to be installed really close to the neighboring property. Merkel stated that was an issue the Town Board needs to work out.

Adjourn: *Motion: (Merkel, Hecker) to adjourn at 8:04 A.M. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk