

Chautauqua County Board of Health  
MINUTES

**Meeting Date/Time:** Thursday, October 20, 2016 @ 6:00 p.m.  
**Location:** HRC Bldg., 4<sup>th</sup> floor conference room, Mayville  
**Scribe:** Susan Clawson

**ATTENDANCE:**

BOH Members	P/A		P/A	Others Present	Title
Dr. Berke	A	Mark Tarbrake	P		
Dr. Geary	P	Dr. Ney	A	Mark Stow	Environmental Health Director
Dr. Tallett	P	Susan Sosinski	A	Susan Clawson	Secretary to Public Health Director
Dr. Hewes	P	Dr. Erlandson	P		

Call to order	The meeting was called to order by Dr. Tallett at 6:00pm.
Approval of Minutes from July 21, 2016	Motion to approve the minutes by Mark Tarbrake, 2 <sup>nd</sup> by Dr. Geary, all in favor.
Variance Requests	Bear Lake Conservation Club holding tank was reviewed. On 9/1/16 a demonstration of the honeydipper was observed by P.H. Sanitarian Jessica Wuerstle. The honeydipper is used to scavenge black water from RVs and then deposit it in the 1000 gallon holding tank. Each campsite has a gray water soakage pit. The honeydipper and holding tank are used for black water only. A NYSDEC certified pumper is hired to pump out the holding tank as needed; the number of times per year depends largely on the use of the campground, but typically varies between 2 or 4 times per year. It was recommended to the Board that the campground should permanently continue on as they have been doing. Motion to approve by Dr. Geary, 2 <sup>nd</sup> by Dr. Hewes, all in favor.
Agreement to Settle	Memo of Agreements to Settle was discussed and reviewed, no approval necessary.
Director's Report	C. Schuyler was not in attendance, a report will be emailed to the Board next week.
2017 Board meeting dates	January 19, 2017, April 27, 2017, July 20, 2017, October 19, 2017
School water testing	Discussion on NYS Public School's lead testing requirements & reporting.
Adjournment	Motion to adjourn by Dr. Geary, 2 <sup>nd</sup> by Mark Tarbrake @6:25pm