

CUBA LAKE DISTRICT
P.O. BOX 307
OLEAN, NEW YORK 14760

The Budget Hearing of the Cuba Lake District Board of Commissioners was held on Thursday, August 8, 2002, at the Cuba Library, 39 E. Main Street, Cuba, New York. Chairperson Walt Lang called the Budget Hearing to order at 7:00 p.m. and asked the secretary to call the roll.

Commissioners Lang, Schlifke, Laine, Sweet and Bradley were present, also in attendance were Treasurer Andy Lindquist, Attorney John M. Hart, Jr. and Secretary Pam Konieczka.

There were attendees at the Budget Hearing.

-Barb Utter, Lot #274, asked if the salary for the District Manager would come out of the Land Management Agreement Budget?

Commissioner Lang stated that the salary would come out of that budget and not the District's Budget.

Chairperson Lang submitted the Budget for 2003. The action on the Budget will take place in the regular meeting.

Chairperson Lang adjourned the Budget Hearing at 7:15 p.m.

The regular monthly meeting of the Cuba Lake District Board of Commissioners was held on Thursday, August 8, 2002, at the Cuba Library, 39 E. Main Street, Cuba, New York

Deputy Chairperson Lynn Sweet called the regular meeting to order at 7:15 p.m. and asked the secretary to call the roll:

COMMISSIONERS PRESENT:

Walt Lang, Jeff Bradley, Wayne Schlifke, Erick Laine, Lynn Sweet

ALSO PRESENT:

Treasurer Andrew Lindquist
Attorney John M. Hart, Jr.
Secretary Pam Konieczka

GUESTS:

Tom Swift - Clark/Patterson
Bill Dibble - Allegany Trails
Mark McGovern
Jim Mostacato
Ron Riechman
Phil and Barb Utter
Bill Forness
John, Max and Stewart Freeman

1. Tom Swift with Clark/Patterson stated he is still gathering information in regards to the

issues of the Rawson Creek.

2. Mark McGovern stated the following results of water testing that was done on June 20 from three different sites at the Lake and on July 11. The three sites that were tested were 1) near the Yacht Club, 2) near the spillway and 3) near the Rawson Inlet before the bridge (running downstream).

Listed below are the results of that testing:

June 20, 2002

Site 1

Fecal coliform 10 cfu/100 ml

E-coli 7 cfu/100 ml

Site 2

Fecal coliform 10 cfu/100 ml

E-coli 1 cfu/100 ml

Site 3 Rawson inlet

Fecal coliform 1200/100 ml

E-coli 66/100 ml

July 11, 2002

Site 1

Fecal coliform 10/100 ml

Fecal Strep 1/100 ml

Site 2

Fecal coliform 0/100 ml

Fecal Strep 20/100 ml

Site 3 Rawson inlet

Fecal coliform 300/100 ml

Fecal Strep 1/100 ml

-Other random tests Mark ran were in front of lot

#69 and #340 results below:

E-coli /100 m #69

E-coli 0/100 ml #340

-Mark also took 2 samples in the rawson inlet after the "spill" was reported and those results aren't in.

-Commissioner Bradley asked if the DEC was involved after the "spill" and Commissioner Laine commented that they were.

-Mark stated that the next water testing would be done on August 22.

-Commissioner Laine that if because of low rainfall this season could contribute to the water quality to be better in one area than another. Mark commented that this could be a factor.

-Tom Swift commented that there may be more land needing to be acquired to create the catch

basin needed at the Rawson Creek area.

-Attorney Hart then introduced the Freeman brothers - John, Max and Stewart. They own land

located downstream from the Rawson Creek.

-Stewart Freeman stated that he and his family would like to be included on what is going on as

far as the Rawson Creek and would like to "keep the doors open of communication."

-Discussion then ensued about the C-Slap testings that have been done in the past.

-Tom Swift suggested doing testing near the Abbott's Creek also and comparing the results to

those of the Rawson Creek.

-Commissioner Laine asked if Mark McGovern would be interested in finding out if the government is offering funding for more water testing. Mark stated he would be.

-Barb Utter asked if there were problems going on with the Lake having seen several DEC

representatives around the previous week.

Commissioner Laine stated that there was a "spill" on July 31 from the Strezlec Farm.

The DEC feels that there was no contamination that reached the Lake. Commissioner

Laine stated that there is an accumulation at the mouth of the Rawson Creek that

concerns him and feels the DEC should take care of it. The DEC stated that they don't

have the resources to do so. Commissioner Sweet also spoke with another representative from the DEC, but found it very hard to communicate with him.

-Bill Dibble with Allegany Trails gave a short talk of what they are trying to accomplish and asked for the District's support.

APPROVAL OF MINUTES: Motion was made by Commissioner Schlifke to accept the minutes of the July 11, 2002 meeting, seconded by Commissioner Lang. All in favor 5 yes, 0 no.

MOTION CARRIED.

TREASURER'S REPORT: Following review of reports circulated by Treasurer,

Commissioner Bradley moved to accept the Treasurer's reports for filing, seconded by Commissioner Laine. All in favor 5 yes, 0 no. MOTION CARRIED.

Treasurer Andy Lindquist stated that funds may not be available to pay the upcoming bills owed. The Commissioners passed the following resolution:

Motion made by Commissioner Lang to have the Treasurer Andy Lindquist transfer funds from the Cuba Lake District savings account to the Cuba Lake District checking account as needed to pay future bills, seconded by Commissioner Laine. All in favor 5 yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims, Commissioner Schlifke moved to pay the accounts as listed, seconded by Commissioner Bradley. All in favor 5 yes, 0 no.

MOTION CARRIED.

AMOUNT: \$ 11,688.20

CORRESPONDENCE: See attached Index of Correspondence.

COMMITTEE REPORTS:

1. BUILDING & LOT IMPROVEMENTS - Walt Lang, Jeff Bradley
 1. Armbruster - Lot #332 - received written approval from OGS.
 2. Collins - Lot #81 - pending written approval from OGS.
 3. Grove - Lot #32 - request to construct a 75' long, 4' high treated wood break wall in front of existing wall. The District gave approval and will be pending approval from OGS.
2. FINANCE - Lynn Sweet, Jeff Bradley and Andy Lindquist, ex officio
Resolution was passed to adopt Budget for 2003. See attached.
3. PARK MAINTENANCE - Wayne Schlifke, Walt Lang
Commissioner Schlifke expressed his concern with Cottage #113 owned by Duane Glover. The cottage is located by the spillway and there have been several break-ins. Commissioner Sweet asked Attorney Hart if there was anything the District could do about this ongoing problem. Attorney Hart stated that there is no Code Enforcement officer for Allegany County that could look at the situation. Attorney Hart will write a letter to the owner expressing the District's concerns.
The Commissioners expressed that the weed cutting is going very well this year.
4. WATER QUALITY - Erick Laine, Wayne Schlifke
Covered by guests - Tom Swift and Mark McGovern that was earlier reported in the minutes.
5. STATE RELATIONS COMMITTEE - Erick Laine, Lynn Sweet
 - A. Budget Update
Nothing new to report.
 1. Seneca Nation of Indians Litigation Update
Nothing new to report

OLD BUSINESS:

1. Lake Manager
The secretary will have a classified advertisement run in the Patriot, Olean Times Herald and Buffalo News in the upcoming week. The District has received one resume so far.
2. Situation between town and county taxes - settlement.

NEW BUSINESS:

1. ANNUAL ELECTION:
 - A. Nominating petitions must be filed with Secretary by August 14, 2002.
 - B. Certification of Results must be filed with Town Clerks within 3 days of election.
 - C. Resolution attached appointing Attorney and Secretary and setting salaries for Treasurer, and Secretary and setting retainer for the Attorney.Motion to adjourn meeting made by Commissioner Schlifke, seconded by Commissioner Laine. All in favor 5 yes, 0 no. MOTION CARRIED.
Meeting adjourned at 9:10 p.m.
Respectfully Submitted,
Pam Konieczka