

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

The regular monthly meeting of the Cuba Lake District Board of Commissioners was held on Thursday, December 12, 2002, at the Cuba Library, 39 E. Main Street, Cuba, New York

Co-Chairperson Lynn Sweet called the regular meeting to order at 7:05 p.m. and asked the secretary to call the roll:

COMMISSIONERS PRESENT:

Erick Laine
Lynn Sweet
Walt Lang
Jeff Bradley
Wayne Schlifke

ALSO PRESENT:

Treasurer Andrew Lindquist
Secretary Pam Konieczka
Attorney John M. Hart, Jr.
Dave Bosworth Lake Manager

GUESTS:

David Slotman

APPROVAL OF MINUTES:

Motion was made by Commissioner Laine to accept the minutes of the November 14, 2002 meeting,
seconded by Commissioner Schlifke.

All in favor 5 yes, 0 no. MOTION CARRIED.

TREASURER'S REPORT:

Following review of reports circulated by Treasurer, Commissioner Lang moved to accept the Treasurer's reports for filing, seconded by Commissioner Bradley.

All in favor 5 yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims, Commissioner Bradley moved to pay the accounts

as listed, seconded by Commissioner Laine.

All in favor 5 yes, 0 no. MOTION CARRIED.

AMOUNT: \$ 6,688.12

CORRESPONDENCE:

See attached Index of Correspondence.

Some comments made on the Index of Correspondence:

A letter was submitted to the District by James Pierotti regarding water levels of the lake. Commissioner Sweet feels that the communication of the water levels needs to be officially stated and that the same schedule is followed each year.

Dave Bosworth expressed that he has spoken to several lake owners and they feel that the

beginning of November is when the lake should be totally taken down.

Commissioner Sweet suggested that a postcard be sent to each owner with the following choices:

October 20th - Total Draw Down of the Lake

November 1st - Total Draw Down of the Lake

November 1st - 4 Feet Draw Down of the Lake

Monday after Thanksgiving - Final Draw Down of the Lake

Other - _____

The District Secretary will compose a letter along with the postcard and mail to each lake owner in January.

Commissioner Sweet commented on the letter received from David Roeske of Allegany County regarding the traffic concerns along Cuba Lake. He contacted the appropriate person who deals with the Traffic Safety Board. They hold meetings every other month, with the next one being held January 20th. Commissioner Sweet will try to attend this meeting. He also felt that we may want to invite Mr. Roeske to one of our future meetings.

There has been a request made by Barbara Utter of the Cottage Owners Association to share our web page with them. The following motion was made.

Motion made by Commissioner Lang to share the

Cuba Lake District web site with the Cuba Lake Cottage Owners Association, seconded by Commissioner Schlifke.

Those in favor 0 yes, 5 no. MOTION CARRIED.

COMMITTEE REPORTS:

1. BUILDING & LOT IMPROVEMENTS - Walt Lang, Jeff Bradley

a. Marra - Lot #226.5 - OGS approval received.

b. Pike - Lot #3 - request to demolish existing house and shed, existing septic and leach will be completely excavated and replaced, and to drill a new water well. Commissioners felt a letter should be sent to the Pike's regarding the Land Restrictions. Attorney Hart and the District Secretary will compose such a letter.

c. North - Lot #103 - District and OGS gave approval.

d. Whitford - Lot #334 - District gave approval, pending approval from OGS.

e. Al-Humadi - Lot #33 - District gave approval, pending approval from the DEC and OGS.

2. PARK MAINTENANCE - Dave Bosworth, Lake Manager

Dave reported the following:

- a. The spillway ties are pulled, thus the lake is at winter level. He even saw fisherman on the lake on Tuesday, December 10th.
- b. As far as the new office; the gas, water, and electricity hook-ups are in place. The telephone and fax lines are in. The telephone number is 585-968-0500 and the fax number is 585-968-0589. The mailing address is Cuba Lake District Manager's Office, P. O. Box 201, Cuba, NY 14727. The carpenters are working in the building and hope to have renovations complete in two weeks.
- c. Dave met with Tom Swift of Clark Patterson at the Munger Hollow sediment basin, where he explained the engineering proposal. They then went to the Abbotts Creek area and discussed a proposed sediment basin there.
- d. Commissioner Laine suggested a meeting of involved agencies be held to coordinate their efforts. The meeting is scheduled for Friday, December 20 at 9:30 am in the Alcas Cutlery Conference Room. Those in attendance will include; Tom Swift and Tom McElehny with Clark Patterson, Fred Sinclair with Allegany County Soil and Water, Joe Evand with the DEC, Dave Bosworth, Cuba Lake Manager, John M. Hart, Jr., District Attorney, as well as the Commissioners of the Cuba Lake District.
- e. Dave reported that Karen Perrigo has signed the appropriate paperwork to allow her to draft checks from the Management Fund.
- f. Dave has signed an agreement with Dana Harvey regarding the storage of the weed harvester.
- g. Dave stated that he has been in contact with Dave Slotman in regards to his recent land purchase and his proposal for use of state lands behind that area's leased lands. Dave has been working with Bob Stapf from OGS regarding this matter.
- h. Dave also has received and forwarded to Attorney Hart a document from the Cuba Town Assessor, Mr. Donovan, identifying Cuba Lake District as exempt from payment of all real property taxes attributable to the Kellner Property.
- i. Dave has checked the following permitted projects around the lake to see that they are in place:
 - North, Lot #103 - Break Wall;
 - Simons, Lot #355 - garage;
 - Bradley, Lot #341 - gazebo;
 - Dean, Lot #311 - garage.
- j. Dave also received the results of the most recent DEC fish shockings, (June and October), from Joe Evans. All water tests were in normal range. Information regarding species, numbers, growth rates, natural reproduction, etc. are included in the report. Of special interest is the note that zebra mussels are still not apparent, although they have recently been found in Silver Lake and have been present in Chautuqua for 10 years. Joe thinks it's just a matter of time before they are in Cuba Lake.

Motion was made by Commissioner Lang to approve the expense of \$3,900.00 to Clark Patterson for engineering costs of the Munger Hollow Settling Basin, seconded by Commissioner Laine.

Those in favor 5 yes, 0 no. MOTION CARRIED.

3. FINANCE - Lynn Sweet, Jeff Bradley, Andy Lindquist, ex officio

a. The District Treasurer stated that there are not enough funds in the general account to pay the list of claims. Because of the large premium amount due for the insurance, he is short \$5,000.00.

b. Commissioner Sweet asked if the Insurance Premium that was paid for the year could be broken up into quarterly payments. The District Treasurer will check with the insurance company.

4. WATER QUALITY - Erick Laine, Lynn Sweet
Nothing to report.

5. STATE RELATIONS COMMITTEE - Erick Laine, Lynn Sweet
Attorney Hart provided copies of the new lawsuit information regarding the Indian land.

OLD BUSINESS:

1. Title of Trailer In the process of finalizing.

2. Receive funds from the State on property.
The "check is in the mail".

NEW BUSINESS:

1. Management Agreement Need to do new budget

ADJOURNMENT:

Motion to adjourn meeting by Commissioner Lang seconded by Commissioner Laine.

All in favor 5 yes, 0 no. MOTION CARRIED.

Meeting adjourned by 9:20 p.m.

Respectfully Submitted,

Pamela L. Konieczka