

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, November 14, 2002 at the Cuba Library, 39 E. Main Street, Cuba, New York Deputy Chairperson Lynn Sweet called the regular

meeting to order at 7:03 p.m. and asked the secretary to call the roll:

COMMISSIONERS PRESENT: Lynn Sweet Erick Laine Walter Lang

Jeff Bradley Wayne Schlifke - excused

ALSO PRESENT: Treasurer Andrew Lindquist

Secretary Pam Konieczka - excused

Attorney John M. Hart, Jr.

Lake Manager Dave Bosworth

GUESTS: Ron Reichman

Mr. & Mrs. Utter

Dana Harvey

OATH OF OFFICE: To Erick Laine as Commissioner as administered by John M. Hart, Jr.

ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON:

Election of Lynn Sweet for Co-Chairperson by Commissioner Laine, and seconded by Commissioner Bradley. All in favor 4 yes, 0 no. MOTION CARRIED.

Election of Walt Lang for Co-Chairperson by Commissioner Laine and seconded by Commissioner Bradley. All in favor 4 yes, 0 no. MOTION CARRIED.

DESIGNATION OF COMMITTEES:

BUILDING & LOTS IMPROVEMENTS: Jeff Bradley, Walt Lang

BUDGET & FINANCE: Lynn Sweet, Jeff Bradley, Andy Lindquist

PARK MAINTENANCE: Dave Bosworth - Lake Manager

WATER QUALITY: Dave Bosworth, Erick Laine, Lynn Sweet

STATE RELATIONS: Lynn Sweet, Erick Laine

APPROVAL OF MINUTES:

Motion was made by Commissioner Bradley to accept the minutes of the October 10, 2002 meeting, seconded by Commissioner Lang. All in favor 4 yes, 0 no. MOTION CARRIED.

TREASURER'S REPORT:

Following review of reports circulated by the Treasurer, Commissioner Bradley moved to accept the Treasurer's reports for filing, seconded by Commissioner Laine. All in favor 4 yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims, Commissioner Bradley moved to pay the accounts as listed, seconded by Commissioner Lang. All in favor 4 yes, 0 no. MOTION CARRIED.

AMOUNT: \$4,734.16 + \$193.50

Discussion ensued regarding collecting and paying of lease payments and paying Lake Manager. Treasurer, Andy Lindquist, declined these duties, only wants to be responsible for Lake District Treasurer.

Commissioner Bradley suggested an agency like GFC to pay Lake Manager. Discussion followed and was suggested that Karen Perrigo could handle these duties. Lake Manager, Dave Bosworth will look into this.

CORRESPONDENCE:

See attached Index of Correspondence.

#### COMMITTEE REPORTS:

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

a. Marra - Lot #226.5 - request to construct a 58' break wall to replace the existing one. District gave approval and faxed approval to OGS. Chris at OGS called the District Secretary stating that a letter was sent to Mrs. Marra regarding an amendment to her current lease and that more money was owed. To date, Mrs. Marra has not paid that money. The District Secretary will get in contact with Mrs. Marra regarding this matter.

b. Pike - Lot #3 - request to demolish existing house and shed, existing septic and leach will be completely excavated and replaced, and drill a new water well. Commissioners Bradley and Lang will discuss plot plans with the architect. They need to refer to the Land Use regulations about size of home in relation to the lot size.

##### 2. PARK MAINTENANCE - Dave Bosworth, Lake Manager

-Dana Harvey discussed the harvester. He will store the harvester in his barn. He suggested a lake cutting schedule for the Fall of next year. He also mentioned that he needs a good launch site.

Motion to set rental fee for storage of harvester at \$100.00 per month for 9 months was made by Commissioner Bradley, seconded by Commissioner Laine. All in favor 4 yes, 0 no. MOTION CARRIED.

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

- Andy indicated that he needed to borrow \$6,000.00 from the Reserve account to pay bills. Approval was granted by the Commissioners.

4. WATER QUALITY - Erick Laine, Lynn Sweet, Dave Bosworth

- Lake Manager

Nothing to report.

5. STATE RELATIONS COMMITTEE - Erick Laine, Lynn Sweet

-There has still been no progress of the Indian situation and the spillway at the end of the lake. Attorney Hart and Commissioner Laine will get in contact with Pat Magee on any news from the state or the Seneca Nation of Indians.

Dave Bosworth Report:

Mr. Bosworth discussed the following issues:

1. He has contacted Fred Sinclair about sediment removal and Ken Taft about permits for sediment removal.
  2. He feels the District can obtain a permit to cover the entire lake to dredge. Will look into it further.
  3. Discussed the boat launch progress and permits to construct.
  4. He has spoken with Tom Swift and Tom McElhaney about the Rawson Creek; sediment basin or develop wetlands to slow down water.
  5. He spoke about Abbotts Creek; sediment basins and removal.
  6. He spoke about Munder basin; needs to be improved and level out the basin.
  7. He discussed potential office space at 15 E. Main Street in Cuba. The cost would be \$300.00/month for 3 years. The utilities would be approximately \$1,500.00 - \$1,800.00 per year. He will need bids on remodeling of office space. And also a list of equipment needed for the office.
- Motion was made to sign lease for office space by Commissioner Bradley, seconded by Commissioner Laine. All in favor 4 yes, 0 no. MOTION CARRIED.

OLD BUSINESS:

1. Paperwork for Title of Trailer
  - Attorney Hart is in the process of taking care of this.
2. Wrap-up to receive funds from state for property.

NEW BUSINESS:

1. Safety and speed limits along Cuba Lake

- Attorney Hart drafted letters about speed limits on the lake road. He also included proper posting of weight limits on shore roads.

- Attorney Hart also mentioned that we will soon take title of the Munger Hollow area so we will be able to start working on that area.

**ADJOURNMENT:**

Motion to adjourn meeting by Commissioner Lang, seconded by Commissioner Bradley. All in favor 4 yes, 0 no. **MOTION CARRIED.**

Meeting adjourned by 9:20 p.m.

Respectfully Submitted,

Pam Konieczka