

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, October 10, 2002, at the Cuba Library, 39 East Main Street, Cuba, New York.

Chairperson L. J. Sweet called the meeting to order at 7:05 p.m.

COMMISSIONERS: Lynn Sweet, Walter Lang, Wayne Schlifke, Jeff Bradley  
Erick Laine-excused

ALSO: Attorney John M. Hart, Jr.

Treasurer Andrew Lindquist - excused

Secretary Pam Konieczka - excused

GUESTS: Ronald Reichman

M/M Utter

David Bosworth

ELECTION OF

CHAIRPERSON Delayed until the November 14, 2002 meeting.

AND DEPUTY

CHAIRPERSON:

DESIGNATION OF Delayed until the November 14, 2002 meeting.

COMMITTEES:

APPROVAL OF MINUTES: Motion was made by Commissioner Lang to accept the minutes of the September 12, 2002 meeting, seconded by Commissioner Bradley. All in favor: 4 yes, 0 no. MOTION CARRIED.

TREASURER'S REPORT: Following a review of the reports circulated by the Treasurer, Commissioner Bradley moved to accept the reports for filing, seconded by Commissioner Lang. All in favor: 4 yes, 0 no. MOTION CARRIED.

Following present 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 of claims is \$4,520.64.

CORRESPONDENCE: See attached Index of Correspondence.

COMMITTEE REPORTS:

1. BUILDING & LOT IMPROVEMENTS - Walter Lang, Ray Perkins

a. VanStruphen - Lot #41 - approval received in writing from OGS.

b. Dean - Lot #311 - approval received in writing from OGS.

c. Cuba Lake Yacht Club - approval received in writing from OGS.

d. Willmarth - Lot #25 - approval received in writing from OGS.

e. Bradley - Lot #341 - approval received in writing from OGS.

f. Simmons - Lot #355 - request to construct a new garage. District granted approval and written approval from OGS has been received.

G. Rieder - Lot #97 - request to build a 4' x 28' dock. District granted approval and written approval from OGS has been received.

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

No report.

3. PARK MAINTENANCE - Wayne Schlifke, Walt Lang

No report.

4. WATER QUALITY - Erick Laine, Wayne Schlifke

No report.

5. STATE RELATIONS COMMITTEE - Erick Laine, Lynn Sweet

A. Seneca Nation of Indians Litigation Update

Attorney John M. Hart, Jr. stated that Senator McGee has corresponded with the new counsel to the Governor regarding legal fees and that the Governor has yet to answer the inquiry.

OLD BUSINESS:

1. Lake Manager

The Commissioners will interview in executive session the two finalists for the position, David Bosworth and Ronald Reichman.

2. Town of Cuba Taxes - Stipulation

It was noted a copy of the Stipulation was mailed to each cottage owner during the month of September.

NEW BUSINESS:

1. Sell Trailer

Commissioner Sweet noted that two (2) offers for the trailer at Taylor Farm have been received; the highest offer was \$1,500. He noted that a sale for that price was warranted since a greater price is not likely and before long, it would cost the District to remove and junk it. Motion by Commissioner Bradley, seconded by Commissioner Schlifke to sell the trailer to John Freeman. Commissioner Sweet is authorized to execute all necessary or convenient documents to complete the transfer. All in favor: 4 yes, 0 no. MOTION CARRIED.

2. Dangerous Road

The Commissioners discussed the risks of unregulated speed control along the Cuba Lake roadway, especially on the South Shore. The Commissioners instructed Attorney Hart to draft a letter for signature by the Commissioners to urge that the county and local officials in charge of enforcement and oversight give consideration to reduction in the speed limit and increased vigilance in enforcement.

3. Preserve Cuba Lake

Walter Lang provided a newspaper article from around 1980 which highlights the importance of Cuba Lake with the request that it be attached to the Minutes.

ADJOURNMENT:

Motion to adjourn meeting into executive session made by Commissioner Bradley, seconded by Commissioner Schlifke at 8:50 p.m. to interview finalists for the position of Lake Manager. All in favor: 4 yes, 0 no. MOTION CARRIED.

Motion to return to regular session was made by Commissioner Schlifke, seconded by Commissioner Lang was made at 10:00 p.m. MOTION CARRIED.

A motion was entertained to employ David Bosworth as Lake Manager on a subcontract basis if possible, but in any event at a rate of \$20/hr. on a part-time basis was made by Commissioner Lang. Seconded by Commissioner Bradley. All in favor: 4 yes, 0 no. MOTION CARRIED.

The meeting was adjourned at 10:05 p.m. MOTION CARRIED.

Respectfully Submitted,  
John M. Hart, Jr.