

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, February 10, 2005 at the Cuba Lake District Office, 15 E. Main Street, Cuba, New York

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

ROLL CALL: Lynn Sweet – 7:05 Dave Shemeld

Erick Laine - Excused Jeff Bradley

Jerry Collins

ALSO PRESENT: Treasurer Andrew Lindquist

Secretary Pam Konieczka

Attorney John M. Hart, Jr.

Lake Manager Dave Bosworth

GUESTS: Jim Mostacato

CORRECTIONS: Minutes for the January 13, 2005 meeting read that Attorney John M. Hart, Jr. was excused when in fact he was at the meeting.

APPROVAL OF MINUTES: Motion was made by Commissioner Shemeld to accept the minutes of the January 13, 2005 meeting, seconded by

Commissioner Bradley. All in favor 4 yes, 0 no. MOTION

CARRIED.

TREASURER'S REPORT: Following review of reports of the District Budget circulated by the Treasurer, Commissioner Collins moved to accept the Treasurer's reports for

filing, seconded by Commissioner Shemeld. All in favor 4 yes, 0 no. MOTION

CARRIED.

Following presentation of the List of Claims for the General Account, Commissioner Bradley moved to pay the accounts as listed, seconded by Commissioner Collins. All in

favor 4 yes, 0 no. MOTION CARRIED.

AMOUNT: \$ 1,343.37

Following review of reports of the Management Budget circulated by the Lake Manager, Dave Bosworth, Commissioner Bradley moved to accept the Lake Manager's reports for

filing seconded by Commissioner Collins. All in favor 4 yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims for the Management Account,

Commissioner Shemeld moved to pay the accounts as listed, seconded by Commissioner Bradley. All in favor 4 yes, 0 no. MOTION CARRIED.

CORRESPONDENCE: See attached Index of Correspondence.

LAKE MANAGER'S REPORT:

Lake Manager Dave Bosworth reported the following:

The letter for approval regarding the spillway work was received.

We received the Town of Ischua tax money in the amount of \$2,250.00.

The Cuba Chamber of Commerce approached Dave to become a member. It was stated that because the District is a municipality, we could not join.

We are awaiting approval from DEC regarding the Abbotts's sediment basin
Dana Harvey will replace the hemp in the logs at the spillway as they were in need of repair.

Dave spoke with Tom Pohl at the state and he feels we should have budget information to report at the March meeting.

John Wilson, the Cuba Fire Chief, was contacted regarding some remedies to fight fires at the lake. Dave suggested dry hydrants, an auger, an a portable pump. He will speak further with John and let the Commissioners know.

COMMITTEE REPORTS:

1. BUILDING & LOT IMPROVEMENTS/PARK MAINTENANCE – Jerry Collins, Jeff Bradley

DiCerbo – Lot #39 – The parking was found to be adequate by Mr. Bosworth and the state gave approval also.

Pike – Lot #5 – Mr. Bosworth spoke with the Pike's regarding parking, waiting for a solution.

Slavin – Lot #213 – request to replace breakwall with new and to demolish cottage and replace with new.

Motion was made by Commissioner Shemeld to approve the above building and lot improvement for Slavin, seconded by Commissioner Bradley. All in favor 4 yes, 0 no.

MOTION CARRIED.

2. BUDGET & FINANCE – Jerry Collins, Dave Shemeld, Andy Lindquist, ex officio

Nothing to report.

WATER QUALITY – Erick Laine, Dave Shemeld, Dave Bosworth-Lake Manager
Commissioner Shemeld showed great concern over the quality of the water in Cuba Lake. He has been going through old CSLAP reports and other reports dating back to the 1980's. He feels we should start to compile more recent data and wondered what the Commissioners thought.

Commissioner Sweet suggested that Commissioner Shemeld check into the costs of further testing ,and that we would put this issue on the agenda for a month when the water is back up to summer level.

4. STATE RELATIONS COMMITTEE – Erick Laine, Lynn Sweet

Nothing to report

PUBLIC RELATIONS & COMMUNICATIONS – Dave Shemeld, Dave Bosworth-Lake Manager

-Many of the Commissioners stated that they have received many compliments on the latest News Letter.

FOR THE GOOD OF THE LAKE:

Legal Avenues of Code Enforcement

Utter Properties at the Lake

- Based on the information received from the Utter's, the commissioners will allow them to remedy the situation based on the commitment given by them to react within 30 days.

OLD BUSINESS:

Public Sewer Project

A meeting was held earlier in the day with town/village officials, Clark/Patterson and Cuba Lake District Commissioners.

Retainer fee for Attorney John M. Hart, Jr.

Attorney John M. Hart, Jr. submitted a change in his retainer fee from \$10,500 annually to \$7,350.00 annually.

NEW BUSINESS:

Cuba Lake District Book

Commissioner Shemeld will get the information from the District Secretary and meet with the Patriot.

Status of request/suggestion made by the CLCOA regarding a pole-barn structure at the North end of the lake and/or a Community Center Pavilion.

Commissioner Shemeld wondered what the Commissioners thoughts were. In general, everyone thinks it would be a wonderful idea, although the DEC is in control of that area. The DEC is waiting to see the agreements with the Seneca Nation of Indians before anything is acted upon. Once that is settled, the DEC should be ready to work with the District and move forward on the project.

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

Meeting adjourned at 8:28 p.m.

Respectfully Submitted,

Pam Konieczka

District Secretary