

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, July 14, 2005 at the Cuba Lake District Office, 15 E. Main Street, Cuba, New York

Chairperson Lynn Sweet called the regular meeting to order at 7:02 p.m. and asked the secretary to call the roll:

ROLL CALL: Lynn Sweet Dave Shemeld

Erick Laine Jeff Bradley

Jerry Collins

ALSO PRESENT: Treasurer Andrew Lindquist

Secretary Pam Konieczka

Attorney John M. Hart, Jr. - Excused

Lake Manager Dave Bosworth

GUESTS: Jim Mostacato – Lot #35

Dave Slotman – Lot #323

- Mr. Slotman thanked the committee for all of their help.

#### CORRECTIONS:

APPROVAL OF MINUTES: Motion was made by Commissioner Laine to accept the minutes of the June 9, 2005 meeting, seconded by Commissioner Collins. All in favor 5 yes, 0 no. MOTION CARRIED.

TREASURER'S REPORT: Following review of reports of the District Budget circulated by the Treasurer, Commissioner Bradley moved to accept the Treasurer's reports for filing, seconded by Commissioner Shemeld. All in favor 5 yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims for the General Account, Commissioner Laine moved to pay the accounts as listed, seconded by Commissioner Collins. All in favor 5 yes, 0 no. MOTION CARRIED.

AMOUNT: \$ 3,886.39

Following review of reports of the Management Budget circulated by the Lake Manager, Dave Bosworth, Commissioner Collins moved to accept the Lake Manager's reports for filing seconded by Commissioner Laine. All in favor 5 yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims for the Management Account, Commissioner Laine moved to pay the accounts as listed, seconded by Commissioner Collins. All in favor 5 yes, 0 no. MOTION CARRIED.

CORRESPONDENCE: See attached Index of Correspondence.

LAKE MANAGER'S REPORT:

Lake Manager Dave Bosworth reported the following:

- The District has collected \$146,557.23 in lease fees thus far and the check has been mailed to New York State. There are still 14 leaseholders that still have not paid and a third notice is being mailed out.
- The Abbott's Creek Sediment Basin work is ready to begin. Dave is meeting with Tom Swift of Clark/Patterson and Brad Whitford with L. C. Whitford on Friday, July 15 with work to begin on Monday, July 18, 2005.
- Dave presented the audit report from BWB, Inc. This issue is being tabled until the August 11, 2005 meeting.
- Dave was able to contact someone from Southern Tier West in regards to grant information on the sewer project.

COMMITTEE REPORTS:

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

a. Blaske – Lot #72 – request to construct new home. The Commissioners had asked in the May 11, 2005 meeting for more information on the dimensions of the new structure. Dave Bosworth presented the new information at the June 9, 2005 meeting, from Mr. Blaske, but the Commissioners felt it still wasn't enough.

Dave Bosworth presented still new information from Mr. Blaske along with a building permit from Dick Kline with the Town of Cuba. The Commissioners questioned why Mr. Kline would have given a building permit without approval information from OGS, which is how the process is supposed to work. Commissioner Sweet will get in contact with Mr. Kline.

Pending approval from both the Commissioners and OGS.

b. Bennett – Lot #314 – request to build a 24' x 24' garage on deeded land and to move the existing utility shed (app. 8' x 10') to leased land on the property. The Commissioners questioned, at the June 9, 2005 meeting, whether the width between the road and where the new garage was to be built was sufficient. Dave Bosworth checked with Mr. Bennett and presented the information. The Commissioners agreed the width was okay.

c. Benham – Lot #326 – request to enclose existing porch and add a new 10' x 14' deck. Commissioners questioned and felt he needs to get a building permit from the Town of Cuba.

d. Bloise – Lot #85 – request to remove second floor and replace with a new second floor (due to damage from a fire) with a floor 2' higher. Also would like to add an upper deck over the existing deck.

e. Slotman – Lot #323 – request to put up 4' fencing along property. Will put part vinyl/chain link and closer to the lake will put in a more ornamented

fencing. Pending approval of Commissioners and OGS.

Motion was made by Commissioner Shemeld to approve the requests of Bennett, Benham, and Bloise and Slotman, seconded by Commissioner Collins. All in favor 5 yes, 0 no. MOTION CARRIED. . Upon realization that lease fees had not been paid, approval for the Slotman fencing was withdraw until such time as the lease fees including late fees were paid.

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

- Commissioner Shemeld presented a copy of the 2006 Preliminary Budget.

3. WATER QUALITY – Erick Laine, Dave Shemeld, Dave Bosworth-Lake Manager

- Commissioner Shemeld presented a copy of the final report on the Dave Slotman property at Lot #323

- Discussion ensued on the Preliminary 2004 CSLAP Report.

- Discussion ensued on future water testing to be done above and beyond the current CSLAP Report. Commissioner Sweet stated that any future studies should be done more intensely at a later time.

- The Lake Manager brought a sample of the new weed that has been growing in the Lake. It is very fine and difficult for the harvester to pick up and get rid of. Lake Manager, Dave Bosworth will try to get the weed identified and contact DEC on ideas on how to eliminate it from the Lake.

4. STATE RELATIONS COMMITTEE – Erick Laine, Lynn Sweet

- Lake Manager, Dave Bosworth is currently working on who to contact that will be our “go to person” for relations between the Lake District and the Seneca Nation of Indians.

5. PUBLIC RELATIONS & COMMUNICATIONS – Dave Shemeld, Dave Bosworth-

Lake Manager

OLD BUSINESS:

A. Public Sewer Project

- No new updates were presented.

NEW BUSINESS:

A. Discuss bank information from both First Tier and Community Bank.

- Discussion ensued on moving the bank accounts that are currently at Community Bank to First Tier.

Motion was made by Commissioner Shemeld to move all bank accounts for both the District and the Management funds from Community Bank, N. A. to First Tier Bank. Seconded by Commissioner Bradley. All in favor 5 yes, 0 no. MOTION CARRIED.

B. Appoint FOUR (4) Election Officials for Annual Election to be held on August 27, 2005. The District Secretary will contact volunteers.

- Motion was made by Commissioner Laine to appoint the FOUR (4) Election Officials for the Annual Election to be held on August 27, 2005 at the District Office. Seconded by Commissioner Bradley. All in favor 5 yes, 0 no. MOTION CARRIED.

C. Petitions to place propositions on the ballots must be filed 50 days before election. (July 8, 2005)

ACTION LIST DISCUSSION:

A. Commissioner Shemeld will compile an action list each month and present it at each regular meeting starting with the August 11, 2005 meeting.

FOR THE GOOD OF THE LAKE:

A. Legal Avenues of Code Enforcement

The next regular meeting of the Cuba Lake District will be held on August 11, 2005.

The Budget Hearing will also be held at the August 11, 2005 meeting.

Motion to adjourn meeting made by Commissioner Bradley, seconded by Commissioner Collins. All in favor 5 yes, 0 no. MOTION CARRIED.

Meeting adjourned at 9:20 p.m.

Respectfully Submitted,  
Pam Konieczka  
District Secretary