

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 Wednesday, March 16, 2005 at the Cuba Lake District Office, 15 E. Main Street, Cuba, New York

Chairperson Lynn Sweet called the regular meeting to order at 7:00 p.m. and asked the secretary to call the roll:

ROLL CALL: Lynn Sweet Dave Shemeld - Excused

Erick Laine 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:

APPROVAL OF MINUTES: Motion was made by Commissioner Bradley to accept the minutes of the February 10, 2005 meeting, seconded by

Commissioner Collins. 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 Laine. 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: \$ 1,086.33

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 Laine. All in favor 4 yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims for the Management Account, Commissioner Collins moved to pay the accounts as listed, seconded by Commissioner Laine. 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:

- Dave received the check from the Town of Cuba for taxes in the amount of \$47,480.00.
- Dave handed out a draft of the proposed letter to cottage owners regarding the Seneca Nation of Indians and New York State negotiated settlement. This information will be available on the Cuba Lake District website when approved. Repairs to the spillway are to begin Monday, March 21 by L.C. Whitford.
- Dave suggested that Commissioner Dave Shemeld attend this year's NYSFOLA

Conference. The conference costs \$345.00 to attend and the yearly dues of \$200.00 need to be paid.

Motion was made by Commissioner Laine to approve Commissioner Dave Shemeld to attend the 2005 NYSFOLA conference and for payment of the \$200.00 due fee owed, seconded by Commissioner Collins. All in favor 4 yes, 0 no. MOTION CARRIED.

COMMITTEE REPORTS:

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

a. Colburn – Lot #329, 331 – request to tear down existing cottage and rebuild new.

Motion was made by Commissioner Laine to approve the above building and lot improvement for Colburn, seconded by Commissioner Collins. All in favor 4 yes, 0 no. MOTION CARRIED.

b. DiCerbo – Lot #39 – Discussion ensued by the Commissioners on the original request by the DiCerbo's to construct a new utility building and what is currently being built.

Lake Manager Dave Bosworth will check the building permit that was granted. He will also have work stopped immediately until he has met with the DiCerbo's and the neighbor, Hughes. The building currently be constructed may not meet certain criteria.

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

- Nothing to report.

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

- Nothing to report.

4. STATE RELATIONS COMMITTEE – Erick Laine, Lynn Sweet

- Approval of the Management Budget

Motion was made by Commissioner Laine to approve the Management Budget for the years 2005 – 2006, seconded by Commissioner Collins. All in favor 4 yes, 0 no.

MOTION CARRIED.

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

- Commissioner Shemeld revised the Cuba Lake Information page to be submitted to the Patriot for printing. All name and address updates have been submitted for printing also.

FOR THE GOOD OF THE LAKE:

A. Legal Avenues of Code Enforcement

1. Utter Properties at the Lake

- Dave Bosworth received a letter from the Utter's stating that the cleanup is continuing at Lot #274 and will be finished once the weather breaks.

Commissioner Sweet also stated concern with Lot #44 Lake Manager Dave Bosworth will look into it.

Concern was also stated regarding Lot #10. Attorney John M. Hart, Jr. will have his partner, Edward Wagner compose a letter to be sent to the owners regarding the use of an outhouse.

OLD BUSINESS:

A. Public Sewer Project

- Nothing to report.

NEW BUSINESS:

A. Letter was approved by the Commissioners to be sent to the cottage owners regarding

garbage pickup for 2005.

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

Meeting adjourned at 8:15 p.m.

Respectfully Submitted,
Pam Konieczka
District Secretary