

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, October 19, 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

Erick Laine – Excused Jeff Bradley

Jerry Collins - Excused

ALSO PRESENT: Treasurer Andrew Lindquist

Secretary Pam Konieczka

Attorney John M. Hart, Jr.

Lake Manager Dave Bosworth

GUESTS: Jim Mostacato – Lot #35

Dana Harvey

CORRECTIONS:

APPROVAL OF MINUTES: Motion was made by Commissioner Bradley to accept the minutes of the September 8, 2005 meeting, seconded by Commissioner Shemeld. All in favor 3 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 3 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 Shemeld. All in favor 3 yes, 0 no. MOTION CARRIED.

AMOUNT: \$4,643.07

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 Sweet. All in favor 2 yes, 1 no. MOTION CARRIED.

Following presentation of the List of Claims for the Management Account, Commissioner Bradley moved to pay the accounts as listed, seconded by Commissioner Shemeld. All in favor 3 yes, 0 no. MOTION CARRIED.

CORRESPONDENCE: See attached Index of Correspondence.

ACTION LIST REVIEW:

LAKE MANAGER'S REPORT:

Dave reported the following:

The first lake draw down will begin November 1st with the first four feet.

The harvester is now being stored for the season.

COMMITTEE REPORTS:

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

Mitchell – Lot #255 – request to replace existing break wall.

Molisani – Lot #27 – request to tear down old cottage and rebuild a new home. The plans the provided were dated 10/18/2005.

Motion was made by Commissioner Bradley to approve the request of the Mitchell's provided they receive DEC approval, and to approve the request of the Molisani's with the exception that they provide a plan for off-street parking, seconded by Commissioner Shemeld. All in favor 3 yes, 0 no. MOTION CARRIED.

Attorney John M. Hart, Jr. stated that Carol Horowitz is willing to come to the November meeting. She suggested meeting with the committee first in assisting them with revising the Cuba Lake Land Restrictions and Controls. Commissioner Shemeld stated he would come up with an outline of objectives.

2. BUDGET & FINANCE – Jerry Collins, Dave Shemeld, Andy Lindquist, ex officio
The District secretary will transfer \$20,000.00 from the District reserve account to the general account on 10/20/2005.

WATER QUALITY – Erick Laine, Dave Shemeld, Dave Bosworth-Lake Manager
Nothing to report

4. STATE RELATIONS COMMITTEE – Erick Laine, Lynn Sweet
Nothing to report

PUBLIC RELATIONS & COMMUNICATIONS – Dave Shemeld, Dave Bosworth
The Fall issue of the District Dispatch has been mailed.

OLD BUSINESS:

Public Sewer Project

Nothing new to report.

NEW BUSINESS:

Discussion of moving District Office to Lot #106 at the Lake

Discussion ensued regarding Lot #106. The District decided to continue to hold future District meetings at this site.

FOR THE GOOD OF THE LAKE:

Legal Avenues of Code Enforcement

Attorney John M. Hart, Jr. will draft a reminder letter to the Utter's regarding their properties at Lot #99 and 274.

Motion to adjourn meeting made by Commissioner Bradley, seconded by Commissioner Sweet. All in favor 3 yes, 0 no. MOTION CARRIED.

Meeting adjourned at 9:02 p.m.

Respectfully Submitted,

Pam Konieczka

District Secretary