

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, April 8, 2004 at the Cuba Lake District Office, 15 E. Main Street, Cuba, New York

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

COMMISSIONERS PRESENT: Lynn Sweet Wayne Schlifke

Erick Laine – 7:04 Jeff Bradley

Jerry Collins

ALSO PRESENT: Treasurer Andrew Lindquist

Secretary Pam Konieczka

Attorney John M. Hart, Jr. – 7:03

Lake Manager Dave Bosworth

GUESTS: Jim Mostacato

APPROVAL OF MINUTES: Motion was made by Commissioner Bradley to accept the minutes of the March 18, 2004 meeting, seconded by Commissioner Laine. All in favor 5 yes, 0 no. MOTION CARRIED.

CORRECTIONS: Cuba Lake Sign prices was misquoted in the March Minutes. A price of \$7,000.00 was disclosed and it should be \$700.00. The District Secretary will make the change.

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

AMOUNT: \$6,030.77

Motion was made by Commissioner Laine to allow regular recurring payment to be covered by a blanket approval to insure timely payments, seconded by Commissioner Schlifke. All in favor 5 yes, 0 no. MOTION CARRIED.

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

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

CORRESPONDENCE: See attached Index of Correspondence.

COMMITTEE REPORTS:

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

Dave Bosworth reported on the following items:

Ties have been placed in the spillway and water is on the rise.
Sediment removal project is complete. We are now awaiting the check from FEMA.
No requests for building and lots have been received this month.
Allegany County Sheriff Deputy Bart Hannon reports that the sheriff patrol on the Lake is scheduled to begin Memorial Day weekend.
Annual lease bills were mailed April 1st..
Encumbered funds from the Second Year budget transferred to the Third Year budget.
2. BUDGET & FINANCE – Jerry Collins, Jeff Bradley, Andy Lindquist, ex officio
Nothing to report.
WATER QUALITY – Erick Laine, Wayne Schlifke, Dave Bosworth-Lake Manager
Nothing to report.
4. STATE RELATIONS COMMITTEE – Erick Laine, Lynn Sweet
Attorney John M. Hart, Jr. went over a draft letter he had prepared to Tom Pohl regarding the Seneca Nation of Indians vs. New York State.
FOR THE GOOD OF THE LAKE:
Legal Avenues of Code Enforcement
OLD BUSINESS:
Public Sewer Project. Meeting set with village of Cuba for Friday April 9th.
Discussion of “Welcome to Cuba Lake” signs.
Dave Bosworth will check into other options and report at next meeting.
NEW BUSINESS:
Cuba Lake District donating to the ambulance fund for the Town of Cuba.
Motion was made by Commissioner Laine to donate \$1,000.00 to the Town of Cuba Ambulance Fund, seconded by Commissioner Schlifke. All in favor 5 yes, 0 no.
MOTION CARRIED.
Motion to adjourn meeting made by Commissioner Bradley, seconded by Commissioner Schlifke. All in favor 5 yes, 0 no. MOTION CARRIED.
Meeting adjourned at 8:56 p.m.

Respectfully Submitted,
Pam Konieczka
District Secretary