

CUBA LAKE DISTRICT  
P.O. BOX 307  
OLEAN, NEW YORK 14760

The Budget Hearing of the Cuba Lake District Board of Commissioners was held on Thursday, August 18, 2004, At the Cuba Lake District Office, 15 E. Main Street, Cuba, New York  
Chairperson Lynn Sweet called the Budget Hearing to order at 7:03 p.m. and asked the Secretary to call the roll. Commissioners Sweet, Schlifke, Collins, Bradley and Laine were present, also in attendance were the Lake Manager Dave Bosworth, Secretary Pam Konieczka, Attorney John M. Hart, Jr., Treasurer Andrew Lindquist, Jim Mostacato and Tom Swift.

Chairperson Lynn Sweet submitted the Budget for 2005. The action on the Budget will take place in the regular meeting.

Chairperson Lynn Sweet adjourned the Budget Hearing at 7:10 p.m.

The regular monthly meeting of the Cuba Lake District Board of Commissioners was held on Thursday, August 18, 2004, at the Cuba Lake District Office, 15 E. Main Street, Cuba, New York

Chairperson Lynn Sweet called the regular meeting to order at 7:10 p.m. and asked the secretary to call the roll:

COMMISSIONERS PRESENT: Lynn Sweet Wayne Schlifke  
Erick Laine Jeff Bradley  
Walt Lang

ALSO PRESENT: Treasurer Andrew Lindquist  
Secretary Pam Konieczka  
Attorney John M. Hart, Jr.  
Lake Manager Dave Bosworth

GUESTS: Jim Mostacato  
Mr. & Mrs. Scott

Tom Swift – Clark/Patterson

Tom Swift gave an update on the Sewering Project and went over the following items:

Tom stated that the Lake property owners would pay the same rates as the village of Cuba property owners do.

Tom handed out a Usage Summary with costs listed, which did not include debt service or operation services.

He stated that he and Tom Mcelheny are currently working on final costs and submitting them to Kathy Reese for grant money that may be available.

Commissioner Sweet asked how the owners would be billed and Tom stated, quarterly.

Commissioner Bradley asked if the usage of electric to run the pumps would be billed to the owner and Tom stated, yes. The pumps would only run for a few minutes per day.

Commissioner Schlifke asked if this project would be “optional” to the lake property owner and it was stated, no, that the District would request that everyone participate.

Commissioner Schlifke also stated there may be a concern with summertime residents verses year round residents.

Commissioner Sweet then asked Tom about the Abbott’s Creek project and Tom felt that it should run fairly smooth with the DEC and that the project could start this fall.

Commissioner Sweet noted that the DOT took the radar devices down and that there are now counters along some of the roads.

**APPROVAL OF MINUTES:** Motion was made by Commissioner Bradley to accept the minutes of the July 8, 2004 meeting, seconded by Commissioner Collins. All in favor 5 yes, 0 no. **MOTION CARRIED.**

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

Following review of reports for the Management Account circulated by the Lake Manager, Dave Bosworth, Commissioner Schlifke moved to accept the Lake Manager'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 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.

**COMMITTEE REPORTS:**

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

Weatherell – Lot #301 – request to build a 24 X 24 garage and sediment removal. Dave will let them know that they need to get DEC approval for the sediment removal.

Burt – Lot #84 – request to put an addition onto the garage.

Booth – Lot #75 – request to construct a new garage.

Motion was made by Commissioner Bradley for all the above requests to be granted approval by the District, seconded by Commissioner Collins. All in favor 5 yes, 0 no. **MOTION CARRIED.**

Lake Manager Dave Bosworth reported the following:

Maintenance – grass continues to be cut at the dam, spillway, Munger Hollow sediment basin and the public access area. Sediment accumulations as a result of the heavy rains of May and June have been removed. The aquatic weed growth has been heavy this past month with two or three truckloads a day being removed.

The 2003 FEMA project is complete. Restoration work is complete and all forms are complete. We are awaiting a check for approximately \$87,000.00.

The heavy rains of May and June 2004 have been declared a disaster and I will be applying for assistance to recover the cost of Ungerman's work at the sediment basin, Mount Monroe Creek and the drain at the Mabey/Smith property.

The Wetland Reserve Project is still on. The land has been purchased. The design is being done through Cattaraugus County by a firm from Batavia Rich Edland of Cattaraugus County. This company is in charge with Fred Sinclair acting as a liason

between the County and the Cuba Lake District. Land is now being assessed which is the next step in the process. With Spring 2005 start date as a probability.

Final plans for the sediment basin at Abbotts Creek are complete and have been submitted to the DEC and Army Corp. for their approval. I am looking at an October 2004 start date.

2. FINANCE – Jerry Collins, Jeff Bradley, Andy Lindquist, ex officio  
Resolution attached to adopt 2005 Budget.

WATER QUALITY – Wayne Schlifke, Erick Laine, Lake Manager Dave Bosworth  
Nothing to report

4. STATE RELATIONS COMMITTEE – Erick Laine, Lynn Sweet  
Attorney John M. Hart, Jr. provided a copy of a memo regarding the Seneca Nation Mediation and his phone conversation with Peter Sullivan.

The Nation wants a date and time established for them to be able to attend a meeting regarding the Management Budget for the upcoming year. They do not want to attend a regular monthly meeting of the District.

Commissioner Sweet suggested that that meeting be held some time after the regular meeting of the District in January and before the regular meeting in February.

Attorney Hart brought to the attention of the Commissioners regarding Lot #106 and that it is divided between Seneca Nation land and District land. He also stated that the survey is not yet complete.

#### FOR THE GOOD OF THE LAKE

##### A. Legal Avenues of Code Enforcement

##### OLD BUSINESS:

##### Sewering Project

- Dave passed around a copy of a letter submitted by Peter and Mary Lou Sprague regarding a new sewer system installed along Keuka Lake.

Lake Association request to use the District Commission office for meetings.

- Motion was made by Commissioner Schlifke to approve the Cuba Lake Cottage Owners Association using the District office for their meetings with either the Lake Manager or one of the Commissioners unlocking the office for their use, seconded by Commissioner Collins. All in favor 5 yes, 0 no. MOTION CARRIED.

##### NEW BUSINESS:

##### 1. ANNUAL ELECTION:

Nominating petitions must be filed with Secretary by August 18, 2004.

Certification of Results must be filed with Town Clerks within 3 days of Election.

Resolution appointing Attorney and Secretary and setting salaries for Treasurer, Attorney, and Secretary.

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

Meeting adjourned at 9:20 p.m.

Respectfully Submitted,

Pam Konieczka