

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, December 9, 2004 at the Cuba Lake District Office, 15 E. Main Street, Cuba, New York

Chairperson Lynn Sweet called the regular meeting to order at 7:00 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. - Excused

Lake Manager Dave Bosworth

GUESTS: Jim Mostacato

APPROVAL OF MINUTES: Motion was made by Commissioner Bradley to accept the minutes of the November 11, 2004 meeting, seconded by Commissioner Collins. All in favor 4 yes, 0 no. MOTION CARRIED.

CORRECTIONS: Commissioner Bradley brought up a correction to be made under Water Quality. It should be stated:

The Town of Cuba will create a sewer district and it will be ratified by a vote by the people that live within those boundaries of the sewer district.

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 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: \$ 1,348.39

Following review of reports of the Management Budget circulated by the Lake Manager, Dave Bosworth, Commissioner Laine moved to accept the Lake Manager's reports for filing seconded by Commissioner Bradley. 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 Bradley. All in favor 4 yes, 0 no. MOTION CARRIED.

CORRESPONDENCE: See attached Index of Correspondence.

LAKE MANAGER'S REPORT:

Winter draw down is complete. Dave is still awaiting permission from the Seneca Nation of Indians to contract repair work on the spillway. FEMA may reimburse a percentage of the costs. Dave also spoke with Peter Sullivan (who will be contacting the Seneca Nation

of Indian's attorney) to obtain permission to repair the spillway.

We received a letter of intent from FEMA regarding eligibility for the Mount Monroe project. Dave asked for a motion to approve paying Fred Sinclair and Colleen Cavanya from Allegany County \$20.00/hour to prepare paperwork for grant money.

Motion made by Commissioner Laine to contract Fred Sinclair and Colleen Cavanya at a rate of \$20.00/hour to prepare paperwork for a grant to help with the costs of the Mount Monroe project not to exceed a total of \$500.00, seconded by Commissioner Collins. All in favor 4 yes, 0 no. MOTION CARRIED.

Dave is currently in the process of completing paperwork asking for reimbursement from FEMA to cover damage caused by flooding in 2004.

Dave presented a copy of a check received from FEMA in the amount of \$88,975.32 for the 2003 damages at the lake.

Dave handed out a copy of an invoice from Clark/Patterson in the amount of \$3,280.00. They stated this is for 20% of the sewer study thus far.

Dave presented copies of questions Commissioner Shemeld had on what to write in the next issue of the District Dispatch. Discussion ensued on the issues and the District Secretary will relay the information to Commissioner Shemeld.

Dave reported that the Abbotts Creek Sediment Basin/Rawson Enhanced Wetland projects are both moving slowly, but in the right direction.

COMMITTEE REPORTS:

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

Nothing to report.

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

Discussion ensued on the draft of the Management Budget.

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

Nothing to report.

4. STATE RELATIONS COMMITTEE – Erick Laine, Lynn Sweet

Nothing to report

QUARTERLY NEWSLETTER – Dave Shemeld, Dave Bosworth-Lake Manager

-Commissioner Shemeld suggested that the Quarterly Newsletter committee be changed to Public Relations and Communications committee.

-The Commissioners agreed to change the title.

FOR THE GOOD OF THE LAKE:

Legal Avenues of Code Enforcement

Attorney John M. Hart, Jr. will check with his partner, Edward Wagner on the proceedings of the civil suit against the Utter's.

Speed Monitoring

Discussion ensued on the concern of large trucks still speeding around the lake roads.

Dave Bosworth will check with Dave Roeske on what can be done.

OLD BUSINESS:

Public Sewer Project

Still waiting for the DEC to look over the project. Dave Bosworth reported that Tom Swift with Clark/Patterson should know more details by the end of February 2005 and

that Kathryn Reese is still working on grant information.

NEW BUSINESS:

Nothing to report

Motion was made by Commissioner Laine to break into executive session at 8:29 PM to discuss personnel issues, seconded by Commissioner Bradley. All in favor 4 yes, 0 no.

MOTION CARRIED.

Motion was made by Commissioner Laine to break out of executive session at 8:45 PM back into the regular meeting, seconded by Commissioner Bradley. All in favor 4 yes, 0 no. **MOTION CARRIED.**

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

Meeting adjourned at 8:50 p.m.

Respectfully Submitted,

Pam Konieczka

District Secretary