

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, February 12, 2004 at the Cuba Lake District Office, 15 E. Main Street, Cuba, New York

Chairman Lynn Sweet called the regular meeting to order at 7:08 p.m. and asked the secretary to call the roll:

COMMISSIONERS PRESENT: Lynn Sweet Wayne Schlifke - Absent

Erick Laine - Absent Jeff Bradley - Absent

Jerry Collins

ALSO PRESENT: Treasurer Andrew Lindquist-Absent

Secretary Pam Konieczka

Attorney John M. Hart, Jr.

Lake Manager Dave Bosworth

Because of a lack of quorum, the regularly scheduled meeting could not be held.

Commissioner Sweet did ask for a Speed Committee Report update from Jay Morris. All resolutions and approvals are tabled until the March monthly meeting.

GUESTS: Jim Mostacato

Jay Morris

Dave Slotman

Speed Traffic Committee Report Update

-Jay Morris gave a short update from the Speed Traffic Committee.

-Jay reported that Barb Deming with the Town of Cuba passed a resolution regarding reducing the speed limit around the lake from 35 mph to 30 mph. He also reported that Gary Wetherby from the Town of Ischua passed a unanimous vote also in support of the speed reduction issue.

-Jay stated he will ask Joe Tocke what should be done next. He also stated that Joe felt it would be a good idea to set up a meeting with Senator Pat Magee and Assemblywoman Catharine Young. He would check with Joe to consider a location for the meeting.

-Jay then reported that he has been in contact with the art teacher at Cuba/Rushford, Lynn Fullmer, in regards to her class making up signs to display regarding the reduction of speed. Jay will check with Dave Roeske to get the okay.

-Commissioner Sweet asked Jay to contact Dave Roeske on the weight limit being posted on the bridges around the lake.

Respectfully Submitted,

Pam Konieczka

District Secretary