

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, January 22, 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 - Absent

Erick Laine Jeff Bradley

Jerry Collins

ALSO PRESENT: Treasurer Andrew Lindquist-Absent

Secretary Pam Konieczka

Attorney John M. Hart, Jr.

Lake Manager Dave Bosworth

GUESTS: Jim Mostacato

Jane Gram

Jay Morris

Sylvia Bosworth

Dave Shemeld

Ray Perkins

Tom Swift and Tom MacAlhaney with Clark/Patterson

Engineering

-Mr. Swift gave a short presentation on information he gathered for a sewer system around Cuba Lake.

-He discussed two options; grinder stations and vacuum stations.

-Commissioner Laine asked what would happen to the current sewer systems that the property owners have and Mr. Swift stated that they could be shut off or filled in.

-Ray Perkins asked if the power was to go out what would be the difference with the two different systems. Mr. Swift stated that the grinder system would shut off and the vacuum system would have continuous use.

-Commissioner Collins asked if they had contacted the Cuba-Rushford school to see if there was an interest in them be included with the new system. Mr. Swift commented that they had not approached them.

Mr. Swift and Mr. MacAlhaney met with the Mayor of Cuba to discuss what the district plans. The Mayor suggested setting up a committee with board members from the village and the district. Commissioners Bradley and Collins volunteered to be the representatives from the District and will contact the Mayor.

Speed Traffic Committee Report Update

-Joy Morris gave a short update of the committee report, they had drafted. The report was handed out to the commissioners. Discussion ensued on how to present the report to various people. It was decided that the District Secretary would be in charge of getting final copies made and given to the appropriate committee members for distribution on January 28th. There will also be a presentation given at the public meeting being held January 31st at the Cuba Fire Hall at 10:00 AM.

APPROVAL OF MINUTES: Motion was made by Commissioner Bradley to accept the minutes of the December 11, 2003 meeting, seconded by Commissioner Laine. All in favor 4 yes, 0 no. MOTION CARRIED.

TREASURER'S REPORT: Following review of reports of the District Budget circulated by Treasurer, Commissioner Bradley moved to accept the Treasurer's reports for filing, seconded by Commissioner Collins. 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 Laine. All in favor 4 yes, 0 no. MOTION CARRIED.

AMOUNT: \$ 4,433.37

-Treasurer, Andrew Lindquist questioned the Allegany County and Town tax bill owed in the amount of \$54.27. Dave Bosworth will check into what it is for.

Following presentation of the Cuba Lake District Annual Financial Report submitted by the Treasurer, Commissioner Collins moved to accept the Treasurer's report for filing, seconded by Commissioner Bradley. All in favor 4 yes, 0 no. MOTION CARRIED.

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 Collins. All in favor 4 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 Bradley. All in favor 4 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

Prizel – Lot #333 – Request permission to demolish trailer at property and replace with a two-story addition. Pending approval from OGS.

Whitford – Lot #18 – Request permission to replace existing deteriorated pipe retaining wall with a new precast concrete block retaining wall. Pending approval from OGS.

c. Sherwin – Lot #74 – Request permission to replace 100' seawall and build a new 24 x 40 cottage with attached 14 x 22 garage. Pending approval from OGS.

Motion was made by Commissioner Collins for the all the above requests to be granted approval by the District, seconded by Commissioner Laine. All in favor 4 yes, 0 no. MOTION CARRIED.

Dave Bosworth reported on the following items:

Easement agreements have been signed on all but two properties for access to the lake bed for sediment removal.

The Taylor property has been approved after the Phase II archeological study found nothing of historic significance.

Final approvals are pending from the Army Corp. and DEC for sediment removal.

Upon approval – bids will be advertised and accepted so work can begin the designated areas.

Commissioner Sweet asked why the bids couldn't be published now? Attorney Hart felt that they could be. Dave will check with the DEC.

Funding for sediment removal: \$125,375.32 was FEMA approved of which we will receive \$94,875.32. \$36,996.00 is remaining in the first year budget, which will also be spent on sediment removal. Making the grand total \$131,871.32.

It appears that the required audit of the Management Fund is complete. Dave will be meeting with the auditor at BWB next week.

All landowners have given permission and agreed to so the Federal Wetlands Enhancement Project can move forward on the Rawson. Applications should be submitted by March/April.

The Abbotts Creek sedimentation project should move forward now that the archeological study is complete. Tom Swift is finalizing plans for the basin. Dana Harvey is cutting trees and clearing brush in that area in preparation for the work to be done.

Dave provided a copy of the third year (2004/2005) budget.

Dave provided a copy of the FEMA check the district received in the amount of \$5,853.10.

Dave provided copies of a letter submitted to the District from Ray Perkins, Dave Slotman and Oren Smith regarding sediment removal from the mouth of Mt. Monroe Creek. He stated that the DEC has nothing on record that would prevent them from obtaining a permit for sediment removal.

Dave handed out copies of material from Kistner Concrete Products Inc. regarding information on possibly improving the boat launch.

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
Nothing to report.

FOR THE GOOD OF THE LAKE:

Legal Avenues of Code Enforcement

Worker's Compensation Classifications

-Treasurer Andrew Lindquist reported that he spoke with Worker's Compensation about the rates. The rate is currently \$9.00/\$100.00. In order to get the rate changed and audit would have to be performed. The commissioners agreed to keep the rate as is.

OLD BUSINESS:

NEW BUSINESS:

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

Meeting adjourned at 10:10 p.m.

Respectfully Submitted,

Pam Konieczka

District Secretary