

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, July 8, 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:

COMMISSIONERS PRESENT: Lynn Sweet Wayne Schlifke – 7:12

Erick Laine - Excused Jeff Bradley

Jerry Collins

ALSO PRESENT: Treasurer Andrew Lindquist

Secretary Pam Konieczka

Attorney John M. Hart, Jr. - Excused

Lake Manager Dave Bosworth

GUESTS: Ron Reichman

Speed Committee Update

-Commissioner Sweet stated that notification has been received the speed limit will be lowered to 30-mph on the South Shore.

-The Committee is still working on the North and West Shores. The DOT is currently evaluating the traffic speed.

APPROVAL OF MINUTES: Motion was made by Commissioner Collins to accepted the minutes of the June 10, 2004 seconded by Commissioner Bradley. All in favor 3 yes, 0 no. MOTION

CARRIED.

CORRECTIONS:

TREASURER'S REPORT: Following review of reports of the District Budget circulated by the Treasurer, Commissioner Bradley moved to accept the Treasurer's reports for filing, seconded by Commissioner Collins. All in favor 3 yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims for the General Account, Commissioner Collins moved to pay the accounts as listed, seconded by Commissioner Bradley. All in favor 3 yes, 0 no. MOTION CARRIED.

AMOUNT: \$6,449.14

Following review of reports of the Management Budget circulated by the Lake Manager, Dave Bosworth, Commissioner Bradley moved to accept the Lake Manager's reports for filing seconded by Commissioner Schlifke. 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 Schlifke. 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
Dave Bosworth reported on the following items:

- Aquatic weed harvesting along with routine maintenance continues on the lake, dam, spillway, and Munger Hollow sediment basin and at the public access area.
 - Engineers from Clark/Patterson has begun the safety inspection of the dam and spillway. Commissioner Sweet and Dave accompanied them on a walk over.
 - Sediment was removed at Munger Hollow, Mt. Monroe Creek and a sluice drain at Lot #320. Dave has not yet received word on whether this work will be covered by FEMA funds.
 - Now Entering Cuba Lake District signs are up at north and south shore entrances as well as Rawson Road and Abbotts Creek.
 - Dave met with Colleen Caragna, Environmental Planner, in regards to obtaining Hazard Migration funds for a sediment basin at Mt. Monroe Creek. This will be a slow process. Dave is currently filling out forms.
 - A letter was sent to each of the District members from Catharine Young regarding the speed reduction.
 - Dave handed out new Emergency Operating Plans and Reaction to High Water Events.
 - Dave provided a list of leaseholders that still have not made their lease payments.
 - Dave reported that he would not be able to attend the Cuba Lake Cottage Owners Association meeting. Commissioner Collins volunteered to pass information along and answer any questions.
 - Mike Marsh from First Tier Bank approached Dave regarding if the District would consider moving their bank accounts from Community Bank to First Tier
2. BUDGET & FINANCE – Jerry Collins, Jeff Bradley, Andy Lindquist, ex officio

Andrew Lindquist presented presentation of the Preliminary Budget.

WATER QUALITY – Erick Laine, Wayne Schlifke, Dave Bosworth-Lake Manager
Lake Manager Dave Bosworth and Jim Mostacato are doing CSLAP testing every two weeks. Dave stated that we should receive a report in February or March of next year with the results.

Commissioner Schlifke suggested that some bacteria testing be done. Commissioner Sweet will provide past information of testing .

4. STATE RELATIONS COMMITTEE – Erick Laine, Lynn Sweet

Nothing to report.

FOR THE GOOD OF THE LAKE:

Legal Avenues of Code Enforcement

- Nothing has been corrected at either of the Utter properties.

Discussion on proposal from Ron Reichman from the Cuba Lake Cottage Association to build a Community Center Pavilion.

Ron stated that cottage owners are interested in building such a facility. The Cottage Owners Association has run into problems with having the Yacht Club available for meetings and other events. He would like to see a task group put together to draw up some ideas and plans and maybe submit them to the State.

Commissioner Sweet stated that the DEC is in charge of the property and all plans would have to be approved by them.

Discussion on boating and personal water crafts

Commissioner Sweet stated his concerns with the new boats on the lake that give extra deep wakes. Lake Manager, Dave Bosworth, stated that he has spoken with the owners of these boats.

Discussion ensued on different ways to control the speeds of boats during high water events and how to enforce it.

OLD BUSINESS:

Public Sewer Project

NEW BUSINESS:

The Cuba Lake District will contact (4) Election Officials to work the Annual Election on Saturday, August 28th.

Petitions to place propositions on the ballots must be filed 50 days before election. (July 9, 2004)

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

Meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Pam Konieczka

District Secretary