

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, June 10, 2004 at the Cuba Lake District Office, 15 E. Main Street, Cuba, New York

Lake Manager Dave Bosworth called the regular meeting to order at 7:00 p.m. and asked the secretary to call the roll:

COMMISSIONERS PRESENT: Lynn Sweet - Excused Wayne Schlifke

Erick Laine - Excused Jeff Bradley

Jerry Collins

ALSO PRESENT: Treasurer Andrew Lindquist

Secretary Pam Konieczka

Attorney John M. Hart, Jr.

Lake Manager Dave Bosworth

GUESTS: Jim Mostacato

-Jim stated that the Annual Lake Meeting would be held July 13 at the Yacht Club and encouraged Lake Manager Dave Bosworth to attend to give an update from the District.

Ron Reichman

-Ron read a letter from DOT regarding the changing of the speed limit on Cuba Lake.

-Ron also stated that Lynn Fuller, art teacher at Cuba/Rushford School would have more signs available that her art class has drawn up to put around the Lake.

-Ron presented a proposal to the District to build a Community Center Pavilion. It was decided to be table this issue to the July meeting for discussion.

APPROVAL OF MINUTES: Motion was made by Commissioner Bradley to accept the minutes of the May 13, 2004 meeting, seconded by

Commissioner Collins. 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 Schlifke moved to accept the Treasurer's reports for

filing, seconded by Commissioner Bradley. All in favor 3 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 3 yes, 0 no. MOTION CARRIED.

AMOUNT: \$7,665.48

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 3 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 3 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

Collins – Lot #81 – requesting to replace wooden breakwall with a cement breakwall. Motion was made by Commissioner Schlifke to approve the request of Mr. Collins, Lot #81 to construct a new cement breakwall, seconded by Commissioner Bradley. All in favor 3 yes, 0 no. MOTION CARRIED.

Dave Bosworth reported on the following items:

-Routine maintenance at the Lake continues. Ungerman is removing gravel from the Munger Creek Sedimentation to use on the driveway to the boat launch. Dana Harvey is making some repairs to the weed harvester prior to launching it. It should be in the water next week. The large willow tree at the public access area has been removed. The Ranger Cabin used by the Sheriff has been painted and the boat house will be painted next.

-Dave handed out a Fish Report done by the DEC.

-Dave handed out a letter he sent to the Seneca Nation regarding work being done at the spillway area and letting them know that the District is studying plans for a new sewer system at the Lake and that they are in the preliminary stages.

-Dave also handed out a letter sent to John Tucker, Director at the Office of Emergency Services regarding preventative measures in the event of high water events at the Lake.

-Dave will be meeting with John Debboli from FEMA to go over the final checklist. It appears that the bill, which was just received from Clark/Patterson, can and will be included as a claim. The topographical mapping may also be claimed.

-Dave handed out the proposed agreement with the Town of Cuba and Village of Cuba regarding the lake levels and emergency draw down. He met with both the Mayor of Cuba and Town Supervisor and they feel we could get funding with help from Cathy Young and Pat McGee to do a hydrology study. Dave spoke with Tom Swift at Clark/Patterson to see if they could conduct the study and they quoted approximately \$40,000.00 to \$50,000.00 for the study to be done. Attorney John M. Hart, Jr. also mentioned that he had spoken with Tom Pohl from OGS and they may have funding available for such a study.

-Dave also went over the water flow from the creeks when the water levels are high by using a map.

2. BUDGET & FINANCE – Jerry Collins, Jeff Bradley, Andy Lindquist, ex officio  
The above committee members will be meeting June 24 to work on the new preliminary budget for 2005.

WATER QUALITY – Erick Laine, Wayne Schlifke, Dave Bosworth-Lake Manager  
Lake Manager Dave Bosworth and Jim Mostacato will be starting CSLAP testing next week.

4. STATE RELATIONS COMMITTEE – Erick Laine, Lynn Sweet

Attorney John M. Hart, Jr. spoke with Tom Pohl at OGS and the check for the Management Fund is in the mail.

Attorney John M. Hart, Jr. also spoke with Mr. Pohl and he stated the Seneca Nation of Indians have begun mediation to make a formal proposal regarding the spillway.

FOR THE GOOD OF THE LAKE:

Legal Avenues of Code Enforcement

Attorney John M. Hart, Jr. reported that he received a call from Mrs. Utter regarding her properties owned at Cuba Lake and will take care of cleaning them up. She assured the cleanup would be done by the end of the summer.

Lake Level

Covered by Dave Bosworth in his report.

Boating during high water

Commissioner Schlifke reported that people were complaining about new high-powered boats on the Lake and that they should not be using them during high water events.

Commissioner Schlifke suggested we go back to the old way of raising a red flag at the Ranger Cabin when there is high water or dangerous levels and to reduce their speeds.

OLD BUSINESS:

Public Sewer Project

Attorney John M. Hart, Jr. has spoken to Cuba Mayor Rod Swift and is communicating with David Gilbert at Pullen & Richardson Attorneys.

NEW BUSINESS:

Motion to adjourn meeting made by Commissioner Bradley, seconded by Commissioner Schlifke. All in favor 3 yes, 0 no. MOTION CARRIED.

Meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Pam Konieczka

District Secretary