

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, March 18, 2004 at the Cuba Lake District Office, 15 E. Main Street, Cuba, New York

Chairman Lynn Sweet called the regular meeting to order at 6:57 p.m. and asked the secretary to call the roll:

COMMISSIONERS PRESENT: Lynn Sweet Wayne Schlifke - Absent

Erick Laine - Absent Jeff Bradley

Jerry Collins

ALSO PRESENT: Treasurer Andrew Lindquist

Secretary Pam Konieczka

Attorney John M. Hart, Jr.

Lake Manager Dave Bosworth

GUESTS: Jim Mostacato

APPROVAL OF MINUTES: Motion was made by Commissioner Bradley to accept the minutes of the January 22, 2004 meeting, seconded by Commissioner Collins. All in favor 3 yes, 0 no. MOTION CARRIED.

Motion was made by Commissioner Collins to accept the minutes of the February 12, 2004 meeting, 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 (for month of January 2004) circulated by the Treasurer, Commissioner Collins moved to accept the Treasurer's reports for filing, seconded by Commissioner Bradley. All in favor 3 yes, 0 no. MOTION CARRIED.

Following review of reports of the District Budget (for month of February 2004) 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 (for the month of January 2004), Commissioner Bradley moved to pay the accounts as listed, seconded by Commissioner Collins. All in favor 3 yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims for the General Account (for the month of February 2004), Commissioner Bradley moved to pay the accounts as listed, seconded by Commissioner Collins. All in favor 3 yes, 0 no. MOTION CARRIED.

Following review of reports of the Management Budget (for month of January 2004) circulated by the Treasurer, Commissioner Collins moved to accept the Treasurer's reports for filing, seconded by Commissioner Bradley. All in favor 3 yes, 0 no. MOTION CARRIED.

**Following review of reports of the Management Budget (for month of February 2004) circulated by the Treasurer, the Commissioners chose to table this motion until the April 2004 meeting.

Following presentation of the List of Claims for the Management Account (for the month of January 2004), Commissioner Bradley moved to pay the accounts as listed, seconded by Commissioner Collins. All in favor 3 yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims for the Management Account (for the month of February 2004), Commissioner Bradley moved to pay the accounts as listed, seconded by Commissioner Collins. 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

Duffy – Lot #230 – Request permission to cut down trees and put in new septic. Pending approval from OGS.

Collins – Lot #81 – Request permission to replace existing cottage with a new home. Pending approval from OGS.

c. Alwan – Lot #26 – Request permission to replace breakwall. Pending approval from OGS.

Motion was made by Commissioner Bradley for the requests to be granted approval by the District, seconded by Commissioner Collins. All in favor 3 yes, 0 no. MOTION CARRIED.

Dave Bosworth reported on the following items:

Commissioners made a motion to ratify/confirm the bids for sediment removal.

Motion was made by Commissioner Collins to confirm the lowest bids for sediment removal. The bid for Contract #1 being granted to D & H Excavating at \$20,400.00 for sediment removal at various locations at the Lake and the bid for Contract #2 being granted to L. C. Whitford at \$31,725.00 for Abbotts/Rawson sediment removal.

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

Sediment removal in the Lake has begun with Whitford working at Abbotts Creek and Rawson Creek. D & H Excavating had completed the work at Munger Hollow, #62 South Shore, New Mexico (Dead Man's Curve) and was working at Mount Monroe Creek mouth.

There is still a substantial amount of ice on the Lake. We anticipate early April as ice out and will begin raising the level as soon as the ice cover is gone.

Estimated cost for Welcome to Cuba signs are approximately \$2,000.00 for carved and \$7,000.00 for painted. Commissioners chose to table a motion on ordering any signs until the April 2004 meeting.

A check was received reflecting the District amount of taxed collected by the town. The check was forwarded to Andy Lindquist.

Adopt a final Third Year Budget

Motion was made by Commissioner Collins to adopt the Third Year Budget presented by Lake Manager Dave Bosworth. Seconded by Commissioner Bradley. All in favor 3 yes, 0 no. MOTION CARRIED.

Dave presented a photo inventory of all equipment owned by the District.

A Pre-Disaster Mitigation Planning Session is scheduled for Monday, March 29th. Dave told John Tucker of the Office of Emergency Services of our sediment basins as a

remedy. He asked for a letter to that effect.

Dave has asked Dana Harvey to continue cutting trees in preparation for the Abbotts Creek sediment basin. Also to trim both sides of the dam.

Dave asked for permission to attend the annual FOLA conference.

Motion was made by Commissioner Collins to grant permission for Dave Bosworth to attend the annual FOLA conference, seconded by Commissioner Bradley. All in favor 3 yes, 0 no. MOTION CARRIED.

2. BUDGET & FINANCE – Jerry Collins, Jeff Bradley, Andy Lindquist, ex officio

Motion was made by Commissioner Bradley to put tax revenue money into a money market account at Community Bank, N. A. and to put the reserve money into a separate money market account at Community Bank, N. A. Seconded by Commissioner Collins.

All in favor 3 yes, 0 no. MOTION CARRIED.

WATER QUALITY – Erick Laine, Wayne Schlifke, Dave Bosworth-Lake Manager

Nothing to report.

4. STATE RELATIONS COMMITTEE – Erick Laine, Lynn Sweet

Commissioner Sweet reported that he had spoken to Peter Sullivan and that Mr. Sullivan has no update as far as the Seneca Land owned properties.

FOR THE GOOD OF THE LAKE:

Legal Avenues of Code Enforcement

OLD BUSINESS:

Public Sewer Project?

- Commissioners Bradley and Collins will set up a meeting with the Cuba Mayor regarding the Sewer Project.

NEW BUSINESS:

Attorney John M. Hart, Jr. will compose a letter to Tom Pohl expressing our wishes in regards to the next mediation with the Senecas.

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

Meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Pam Konieczka

District Secretary