

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, May 13, 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

Erick Laine - 7:02 Jeff Bradley - Excused

Jerry Collins - Excused

ALSO PRESENT: Treasurer Andrew Lindquist

Secretary Pam Konieczka

Attorney John M. Hart, Jr.

Lake Manager Dave Bosworth

GUESTS: Jim Mostacato

-Jim expressed his concerns for having no dry hydrants located around the Lake.

Ron Reichman

-Ron reported that there have been many Boater Safety courses given sponsored by the Cuba Lake Cottage Owners Association. He reviewed the social events being held by the Association this summer. He also brought a sample of a sign that the 4th grade art students from Cuba-Rushford School have made regarding the lowering of the speed limit around the lake. The class will be hanging these signs around the lake in the upcoming weeks.

APPROVAL OF MINUTES: Motion was made by Commissioner Schlifke to accept the minutes of the April 8, 2004 meeting, seconded by

Commissioner Laine. 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 Laine moved to accept the Treasurer'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 General Account, Commissioner Schlfike moved to pay the accounts as listed, seconded by Commissioner Laine. All in favor 3 yes, 0 no. MOTION CARRIED.

AMOUNT: \$4,314.06

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

CARRIED.

Following presentation of the List of Claims for the Management Account, Commissioner Schlifke moved to pay the accounts as listed, seconded by Commissioner Laine. 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

Dave Bosworth reported on the following items:

-Dana Harvey and Ben Plants are back at work doing routine maintenance around the lake. The dam (both sides) has been trimmed and debris picked up. The spillway, Munger Hollow sediment basins and the Taylor property public access areas have been mowed and trimmed. Large logs, dead animals, and debris have been removed from the lake. Trees and brush are being cleared along Abbotts Creek in preparation for the sediment basin.

-The Federal Enhanced Wetland Project is in the pipeline to be assessed and hopefully approved by this fall.

-L. C. Whitford will be placing large rock in the boat launch area (it's soft because of sediment removal project) to firm the area. He will also be spreading the sediment in the field on the Taylor property when it is sufficiently dried out.

-Approximately 237 lease fees have been collected and second notices will be sent out in June.

-A porta-john has been placed at the public access area.

-Discussion ensued on possibly creating a compost/shredding area at the lake.

-Dave handed out information he had received on the most recent CSLAP report.

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

- Nothing to report.

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

- Commissioner Wayne Schlifke gave a short presentation on former CSLAP reports that have been done at the lake dating back to the 1980's. He also shared past proposals that were drawn up to add various features to the lake.

4. STATE RELATIONS COMMITTEE – Erick Laine, Lynn Sweet

- Commissioner Lynn Sweet shared a copy of an email that was received from Peter Sullivan regarding water quality issues from the Seneca Nation of Indians.

- Attorney John M. Hart, Jr. will compile a letter of response to their questions.

- Lake Manager Dave Bosworth also handed out a letter that he had written last year to the Nation regarding the spillway.

- Attorney John M. Hart, Jr. suggested to Dave to keep the lines of communication open with the Seneca Nation of Indians.

FOR THE GOOD OF THE LAKE:

A. Legal Avenues of Code Enforcement

- Commissioner Sweet expressed his concern because of many complaints from lake residents with regarding the unacceptable deteriorating conditions of Lots 274 and 99. After discussion, Motion to authorize research and related steps preparatory to commencement of a civil proceeding represented by Wagner & Hart Law Offices against Philip and Barbara Utter who own Lot #99 & 274 at Cuba Lake was made by Commissioner Laine, seconded by Commissioner Schlifke. All in favor 3 yes, 0 no.

MOTION CARRIED.

- Discussion ensued on the different concerns at the lake regarding the speed limit of boats, the operation of jet skis at the lake, etc.

OLD BUSINESS:

A. Public Sewer Project

- A meeting was scheduled with Commissioners Collins and Bradley, Tom Swift and the Mayor of Cuba on April 9th, the meeting was canceled and a new date will be chosen as soon as possible.

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B. Discussion of "Welcome to Cuba Lake" signs.

- Dave Bosworth presented a couple different sign designs.

Motion was made to purchase four vinyl-coated signs at \$520.00 per sign plus delivery and installation by Commissioner Laine, seconded by Commissioner Schlifke. All in favor 3 yes, 0 no. **MOTION CARRIED.**

NEW BUSINESS:

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

Meeting adjourned at 9:25 p.m.

Respectfully Submitted,
Pam Konieczka
District Secretary