

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, October 14, 2004 at the Cuba Lake District Office, 15 E. Main Street, Cuba, New York

Acting Chairperson Lynn Sweet called the regular meeting to order at 7:00 p.m. and asked the secretary to call the roll:

ROLL CALL: Lynn Sweet Dave Shemeld

Erick Laine -Excused Jeff Bradley

Jerry Collins

ALSO PRESENT: Treasurer Andrew Lindquist - Excused

Secretary Pam Konieczka

Attorney John M. Hart, Jr.

Lake Manager Dave Bosworth

GUESTS: Ray & Jane Sader

OATH OF OFFICE: To David E. Shemeld as Commissioner as administered by John M. Hart, Jr.

ELECTION OF
CHAIRPERSON
AND DEPUTY

CHAIRPERSON: Election of Lynn Sweet for Chairperson was made by Commissioner Collins, seconded by Commissioner Bradley. All in favor 4 yes, 0 no. MOTION CARRIED.

Election of Erick Laine for Deputy Chairperson was made by Commissioner Bradley, seconded by Commissioner Shemeld. All in favor 4 yes, 0 no. MOTION CARRIED.

Upon being duly elected Chairperson, Commissioner Sweet assumed the Chair and conducted the balance of the meeting.

DESIGNATION OF

COMMITTEES: BUILDING & LOT IMPROVEMENTS/PARK MAINTENANCE

-Jerry Collins, Jeff Bradley & Dave Bosworth

BUDGET & FINANCE

-Jerry Collins, Dave Shemeld, Andy Lindquist

WATER QUALITY

-Erick Laine, Dave Shemeld, Dave Bosworth

STATE RELATIONS

-Erick Laine and Lynn Sweet

QUARTERLY NEWSLETTER

-Dave Shemeld and Dave Bosworth

APPROVAL OF MINUTES: Motion was made by Commissioner Bradley to accept the minutes of the September 9, 2004 meeting, seconded by Commissioner Shemeld. All in favor 4 yes, 0 no. MOTION CARRIED.

CORRECTIONS:

TREASURER'S REPORT: Following review of reports of the District Budget circulated by the Treasurer, Commissioner Collins moved to accept the Treasurer's reports for filing, seconded by Commissioner Shemeld. 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 Collins. 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 Bradley 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 Collins 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

Pike – Lot #3 – request to build a wooden deck 6' x 17'.

DiCerbo – Lot # 39 – request to replace break wall and dock.

Gengo – Lot #89 – request to replace existing dock and add 4' x 15' extension.

Rieder – Lot #97 – request to put addition to existing shed 17' x 20'.

Motion was made by Commissioner Shemeld to approve the above requests , seconded by Commissioner Collins. All in favor 4 yes, 0 no. **MOTION CARRIED.**

Dave Bosworth reported on the following items:

Maintenance – mowing is complete, weed cutting is finished, harvester is in storage, first draw down will be November 1st with 3 ties being removed on each side (app. 4 feet) with final draw down to be the Monday after Thanksgiving.

Dave will be meeting with Arlene Bovay on Monday, October 18th to walk over the area of the lake to be turned over to the State on October 27th – 28th.

Dave has applied to FEMA for funds for a sediment basin at Mount Monroe Creek.

Commissioner Laine suggested to Dave that a sign needs to be placed at the public access area and to discourage use of the launch at the spillway.

Dave handed out copies of the Management Fund Audit.

Dave also handed out a copy of the newsletter he would like to send out.

2. **BUDGET & FINANCE** – Jerry Collins, Dave Shemeld, Andy Lindquist, ex officio

Nothing to report

WATER QUALITY – Erick Laine, Dave Shemeld, Dave Bosworth-Lake Manager

Nothing to report

4. **STATE RELATIONS COMMITTEE** – Erick Laine, Lynn Sweet

Nothing to report

QUARTERLY NEWSLETTER – Dave Shemeld, Dave Bosworth

Dave Shemeld will add some information to the draft that Dave Bosworth presented and forward it to the District Secretary for printing and distribution.

FOR THE GOOD OF THE LAKE:

Legal Avenues of Code Enforcement

OLD BUSINESS:

Public Sewer Project

Dave Bosworth and Tom Swift from Clark/Patterson met with the Cuba/Rushford School District and they are very much in favor of the project.

NEW BUSINESS:

Nothing to report

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

Meeting adjourned at 8:28 p.m.

Respectfully Submitted,

Pam Konieczka

District Secretary