

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, September 9, 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:

ROLL CALL: Lynn Sweet Dave Shemeld - Excused

Erick Laine Jeff Bradley

Jerry Collins - Excused

ALSO PRESENT: Treasurer Andrew Lindquist

Secretary Pam Konieczka

Attorney John M. Hart, Jr.

Lake Manager Dave Bosworth

GUESTS: Ron Reichman

OATH OF OFFICE: To Pamela L. Konieczka as Secretary as administered by John M. Hart, Jr.

-Tabled until October meeting to appoint David Shemeld as the new Commissioner.

ELECTION OF  
CHAIRPERSON  
AND DEPUTY

CHAIRPERSON: -Tabled until October meeting to make appointment of Chairperson and Deputy Chairperson.

DESIGNATION OF

COMMITTEES: -Tabled until October meeting to designate committees.

APPROVAL OF MINUTES: Motion was made by Commissioner Bradley to accept the minutes of the August 18, 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 Bradley moved to accept the Treasurer's reports for filing, seconded by Commissioner Laine. All in favor 3 yes, 0 no. MOTION CARRIED.

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

AMOUNT: \$4,265.33

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

Following presentation of the List of Claims for the Management Account, Commissioner Laine 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

Rowley – Lot #276 – request to build a new two-car garage.

Dave Bosworth reported on the following items:

Weed cutting will be finished at the end of the week – September 17th.

Dave recommended posting the Munger Hollow sediment basin as he noticed some recreational activities in the way of four wheelers on the property.

Lot 276 – Rowley request to build a new garage Commissioners approved project as requested.

Forms are complete and submitted for the spring of 2004 FEMA project.

Abbott's Creek sediment basin plans are submitted and awaiting DEC/Amy Corp. approval.

The Rawson wetland enhancement project – is slowly moving forward.

Three ties on each side at the spillway will be removed on November 1st to allow for a partial draw down with the remaining ties being removed the Monday after

Thanksgiving. (November 29th)

The proposed DEC launch site at the Taylor Property has been approved pending the outcome of negotiations with the Seneca Nation and the State over control and use of the spillway.

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

Nothing to report

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

Nothing to report

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 done at either Utter properties.

OLD BUSINESS:

Public Sewer Project

- A meeting was held prior to the District meeting with Commissioners, Sweet and Laine.

District Manger Dave Bosworth Clark/Patterson engineers, Kathy Reese Grant Writer and Barbara Demming Town of Cuba Supervisor.

NEW BUSINESS:

Nothing to report

Motion to go into executive session by Commissioner Bradley. Commissioner Laine, seconded All in favor 3 yes, 0 no. MOTION CARRIED. At 7:34 for the purpose of discussing the Annual Election held on August 28, 2004 and possible litigation. Motion to adjourn out of executive session at 7:55 was made by Commissioner Bradley, seconded by Commissioner Laine. All in favor 3 yes, 0 no. MOTION CARRIED.

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

Meeting adjourned at 7:58 p.m.

Respectfully Submitted,  
Pam Konieczka  
District Secretary