

APRIL 2006 MINUTES

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, April 13, 2006 at 31 Water Street, Suite #8, Cuba, New York.

Co-Chairperson Erick Laine called the regular meeting to order at 6:59 p.m. and asked the secretary to call the roll:

ROLL CALL: Lynn Sweet - Excused Dave Shemeld - Excused

Erick Laine Jeff Bradley

Jerry Collins

ALSO PRESENT: Treasurer Andrew Lindquist

Secretary Pam Konieczka

Attorney John M. Hart, Jr. - Excused

Lake Manager Dave Bosworth - Excused

GUESTS: Dana Harvey

Jim Mostacato - Lot #35

Dave Slotman - Lot #323

CORRECTIONS:

APPROVAL OF MINUTES: Motion was made by Commissioner Bradley to accept the minutes of the March 16, 2006 meeting, seconded by Commissioner Collins. All in favor 3 yes, 0 no. MOTION CARRIED.

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

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

AMOUNT: \$1,487.95

Following review of reports of the Management Budget circulated by the Dana Harvey, Commissioner Collins moved to accept the Lake Manager'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 Management Account, 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.

ACTION LIST REVIEW: Items discussed were:

- Dana Harvey stated that he feels the timbers at the spill way should be replaced. He has asked for estimates from various places and is waiting for the replies. He also felt it would be a good idea to replace the trolleys.

LAKE MANAGER'S REPORT:

- Dana Harvey handed out information that had been received from FEMA regarding the sediment basin at Mount Monroe Creek. The preliminary steps have been approved by

FEMA.

COMMITTEE REPORTS:

1. BUILDING & LOT IMPROVEMENTS/PARK MAINTENANCE – Jerry Collins, Jeff Bradley, Dave Shemeld

- a. Martz – Lot #214 – request to demolish existing cottage and rebuild a new home.
- b. Slotman - Lot #323 - request to place two temporary camper trailers on his property for the summer season.
- c. Weatherell - Lot #301 - DEC approval was received for dredging in front of the property.

Motion was made by Commissioner Collins to approve the Martz request, pending a proper placement sketch was provided to the Commissioners. The request of Slotman was approved. Seconded by Commissioner Bradley. All in favor 3 yes, 0 no. MOTION CARRIED.

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

Motion was made by Commissioner Collins to adopt the Management Budget for 2006-2007 as submitted to the State by Attorney John M. Hart, Jr., seconded by Commissioner Bradley. All in favor 3 yes, 0 no. MOTION CARRIED.

3. WATER QUALITY – Erick Laine, Dave Shemeld, Dave Bosworth-Lake Mgr

- Nothing new to report.

4. STATE RELATIONS COMMITTEE – Erick Laine, Lynn Sweet

- Commissioner Sweet received information from the Seneca Nation of Indians notifying the Cuba Lake District that they have set up liaisons from the Nation to work with the District.

In the absence of Attorney John M. Hart, Jr., the district secretary reported the following:

- Attorney John M. Hart, Jr., talked with Tom Pohl from OGS on April 11, 2006 regarding the issue of who owes what in back lease payments. Mr. Pohl agreed to work with the District to compile correct figures.
- Attorney John M. Hart Jr. also discussed with Tom Pohl from OGS the issue of lease agreements that have not been signed in the past and that lease bills would not be sent out until these are received. Attorney Hart let Mr. Pohl know that the District would volunteer to get these lease agreements signed. Mr. Pohl is to get back to Attorney Hart regarding this matter.

4. PUBLIC RELATIONS & COMMUNICATIONS – Dave Shemeld, Dave Bosworth

- Nothing new to report.

NEW BUSINESS:

FOR THE GOOD OF THE LAKE:

4. Legal Avenues of Code Enforcement

- Mr. Larson at Lot #44 has begun to clean up his property.
- Jim Mostacato provided a letter from the Allegany County Sheriff's office expressing that they may be looking to both Cuba Lake and Rushford Lake residents to help support the cost of safety patrol on the lakes. It was just an informative letter.
- Mr. Mostacato also stated that the County is not sponsoring boater safety courses this year. It is not in their budget.

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

Meeting adjourned at 9:20 p.m.

The next regularly scheduled meeting will be Thursday, May 11, 2006 at 7:00 p.m.

Respectfully Submitted,

Pam Konieczka

District Secretary