

AUGUST 2006 MINUTES

CUBA LAKE DISTRICT
P.O. BOX 307
OLEAN, NEW YORK 14760

The adjourned regular monthly meeting of the Cuba Lake District Board of Commissioners was held on Thursday, August 24, 2006 at 31 Water Street, Suite #8, Cuba, New York. The regular meeting date scheduled for August 10, 2006 had been adjourned for lack of quorum.

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 Jeff Bradley
Jerry Collins

ALSO PRESENT: Treasurer Andrew Lindquist - excused
Secretary Pam Konieczka - excused
Attorney John M. Hart, Jr.

Lake Manager Dave Bosworth

GUESTS: No guests present

CORRECTIONS:

APPROVAL OF MINUTES: Motion was made by Commissioner Laine to accept the minutes of the July 13, 2006 meeting, seconded by Commissioner Collins. All in favor 5 yes, 0 no. MOTION CARRIED.

TREASURER'S REPORT: Following review of the circulated District Financial Reports, a motion was made and seconded to accept the report. All in favor 5 yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims for the General Account, motion was made and seconded to pay the accounts listed. All in favor 5 yes, 0 no. MOTION CARRIED.

Following review of the circulated reports of the Management Financial Statements, a motion was made and seconded to accept the Manager's reports for filing. All in favor 5 yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims for the Management Account, a motion was made and seconded to pay the accounts as listed. All in favor 5 yes, 0 no. MOTION CARRIED.

CORRESPONDENCE: See attached Index of Correspondence.

- Letter from Michael Kunz regarding hedge height at Cottage 234 (David and Grace Nolan) was read and referred to attorney Hart.

ACTION LIST REVIEW: David Bosworth reviewed the items on the Action List and updated the Board as follows:

1. WEED CUTTER/ELEVATOR REVIEW – The commissioners had a general discussion concerning long term planning for the Weed Cutter replacement. It was noted that the current elevator is failing and the Commissioner decided to request the Lake Manager to report at the next meeting a best price for a used elevator pending expected replacement of the weed cutter in about two (2) years. Anticipated range of price for the

used elevator, \$5,000 - \$6,000.

2. MANAGEMENT AGREEMENT BETWEEN NYS OFFICE OF GENERAL SERVICES and CUBA LAKE DISTRICT – The Commissioners established a tentative meeting on September 10, 2006 at 10:00 A.m. at the District Office to review the current agreement to develop comments for the Office of General Services with a goal to submit comments to the Office of General Services in September.

LAKE MANAGER'S REPORT:

- The Lake Manager reviewed the Clark/Patterson Associates Project drawings for the proposed sediment Basin at Mt. Monroe. The Commissioners discussed the possibility for a negotiated acquisition of the necessary land and reviewed the timetable for phasing the project. Possible involvement of Allegany County Soil and Water was suggested.

- A Notice of Bankruptcy was received relating to a cottage owner, referred to Attorney Hart. Instructions provide Proofs of Claim are not to be filed unless otherwise advised.

COMMITTEE REPORTS:

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

The District approved the following projects:

a. Lot #10 – Diana Whitten

b. Lot #356 – Glen Kinkade (conditionally approved)

c. Lot #218 – David Shemeld

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

- The Chairman noted the scheduled Budget hearing was conducted on August 10, 2006 at 7:00 P. M.

Motion was made by Erick Laine to adopt by resolution in form attached the 2007 Budget and seconded by Dave Shemeld. All in favor 5 yes, 0 nays. MOTION CARRIED.

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

- Nothing new to report.

3. STATE RELATIONS COMMITTEE – Erick Laine, Lynn Sweet

- Nothing to report.

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

- Nothing new to report.

NEW BUSINESS:

1. Annual resolution to name counsel and secretary and setting salaries was tabled.

2. The Commissioners, upon Motion unanimously adopted, went into executive session to consider the Secretary position to be filled. Upon completion of the executive session the Commissioners returned to regular session.

FOR THE GOOD OF THE LAKE:

A. Sewer System Project

- It was noted that a public meeting is scheduled August 26, 2006 for the Town of Cuba to make a detailed presentation concerning the status of the sewer system project.

Motion to adjourn meeting and seconded. All in favor 5 yes, 0 no. MOTION CARRIED. Meeting adjourned at 9:12 p.m.

The next regularly scheduled meeting will be Thursday, September 14, 2006 at 7:00 p.m.

Respectfully Submitted,
Pam Konieczka
District Secretary