

JANUARY 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, January 12, 2006 at Lot #106, Cuba, New York
Chairperson Lynn Sweet called the regular meeting to order at 6:55 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

Secretary Pam Konieczka

Attorney John M. Hart, Jr.

Lake Manager Dave Bosworth - Excused

GUESTS: Dana Harvey

Jim Mostacato - Lot #35

CORRECTIONS:

APPROVAL OF MINUTES: Motion was made by Commissioner Laine to accept the minutes of the December 8, 2005 meeting, seconded by Commissioner Collins. All in favor 5 yes, 0 no. MOTION CARRIED.

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 Bradley. All in favor 5 yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims for the General Account, Commissioner Shemeld moved to pay the accounts as listed, seconded by Commissioner Bradley. All in favor 5 yes, 0 no. MOTION CARRIED.

AMOUNT: \$6,904.34

Following review of reports of the Management Budget circulated by the Chairperson, Lynn Sweet, Commissioner Bradley moved to accept the Lake Management Budget for filing, seconded by Commissioner Laine. All in favor 5 yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims for the Management Account, Commissioner Shemeld moved to pay the accounts as listed, seconded by Commissioner Collins. All in favor 5 yes, 0 no. MOTION CARRIED.

CORRESPONDENCE: See attached Index of Correspondence.

ACTION LIST REVIEW: Reviewed list

LAKE MANAGER'S REPORT: Nothing new to report

COMMITTEE REPORTS:

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

a. Wolfrom – Lot #243/244 – request to repair existing break wall.

b. Weatherell - Lot #301 - received request to excavate and dredge shallow water around

dock area. Commissioner Bradley will discuss the request with the owners.

Motion was made by Commissioner Collins to approve the request of the Wolfrom's to repair their existing break wall, pending DEC approval, seconded by Commissioner Shemeld. All in favor 5 yes, 0 no. MOTION CARRIED.

2. BUDGET & FINANCE – Jerry Collins, Dave Shemeld, Andy Lindquist, ex officio
The “Annual Financial Report of the Treasurer of the Cuba Lake District Commission” for the calendar year 2005 was submitted by Treasurer Andy Lindquist. The report will be reviewed at the next meeting.

Motion was made by Commissioner Laine to approve the Lake Management Budget for 2006-2007, in the amount of \$167,200 seconded by Commissioner Shemeld. All in favor 5 yes, 0 no. MOTION CARRIED. Budget will be presented to the SNI for comment and to the State for approval.

After review of the lease fee delinquent accounts, estimated to be in the range of \$30,000, and those lots not having signed leases, Jack Hart was requested to take the necessary action to recover fees and /or property.

3. WATER QUALITY – Erick Laine, Dave Shemeld, Dave Bosworth-Lake Manager
- Nothing to report.

4. STATE RELATIONS COMMITTEE – Erick Laine, Lynn Sweet
- Discussion ensued on whether to continue using Lot #106 as the Cuba Lake District Office.

Motion was made by Commissioner Bradley to vacate Lot #106 at Cuba Lake and move the District Office to the Old Mill on Bull Street in Cuba, New York per Attorney John M. Hart, Jr. negotiating a proper lease and notification to the NYS Office of General Services, seconded by Commissioner Laine. All in favor 5 yes, 0 no. MOTION CARRIED.

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

- Commissioner Shemeld provided a copy of the next issue of the Cuba Dispatch to be published later in January of 2006.

NEW BUSINESS:

A. Review of Garbage Contract

- The District Secretary will check with the local garbage vendors regarding the pick up days.

B. Sewer Project

- Commissioner Sweet will ask Tom Swift to set up a meeting sometime in February with the District Commissioners, Town of Cuba, and Catherine Reese regarding the current issues with the sewer project.

C. Lake Manager

- Lynn Sweet confirmed that a new agreement with Lake Manager Dave Bosworth had been worked out. Dave will now be available for the months April through October. For other months of the year he will be available for consultation by phone with the Commissioners or Dana Harvey. General office duties during the other 5 months will be coordinated through Dana Harvey. Lake Manager Salary & benefits have been adjusted accordingly.

FOR THE GOOD OF THE LAKE:

A. Legal Avenues of Code Enforcement

- A copy of Carol Horowitz's January 12, 2006 proposal for addressing the Land Use Rules was submitted for the Board of Commissioner's review. Action on the proposal to be determined at the next meeting.

Motion to adjourn meeting made by Commissioner Laine, seconded by Commissioner Bradley. All in favor 5 yes, 0 no. MOTION CARRIED.

Meeting adjourned at 9:15 p.m.

The next regularly schedule meeting will be held Wednesday, February 8, 2006.

Respectfully Submitted,
Pam Konieczka
District Secretary