

NOVEMBER 2006 MINUTES

CUBA LAKE DISTRICT Board of Commissioners

Minutes of the Regular Meeting Held November 9, 2006

At the District's Office, 31 Water Street, Suite 8

Chairperson Lynn Sweet called the regular meeting to order at 6:57pm

Roll Call:

Present:

Lynn Sweet

Erick Laine

Harry (Terry) Keeley

Dave Shemeld

Excused: Jerry Collins

Also Present:

Attorney, John M. Hart, Jr.

Secretary, Isabel Warren

Treasurer, Andrew Lindquist

Lake Manager, David Bosworth

Recognition of Guests:

Dennis Dye, Lawrence Dye, Inc.

Dana Harvey

Approval of Minutes: Motion made and seconded to accept minutes from September 14, 2006 and October 10, 2006. All in favor 4 yes, 0 no. MOTION CARRIED.

Treasurer's Report:

Following review of reports for the District Budget circulated by the Treasurer, a motion was made and seconded to accept the Treasurer's reports for filing. All in favor 4yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims of the General Account, Motion was made and seconded to pay the accounts as listed. All in favor 4 yes 0 no. MOTION CARRIED.

AMOUNT__\$5184.31__

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Management Budget:

Following review of the budget and the cash balance reports circulated by the Lake Manager, motion was made and seconded to accept the reports for filing. All in favor 4 yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims of the Management Account in the amount of _\$8992.35__motion was made and seconded to pay the accounts as listed. All in favor 4 yes 0 no. MOTION CARRIED.

Correspondence: see attached Index of Correspondence.

1. Jack Hart will send a letter to Kunz's asking what they are actually requesting of the owners at Lot #234.,
2. Jack Hart will contact the county treasurer and write procedures for turning taxes over county collection.

Old Business:

1. Financial reports from accountant. Bond for treasurer may be expanded to include chair, secretary and lake manager.
2. Report prices for software and hardware updates on district computer. Motion made and seconded to purchase Microsoft Office 2003 and change to DSL for internet connection. All in favor, 4 yes, 0 no. MOTION CARRIED.

Action List Review:

1. Isabel will contact Chris Buttino, OGS to get approval to make spreadsheet more useable by decreasing file space.
2. Jack Hart will develop a resolution setting fines for noncompliance with Cuba Lake District Land Use Restrictions and Controls.

Lake Manager's Report:

1. Eight ties have been pulled at the spillway lowering the lake to first draw down level.
2. Work has been done at the Abbotts Creek sediment basin to allow waters to pool and thus sediment to drop. L.C. Whitford did the work. It has not been resolved whether he will charge us or not.
3. Application has been made to DEC/Army Corps of Engineers to extend by five years our maintenance permit to remove sediment from problem areas at the mouth of all streams entering Cuba Lake except on SNI lands.

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4. Received response from Uppers at lot#274.
5. Nolan's at lot #234 sent a letter requesting a permit to remove sediment from lake bottom.
6. Don Close, lot#328, submitted an application for an addition. Motion made and seconded to approve application. All in favor, 4 yes, 0 no. MOTION CARRIED.
7. Fred Sinclair from Allegany County Soil and Water will attend the December 14th meeting to present a proposal to act as purchasing agent and contractor (clerk of the works) regarding the purchase and construction of the sediment basin at Mt. Monroe. Jack will work on easements above and below the basin.
8. Jack and Dave are working on the budget for 2007-2008.

Committee Reports:

1. Building and Lot Improvements/Park Maintenance-Jerry Collins, Dave Shemeld
Discussion on dividing lake into designated areas for maintenance schedule, i.e. dredging.
2. Budget and Finance-Jerry Collins, Dave Shemeld and Andrew Lindquist, ex officio.
Discussion on the possibility of lease fee collections to be done by the district in the future.
3. Water Quality-Dave Shemeld, Erick Laine, Lake Manager-Dave Bosworth.
4. State Relations-Erick Laine, Lynn Sweet.
Thomas Pohl, Attorney for OGS agreed to gain acceptance for requests made to increase Management contract to 5 years and sending delinquent lease fee bills to the county.
5. Public Relations and Communications-Dave Shemeld, Dave Bosworth, Isabel Warren
The town is making arrangements and sending out letters to have another town meeting on November 30, 2006 at 7pm at the Cuba Library to update everyone on the sewer

project for Cuba Lake and Route 305.

6. Waste Water Project-Terry Keeley, Dave Shemeld

Several commissioners will be traveling on November 16 to inspect grinder pump installations at other lakes.

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NEW BUSINESS:

1. Dennis Dye presented an overview of the changes in coverage for the Cuba Lake District.

a. It was agreed to have Dennis put a proposal together to expand bond coverage to \$25,000 each for chair, secretary, and Lake Manager.

b. At sometime the insurance will request a dam inspection. Clark-Patterson started an inspection last year, but it was never completed and no report was filed. Request Isabel to write Tom Swift of Clark-Patterson about this issue. Dave will contact DEC and dam safety offices about their involvement in dam inspections for NYS lakes.

c. Application for coverage signed by Lynn and given to Dennis.

2. Discuss meeting for Rawson Creek Wetland-on hold.

FOR THE GOOD OF THE LAKE:

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. All in favor 4 yes, 0 no.

MOTION CARRIED.

Meeting adjourned at__10:04__pm

Respectfully submitted

Isabel Warren