

# OCTOBER 2006 MINUTES

CUBA LAKE DISTRICT Board of Commissioners

Minutes of the Regular Meeting Held October 10, 2006

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

Chairperson Lynn Sweet called the regular meeting to order at 6:58 p.m.

Roll Call:

Present:

Lynn Sweet

Erick Laine

Jerry Collins

Harry (Terry) Keeley

Dave Shemeld

Also Present:

Attorney, John M. Hart, Jr.

Secretary, Isabel Warren

Lake Manager, Dave Bosworth

Excused:

Treasurer, Andrew Lindquist

Recognition of Guests:

No guests present

Approval of Minutes:

Corrections:

Motion made and seconded to rewrite the minutes in a different format with more detail and table approval for next meeting. All in favor, 5 yes 0 no. MOTION CARRIED.

Treasurer's Report:

Following review of reports for the District Budget circulated by the Treasurer, motion was made and seconded to accept the Treasurer's reports for filing, All in favor 5 yes 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 5 yes, 0 no. MOTION CARRIED.

AMOUNT: \$6269.93

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 5 yes, 0 no. MOTION CARRIED.

Following presentation of the List of Claims of the Management Account in the amount of \$6684, 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

Lynn will request OGS send Dave S the spreadsheet on leases.

Action List Review:

Item A. John Hart, Jr. will read and give an opinion on the treasurer's responsibilities.

Item 3 . John Hart, Jr. received an email acknowledging receipt of

correspondence from Dan Palumbo, Attorney. Communicated that clients have a prior

approval for 6' hedge. Proof of this to follow.

Item 6. Audit received and will be discussed at next meeting.

Item R2 Will send dates 11/6, 11/14 and 11/16 as possible dates for tour.

Item 28 Lumber for spillway will be delivered in February 2007.

Item 31 Will postpone contacting lot owners about cutting of overhanging trees until next year.

#### Lake Manager's Report:

1. Aquatic weed harvesting is complete and harvester is being prepared for winter storage.
2. Final mowing on public access, dam, spillway and sediment basins to be done this week.
3. Ties were pulled 10/3/06 to prevent flooding and replaced 10/6/06.
4. Additions to list of commissioners, treasurers, secretaries and attorney-see attached.
5. Did walk over of Utter lot: recommend A. cut grass and weeds, B. Trim overgrown shrubs and vines especially on neighbor's fence, C. Stack and organize building materials preferably against back retaining wall.
6. Abbotts Creek sedimentation basin will be cleaned out by Whitford, Swift and Dana Harvey next week.
7. All approved for Part I of SEMA money for Mount Monroe sedimentation basin. Part II just approved.
8. Received information from Alpha Boats on weed harvester.

#### Committee Reports:

1. Building & Lot Improvements/Park Maintenance - Jerry Collins, Dave Shemeld  
Lot #30, variance for construction of garage received and approval given  
Lot#218, approval given for construction of a pump house (6' X 52"), removal of trees, and install and replace fence (28" high X 60').
2. Budget & Finance - Jerry Collins, Dave Shemeld and Andy Lindquist, ex officio  
No report
3. Water Quality - Dave Shemeld, Erick Laine, Lake Manager-Dave Bosworth  
Recommend another discussion take place on the wetlands. Should include Cathy Young, Randy Kuhl, DEC, Strazelec, federal agent, Fred Sinclair and other parties as seen necessary to the discussion. Dave S. will begin by contacting a person at the federal level.
4. State Relations - Erick Laine, Lynn Sweet  
See #3
5. Public Relations & Communications - Dave Shemeld, Dave Bosworth, Isabel Warren  
No report
6. Waste Water Project-Terry Keeley, Dave Shemeld  
Discussion of letter received from a concerned citizen. Should the district or town address most frequently asked questions?  
As mentioned under action items, a meeting will be set for a tour of like facilities suggested for sewer district.

#### NEW BUSINESS:

1. Lake District computer needs to be updated. Directed secretary to investigate and report at the next meeting on the costs for DSL, Adobe Standard, Office 2003, Front Page, Norton and a backup system.
2. Discussed local law proposed by the town for fire prevention and building

codes. Would like to see the land use and restriction codes not included in this document also included in this enforcement.

FOR THE GOOD OF THE LAKE:

Every land transaction must be filed with the county clerk. Need investigation as to why the assessors are not receiving this information.

EXECUTIVE SESSION: 10:07-10:25

Motion made and seconded to increase Dana Harvey's pay to \$15/hr. All in favor, 5 yes 0 no. MOTION CARRIED.

ADJOURNMENT:

Motion was made and seconded to adjourn the meeting All in favor 5 yes 0 no. MOTION CARRIED.

Meeting adjourned at 10:30 pm.

Respectfully Submitted

Isabel Warren