

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held February 8, 2007
At the District's Office, 31 Water Street, Suite 8

Chairperson Lynn Sweet called the regular meeting to order at __7pm__

Present: Lynn Sweet
Erick Laine
Dave Shemeld
Jerry Collins

Also Present: Attorney, John M. Hart, Jr.
Secretary, Isabel Warren
Treasurer, Andrew Lindquist

Recognition of Guests: none

Approval of Minutes: Motion made and seconded to accept minutes from January 11, 2007. 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 4 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 4 yes 0 no. MOTION CARRIED. \$1221.83

Management Budget:

Following review of the budget and the cash balance reports circulated by the Secretary, acceptance of budget was tabled until the March meeting. Secretary will contact Karen Perrigo to attend the March meeting and give an overview of this budget and a year end report.

Following presentation of the List of Claims of the Management Account in the amount of \$8659.11, 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.

Old Business:

A motion was made and seconded to hold an election for the purchase of land for the Mount Monroe project on March 24, 2007.
All in favor 4 yes 0 no. MOTION CARRIED.

**NOTICE OF A SPECIAL ELECTION
A PROPOSITION FOR THE ACQUISITION OF LANDS ON MT. MONROE TO BE
USED IN THE BUILDING OF A SEDIMENTATION BASIN**

To the authorized Electors, Cuba Lake District, Cuba, NY

PLEASE TAKE NOTICE, there will be a special election held on the 24th day of March, 2007 at the Cuba Lake District Offices, 31 Water Street, Suite 8, Cuba, New York to be conducted from 12:00 PM to 8:00 PM to authorize the acquisition of real property and related easements located on Mt. Monroe, Cuba, New York, for the price of \$16,000 to be paid from the Cuba Lake district Management Fund, Sediment Control Account, upon which lands will be constructed a sedimentation basin for Mt. Monroe Creek, subject to expected partial reimbursement by the New York State Emergency Management Office.

Respectfully submitted by,
Isabel Warren
Cuba Lake District Secretary

Lake Manager's Report: It was reported that Dana Harvey has all the replacement timbers and they will be ready to be placed at the spillway.

Committee Reports:

1. **Building and Lot Improvements/Park Maintenance**-Jerry Collins, Dave Shemeld
 - A. Lot #225, Erick Laine submitted an application for a 10' X 14' addition to the existing home and also the construction of a long house to be built on a cement pad on pillars. Action tabled until forms are completed and a building permit has been given.
 - B. Lot #218, Dave Shemeld has made revisions to his previous application. He would like to build 2-4' wide docks in a different location than previously applied for. Also, would like to remove part of the roof and rebuild it and build a shed and retaining wall behind it. Approved with one abstention.
 - C. Lot #61, Ronald Adams submitted application to replace break wall. Action pending acquisition of DEC permit.
2. **Budget and Finance**-Jerry Collins, Dave Shemeld and Andrew Lindquist, ex officio.
3. **Water Quality**-Dave Shemeld, Erick Laine, Lake Manager-Dave Bosworth.
4. **State Relations**-Erick Laine, Lynn Sweet.
5. **Public Relations and Communications**-Dave Shemeld, Dave Bosworth, Isabel Warren.
6. **Waste Water Project**- Dave Shemeld, Lynn Sweet.

NEW BUSINESS: Received report from Cuba police that the Cuba Lake sign at the entrance to Cuba Lake at the Rawson road was hit by a car destroyed. Will make an insurance claim

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_8:24_ pm

Respectfully submitted, Isabel Warren

Next Meeting March 8, 2007 at 7PM