

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 6:55 pm.

**Present:** Lynn Sweet  
Erick Laine  
Dave Shemeld  
Jerry Collins

**Also Present:** Attorney, John M. Hart, Jr.  
Secretary, Isabel Warren  
Treasurer, Andrew Lindquist  
Lake Manager, David Bosworth  
Assistant Lake Manager, Dana Harvey

**Recognition of Guests:** James Mostacato

**Approval of Minutes:** Motion made and seconded to accept minutes from December 14, 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 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. \$1737.90.

**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 \$9933.09. 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:**

1. Report from Jerry on investigation of trees planted and their eventual growth. **The trees are pine trees. There is nothing in the LUR addressing the planting of trees. The trees will be kept trimmed.**
2. Report from Lynn on investigation into requirements set by the state for bonding officers. **Coverage will continue as it has been.**

**Action List Review:**

1. Motion made and seconded to approve the proposed budget for 2007-2008 at \$170,500.00. All in favor 4 yes 0 no. MOTION CARRIED.
2. Jack Hart will invite Mr. Mo John to a review of the budget at the February meeting.

**Lake Manager's Report:**

1. Budget discussion
2. DEC permit for removing lake bed sediment received.
3. Dave instructed Dana to hire a helper at \$8/hr for safety reasons at the spillway project. Also suggested Dana talk to Dave Slotman for information on removal of the bottom timbers.
4. Purchase agreement will be taken to Oren Smith for the land needed to continue the Mount Monroe sedimentation basin project. Once the agreement is signed, a date for a district vote can be set up.
5. Clark/Patterson is continuing work on permitting for the Mount Monroe sedimentation basin.

**Committee Reports:**

1. **Building and Lot Improvements/Park Maintenance**-Jerry Collins, Dave Shemeld
  1. Request approved by NYS OGS for Thomas Jerge at Lot 30 to build a garage.
  2. Request approved by NYS OGS for Donald and Sandra Close to put an addition on their cottage.
  3. Stop work order on Lot # 232.
  4. DEC permit for Cuba Lake Dredging received.
  5. OGS approval for break wall work at Lot #304.
  6. OGS approval to replace headwall, clean out debris from lakebed, put in re rap at existing drain on lot #218.
  7. OGS approval for dock and break wall replacement and demolition of existing cottage and construction of new one at lot #232.
  8. DEC permit to Stewart Freeman at Freeman Property, Lot #14 to install 80 feet of concrete block bulkhead/retaining wall to replace a deteriorating railroad tie wall and tying in evenly with adjoining property walls.
2. **Budget and Finance**-Jerry Collins, Dave Shemeld and Andrew Lindquist, ex officio.

Budget approval as discussed above.
3. **Water Quality**-Dave Shemeld, Erick Laine, Lake Manager-Dave Bosworth.
4. **State Relations**-Erick Laine, Lynn Sweet.

Awaiting final signatures on lake management contract.
5. **Public Relations and Communications**-Dave Shemeld, Dave Bosworth, Isabel Warren.

Dispatch will be sent at the end of January.
6. **Waste Water Project**- Dave Shemeld, Lynn Sweet.

Jim Mostacato and Lynn Sweet will coordinate efforts to have an informal meeting with members of CLCOA to discuss the sewer district.

CUBA LAKE DISTRICT Board of Commissioners  
Minutes of the Regular Meeting Held January 11, 2007  
At the District's Office, 31 Water Street, Suite 8

**NEW BUSINESS:** Motion was made and seconded to accept the resignation of Terry Keely. All in favor 4 yes 0 no. MOTION CARRIED.

**FOR THE GOOD OF THE LAKE:**

Lynn purchased five more pages for the CLD website through 2010. Site is running out of space to archive the minutes.

Cottage owner approached a commissioner about putting in a gas line around the lake. It was agreed this was strictly a gas company project.

**ADJOURNMENT:**

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

Meeting adjourned at 9:35 pm  
Respectfully submitted, Isabel Warren

Next Meeting February 8, 2007 at 7PM