

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held July 19, 2007
At the District's Office, 31 Water Street, Suite 8

Chairperson Lynn Sweet called the regular meeting to order at _6:53_ pm

Present: Lynn Sweet
Erick Laine
Dave Shemeld
Jerry Collins
Joe Higgins

Also Present: John Hart, Attorney-excused
Secretary, Isabel Warren
Treasurer, Andrew Lindquist
Dave Bosworth, Lake Manger
Dana Harvey, Assistant Lake Manager

Recognition of Guests: Mary Raymond & John Kyser (238)-Presented plans for building a two car garage
Jay Morris (49)-Introduced as a possible candidate for commissioner.
Ray Perkins (317)-1. Asked CLD to take a stand in protecting the land at the north side of the dam. 2. Thank you to Erick Laine for his many years of dedicated service on the commission and to Cuba Lake. 3. CLD has the support of many of the cottage owners.
William Warren (63)-Introduced as a candidate for commissioner.
David Slotman (323)-Ask for verification that the land he plans to build on is not part of the Lake District and would a letter be sent to Richard Klein. Jack Hart has confirmed this and a letter will go out.

Approval of Minutes: Motion made and seconded to accept minutes from June 14 2007. 5 yes 0 no, MOTION CARRIED.

Corrections to minutes:

1. Budget Hearing is August 15, 2007.
2. Joe Higgins has been appointed a commissioner.

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. 5 yes, 0 no, MOTION CARRIED.

A motion was made, seconded and carried, 5 yes, 0 no to purchase a \$40,000 CD for 9 months at Five Star Bank.

Following presentation of the **List of Claims of the General Account**, \$_47373.30_. Motion was made and seconded to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

Management Budget:

Following review of the **Budget and the Cash Balance Reports** for June 2007 circulated by the secretary, motion made and seconded to accept. 5 yes, 0 no. MOTION CARRIED.

Following presentation of the **List of Claims of the Management Account** in the amount of \$9187.33__. Motion was made and seconded to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

Correspondence: see attached Index of Correspondence.

Email from Jack Hart stating the 3.347 acres purchased by Dave Slotman is part of the McCaffery Exception and is exempt from the District. A letter will be sent to Richard Klein.

- Old Business:**
1. Commissioner Sweet report on monies from Albany due to Cuba Lake District for lease fees collected. District has received \$171,500 from OGS along with the signed Lake Management agreement.
 2. Dave S's update on CSLAP. They received their funding and Dana assisted them in doing the testing.
 3. Dave S's update on Cuba Lake Navigational Law. CLD has Control over navigation law. It is recommend when the New commission convenes that a committee be formed to study The law and possible additions to it.
 4. CD rollover-a \$40,000 nine month CD will be purchased from Five Star Bank.

Action List Review:

A motion was made, seconded and carried, 5 yes, 0 no to hire divers for \$3000 to video the piping and valves at the dam.

Lake Manager's Report:

1. July water testing for E. Coli, total coliform and fecal coliform on 7/13/07 by D. Shemeld and D. Bosworth. The results were favorable, re: bathing beaches.
 - A. Dam-290 total coliform ,<10 E. Coli, < 10 fecal coliform
 - B. Rawson/Abbotts-940 total coliform , <10 E. Coli, <10 fecal coliform
 - C. Spillway-860 total coliform, < 10 E. Coli, <10 fecal coliform.
2. Check for \$171,500 was received from NYS OGS reflecting budgeted amount for 07-08.
3. Email from Jack-the renewal of the Management agreement was approved by State Comptroller June 25th.
4. Thank you note from Cuba Rod and Gun Club for bass fishing tourney.
5. Letter from Phil Utter, Re: lot 274.
6. Letter from Chuck and Lynda Dunn, Re: Lot 371 faxed to Thom Pohl with suggestion that we do a transfer.
7. Dam study material from Thomas Pohl. Dave is studying it.
8. NYS DEC, is requesting a Dam Safety, EAP (Emergency Action Plan)... Dave is working on this.
9. Dave S. Report on EPA National Lakes Study. The facts and information will appear on Dave's website.
10. Dana has received the bid package for the weed harvester.

Committee Reports:

- 1. Building and Lot Improvements/Park Maintenance**-Jerry Collins, Dave Shemeld
 - A. Raymond (238)-two car garage
 - B. Slavin (213)-10' X 12' storage shed
 - C. Cecchi (366)-cut dead trees
 - D. Smith (320)-cut dead trees
 - E. Bornhurst (321)-cut dead trees
 - F. Szczerbacki (104)-cut dead trees
 - G. Neubauer (222)-cut dead trees
 - H. VanderHorst (246)-tear down and replace existing cottage.A motion was made, seconded and carried 5 yes, 0 no to approve requests for A, C, D, E, F, and G.
Requests B and H will require more information.
- 2. Budget and Finance**-Jerry Collins, Dave Shemeld and Andrew Lindquist, ex officio. A preliminary budge for 2008 was presented and reviewed.
Preliminary Budget hearing will be August 15, 2007.
- 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.

NEW BUSINESS:

Dana is working on a barrier around the spillway with the SN marshal present.

FOR THE GOOD OF THE LAKE:

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting.

Meeting adjourned at _8:55 pm

Respectfully submitted,

Isabel Warren

Next Meeting August 15, 2007 at 7PM