

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held May 10, 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: John Hart, Attorney
Secretary, Isabel Warren
Treasurer, Andrew Lindquist
Dave Bosworth, Lake Manger
Assistant Lake Manager, Dana Harvey

Recognition of Guests: Mike Doyle presented information from ARC on a program to increase job opportunities and per capita income in Appalachia to reach parity with the Nation. Motion was made and seconded to support and assist this program as a local government entity. 4 yes, 0 no. MOTION CARRIED

Approval of Minutes: Motion made and seconded to accept minutes from April 12, 2007. 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. 4 yes, 0 no, MOTION CARRIED.

Motion made and seconded to transfer \$35,000 from the general fund to a 6 to 9 months CD. 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. 4 yes, 0 no, MOTION CARRIED. \$981.83

Management Budget:

Following review of the budget and the cash balance reports for April 2007 circulated by the secretary, decision was made to hold until next meeting for more information.

Following presentation of the List of Claims of the Management Account in the amount of \$13767.45. Motion was made and seconded to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

Correspondence: see attached Index of Correspondence.

1. A letter of complaint was received about trees planted by one neighbor blocking another neighbor's view. A letter will be sent by Jack Hart to both parties asking for access to the viewshed and notifying the offending neighbor that the complaint has been received.
2. Letter from Sylvia Bosworth, director on CLCOA, asking CLD to donate \$230 towards trees purchased by CLCOA to be planted by volunteers in the watershed to help to curtail erosion. Motion made and seconded to give CLCOA \$230 from the management fund for purchased trees. 4 yes, 0 no, MOTION CARRIED.
3. Letter from Sylvia Bosworth suggesting to combine CLCOA with CLD. CLD does not have the power to make changes to the CLCOA that would have to be decided by their membership.

Old Business: Lease for Lot # 4 has been returned to NYS. Will discuss this at next meeting with Jack Hart. Jack will see if CLD has any power to try to lease lot #4.

Action List Review:

Lake Manager's Report:

1. The new ties are in the spillway and the lake is at summer level thanks to a great job by Dana Harvey.
2. Both sides of the dam have been trimmed as well as a clean-up effort on the valve house. We are re-roofing and painting the small buildings plus securing the building for safety reasons.
3. Mowing and general maintenance has begun on the sediment basins, public access, boat launch areas, dam, spillway, ranger's cottage and cottage 106.
4. A porta-john has been delivered for the public access area.
5. BWB has notified me that they will soon begin their annual audit.
6. Tom Pohl reported to me that his department had signed the Management Agreement as the Attorney General. There was one more signature required. The check representing lease fees was tied into the signing of the agreement. The reason was not known.
7. Tom Swift from Clark Patterson sent copies of the requested permits from DEC and Army Corps for the Mt. Monroe Sediment Basin.
8. Copy of letter regarding the Wetland Meeting
9. Received letter of complaint about trees blocking an owner's view. (see elsewhere in minutes.)
10. Trees for planting at the sediment basins and public access. (see elsewhere in minutes.)

Committee Reports:

1. **Building and Lot Improvements/Park Maintenance**-Jerry Collins, Dave Shemeld

Motion made and seconded to approve building requests. 4 yes, 0 no
MOTION CARRIED.

William Slavin Build Deck Facing Lake

Daniel Blaske Replace existing dock with
a larger one

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:

1. Discuss new LUR guidelines and forms.
The updated guidelines and forms were accepted for use.
2. Work on 2007 budget and adopt a calendar for budget hearing and Annual election.
 - a. Jack and Dave B. are working on the budget.
 - b. The annual election will be at Cottage 63. Isabel will post the election notice in both papers once a week for three weeks beginning July 23.
3. Copier for District Office
Motion was made and seconded to spend \$200 for a part to provide the district office copier with memory so it can collate multiple copies. 4 yes, 0 no. MOTION CARRIED.
4. A motion was made and seconded to purchase office furniture including a desk, file cabinets, storage units, stackable chairs and tables for \$245. 4 yes, 0 no. MOTION CARRIED
5. Motion was made and seconded to support the WNY Tobacco Free Programs with a letter of support. 4 yes, 0 no. MOTION CARRIED.

FOR THE GOOD OF THE LAKE:

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting.

Meeting adjourned at 8:51 pm

Respectfully submitted, Isabel Warren

Next Meeting June 14, 2007 at 7PM