

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

Chairperson Lynn Sweet called the regular meeting to order at 6:58 pm

**Present:** Lynn Sweet  
Dave Shemeld  
Jerry Collins  
Jay Morris  
Joseph Higgins

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

**Recognition of Guests:** Cheryl Lindhome (71) and Shawn Clark (71)

**Approval of Minutes:** Motion made and seconded to accept minutes from October 13, 2007. 5 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. 5 yes, 0 no, MOTION CARRIED.

Following presentation of the **List of Claims of the General Account**, \$3900.37. 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 October 2007 circulated by the Lake Manager, 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 \$5266.71. Motion was made and seconded to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

**Correspondence:** see attached Index of Correspondence.

**Old Business:**

**Action List Review:**

- 4 Ungermann Excavating has completed the resetting of the poles at Abbott Creek Inlet.
- 5 Table work on emergency plan with the town for catastrophic failure of the earthen dam until next year.
- 10 Motion was made and approved to accept the bid from LDC for the Mount Monroe Sediment Basin subject to due diligence by Clark Patterson. 5 yes, 0 no MOTION CARRIED.

- 13 Dana will start work on the permanent repair of the leak around the left side of the spillway.
- 15 Commissioner Shemeld will redevelop the LUR over the winter.
- 24 Bob Vander Loo and Chuck Shafer fro OGS inspected lot #106. OGS will Negotiate with SNI.
- 25 No determination on the ownership of the northeast corner of the dam has been made.
- 26 Commissioners will study the NYS Navigation Law and discuss at the January meeting.

### **Lake Manager's Report:**

#### LAKE MANAGER'S REPORT

#### 8 NOVEMBER 2007 COMMISSION MEETING

1. Four ties on each side were removed from the spillway on November 1 to begin the winter drawdown. Four or five more ties are to be removed on November 26 to complete the winter drawdown.
2. When weather permits, Dana will pour concrete with reinforcing rods in the area of leakage at the spillway.
3. Bids for the Mount Monroe Sediment Basin have been received. The low bidder is LDC at a price of \$113,339.00. I recommend LDC for the job.
4. The DEC water quality permit has been approved and advertized. The two-week comment period will be up November 22, and then the construction may begin November 23.
5. The weed harvester is in storage at Dana's farm. He has put in for \$800 (\$100/mo) storage fee as agreed upon.
6. As this will be my last lake manager's report, please allow me to comment on the following items:
  - Regarding the replacement of the Aquatic Weed harvester, I do not feel that a bigger machine is necessarily better. It would not be able to get in close around docks and in shallow water as the one we have now has. This machine is only seven years old and is still in good operating order. I believe the answer to our weed problem is drawdown and freeze back, sediment and nutrient removal, sewer, and more hours spent harvesting weeds, especially in August, September and early October. A new elevator is something I would recommend we purchase.
  - As the new lake manager works with Jack on the next budget, I would suggest that sediment removal be the number one priority. First to identify those areas through mapping and followed by an all out effort to remove as much sediment as possible over the 5-year period of our present permit.
  - Last of all, I would like to thank the commissioners, past and present, lawyers, secretaries, employees and all the many varied agencies that I have worked with over the last six years as your lake manager. All the improvements we have seen since the Management Agreement was signed have been the result of hard work, foresight and dedication on our behalf. We should be proud of what we have accomplished.

It is with much appreciation, and no regrets,

Respectfully yours as ever,

David Bosworth, Lake Manager

## **Committee Reports:**

1. **Building and Lot Improvements/Park Maintenance**-Jerry Collins, Dave Shemeld
  - a. Lot #71-Revised forms were submitted by Cheryl Lindhome and Shawn Clark for the construction of a new home.
  - b. Lot #340-Theresa Berardi requested approval to replace decking on existing dock.
  - c. Lot#360-John Mountain requested approval to replace and repair breakwall.
  - d. Lot #227-Catherine LeRoy requested approval to build new home.

Motion was made and approved to approve requests a, b, and c. item d was approved on the condition that specifications are met and correct paperwork is submitted. Commissioner Shemeld will contact the contractor. 5 yes, 0 no, MOTION CARRIED.

2. **Budget and Finance**-Jerry Collins, Dave Shemeld and Andrew Lindquist, ex officio.
3. **Water Quality**-Dave Shemeld, Joseph Higgins, Lake Manager-Dave Bosworth.
4. **State Relations**-Jay Morris, Lynn Sweet.  
Discussions continue with OGS on the status of Lot #106.
5. **Public Relations and Communications**-Dave Shemeld, Dave Bosworth.

## **NEW BUSINESS:**

1. A request will be made to Clark-Patterson to map out areas for dredging.
2. A motion was made and seconded to table the purchase a new weed harvester, but to have Dana investigate the purchase of a used elevator. 5 yes, 0 no, MOTION CARRIED.

## **FOR THE GOOD OF THE LAKE:**

*A motion was made and approved to go into executive session. 5 yes, 0 no, MOTION CARRIED. 9:07PM.*

*A motion was made and approved to end executive session. 5 yes, 0 no, MOTION CARRIED. 9:38pm*

## **ADJOURNMENT:**

Motions was made and seconded to adjourn the meeting.

Meeting adjourned at 9:39 pm

Respectfully submitted,

Isabel Warren

Next Meeting December 13, 2007 at 7PM