

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

Chairperson Lynn Sweet called the regular meeting to order at 7 pm

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

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

Recognition of Guests: Jerry Cummins

Mr. Cummins gave a video presentation and discussion of the dive at the dam.
#71 Lindhomes & contractor, Sean Clark
#11 Sylvia Bosworth
Representing #228 Catherine Leroy-Connie Chicola & John Ryan.
#323 David Slotman

Approval of Minutes: Motion made and seconded to accept minutes from
September 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**,
\$4807.02. 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
September 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 \$12549.41. Motion was made and seconded to
pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

Karen Perrigo will do a carry over report. She will need information on
projects and amounts held back along with what has been spent. The
carry over from last year 2006-2007 will be spent on the Mount Monroe
Sedimentation Basin and other sediment abatement projects.

Correspondence: see attached Index of Correspondence.

Old Business: David Slotman requests a letter be sent to Richard Klein noting his lot is not on lease land. J. Hart will send a letter.

Action List Review:

- #1 Carry over will be addressed by Karen Perrigo.
- #2 Commissioner Shemeld spoke to OGS about making revisions to the spreadsheet. After further consideration, Commissioner Shemeld decided that making changes would wait until a more suitable time. Commissioner Shemeld wrote OGS a letter stating this.
- #3 All leases have been paid. J. Hart will write the counties.
- #5 & 6A letter will be sent to NYS concerning Emergency plan for dam and inundation report.
- #8 Dana will work on spillway leak once the water goes down.
- #11 Ads for bids on Mt. Monroe will go out on Monday. There will be a site meeting with bidders November 1 and a bid meeting on November 8.
- #12 Verbal approval of extension on Mt. Monroe project has been received from the Army Corps of Engineers with the stipulation that an environmental impact report be completed by the DEC.
- #14 Commissioners will read the bid contract and make comments, then the purchase or lease of a weed harvester and accessories will up for bid.
- #15 Commissioner Shemeld will work on updating the LUR forms.
- #24 Bob VanderLoo from OGS will inspect #106 and make recommendations.
- #28 Letter will be sent to DEC concerning the Mallard Farm spill.
- #29 Commissioners will study NYS navigation laws and then meet with the sheriff in December.
- #30 It was agreed to notify the public when the weed harvester would be removed for the season.

Lake Manager's Report:

An email from Harry Beaver, Lot #300 was received with concerns about weeds, rubbish, etc along the dam. It was agreed that Dana will pick up and burn wood along the dam. An inspection of the dam and surrounding areas will take place in the Spring.

1. Weed harvester is complete; mowing at the dam and access areas is complete.
 - *discussion-leave harvester in longer.
 - Pick up debris along dams edge prior to raising the lake.
2. Bob Van der Loo-NYS OGS- access to #106 for physical inspection will be done on November 8, 2007.
3. Dam Information-packet is available for review.
4. Dana will fix leak around end of spillway after draw down.
5. Mt. Monroe-Army Corps Permit complete/DEC environmental impact study is pending.
 - *advertise the project October 15
 - *Pre bid meeting on site @10am, November 1.
 - *Bid opening at office @10am, November 8.
6. Budget-Seventh year plan, 08-09. Budget for #7. It was agreed that budget funds should be made available to cover the "Emergency Action Plan"

- required for the dam. Also budget funds for further evaluation and possible action on the inlet crib and piping under the dam.
7. Sediment removal-maps and related permits are available for the areas that were previously dredged as the result of flooding. Other areas requiring dredging need to be identified and application made for permits
 8. A preliminary audit for the Lake Management Fund has been completed. The final audit is still outstanding.
 9. Lease fee payments are complete except for lot #4 which should be cleared up soon.
 10. Building & lots. See details under Building a lot improvements committee report.

Committee Reports:

1. **Building and Lot Improvements/Park Maintenance**-Jerry Collins, Dave Shemeld
 - a. Mr. and Mrs. Lindhome (71) and their contractor submitted two versions of plans for a new or a revamped dwelling on Lot #71. Both applications would require a variance to the District's LUR. Request was also made for demolition of a dwelling, boat house and tool shed.
 - b. Papers were submitted by Catherine Leroy (227) for the demolition of existing structures and the building of a new home with moving aerobic digester.Motion was made and seconded to allow demolition as requested on both of the above. 5 yes, 0 no MOTION CARRIED.
Permits were issued for the above approved demolition projects.
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.
5. **Public Relations and Communications**-Dave Shemeld, Dave Bosworth, Isabel Warren.

NEW BUSINESS:

1. A motion was made and seconded to have Jerry Cummins do another dive when the lake has been drawn down. 2 yes, 3 no MOTION DEFEATED.
The commissioners will look into grants for historical preservation as well as other funding available for dam safety and improvements.
Commissioner Sweet will investigate another company that may be able to get inside the structure at the inlet to the pipes going under the dam for further evaluation.
2. Property below the dam at the corner of Rte. 305 and South Shore Rd. is owned by Delo Karn and David Slotman. The demolished trailer was sold by Delo Karn. Richard Klein is pursuing the owners for clean up of the trailer remains.

FOR THE GOOD OF THE LAKE: Commissioner Sweet is having a plaque made for Erick Laine.

A motion was made and carried to go into executive session. 5 yes, 0 no. MOTION CARRIED.

Executive session ended at 10:07pm.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting.

Meeting adjourned at 10:08 pm

Respectfully submitted,

Isabel Warren

Next Meeting November 8, 2007 at 7PM