

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held AUGUST 14, 2008
At the District's Office, 31 Water Street, Suite 8

Budget Hearing with SNI

Chairman Sweet called the meeting to order at 6:54 pm

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

Also Present: Secretary, Isabel Warren
Treasurer, Andrew Lindquist
Lake Manager-Scott Barrey

There being no members of the SNI present and no questions, a motion was made, seconded and accepted to enter into the regular budget hearing. 4 yes, 0 no..

MOTION CARRIED

Budget Hearing

Chairman Sweet called the meeting to order at 7:00pm.

Budget is for \$59509.00. Budget needs to reflect that there is no attorney retainer and should be attorney fees.

Motion was made, seconded and accepted to adjourn the budget hearing and proceed to the regular meeting. 4 yes, 0 no. MOTION CARRIED.

Chairman Sweet called the regular meeting to order at 7:04pm.

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

Also Present: Secretary, Isabel Warren
Treasurer, Andrew Lindquist
Lake Manager-Scott Barrey

Recognition of Guests: James Pierotti(267)

Mr. Pierotti discussed his letter to the commission concerning navigation laws proposed by the commission. Mr. Pierotti said he is not in favor of any new regulations be put on the books. Commissioner Shemeld explained the reason for the commission proceeding with this action. Chairman Sweet informed Mr. Pierotti that there would be an open public hearing on the new navigation laws and that everyone would welcome for comments.

Approval of Minutes: Motion made and seconded to accept minutes from July 10, 2008. 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.

Following presentation of the **List of Claims of the General Account**, 12433.10. Motion was made and seconded to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

A correction was made to the list of claims to reflect that the attorney was no longer being paid a retainer of \$416.66/mo as approved at a previously meeting.

A motion was made, seconded and approved to repay the District account \$20,000 loaned to the management fund in May. 4 yes, 0 no. MOTION CARRIED.

Management Budget:

Following review of the **Budget and the Cash Balance Reports** for July 2008 circulated by the Lake Manager, motion made and seconded to accept. 4 yes, 0 no. MOTION CARRIED.

It was noted that the account is not accepting the increase in pay of \$360 and will continue to receive 353/mo.

There is still much discussion among the commissioners on the general understanding of the accounting reports for the management fund. Scott will present a spreadsheet of the cash flow at the next meeting.

Following presentation of the **List of Claims of the Management Account** in the amount of \$12636.06. Motion was made and seconded to pay the accounts as listed 4 yes, 0 no, MOTION CARRIED.

Correspondence: see attached Index of Correspondence.

Old Business:

Action List Review:

#1-Shrubs have been removed from the face of the dam and the backside work continues.

#2-A plan to conform with recommendations from DEC on the dam and spillway will wait until the water goes down in the fall.

#3-A template has been developed for an emergency plan. There has not been much of a response from firms approached to bid on the inundation report. Scott will send out two more letters to Hunt Engineering and Gomez and Sullivan, Inc.

#4-Scott is contacting firms about inspecting the dam.

#5-An inventory list of tools has been completed and Scott will put this on a spreadsheet. A power scythe has been purchased.

#6-NYSPRHP will be down in the fall to remove the navigation aids they placed this year. At that time Scott will meet with them to discuss placement of channel markers.

#7-The amount expected from FEMA for the Mt. Monroe project was incorrect. They based the payment on the original assessment of \$98000, which is \$11,000 less than anticipated. We will receive 75% of the \$98000. We have received \$32,000+ and \$41,000+ is still due. Scott is working on receiving more monies for overages and administrative fees

#8-Scott will speak to the DEC about a dissolved oxygen/temperature measuring system. It was agreed if one could be found for under \$1000, one would be purchased in the Spring.

#9-The repaired conveyor is in use and placed down at the reservation.

#10-Scott received no response from OEM on the pond weed situation.

The pond weed has run its cycle for this year. The weed pick up on Fridays has been a great success.

#11-There is a spare parts list for the harvester for repairs.

#12-Commissioner Morris will speak to CLCOA about there being no need for a meet the candidates night.

#22-A letter was sent to OGS Council Thomas Pohl about a resolution on the property at the NE corner of the dam. Mr. Pohl will look for funding to stake out and survey the land. A letter was sent to the SNI about Lot #106. They will bring it up at their council meeting.

Lake Manager's Report:

- We have been working extensively on the Dam to clear vegetation.
- I have received two quotes for inundation mapping. I am trying having a hard time finding a third firm to respond.
 - Clark Patterson \$ 11,000.00
 - Woit Engineering \$ 15,820.00
- I am working on the template for the EAP
- I have spoken with the Navigational Aids department of Parks & Recreation. I will meet with them this fall when they remove the buoys. In the mean time we are repairing the existing markers
- Took fecal and ecoli samples in three locations. Samples were OK.
- Norm Ungermann is working on Abbott's Basin
- FOIL Requests
 - None
- District Sign on North Shore
 - The sign has been re-installed
 - Would like to purchase new signs for Navigation Law and Public Access Rules
- Weed harvesting schedule
 - Have cut back considerably on harvesting.
- Permits
 - Request from Doug Cashing for building a Cottage at lot 45.

Committee Reports:

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

Doug Cashing (45) gave an explanation of how intends the parking to be at his lot.. Scott will send a letter of understanding. A motion was made, seconded and approved to approve his building permit. 4 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, Scott Barrey
4. **State Relations**-Jay Morris, Lynn Sweet.
5. **Public Relations and Dispatch.**

NEW BUSINESS:

1. Resolution to adopt preliminary budget.

A motion was made, seconded and approved to accept the 2008-2009 District Budget. 4 yes, 0 no. MOTION CARRIED.

2. Selection of election officials.

Commissioner Collins will make contact.

FOR THE GOOD OF THE LAKE:

Has anyone seen carp in the lake? Yes.

A motion was made, seconded and accepted to go into executive session at 8:30pm. 4 yes, 0 no. MOTION CARRIED.

A motion was made, seconded and accepted to return to regular session at 8:40pm. 4 yes, 0 no. MOTION CARRIED.

In executive session a discussion took place on personnel issues. It was agreed that Karen Perrigo would be notified that at the end of her contract the District Treasurer would be taking over the financial services, The commission feels it would be more efficient to have the Treasurer that is required to attend all meetings handling the services for the District.

ADJOURNMENT:

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

Meeting adjourned at 8:43 pm

Respectfully submitted,

Isabel Warren

Next Meeting September 11, 2008 at 7PM