

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held December 11, 2008
At the District's Office, 31 Water Street, Suite 8

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

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: Gretchen Gary-Council Chair for Allegany County Soil and Water Conservation District Water Resources Council

Ms. Gary has taken over for Fred Sinclair. She stated that the Council received a grant for \$14,000 and purchased a dissolved oxygen meter to be loaned to both Cuba Lake District and Rushford Lake District. The balance is being divided between the two lakes to be put towards the inundation studies. Ms. Gary presented Chairman Sweet and Scott Barrey a check for \$5835.00. The council also purchased a water monitoring kit that will be used at the high school.

Approval of Minutes: Motion made and seconded to accept minutes from November 13, 2008. 4 yes 0 no, MOTION CARRIED.
A question came up about the proposed amount for the liability insurance. Chairman Sweet will review this.

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.
Andy met with a representative of NYSIF for an audit of our Workers Compensation.

Following presentation of the **List of Claims of the General Account**, \$636.60. Motion was made and seconded to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED. Treasurer was directed to void the check to the post office and redo it since the box fee was paid by a credit card. Motion was made and seconded to have the treasurer purchase a \$5000 CD. 4 yes 0 no, MOTION CARRIED.

Management Budget:

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

Following presentation of the **List of Claims of the Management Account** in the amount of \$_13516.36. Motion was made and seconded to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

The check for the liability insurance will be voided, since it should be paid by the district. The list of claims was adjusted to \$10009.56 to reflect this.

Correspondence: see attached Index of Correspondence.

Old Business:

Letter from Thomas Pohl concerning the dam inspection.

A motion was made and seconded to pay James Ball, LS \$4200.00 to survey the dam and Rhow properties.

Action List Review:

Item #1-No viable place has been found yet for the District offices.

Item #2-Clark-Patterson is working on the inundation study and it should be completed by the end of the year.

Item #3-The willow trees will be removed from the north end of the dam. The owner of the south end property is responsible to remove the willows from that area.

Item #7-Scott has spoken to one of the leaseholders and they will try to have the two leases paid by the end of the year. He still trying to contact the other leaseholder. Allegany County is not showing an interest in getting involved with collecting overdue lease fees.

Item #8-Andy Lindquist has accepted the position of financial officer for the lake management fund. He will begins his duties in January and take over in April. Payment from January to April will be made in a lump sum in April and then billed to the management fund. Secretary will send a letter to Karen Perrigo.

Item #9-The primary site for 08-09 is the West Shore with access through lot #235. A proposal for future dredging will be discussed with the budget committee.

Item #10-Scott and Jack Hart will work up the budget for OGS by the next District meeting.

Item #11-A notice will be sent to the SNI after the next meeting for review of the budget.

Lake Manager's Report:

Request for demolition of cottage on Lot #235-Motion was made and seconded to approve request. 4 yes 0 no, MOTION CARRIED.

Committee Reports:

1. **Building and Lot Improvements/Lake Maintenance**-Jerry Collins, Jay Morris, and Joe Higgins See manager's report.
2. **Budget and Finance**-Jerry Collins, Dave Shemeld and Andrew Lindquist, ex officio. Discussed under Action list.
3. **Water Quality**-Dave Shemeld, Joseph Higgins, Scott Barrey
Presentation by Gretchen Gary above.
4. **State Relations**-Jay Morris, Lynn Sweet.
Letter and motion on dam and Rhow properties discussed above.
5. **Public Relations and Dispatch.** Dave Shemeld
January date for Dispatch.

NEW BUSINESS:

FOR THE GOOD OF THE LAKE:

1. The Cuba Police reported there were 159 traffic tickets given on lake roads between January and October.

2. Last two questions from DEC will be approved and the sewer project will go out to bid in one week.
3. Discussion on tasers for the police department.

Discussion: Joseph Higgins questioned why the lawyer is involved with the budget process. Jack Hart has done this for many years with success and he has good communication with Thomas Pohl at OGS.

Encumbrance is not a carry over. It is monies for contracts for one year that are not completed until the next year. Monies not spent in one year can be earmarked for projects in coming year.

ADJOURNMENT:

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

Meeting adjourned at 8:54 pm

Respectfully submitted,
Isabel Warren

Next Meeting January 8, 2009 at 7PM