

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

SNI/District Budget Meeting called to order at 6:49PM-No one present from SNI.

Chairperson Lynn Sweet called the regular meeting to order at 6:50 pm

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

Also Present: John Hart, Attorney
Secretary, Isabel Warren
Treasurer, Andrew Lindquist-excused
Lake Manager-Scott Barrey
Asst. to Mgr.-Dana Harvey-not present

Recognition of Guests: Allegany County Sheriff William Tomkins
and Lieutenant Chris Finnemore.

Approval of Minutes: Motion made and seconded to accept minutes from January
10, 2008. 5 yes 0 no, MOTION CARRIED.

Motion made and seconded to accept minutes from
February 10, 2008. 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**,
995.28. 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
January 2008 circulated by the Lake Manager and **noting a discrepancy
of \$993 in item named recreational plan**, 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 \$54560.16. 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:

Item #1-The DEC will be testing the dam. This is a visual inspection, not an inundation study. Dependent on the requirements by law, an emergency plan will need to be completed. It will have to be determined whether NYS or CLD does the inundation testing. Scott Barrey will attend a dam safety seminar.

Item#6-Sheriff Tomkins and Lieutenant Chris Finnemore had the following to report:

- a. In discussing navigation rules of enforcement, Lt. Finnemore passed around the navigational laws written by Rushford's Lake District. By making this supplement to the navigation law the misdemeanors become violations. This supplement must go through the town board, but when in place violators would be given a summons to appear in town court and fines would be levied. L. Sweet will take the supplement from Rushford to the town.
- b. The contact person for setting navigation law is Ro Woodward of Parks and Recreation at 518-474-0445.
- c. Sheriff Tomkins admitted the patrolling last summer was substandard. He has placed Lt. Finnemore in charge of navigational law enforcement on the lakes. There will be more patrolling and at more varied times. Better patrolling has been promised.
- d. Lt. Finnemore can be contacted at 585-268-7986 or cell phone 585-610-3980.

Item#7-No outside sources of funding have yet been identified for Dam Safety Projects.

Item#8-Cuba Lake District Counsel J. Hart reported that the district can not proceed to buy the conveyor for the weed harvester without bidding first. **A motion was made to cancel the order for the used conveyor and go out for bid. Motion was seconded. 5 yes, 0 no MOTION CARRIED.**

Item #13-A motion was made and seconded to send the Cuba Lake Management Budget to NYS OGS. **5 yes, 0 no MOTION CARRIED.**

Lake Manager's Report:

1. Mt. Monroe-there has been a rain delay and vacation time taken. Work will start again on Monday and all deadlines will be met.
2. Dana Harvey has been picking up tires, TV's etc to keep up with the litter around the lake.
3. The wheel bearings had to be replaced on the conveyor so it could be moved to the barn for repairs.
4. The Abbotts Creek silt removal project will need to go out for bid.
5. A list of projects for public access was sent to Joe Evans.
6. The DEC fined Robert Barczak \$250 for not having a permit to do his break wall.
7. A motion was made and seconded to approve the plans for Joseph Higgins (259) to construct a new home. 4 yes, 0 no, 1 abstention (Joseph Higgins).
8. Scott is working on emergency action plan.

Committee Reports:

1. **Building and Lot Improvements/Park Maintenance**-Jerry Collins, Dave Shemeld
See manager's report
2. **Budget and Finance**-Jerry Collins, Dave Shemeld and Andrew Lindquist, ex officio.
See action list.
3. **Water Quality**-Dave Shemeld, Joseph Higgins, Lake Manager
4. **State Relations**-Jay Morris, Lynn Sweet.
The state would like the CLD to take over the lease for #106. CLD will have to determine the expenses involved and the SNI's position on this possible transaction.
5. **Public Relations and Communications**-Dave Shemeld, Lake Manager
The Dispatch has been mailed.

NEW BUSINESS:

J. Hart present a draft of FOIL procedures for the CLD.

FOR THE GOOD OF THE LAKE:

A suggestion has been made by Cuba Town Highway Superintendent Steven Nease that the mailboxes around the lake be grouped together to make it easier for the plow. A complaint was made about the high speed of the plows going around the lake. It was asked that the town sweep the lake road in the summer.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting.
Meeting adjourned at 9:33 pm
Respectfully submitted,
Isabel Warren

Next Meeting March 13, 2008 at 7PM