

CUBA LAKE DISTRICT Board of Commissioners  
Minutes of the Regular Meeting Held June 12, 2008  
At the District's Office, 31 Water Street, Suite 8

Deputy Chairperson Dave Shemeld called the regular meeting to order at 7:01 pm

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

**Also Present:** John Hart, Attorney-EXCUSED  
Secretary, Isabel Warren  
Treasurer, Andrew Lindquist  
Lake Manager-Scott Barrey  
Asst. to Mgr.-Dana Harvey-EXCUSED

**Recognition of Guests:**

**Approval of Minutes:** Motion made and seconded to accept minutes from May 8, 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**, 995.26. Motion was made and seconded to pay the accounts as listed. 4yes, 0 no, MOTION CARRIED.

**Management Budget:**

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

A revised report for the April budget and Cash Balance Reports was submitted. Motion was 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 \$28866.01. Motion was made and seconded to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

*There were questions about where figures were being place on the report, i.e. \$33250 under sediment removal for this year, when it was actually payment to LDC for Mt. Monroe basin budgeted for last year. Scott will talk to Karen Perrigo's office about the correct itemization of accounts.*

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

### **Old Business:**

1. Navigation law: Review law as written and any additional comments. Vote for adoption and final submittal to Town of Cuba for enactment.  
Navigation laws are being worked on. It is expected this will be completed by 2009. Scott spoke to Bruce Smith about his opinions and comments concerning the navigation law and Scott reported this conversation to the commissioners. It was reported that there has been little sheriff's presence on the lake. Scott will speak to the sheriff's department about increased patrols and that a weekly activity report be sent to the commission. This report will be published on the district website.
2. Adopt calendar for budget hearing and election.  
Election August 30, 2008  
Budget hearing August 14, 2008  
Preliminary budget due by July 10, 2008.  
Notices for budget hearing will be placed in The Cuba Patriot and Olean Times Herald on July 30, 2008 and August 6, 2008.  
A letter will be sent to the SNI to attend the budget hearing on August 14, 2008.  
Notices of election will be placed in The Cuba Patriot and Olean Times Herald on August 6, 2008, August 13, 2008, and August 20, 2008.

### **Action List Review:**

Item #1-DEC report on dam has been received and copies(CD) were distributed to the commissioners.

Item #2 & 3-Scott will develop a maintenance plan for the dam and spillway. Until the state determines ownership of particular properties at the dam, the maintenance can not be completed.

Item #4-More quotes are needed for the inundation study.

Item #6 -the inventory for CLD tools is in process.

Item #8-A motion was made and seconded to move the district sign on the north end of the dam. 3 yes, Lynn Sweet no. MOTION CARRIED.

Item #9-Oren Smith has been hired for 20 hours a week to assist in the weed harvesting. Another part time employee will be needed. The issue of not enough money being budgeted for part time help for the weed harvesting was discussed. A motion was made and seconded to move \$3000 budgeted but not used for sediment removal at Abbots to the part time weed harvesting. 4 yes, 0 no. MOTION CARRIED

Item #10-Dana is working on the hydraulics for the weed harvester to work with the conveyor.

Item #11-Scott checked with AquaMarine on a parts list needed for the harvester. It is a small list and Scott feels we have all the spare parts needed to keep the harvester operational.

Items #13-21-see item #2 under old business.

Item #27-31-Dave Shemeld is working on a Dispatch.

Item #32-33-See Item #1 under old business.

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

- Mt. Monroe Sediment Basin
  - Project is complete
- Semi-annual Dam Inspection was done by the D.E.C.
  - Distribute report
- Dave and I have set up a CSLAP schedule and will begin June 16
- Problem with trash in water at dam.

- Dana has been hauling material away from Cottage 300
- Ties were floating in water at cottage 50. The material was left from dock repairs. It has been taken care of.
- Dana has been working on clearing the brush at the dam as well as by the valve house as suggested by the D.E.C.
- FOIL Requests
  - None
- District Sign on North Shore
  - Tom Rhow sent a registered letter requesting us to remove our sign from his property.
  - I replied to Mr. Rhow that the property was not in the Cuba Lake District
  - Mr. Rhow replied with another letter stating we must remove the sign or he would do as he pleases with it. He has now covered the sign with plastic.
  - I have forwarded all correspondence to Tom Pohl at OGS. Mr. Pohl has stated that he will be in contact with Mr. Rhow to resolve the issue.
- Weed harvesting schedule
  - Hired Oren Smith as a part time harvester operator. Approx. 20 hours per week.
- Permits
  - Eric Lane was denied a D.E.C. permit to put sand by his break wall
  - Permit to Don Larson #249 for boat lift
  - Permit to Don Larson #249 for parking area
  - Permit to Pam Wessal #280 to replace dock

#### **Committee Reports:**

1. **Building and Lot Improvements/Park Maintenance**-Jerry Collins, Dave Shemeld
2. **Budget and Finance**-Jerry Collins, Dave Shemeld and Andrew Lindquist, ex officio.
3. **Water Quality**-Dave Shemeld, Joseph Higgins, Scott Barrey  
CSLAP testing has been delayed a week.
4. **State Relations**-Jay Morris, Lynn Sweet.
5. **Public Relations and Dispatch.**

#### **NEW BUSINESS:**

1. Resolution to adopt official newspapers for district.  
A resolution was made to have the Cuba Patriot and Olean Times Herald as the official newspaper for the Cuba Lake District. 4yes 0 no
2. Resolution to adopt official notices for budget hearing and general election.  
A resolution was made to adopt official notices for the budget hearing and general election. 4 yes, 0 no
3. Additional patrol request for July 4<sup>th</sup> weekend.  
Scott will contact the sheriff's department.

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

#### **ADJOURNMENT:**

Motions was made and seconded to adjourn the meeting.

Meeting adjourned at 8:30 pm

Respectfully submitted,

Isabel Warren

Next Meeting July 10,2008 at 7PM