

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held March 13, 2008
At the District's Office, 31 Water Street, Suite 8

Chairperson Lynn Sweet called the regular meeting to order at 7:02pm

Present: Lynn Sweet
Dave Shemeld
Jerry Collins -ABSENT
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

Recognition of Guests:

Approval of Minutes: Motion made and seconded to accept minutes from February 14, 2008. 4 yes 0 no, MOTION CARRIED.

MEETING MINUTES SHOULD BE LABELED DRAFT ON THE WEBSITE UNTIL ACCEPTED AT NEXT MEETING.

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**, _____ 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 February 2008 circulated by the Lake Manager, motion made and seconded to accept. 4yes, 0 no. MOTION CARRIED.

Following presentation of the **List of Claims of the Management Account** in the amount of \$_3420.28_. Motion was made and seconded to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

Correspondence: see attached Index of Correspondence.

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Old Business:

1. Laws for lake use. David Shemeld will email all the commissioner a draft of a working copy of Navigation Laws for Cuba Lake.
2. Survey and documentation of land sold by Oren Smith to Cuba Lake District for Mt. Monroe Basin. In process.

Action List Review:

Item #1-Dredging is completed at Abbotts Creek area.

Item #4-Rawson road sign has been installed. Sign at dam will be moved up a little.

Item #11-All spare parts for harvester will be inventoried.

Item #12-Lake manager will make a schedule for weed harvesting.

Item #13- Mr. Sweet reported on the outcome of his inquiry to the Allegany County Human Resources Department on behalf of the District concerning whether civil service status was required of District staff. After several months back and forth dialogue, the Human Resource Director has advised him that after considering the question, including talking to a contact in Albany about it, Allegany County will not be further evaluating the question since it is not clear that civil service is applicable. Further options, including referring the question to New York State were discussed by the commissioners, but there was no decision on further action.

Item #14-Commissioners will have a discussion with district's present treasurer about the future of the accounting for the district.

Item #15-Scott and Isabel are working on the lists for FOIL requests.

Item #17-counsel will send a letter to the owners stating the CLD will accept the last letter and request that in return a railing be constructed for safety purposes.

Lake Manager's Report:

1. Silt removal at the Abbott's Creek has been completed and the bank has been rebuilt.
2. An extension letter to May 10 has been written for the Mt. Monroe project.
3. A new sign has been installed at Rawson road.
4. Manager will attend a dam safety hearing.
5. Manager is working on Cuba Lake District website.
6. Each commissioner and employee of CLD will have their own email to use if they wish.
7. A motion was made and seconded to buy Acrobat 8 and a scanner. 4 yes, 0 no. All in favor. MOTION CARRIED.
8. Fritz Graham has trees leaning over his property and growing into an adjoining sluice. The tree has already been cabled and continues to hang over the boathouse. Fritz is willing to pay for the removal. Lake manager will talk to owner about the dangers involved and his willingness to have the tree removed.

Committee Reports:

1. **Building and Lot Improvements/Park Maintenance**-Jerry Collins, Dave Shemeld
OGS approved construction for lot #259.
2. **Budget and Finance**-Jerry Collins, Dave Shemeld and Andrew Lindquist, ex officio.
Preliminary budget has been sent to OGS.
3. **Water Quality**-Dave Shemeld, Joseph Higgins, Lake Manager
Dave Shemeld and Scott Barrey will pick out three sites for water testing.

- 4. State Relations**-Jay Morris, Lynn Sweet. OGS is still anxious to have CLD take over #106. They will need to discuss this with the SNI first.

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- 5. Public Relations and Communications**-Dave Shemeld, Lake Manager

NEW BUSINESS:

1. Results of garbage contract bid.
SDS of Olean bid \$47,418 for two years. There were no other bids.
Isabel will contact them with CLD acceptance of their bid for 2008-2009.
2. Results of conveyor/elevator contract bid
Aqua Marine-\$29,730
Alpha Boats-\$28,000 with out delivery, \$32,500 with delivery.
Aquarius Systems-\$27,900 plus \$2200 freight, no power pack \$26,010 plus 2200 freight.
Aquatic Weed Harvester-\$19,390 delivered, no power pack, \$25,590 with power pack.
Motion was made and seconded to accept the low bid from Aquatic Weed Harvester for \$19,390 delivered. 4 yes, 0 no. All in favor. MOTION CARRIED.
3. Windows Live One Care
Will not buy program again.

FOR THE GOOD OF THE LAKE:

Lynn Sweet spoke to Steve Nease about the roads being swept. The roads are owned by Allegany County. They do not have a vacuum sweeper. Cuba Village does have a vacuum sweeper. Scott will talk to David Roeske of Allegany County and ask that he request the Village to vacuum sweep the lake road this summer.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting.
Meeting adjourned at 8:59 pm
Respectfully submitted,
Isabel Warren

Next Meeting April 10, 2008 at 7PM