

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

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

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

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

Recognition of Guests: Karen Perrigo, accountant –There was a discussion on accounting practices. The commissioners explained what they were looking for in the reports and an explanation was given by Karen.

Approval of Minutes: Motion made and seconded to accept minutes from April 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**, 1720.26. Motion was made and seconded to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

Management Budget:

Following review of the **Budget and the Cash Balance Reports** for April 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 \$58,899.30****. Motion was made and seconded to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.
***A bill from LDC for \$33,250.00 was submitted and requested to be added to the list of claims submitted for May.

Due to an anticipated shortfall in the Management Checking Account: A motion was made and seconded to close the Money Market account and transfer \$31,124.14 to the Management Checking Account. 4 yes, 0 no. MOTION CARRIED.

A motion was made a seconded to transfer \$20,000.00 from the Lake District checking account to the Management account. 4 yes, 0 no. MOTION CARRIED.

A query was made about a gasoline bill for \$466.00. Scott will do further investigation and give an accounting at the next meeting.

Correspondence: see attached Index of Correspondence.

1. A tax assessment letter was received for the Mt. Monroe property for \$5000. Chairman Sweet will attend the grievance day meeting.
2. Added to the correspondence was a bid from WEC for an inundation report and hydrological survey of the dam at a cost of \$15,820.00. Scott will email the commissioners this information.

Old Business:

Navigation law: Review law as written and any additional comments. Vote for adoption and final submittal to Town of Cuba for enactment.

There was further discussion on the revised laws and more changes were made. Commissioner Shemeld will do some more investigation on some points and bring this information back to the commissions. Once an approved draft is in place, it will be sent to leaseholders for comment.

Action List Review:

- Item #1 The trees have been cut down at 357-358.1 and clean up is in progress.
- Item #2 The list of subject matter will be provided for the foil request.
- Item #4 Dana is in the process of removing all shrubs and bushes down face of dam to drop off.
- Item #6 There will be a meeting with the town, county, village and Cuba Lake District to discuss emergency plans for the possibility of a catastrophic dam failure.
- Item #8 The development of a list of tools owned by CLD is in process>
- Item #9 The Mt. Monroe project is essentially complete.
- Item #10 It will not be necessary to move the lake sign on the North Shore.
- Item #11 Scott attended the FOLA conference
- Item #12/13 Commissioner Shemeld and Scott will determine a schedule for the CSLAP program as well as the fecal testing.
- Item #14 Scott and Dana are making a schedule for the weed harvesting operations.
- Item #.15 The existing conveyor will be repaired by the end of the month.
- Item #16 The parts needed to support minimum downtime of the harvester equipment is on hand.

Lake Manager's Report:

- Mt. Monroe Sediment Basin
 - Project is 95% complete. Topsoil needs to be spread.
- Semi-annual Dam Inspection was done by the D.E.C.
 - Awaiting the report
- Attended the FOLA conference in Hamilton, NY
 - Took CSLAP training
 - I have picked up the CSLAP testing equipment from John Zimmerman.
 - I will set up a CSLAP and Fecal Testing schedule with Dave Shemeld.
- 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.
- Dana has mowed at Munger Hollow and Rawson Inlet
- Water is at 85%
- FOIL Requests
 - I have completed the FOIL Subject Matter list.
- I spoke with Dave Risky about the town vacuuming the Lake Road. He said he would talk to Rick Hall about it.
- I have given Oren Smith an abstract of title. He would still like Mike Canada to place two survey stakes to officially show his property line.

- Weed harvesting schedule
 - Dana and I are working an operating schedule.
- Dam Safety
 - I attended the Dam Safety Public Hearing in Rochester on April 19.
 - Public opinions will be accepted until May 19, 2008
 - I did a preliminary walk through with Woidt Engineering. I have received a quote of \$ 15,820.00 to do an inundation report.
 - I met with Gary Fries (Chief of Police) about the towns EAP. Their program has not been maintained and updated. We are going to arrange a meeting with the Town, Village and Cuba Lake to lay out a plan and update contact information, etc.
- Silt removal schedule
 - Investigating a suction dredging method that may help with South Shore sediment removal
- Permits
 - Chuck & Lynda Dunn / 371
 - Clean up dead trees and stumps
 - Jane & Fritz Gram / Jack Hermes / 357 & 358A
 - Remove dying willow tree and stump
 - Cuba Lake Yacht Club
 - Cut three small trees and remove two willow stumps

Committee Reports:

1. **Building and Lot Improvements/Park Maintenance**-Jerry Collins, Dave Shemeld
Request by Lynda Dunn, Lot 371, to do clean up on lot. See Lake Mgr. report.
2. **Budget and Finance**-Jerry Collins, Dave Shemeld and Andrew Lindquist, ex officio.
Review summary of 07/08 Lake Management Fund budget reports.
Dependent upon receiving March statement.
Variances to budget 08/09.
All the above have been completed.
3. **Water Quality**-Dave Shemeld, Joseph Higgins, Scott Barrey
Report on FOLA conference.
4. **State Relations**-Jay Morris, Lynn Sweet.
5. **Public Relations and Communications**-Dave Shemeld, Scott Barrey
Review Dispatch. Not available.

NEW BUSINESS:

Adopt calendar for Budget Hearing and Annual Election.
Jack Hart will develop a time line for the above to take place.

FOR THE GOOD OF THE LAKE:

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting.
Meeting adjourned at 9:34 pm
Respectfully submitted,
Isabel Warren

Next Meeting June 12, 2008 at 7PM