

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

Chairman Sweet called the regular meeting to order at 7:06pm.

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

Also Present: Secretary, Isabel Warren
Treasurer, Andrew Lindquist
Lake Manager-Scott Barrey

Oath of office to Gerald Collins-Oath of office was given to Gerald Collins by Lynn Sweet.

Election of chairperson-A motion was made and seconded to elect Lynn Sweet as chairman, 5 yes, 0 no. MOTION CARRIED.

A motion was made and seconded to elect Dave Shemeld as vice Chairman, 5 yes, 0 no. MOTION CARRIED.

Recognition of Guests:

Approval of Minutes: Motion made and seconded to accept minutes from August 14, 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**, \$5073.48 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 August 2008 circulated by the Lake Manager, 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 \$33929.20. 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-District has received compliments on the upkeep of the dam.

Item #2-no response from a third company for an inundation report. Scott will continue to request a response.

Item #9-Management Fund has repaid District for \$20,000 loan.

Item #10-Three delinquent lease fee accounts have been sent to the county for collection.

Item #11-Scott is still working with Marlene White on extra funds to be paid by FEMA.

Item #12-Epoxy Grout will be applied to the face of the spillway in the fall.

Item #13-DEC of Allegany County is reinstating a water quality group, which Scott will join.

Item #15-OEM has suggested a different track to be used on the harvester to pick up the pond weed.

Item #17-Tom Pohl, OGS, has been contacted about resolution on NE corner of dam. Someone will be hired to assess the situation.

Item #18-Tom Pohl, OGS, has been contacted about final status on lot #106.

Item #19-There has been response to the status of lot #106 and #338 pertaining to the costs of the sewer.

Item #20-NYS is giving a blanket easement for State lands.

Lake Manager's Report:

1. Still no response from engineering firms for inundation mapping.
2. Abbott's sediment basin excavation is complete
3. Working on clearing public access area on North side of Rawson inlet.
4. Permits
 - a. Doug Cashing has begun building.
 - b. Kincaid to install catamaran station.
 - c. Stewart Freeman to cut trees.

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
The clarity of the water is lower. There will be one more CSLAP testing for this season.
4. **State Relations**-Jay Morris, Lynn Sweet.
5. **Public Relations and Dispatch**. Dispatch will be out in a couple of weeks

NEW BUSINESS:

FOR THE GOOD OF THE LAKE:

A motion was made and seconded to go into executive session at 8:17pm. 5 yes, 0 no. MOTION CARRIED.

A motion was made and seconded to return to regular session at 9:02pm. 5 yes, 0 no. MOTION CARRIED

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 5 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 9:03 pm

Respectfully submitted,
Isabel Warren

Next Meeting October 9, 2008 at 7PM