

CUBA LAKE DISTRICT Board of Commissioners  
Minutes of the Regular Meeting Held August 13, 2009  
At the District's Office, 31 Water Street, Suite 8

## DRAFT MINUTES

### BUDGET HEARING 6:49PM

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

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

Treasurer Andrew Lindquist gave a synopsis of the budget (copies given to the commissioners.).

A motion was made and seconded to close the budget hearing. 4 yes 0 no, MOTION CARRIED.

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

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

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

**Recognition of Guests:** Larry Kus ( Lot #7)

**Approval of Minutes:** Motion made and seconded to accept minutes from July 9, 2009. 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**, 15381.74. 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 July 2009 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 \$17891.23. Motion was made and seconded to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

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

Motion was made and seconded to accept the SEQR Review and Negative Declaration for the 2009 amendment to the Cuba Lake District Land Use Restrictions and Controls. 5 yes 0 no, MOTION CARRIED.

**Action List Review:**

Motion was made and seconded to sign a one year lease office space at the Old Penny Saver office on Genesee St. 5 yes 0 no, MOTION CARRIED.

Motion was made and seconded to renew contract with D & H Dredging at the same amount with new dates. 5 yes 0 no, MOTION CARRIED.

**Lake Manager's Report:**

- Flood clean-up this past week
- Cleaning up at South end of Dam
  - Create path for maintenance and inspection
- Permits written

09-023-081	7/9/09	Gerry Collins	Cut dying tree
09-024-004	7/13/09	Carol Delong	Cut diseased trees
09-025-097	7/25/09	Siegfried & Dian Rieder	Cut dying tree
09-026-285	7/25/09	Scott Barrey	Construct 8' X 12' storage building

**Committee Reports:**

1. **Building and Lot Improvements/Lake Maintenance**-Jerry Collins, Jay Morris, and Joe Higgins
2. **Budget and Finance**-Jerry Collins, Dave Shemeld and Andrew Lindquist, ex officio.
3. **Water Quality**-Dave Shemeld, Joseph Higgins, Scott Barrey
4. **State Relations**-Jay Morris, Lynn Sweet.
5. **Public Relations and Dispatch.** Dave Shemeld

**NEW BUSINESS:**

1. A motion was made and seconded to adopt the proposed Cuba Lake District Budget for 2010. 5 yes 0 no, MOTION CARRIED.
2. A motion was made and seconded to move the September meeting to September 17, 2009. 5 yes, 0 no, MOTION CARRIED.

**FOR THE GOOD OF THE LAKE:**

Clarity of the lake has been very good.

Scott, Dana and crew did a very nice job on containing damage and cleaning up the lake during the recent flooding.

**ADJOURNMENT:**

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

Meeting adjourned at 8:15pm

Respectfully submitted,  
Isabel Warren

Next Meeting September 10, 2009 at 7PM