

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held July 9, 2009
At the District's Office, 31 Water Street, Suite 8

Chairman Sweet called the regular meeting to order at 7:00 pm.

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: Bruce Smith, Jamie Pierotti

Approval of Minutes: Motion made and seconded to accept minutes from June 11, 2009 with the deletion of paragraph prior to Mr. Shemeld's motion. 5 yes 0 no, MOTION CARRIED.

Motion made and seconded to accept minutes from June 24, 2009 special meeting with the amended portion. 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**, 8849.64. 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 June 2009 circulated by the Lake Manager, motion made and seconded to accept. 5 yes, 0 no. MOTION CARRIED.

Motion was made and seconded to transfer \$50,000 to a CD at Five Star Bank for 13 months. 5 yes, 0 no. MOTION CARRIED.

Following presentation of the **List of Claims of the Management Account** in the amount of \$9932.06. Motion was made and seconded to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

Correspondence: see attached Index of Correspondence.

Discussion on breakdown of OGS spreadsheet dated 7/1/09.

Action List Review:

Motion was made and seconded to propose an amendment to the LUR concerning breakwall construction when rewritten as commented on and placed on the August 29, 2009 ballot. 3 yes, 2 no (L. Sweet and Jay Morris). MOTION CARRIED.

Motion was made and seconded to accept the DEC's fine for Lot #277 break wall construction as sufficient. 3 yes, 1 no (D. Shemeld), 1 abstain (L. Sweet). MOTION CARRIED.

Lake Manager's Report:

- CSLAP Testing in progress
- New signs for public access areas
- Allegany County Sheriff's Dept. presented Boater Safety Class on June 27
- Permits Written

09-14-043	6/22/2009	John Fitzpatrick	Construct Dwelling
09-15-335	6/22/2009	Harold Wolfinger	Construct Dwelling
09-16-340	6/25/2009	Theresa Berardi	Permanent roof to replace awning
09-17-099	6/25/2009	Barbara Utter	Cut dying tree
09-18-219	7/2/2009	David Shemeld	Temporary mooring of flotation device
09-19-277	7/2/2009	Lynn Sweet	Temporary mooring of flotation device
			Place sand bags to stop erosion of failed break wall
09-20-069	7/2/2009	Ward Wilday	
09-21-224	7/2/2009	Bill & Sandra Keenan	remove dying tree
09-22-259	07/09/2009	Joseph Higgins	Construct storage shed 8' x 10' floor plan

Committee Reports:

1. **Building and Lot Improvements/Lake Maintenance**-Jerry Collins, Jay Morris, and Joe Higgins Under manager's report
2. **Budget and Finance**-Jerry Collins, Dave Shemeld and Andrew Lindquist, ex officio. Discussed changes to be made.
3. **Water Quality**-Dave Shemeld, Joseph Higgins, Scott Barrey Scott will be doing a fecal analysis.
4. **State Relations**-Jay Morris, Lynn Sweet. Discussed under action item list
5. **Public Relations and Dispatch.** Dave Shemeld

NEW BUSINESS:

There have been several complaints of overgrown lots. Commissioners will need to research policy. OGS needs to be contacted on whether district hires have the right to go on land to mow.

FOR THE GOOD OF THE LAKE:

ADJOURNMENT:

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

Meeting adjourned at 8:52 pm

Respectfully submitted,
Isabel Warren

Next Meeting August 13, 2009 at 7PM