

LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held November 12, 2009
At the District's Office, 4 Genesee St.

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

Present: Lynn Sweet
Jerry Collins
Jay Morris
Joseph Higgins
Jamie Pierotti

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

Recognition of Guests: NONE

GENERAL BOARD MEETING

Approval of Minutes: Motion made and seconded to accept minutes from November 12, 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**, \$4930.83. 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 November 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 \$20781.63. 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: NONE

Lake Manager's Report:

- Moved to new office
 - Set up new network and have turned off DSL and old phone
 - New phone will be my Cell 585-474-3960
 - Working on bill for moving expense
- I have received two quotes for inundation mapping.
 - Woidt Engineering \$ 15,820.00
 - Bergmann Associates \$ 19,000.00Motion was made and seconded to accept the bid from Woidt Engineering for \$15,820 with a retainer of \$2000. 5 yes 0 no MOTION CARRIED
- Permits Issued
 - 09-30-373 E/F Mabey Enclose porch

- FOIL Requests
 - None
- Oren Smith received the title/abstract.
- Dana will seed and mulch at Mt. Monroe.
- Water samples need to be kept frozen until shipped. Office needs a refrigerator/freezer. Motion made and seconded to purchase a refrigerator. 5 yes 0 no MOTION CARRIED.

Committee Reports:

1. **Building and Lot Improvements/Lake Maintenance-** will be handled by the Lake Manager and Large Building Projects will be handled by the CLD Building Inspector, Walter Putt.
2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey. Will start work on Lake Management budget in December.
3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
4. **State Relations-**Jay Morris, Lynn Sweet.
5. **Public Relations and Cuba Lake Newsletter-**Scott Barrey
There was a ground breaking ceremony for the Seneca Nation's new One Stop. They hope to have construction completed by Memorial Day. Scott is working on a newsletter.

NEW BUSINESS:

1. Compost-With the new no burning law, cottage owners will not have a place to dispose of their leaves and lawn waste. It is felt that there should be a compost heap developed on the lake at the Taylor Farm. Scot will look into the rules and restrictions with the DEC.
2. Cooperation Agreement Cuba Lake Fishing Access Site-The commissioners will study the agreement and bring questions and observations to the next meeting. Find out what OGS thinks of the agreement as well.
3. There is a beaver problem on the North shore. All concerns and questions on this matter will be directed to the DEC.
4. Motion was made and seconded to cancel the December meeting. 5 yes 0 no. MOTION CARRIED.

FOR THE GOOD OF THE LAKE:

1. Channel markers need reflective tape or solar lighting. Scott will take care of this.
2. Lowering of the lake allows for clean up of the shore line.
- 3.

ADJOURNMENT:

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

Meeting adjourned at 8:08 pm

Respectfully submitted,
Isabel Warren

Next Meeting January 14, 2010 at 7pm