

MEETING AGENDA

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

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

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

Recognition of Guests: Walter Lang Cottage #260

GENERAL BOARD MEETING

1. Oath of office was taken by the new Commissioner Jamie Pierotti and Treasurer Andrew Lindquist
2. Resolution appointing Attorney and Secretary and setting salaries for attorney, secretary, treasurer.
Secretary - \$ 4,450.00 4 yes, 0 no.
Treasures - \$ 2,500.00 4 yes, 0 no.
3. Lynn Sweet was elected to the position of Chairman and Jay Morris was elected as Deputy Chairman. 4 yes, 0 no.
4. Selection of committee members.
 - a. Building and Lot Improvements/Lake Maintenance will be handled by the Lake Manager and Large Building Projects will be handled by a qualified building inspector to be announced.
 - b. Budget and Finance – Jerry Collins, Andrew Lindquist and Scott Barrey
 - c. Water Quality – Joseph Higgins, Jamie Pierotti and Scott Barrey
 - d. State Relations – Jay Morris and Lynn Sweet
 - e. Public Relations and Cuba Lake Newsletter will be handled by Scott Barrey

Approval of Minutes: Motion made and seconded to accept minutes from August 13, 2009. 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**, \$ 5245.63. 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 August 2009 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 \$ 13,314.74. Motion was made and seconded to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

Motion made and seconded to approve the Cuba Lake District Management Fund Preliminary Audit as prepared by Buffamante Whipple Buttafaro, P.C. with changes to typos.
4 yes, 0 no. MOTION CARRIED.

Correspondence: see attached Index of Correspondence.

Old Business:

1. Plan for moving office. The office should be ready to move into sometime in November

Lake Manager's Report:

- Need to replace rip rap at Mount Monroe sediment basin
 - Motion was made and seconded to have the repair work done to the sediment basin at a cost not to exceed \$ 5,000.00
4 yes, 0 no. MOTION CARRIED
- Finishing up harvesting this week
- Willow tree has been removed from the North End of the Dam
 - Would like to move budget money from contingency to summer help because of extra work in cleaning up after the storm.
- Working on removing overgrowth and creating inspection path at the toe of the dam
- Received a new quote from Woidt Engineering for inundation report. Trying to get at least two more quotes
- Munger Hollow sediment removal project is staged for this Fall/Winter
- Working with Clark Paterson to submit a permit package to the DEC/Army Corp. which duplicates the permit we had for the 2004 sediment project. Quantities would be increased per area and the time frame would be extended to 10 years. This will enable us to pick removal projects based on availability of funds and site accessibility on a year to year basis.
- Working on a spreadsheet for current and future projects. Current, short term and long term with projected cost estimates to be utilized for submittal to grant agencies and to the state for budget carryovers.
- Permits
09-27-317 Perkins Remove dying tree

Committee Reports:

1. **Building and Lot Improvements/Lake Maintenance** – will be handled by the Lake Manager and Large Building Projects will be handled by a qualified Building Inspector to be announced
2. **Budget and Finance**- Jerry Collins, Andrew Lindquist and Scott Barrey
3. **Water Quality** - Joseph Higgins, Jamie Pierotti and Scott Barrey
4. **State Relations**-Jay Morris and Lynn Sweet. See note under New Business
5. **Public Relations and Cuba Lake Newsletter** – Scott Barrey

NEW BUSINESS: Lynn Sweet, Jay Morris and Scott Barrey met with The Seneca Nation in Salamanca on Monday. Jay Morris explained that we had a very positive meeting and that the SNI would like to work with us in improving our communication channel with them. The SNI suggested that they would create a liaison position to handle direct communications with The Cuba Lake Manager.

Some discussion was held over the future of Cottages 106 and 211. Robert Porter, Council for the SNI said he would like to see the issue resolved and would bring the matter up at the SNI General Council Meeting on Thursday.

FOR THE GOOD OF THE LAKE:**ADJOURNMENT:**

Motions was made and seconded to adjourn the meeting. 4 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 8:45 pm

Respectfully submitted,
Scott Barrey

Next Meeting October 8, 2009 at 7pm