

DRAFT MINUTES

BUDGET HEARING

- Chairman Sweet called the budget hearing to order at 6:58 pm.

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

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

Guest Present: David Shemeld, Bruce Smith

There was some discussion on the budget and then Chairman Sweet closed the budget hearing at 7:09.

- Chairman Sweet called the regular meeting to order at 7:10pm.

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

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

Recognition of Guests: David Shemeld, Bruce Smith, and Doug Roorbach from the Olean Times Herald.

During the public discussion David Shemeld thanked Lynn Sweet for his years on the Cuba Lake District and his efforts in seeing the sewer district come to completion. Comments were made on the safety of the dam and the proactive measures that have already been taken and will be taken in the future and who is responsible (Cuba Lake District or Office of General Services).

Approval of Minutes: Motion made and seconded to accept minutes from July 8, 2010. 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**, \$4358.43 for July 2010. 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 July 2010 circulated by the treasurer, motion was 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 \$138902.55 for July 2010. Motion was made

and seconded to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

Correspondence: see attached Index of Correspondence.

No correspondence to report.

Old Business:

Lake Managers Report:

- Property line dispute at Munger Hollow
 - Suggest having survey pins put in
 - Work needs to be done on the Yacht Club side of Abbott's Creek. Working on permits and funding.
 - Get quote for leveling sediment not to exceed \$ 1,500.00
 - \$ 4,000.00 quote to grade and fill public access driveway.
 - Pricing fencing for lawn debris area, spillway and public access.
 - Permits
 - Review permit for Todd #14
 - 10.16.246 Vander Horst Storage Building
1. Motion was made and seconded to establish a boundary line per the last survey for Munger Hollow. 4 yes, 0 no MOTION CARRIED.
 2. Motion was made and seconded to spend \$4000 for the repair of the public access to the launch area. 4 yes, 0 no. MOTION CARRIED.
 3. Motion was made and seconded to spend up to \$1500 to level the dredging material at the spoil site. 4 yes, 0 no. MOTION CARRIED.

Committee Reports:

1. **Building and Lot Improvements/Lake Maintenance-** will be handled by the
 - i. Lake Manager and Large Building Projects will be handled by the CLD Building Inspector, Walter Putt.
 - ii. See manager's report.
 - iii. Plans for Lot 14 were received just before the meeting. The commissioners will take time to look over the plans and make a decision at the September meeting.
2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey.
 - i. Budget hearing held.
3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
 - i. Algae testing will be done in September. E. Coli testing was done and was <10.
4. **State Relations-**Jay Morris, Lynn Sweet.
5. **Public Relations and Cuba Lake Newsletter-**Scott Barrey
 - i. Newsletter will be out soon.

NEW BUSINESS:

1. A resolution was made and seconded to accept the 2011 Budget. 4 yes, 0 no. RESOLUTION ADOPTED.

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 8:49 pm

Respectfully submitted,

Isabel Warren

Next Meeting September 9, 2010 at 7pm