

CUBA LAKE DISTRICT Board of Commissioners  
Minutes of the Regular Meeting Held January 14, 2010  
At the District's Office, 4 Genesee St., Cuba, NY 14727

**DRAFT**

Chairman Sweet called the regular meeting to order at 7:04pm.

**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

**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** for November and December 2009 were circulated by the Treasurer, and 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**, \$5469.83 for November 2009. Motion was made and seconded to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

Following presentation of the **List of Claims of the General Account**, \$649.55 for December 2009. 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 and December 2009 circulated by the treasurer, a motion was 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 \$9757.93 for November and \$9781.11 for December 2009, a 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:** There was a continuing discussion on the DEC agreement with the lake district to construct a public access. There are still many questions about the agreement. Jack Hart has offered a memorandum, which will be presented to the DEC lawyers for review. At his time there is no money for this project.

**Lake Manager's Report:**

- Sediment removal under way.
- Inundation mapping nearly complete.

- Quote for EAP \$5,600.00-hold off on this action. We need more information on all of the agencies involved..
- Permits Issued
  - 09-31-.267 James Pierotti Remove trees
  - 09-32-212 ½ Norm & Carol Place Replace break wall
  - 09-33-080 Pedar Hancher Enclose porch
  - 09-34-313 Jack Pierotti Remove trees
  - 10-01-337 Robert McGarvey Remove trees

**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.
  - The Lake Management Fund Budget 9<sup>th</sup> Year plan for Fiscal Year 2010-2011 was presented. Corrections were made. I final proposal for the budget will be presented at the next meeting. The Seneca Nation will be invited to the next meeting to discuss the budget. The commissioners will then vote on the budget.
  - There are two leases that have not been paid.
- 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  
Scott will have a winter issue coming out and this will include information on garbage collection. Scott and Isabel will also use this issue to update current addresses and emails.

**NEW BUSINESS:**

1. Garbage Contract and notice to papers.
  - Isabel will send the contract by email to the commissioners for approval.
  - Notice will be placed in the papers upon approval.
  - Packages will be sent to agreed upon businesses.
2. February meeting.  
The meeting for February will be moved to February 18, 2010 at 7pm.
3. A motion was made and seconded to have \$100 in petty cash. 5 yes 0 no.  
MOTION CARRIED.
4. The boat launch on the Seneca land has no signage about Seneca Nation Laws on permits or any of the cautions found on the other sign on the lake. This is a Nation issue.

**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 8:47 pm

Respectfully submitted,  
Isabel Warren

Next Meeting February 18, 2010 at 7pm