

Draft Minutes for March 11, 2010

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held March 11, 2010
At the District's Office, 4 Genesee St., Cuba, NY 14727

DRAFT MINUTES

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: David Shemeld(219) Delo Karn

- Mr. Shemeld is interested in the summer plans for dredging projects, clean up of the dam and inspection, barbed wire and bird house at dam, and water quality program.
- Mr. Karn states that he and David Slotman own the land just below the dam and it is for sale. Is the district interested? The district can not purchase this land, but NYS could. District can forward the information on to the state.
- Mr. Karn states that they were given no notice that the new sewer lines would be going through this property. There is damage and will it be remediated. This is a town responsibility.

Approval of Minutes: Motion made and seconded to accept minutes from February 18, 2010. 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**, - \$1307.45 for February 2010. 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 February 2010 circulated by the treasurer, 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 \$12795.57 for February 2010. 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:

Lake Manager's Report:

- Cuba Lake District received an improved business award from the Cuba Chamber of Commerce
- Inundation mapping complete
- EAP due to D.E.C. end of August. Talked to OGS about responsibility
There is \$5600 in funding for the EAP. The dam assessment would be \$60,000 to \$80,000. Scott will follow the phone call with a letter asking for a letter stating OGS's stand on the responsibility issue.
- Waiting on quote for repair of uprights at Abbott's Creek
- Get quotes for remediation at Shaner property
- Dave Slotman would like to remove sediment from the mouth of Mt. Monroe Creek. He says about 10-12 yards of material have moved into the area from the October and January high water events. He could do the work for \$ 1,400.00
Motion made and seconded to allow Scott to hire Dave Slotman to dredge mouth of Mt. Monroe area at a cap of \$1400. 5 yes 0 no MOTION CARRIED
- Permits
 - 10.05.374 B&T Properties Deck
 - 10.06.067 Mildenerger & Pfeifer remove dead 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 the CLD Building Inspector, Walter Putt.
Variance requested for lot 378.
Motion was made and seconded to grant a variance for construction of an addition on lot #378. 5 yes 0 no MOTION CARRIED.
2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey.
3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
 - Scott will check what programs NYS Health Department has in place for testing algae in the lake
 - Dissolved oxygen meter will be used to expand program. Will need to coordinate with the different agencies.
4. **State Relations-**Jay Morris, Lynn Sweet.
5. **Public Relations and Cuba Lake Newsletter-**Scott Barrey
Newsletter should be out in the next week.

NEW BUSINESS:

Open bids for the garbage contract.

Bids were received from Casella Waste, LaForge Disposal Service, Inc and Fuller's Odds N Ends Jobs. Motion was made and seconded to accept the bid from Casella Waste. 5 yes 0 no MOTION CARRIED.

FOR THE GOOD OF THE LAKE:

There is a beaver problem on the North Shore of the lake. The beavers are destroying trees and property. Scott has the name of an animal control person. Is this a problem the district should take on? No, this is an individual problem. Scott is following up to see what individuals can do about the problem.

ADJOURNMENT:

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

Meeting adjourned at 8:04 pm

Respectfully submitted,
Isabel Warren

Next Meeting April 8, 2010 at 7pm