

DRAFT MINUTES

The regular meeting called to order at 7pm.

Present: Jerry Collins
Jay Morris
Joseph Higgins-ABSENT
Jamie Pierotti
Jeffrey Bradley

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

Oath of Office to Jeffrey Bradley

Organization Elections

1. Election of Chairman: Motion was made and seconded to elect Jay Morris chairperson. 3 yes 0 no, 1 abstain MOTION CARRIED
2. Election of Vice Chairperson: Motion was made and seconded to elect Jerry Collins Vice Chairperson. 3 yes 0 no, 1 abstain MOTION CARRIED.

Recognition of Guests: Dian and Siegfried Rieder

Approval of Minutes: Motion made and seconded to accept minutes from August 12, 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**, \$5072.44 for August 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 August 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 \$9550.42 for August 2010. Motion was made and seconded to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

Correspondence: see attached Index of Correspondence.

Letter received from Jack Hart with NOTICE TO PRODUCE DOCUMENTS AND THINGS for Thomas M. Rhow and Ruth M. Rhow, Plaintiff vs. Town of Cuba, Cuba Lake District, Allegany County, State of New York, "Jane Doe" and "John Doe", defendants

- The land in question has not been determined to be owned by NYS.

- The land in question is not part of the district.
- Will wait for attorney's response as to the district's responsibility to supply the requested information.

Old Business:

Lake Managers Report:

- Property line dispute at Munger Hollow
 - Scheduled survey to confirm boundary
- Work needs to be done on the Yacht Club side of Abbott's Creek. Working on engineering, permits and funding.
- Sediment will be leveled after corn is cut
- Public access driveway repair scheduled
- Lawn debris area ready.
- Vote on variance for Todd #14: A motion was made and seconded to approve a variance per paragraph 7.3 of the LUR requested by William Todd, Lot #14. 4 yes 0 no, MOTION CARRIED.
- Permits

◦ 10.17.262	Digel	Break wall repair / pending D.E.C. approval
◦ 10.18.369	Close	Remove dying trees
◦ 10.19.097	Reider	Install boat lift
◦ 10.20.228	Greene	Remove 3 trees

Committee Reports:

Appointment of Committee Members: SEE BELOW

- 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.
- 3. Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
 Jamie has done a study on the types of seaweed found in Cuba Lake. He has put together a report which was passes around to the commissioners and then given to Scott. Scott investigated a report of blue-green algae on the west shore and determined it was not animal waste, the decomposition of seaweed.
- 3. State and SNI Relations-**Jay Morris, Jeff Bradley.
 There has been no response from the Seneca Nation of Indians on any correspondence sent to them.
 It is yet to be determined whose responsibility it is for the completion of an emergency response plan for the dam; NYS or District.
- 5. Public Relations and Cuba Lake Newsletter-**Scott Barrey, Jeff Bradley
 Newsletter will be out soon. Jeff will act as spokesman for the district.

NEW BUSINESS:

1. Resolution appointing Attorney and Secretary: A resolution was made and seconded to appoint John Hart attorney and Isabel Warren secretary of the Cuba Lake District. 4 yes, 0 no, RESOLUTION APPROVED

2. Resolution for setting salaries for Secretary and Treasurer: A resolution was made and seconded to keep the salaries for secretary and treasurer the same. 4 yes, 0 no, RESOLUTION APPROVED.
3. Certified mailing fee for late leases: Approved to add mailing fees to late leases.
4. Reviewed CLD calendar for the year. Will make some changes and email to commissioners for final approval.
5. Will send a letter to OGS and the SNI reporting on who the commissioners are and their committee appointments.

FOR THE GOOD OF THE LAKE:

It was agreed that beginning November 1 the ties at the spill way would be pulled. This will give leaseholders time to work on breakwalls and docks as well as provide for early attempts at sediment remediation work.

ADJOURNMENT:

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

Meeting adjourned at 8:55pm

Respectfully submitted,
Isabel Warren

Next Meeting October 14, 2010 at 7pm