

Draft Minutes

Chairperson brought the budget hearing to order at 7:04pm.

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

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

Recognition of Guests: Marjanne Van der Horst (CLCOA) Mary Lindquist (CLCOA) Marjanne got a letter from Young's Explosive with the specific issues they have with the fireworks venue. The closeness of viewers and boats needs to be addressed. It is felt this will be easily taken care of with the help of CLCOA and the Yacht Club.

Each guest will be allowed 3 minutes to speak at the beginning of the meeting. If discussion results it will be a maximum of 15 minutes per discussion. Any further comments will be made at the end of the meeting. Thank you.

Approval of Minutes: Motion made and seconded to accept minutes from September 8, 2011.

Andy brought to the commissioners' attention that the resolution at the last meeting to transfer funds was incorrect under the budget committee.

A resolution was made and seconded to transfer \$2000 to the tractor/mowing account and \$4000 to the harvester maintenance account from the weed removal account. 5 yes 0 no MOTION CARRIED.

With the resolution to correct the minutes in place, the minutes were approved. 5 yes 0 no MOTION CARRIED.

Treasurer's District Funds Report:

Following review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for September 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 **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$8990.70 for September 2011. Motion was made and seconded to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

Treasurer's Management Funds Report:

Following review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for September 2011 circulated by the treasurer, motion was made and seconded to accept 5 yes, 0 no. MOTION CARRIED.

Following presentation of the additional **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$17837.68 September 2011; 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: Salaries for Treasurer and Secretary tabled from September meeting. **WILL BE HELD FOR EXECUTIVE SESSION AT THE END OF THE MEETING.**

Lake Managers Report:

- Projects
 - Abbott's Creek
 - Waiting on Army Corp. Permit
 - Send to bid
 - Sediment Removal South Shore
 - Send to bid
 - Munger Hollow
 - Stage one clean out basin and construct road
 - Staged
 - Stage two remove spoils material (spring)
- Dam Safety
 - D.E.C. Engineering Assessment Requirement
 - Quote from Genterra \$ 11,800.00 stage one

Motion made and seconded to approve Genterra Consultant's BID/proposal of \$11,800 to provide an engineering assessment for stage 1 of the DEC requirements for dam safety, contingent upon OGS approval. 5 yes 0 no MOTION CARRIED.-
- State Relations
 - I would like to have the State Relations Committee contact Cathy Young about introducing a bill to tie the 1981 District Creation to current General Municipal Law as it pertains to expenditures.
- Water Quality
 - Algae testing Sept. and Oct. / NYSDOH
 - Sent out samples
 - Attending NYSFOLA on Saturday
 - Would like to take Dana with me to Hydrilla conf. Oct. 21
- Harvester Maintenance
 - Hydraulics need to be flushed and pump replaced with spare
- E.A.P.
 - Woidt Engineering
 - Finalizing
- D.E.C. Public access agreement

- Site has been staked
- Equipment
- Permits
 - 11.30.052

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.

Motion was made and seconded to approve the demolition and construction of cottage at lot #52. 5 yes 0 no MOTION CARRIED

2. Budget and Finance-Jerry Collins, Andrew Lindquist, and Scott Barrey. See corrected motion under approval of minutes.

3. Water Quality-Jamie Pierotti, Joseph Higgins, Scott Barrey
See manager'

4. State Relations-Jay Morris, Jeff Bradley.

Motion was made and seconded to contact Catharine Young to propose a bill to have CLD expenditures comply with general municipal law. 5 yes 0 no MOTION CARRIED Scott will contact Cathy and CC Jay and Jeff.

5. Public Relations and Cuba Lake Newsletter-Scott Barrey

NEW BUSINESS: None

FOR THE GOOD OF THE LAKE: Bass tournament was held. 29 bass were captured. Average age 6.6 years, average length 16.5" and average weight 2.7lbs. We have a healthy bass population.

At 8:14 a motion was made and seconded to go into executive session. 5 yes 0 no MOTION CARRIED.

ADJOURNMENT:

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

Meeting adjourned at _____ pm

Respectfully submitted,
Isabel Warren

Next Meeting November 10, 2011 at 7pm