

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held December 13, 2012
At the District's Office, 4 Genesee St., Cuba, NY 14727

MEETING AGENDA

Present: Jerry Collins **Also Present:** Secretary, Isabel Warren
Jay Morris-excused Treasurer, Andrew Lindquist
Joseph Higgins Lake Manager-Scott Barrey
Jamie Pierotti
Jeffrey Bradley

Chairperson called the District Meeting to order at 7pm.

Recognition of Guests: Mary Lindquist (CLCOA)

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 November 8, 2012 4 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for November 2012 circulated by the Treasurer.

Motion made and seconded to roll CD's maturing on 12/20/12 and 12/25/12 for 13 months at 0.60%APY. 4 yes 0 no MOTION CARRIED.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$865.85 for November 2012.

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES** and to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

Treasurer's Management Funds Report:

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for November 2012 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$8902.99 for November 2012.

Motion made and seconded to approve the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and pay the accounts as listed. 4 yes 0 no, MOTION CARRIED.

Correspondence: None

Lot Transfers: None

Old Business:

Lake Managers Report:

- Projects
 - Abbott's Creek
 - Need to place rip rap behind weirs

- Ungermann to do
 - North Shore
 - In front of 320 (February 2013)
 - In front of 350A-351 (February 2013)
 - Dam Safety
 - Engineering Assessment Phase One Draft Complete
 - Water Quality
 - Harvester Maintenance
 - Build pole barn in 2013
 - Ok per DEC and OGS
 - Permits
 - 12.34.350 Kane remove existing cottage and trees for construction

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. Committee members Jeff Bradley and Jay Morris.
2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey. Present preliminary management budget. Changes to budget include:
 - a. 3% increase payroll
 - b. Decrease summer help expense \$1000
 - c. Accounting increase (treasurer) 3%
 - d. Sediment control will be changed to pole barn construction, since there is no foreseen expenses for sediment removal this coming season.
 - e. Total of \$174574.88 is \$100 less.
3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
4. **State Relations-**Jay Morris, Jeff Bradley.
5. **Public Relations and Cuba Lake Newsletter-**Scott Barrey

NEW BUSINESS: Under finance.

FOR THE GOOD OF THE LAKE:

Rhow suit is being moved to January.

Who has jurisdiction on lake road going through SNI land, i.e. speeding tickets?

Neighborhood watch signs have been placed around the lake.

ADJOURNMENT:

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

Meeting adjourned at 7:50pm

Respectfully submitted,
Isabel Warren

Next Meeting January 10, 2013 at 7pm