

DRAFT MINUTES

Chair Jay Morris brought the meeting to order at 7pm.

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

Recognition of Guests: Marjanne Kunz (CLCOA), 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.

1. Airboat on lake: Is it legal? It is registered. Scott will check with sheriff's office.
2. Do Not Feed Water Fowl fliers-request they be included in the next CLD newsletter.

Approval of Minutes: Motion made and seconded to accept minutes from May 10, 2012 5 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$36840.65 for May 2012.

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES** and to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

Treasurer's Management Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$21306.78 for May 2012.

Motion made and seconded to approve the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and pay the accounts as listed. 5 yes 0 no, MOTION CARRIED.

Correspondence:

1. Jack Hart received a letter from RoAnn M. Destito, the Commissioner of the Office of General Services, approving payment of \$174,646 for the Cuba Lake Management Fund Budget 2012-13. Payment will be forthcoming from the Comptroller.

2. Email from FOLA: CSLAP may be in jeopardy. Cathy Young's office has been notified. They will follow up.

Lot Transfers:

Lot # 317 **CORRECTION** Perkins Living Trust, Raymond Perkins and Sharon Perkins, Trustees to Timothy S. Lindhome and Kristan E. Lindhome, **1808 Stardust Lane, Olean, NY 14760**

Lot # 37 Frederick and Veronica Barber to Joseph A and Elizabeth Menichino, 5224 County Road 12, Andover, NY 14806.

Lot # 248 Shawn and Marlene Doyle to Robert A and Christine M Bailey, 19 Beach Flint Way, Victor, NY 14564.

Old Business:

Lake Managers Report:

- Projects
 - Mow dam for inspection
 - Ungermann not to exceed \$ 2,000.00
 - Trees at Rawson
 - Working on cleaning them up
 - Stump removal quote \$ 4,500.00
 - North Shore
 - In front of 320 (next year)
 - In front of 350 (next year)
 - Public Access area on North side of Rawson
 - Munger Hollow
 - Stage two remove spoils material (fall 2012)
 - \$ 7,370.00
- Dam Safety
 - Contract sent to Gentera Consultants
 - Engineering assessment in July
- State Relations
 - Received budget check
- Water Quality
 - Start CSLAP Next Week
- Harvester Maintenance
 - Harvester in this week
- E.A.P.
 - Woidt Engineering
 - Finalizing
 - Meet with County Emergency Directors
- Permits
 - 12.13.321Bornhurst Tree removal
 - 12.14.214Kerl Tree removal
 - 12.15.007Kus Swim platform

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.
 - a. Request by Kurt Benham (Lot # 325) to construct an addition to the storage shed. Motion made and seconded to approve request. 5 yes 0 no MOTION CARRIED.
 - b. Request by Tim and Kristie Lindhome (Lot # 317) to construct a second story on the existing garage. Motion made and seconded to approve request. 5 yes 0 no. MOTION CARRIED.
2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey.
 - a. Jack Hart received a letter from RoAnn M. Destito, the Commissioner of the Office of General Services, approving payment of \$174,646 for the Cuba Lake Management Fund Budget 2012-13. Payment will be forthcoming from the Comptroller. Payment has been deposited.
 - b. Presentation of preliminary District Budget for 2012-2013. Place on agenda for July.
3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
Will start CSLAP and county samples next week.
4. **State Relations-**Jay Morris, Jeff Bradley.
See new business.
5. **Public Relations and Cuba Lake Newsletter-**Scott Barrey
Newsletter in July. Add information about high powered lighting on cottages and boats.

NEW BUSINESS:

1. Begin discussion about conveyance of the State property at Cuba Lake to the District. OGS would like to begin the appraisal process soon Motion made and seconded to go into executive session at 8:40pm. 5 yes 0 no. MOTIONED CARRIED
2. OGS review of the State Finance Law provision referenced in the leases has caused us to reduce the late payment rate to 7.50 percent effective immediately. Please change all documents at your end to reflect the same. Scott and Andy will get clarification on the exact formula that is to be used.
3. Resolution to adopt official newspapers. Resolution made and seconded to adopt the Olean Times Herald and the Cuba Patriot as the official newspapers. 5 ye 0 no. MOTION CARRIED
4. Resolution to adopt official notices for budget hearing and annual election. Resolution made and seconded to approve the budget notice and annual meeting notice. 5 yes 0 no. MOTION CARRIED.
5. Request for increased patrol on the lake for July 3rd. Scott will contact the sheriff.
6. BWB audit distributed. Put on agenda for next meeting.

FOR THE GOOD OF THE LAKE:

Returned from executive session at 9:21.

ADJOURNMENT:

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

Meeting adjourned at 9:22 pm

Respectfully submitted,
Isabel Warren

Next Meeting July 12, 2012 at 7pm