

## DRAFT MINUTES

Chairperson brought the budget hearing to order at 7pm.

**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:** Mary Lindquist (CLCOA), Stephanie Runser (Casella Waste Management).

**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.**

Mary informed the group that CLCOA is selling tickets to raffle off a kayak.

### **Garbage Contract bid opening:**

Myers Enterprises-John Myers	\$64,000
LaForge Disposal-Frank Knight	\$55,552
Casella Waste Mgt-Stephanie Runser	\$44,068

Motion was made and seconded to accept the bid of \$44,068 from Casella Waste Management for 2012-2013. 5 yes 0 no MOTION CARRIED.

### **Treasurer's District Funds Report:**

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$5696.25 for February 2012.

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES** and 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 February 2012 circulated by the treasurer.

Presentation of the additional **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$17254.38 for February 2012

Motion was 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:** Add letter from Supervisor Deming to CLD in response to questions about the valve maintenance in the sewer district.

**Lot Transfers:**

Lot #310 from Albert, John, and Thomas Cappellini to John S. Booth III, 311 N. Shore Rd., Cuba, NY 14727

Lot #84 from Owen and Betty Burt to John S and Michelle Chicola, 2637 East Atlantic Boulevard, #15787, Pompano Beach, FL 33062.

**Old Business: Response from OGS on preliminary management budget.**

No response yet. Scott will check with Tom Pohl.

**Lake Managers Report:**

- Projects
  - Abbott's Creek Bed Stabilization
    - Nearly complete
  - Sediment Removal South Shore
    - Planning to start next week

**Motion made and seconded to approve additional sediment removal from South Shore up to \$10,000. 5 yes 0 no MOTION CARRIED.**

- North Shore
  - In front of 320 (next year)
  - In front of 350 (next year)
- Sediment removal at Rawson Inlet
  - Complete
- Public Access area on North side of Rawson
  - Nearly cleared for mowing this summer
- Munger Hollow
  - Stage two remove spoils material (fall 2012)
- Dam Safety
  - Contract sent to Genera Consultants
    - Working
    - Received documents from D.E.C.
- State Relations
- Water Quality
  - FOLA Meeting in May
- Harvester Maintenance
  - Dana
- E.A.P.
  - Woidt Engineering
    - Finalizing
    - Coordinate with EAP and M&O Plan
- D.E.C. Public Boat Launch
  - Project shut down for winter
- Equipment
- Permits

- 12.01.259 Higgins Install catwalk dock
- 12.02.257 Michenzie Cut trees
- 12.03.267 Pierotti Cut trees
- 12.04.305 Hartnet Install boat lift
- 12.05.071 Lindholm Replace dock & boat slip
- 12.06.246 Combs Cut tree
- 12.07.212 Pierotti Replace dock & boat slip
- 12.08.360 Moriarty III Replace break wall

### **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.
- 2. Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey. CERTIFICATE OF DESIGNATION OF DEPOSITORY was completed and signed by Jay.
- 3. Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey  
Scott will be attending the FOLA meeting at the beginning of May.
- 4. State Relations-**Jay Morris, Jeff Bradley.  
Cuba Lake Management agreement has been signed and returned by OGS.
- 5. Public Relations and Cuba Lake Newsletter-**Scott Barrey,  
The Spring newsletter will be coming out with the garbage letter included at the beginning of April.

### **NEW BUSINESS:**

Isabel presented a proposal for the commissioners to approve the transfer of all CLD accounts to Five Star Bank.  
A motion was made and seconded to transfer all CLD accounts to Five Star Bank.  
5 yes 0 no. MOTION CARRIED.

### **FOR THE GOOD OF THE LAKE:**

1. CLCOA is selling raffle tickets for a kayak.
2. Jay informed the group that the Genesee Valley Aqua Swim Club is planning a fund raiser on Cuba Lake to support the Comfort House in Wellsville.

### **ADJOURNMENT:**

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

Meeting adjourned at 8:24 pm  
Respectfully submitted,  
Isabel Warren

Next Meeting April12, 2012 at 7pm