CUBA LAKE DISTRICT Board of Commissioners Minutes of the Regular Meeting Held November 8, 2012 At the District's Office, 4 Genesee St., Cuba, NY 14727

DRAFT MINUTES

Present: Jerry Collins Also Present: Secretary, Isabel Warren

Jay Morris Treasurer, Andrew Lindquist Joseph Higgins Lake Manager-Scott Barrey

Jamie Pierotti Jeffrey Bradley

Chairperson called the District Meeting to order at 7:00pm.

Recognition of Guests: Mary Lindquist (CLCOA)

Mary thanked Scott for putting the CLCOA newsletter on the CLD website.

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 October

10, 2012 5 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$4340.71 for October 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 October 2012 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$11621.53 for October 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.

One lease payment is still outstanding.

Correspondence: Letter to Scott from Catherine Young. RE: Grant money for water sampling for FOLA.

Mary stated CLCOA did not join FOLA.

Lot Transfers: None

Old Business: Scott contacted the insurance representative about the insurance letter CLD received. There are no real changes to the policy. If there are

changes, they will notify CLD to discuss it.

Lake Managers Report:

- Projects
 - Abbott's Creek
 - Need to place rip rap behind weirs
 - Getting a price from Ungermann

Motion was made and seconded to approve an expense not to exceed \$5000 to repair the weirs at Abbott Creek. 5 yes 0 no MOTION CARRIED

- North Shore
 - In front of 320 (February)
 - In front of 350 (February)
- Dam Safety
 - Engineering Assessment Phase One Draft Complete
- Water Quality
- Harvester Maintenance
 - OK with O.G.S.
 - Will bid out 40 x 60 storage bldg. this month
 - Working on specifications
- Permits

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Committee Reports:

 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.

After further communication, a motion was made and seconded to approve the construction at Lot # 353. 5 yes 0 no MOTION CARRIED.

- 2. Budget and Finance-Jerry Collins, Andrew Lindquist, and Scott Barrey.
- **3. Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey Motion was made and seconded to take all the logs out in the next week. 5 yes 0 no. MOTION CARRIED.
- **4. State Relations-**Jay Morris, Jeff Bradley.

New Seneca Nation President elected.

- 5. Public Relations and Cuba Lake Newsletter-Scott Barrey
 - a. Link on website to CLCOA website.
 - b. Could CLCOA do a rental list
 - c. Chief of Police, Dustin Burch, emailed links to emergency information which will be published on the website.
 - d. Compliment to Dana for getting the ties out when hurricane Sandy arrived.

NEW BUSINESS:

- **1.** Jay will be absent for the December meeting.
- **2.** Discussion and resolution setting salaries for Secretary and treasurer. Hold for executive session at end of meeting.

FOR THE GOOD OF THE LAKE:

Food pantry gave collection bags through BWB and Collins. Jeff, Scott and Jerry each took a bag to fill.

Motion was made and seconded to go into executive session at 8:20 and return at 8:22. 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 8:22 pm Respectfully submitted, Isabel Warren

Next Meeting December 13, 2012 at 7pm