

## MEETING AGENDA

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

## ORGANIZATIONAL MATTERS

1. Oath of office to new commissioner-Jay Morris.
2. Election of Chairperson/Vice Chairperson  
Motion made and seconded to elect Jay Morris as Chairperson and Jerry Collins as Vice Chairperson. 5 yes 0 no MOTION CARRIED.
3. Appointment of Committee members.  
Motion made and seconded to keep committee members as they are. 5 yes 0 no MOTION CARRIED
4. Resolution appointing Attorney and Secretary.  
Motion made and seconded to appoint John Hart attorney and Isabel Warren secretary. 5 yes 0 no MOTION CARRIED.
5. Resolution setting salaries for Treasurer and Secretary.  
Resolution tabled until November.

Chairperson called the District Meeting to order at 7:10pm.

**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.**

1. Should CLCOA belong to FOLA? The decision is for CLCOA to make, but the Cuba Lake District is a member of FOLA and has taken over the CSLAP program. CLD will report all FOLA information to the association.
2. CLCOA is looking for a new site for the fireworks.

**Approval of Minutes:** Motion made and seconded to accept minutes from August 9, 2012 5 yes 0 no, MOTION CARRIED.

## Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$4896.89 for August 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 August 2012 circulated by the treasurer.

Motion made and seconded to move \$5600 from mowing to public access and \$5015 from weed removal to public access. 5 yes 0 no MOTION CARRIED.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$18594.31 for August 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:** None

**Lot Transfers:**     **Lot #316** From Alva Jean Hawkes to John Booth, P.O. Box 49, Pine City, NY 14871.

**Lot #283** From Elizabeth Abraham to Rishi A. Kothari, Yogini A. Kothari, and Ashok J Kothari, 4 Upland Terrace, Allegany, NY 14706.

**Lot #59** From Joseph P and Charlotte A. Murphy to Todd Stine and Catherine Lundie, 167 Elmwood Avenue, East Aurora, NY 14052.

**Old Business:**

Discussion on building for harvester.

Scott presented mock ups of what the building and the positioning of the building would look like.

Motion was made and seconded to proceed with the planning, approval from OGS and permits needed to build a 40' X 60' building for the harvester. 5 yes 0 no MOTION CARRIED.

**Lake Managers Report:**

- Projects
  - Trees at Rawson
    - Working on cleaning them up
  - North Shore
    - In front of 320 (next year)
    - In front of 350 (next year)
  - Public Access area on North side of Rawson
    - Work on it in the fall
  - Munger Hollow
    - Stage two remove spoils material (fall 2012)
      - Done at a cost of \$ 3,484.00
- Dam Safety
  - Engineering Assessment Phase One Draft Complete
- Water Quality
  - CSLAP working
  - NYS Health Dept. Algae sampling
- Harvester Maintenance
  - Would like to go out for bids on 40' x 60' storage bldg.
- E.A.P.
  - Woitd Engineering
    - Sent to Allegany & Cattaraugus County for review

Permits

- Cottage 305 Hartnett for fence, deck & remodel

### **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.  
See previous notes
- 2. Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey.  
Two leases have not been paid. One leaseholder has promised to pay and Scott will contact the other.  
Andy will not be present at next meeting.
- 3. Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
- 4. State Relations-**Jay Morris, Jeff Bradley.  
None
- 5. Public Relations and Cuba Lake Newsletter-**Scott Barrey  
Scott will plan for a fall newsletter. Scott put a new lake picture up on the lake district website.

### **NEW BUSINESS:**

End of September notification in the newspapers and to the SNI of log removal date.

- Logs will be removed two at a time beginning November 1 and go down to 4. If there looks like there will be a hard frost, they will go down to 1.

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

### **ADJOURNMENT:**

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

Meeting adjourned at 8:08 pm

Respectfully submitted,  
Isabel Warren

Next Meeting October 11, 2012 at 7pm