

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held January 10, 2013
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 _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.

Note: Andy and Isabel will not be at the February meeting, but all minutes and reports will be available. Andy will have the annual report for the district ready for review.

Approval of Minutes: Motion made and seconded to accept minutes from December 13, 2012 5 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$5727.39 for December 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 December 2012 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$9800.55 for December 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 # 348,349,350 From Francis J. Quinn to Stephen M. Kane, 642 Gulf St., Olean, NY 14760
Lot # 94 From Ashok and Yogini Kothari to Jeffrey P. and Karen Parnell, 8016 Eagle Trail, Dallas, TX 75238

Old Business: none

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
 - 13.01.064 South Dock
 - 13.02.350 Kane Dock

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. Preliminary approval of management budget. Slight change made in total to reflect treasurer's salary will make to total budget \$300 more than last years. Budget line items will reflect no money for sediment removal in the coming year and \$30,000 for the construction of a building to house the harvester. Motion made and seconded to approve the preliminary budget. 5 yes 0 no MOTION CARRIED.
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
CLCOA and CLD will combine newsletters. This will cut down costs for both entities.

NEW BUSINESS: none

FOR THE GOOD OF THE LAKE:

There was discussion about the tax bills having a very large increase for the Fire District and a decrease in the sewer district assessments. Some individuals will be researching the increase in the fire district assessments.

ADJOURNMENT:

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

Meeting adjourned at 7:42 pm

Respectfully submitted,

Isabel Warren

Next Meeting February 14, 2013 at 7pm