

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held October 10, 2013
At the District's Office, 4 Genesee St., Cuba, NY 14727

DRAFT MEETING MINUTES

Present: Jay Morris
Joseph Higgins

Jamie Pierotti
Jeff Bradley
Mark Atherton

Also Present: Secretary, Isabel Warren
Treasurer, Andrew Lindquist-
excused
Lake Manager-Scott Barrey

Chairperson called the District meeting to order at 7pm

Recognition of Guests: Daniel Long, Dana Harvey

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.

Bids were opened for construction of the pole barn. Scott will include in his manager's report below.

Approval of Minutes: Motion made and seconded to accept minutes from October 10, 2013.

5 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for October 2013 circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$5220.63 for October 2013.

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 2013 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$12591.08 for October 2013.

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- None

Old Business: Scott is still following up on the insurance bill.

Lake Managers Report:

- Projects
 - Level sediment mounds at disposal site
 - Not to exceed \$ 4,000.00
 - Pole Barn
 - Site prep done
 - Bid opening
 - Blake's General Contracting
 - Bid - \$ 35,736.54
 - Daniel Long Enterprises
 - Bid - \$ 87,498.99
 - Secor Building
 - Bid - \$ 55,300.00
- Cuba Lake Sign for South Shore
 - Signs & Wonders \$ 1,120.00
- Water Quality
- Harvester Maintenance
 - Harvester has been pulled for winter storage
- Concerns for Discussion
 - 214/216 view of lake impaired by boat lifts
- Permits

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 Mark Atherton.
Land behind the dam has been sold.
2. **Budget and Finance-**Joseph Higgins and Andrew Lindquist.
3. **Water Quality-**Joseph Higgins and Jamie Pierotti.
4. **State Relations-**Jay Morris and Jeff Bradley.
Seneca Indian Nation is planning Class C Casino next to the gas station.
5. **Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.

NEW BUSINESS: none

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 8:02pm

Respectfully submitted,

Isabel Warren

Next Meeting December 12, 2013