

CUBA LAKE DISTRICT Board of Commissioners  
Minutes of the Regular Meeting Held August 14, 2014  
At the District's Office, 4 Genesee St., Cuba, NY 14727

## MEETING MINUTES

**Present:** Jay Morris  
Joseph Higgins  
Jamie Pierotti  
Jeff Bradley  
Mark Atherton

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

### BUDGET HEARING WITH SNI 6:45PM

**Guests:** None

### BUDGET HEARING FOR GENERAL PUBLIC 7:00PM

**Guests:** None

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

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.

**Approval of Minutes:** Motion made and seconded to approve the minutes of July 10, 2014.  
5 yes, 0 no. MOTION CARRIED.

#### Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for July 2014 the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$3626.35 July 2014.

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 July 2014 circulated by treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$15151.90 for July 2014.

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.

Comment made concerning money spent to mow and do upkeep of DEC property. Scott said this is being monitored and does not cause a burden at this time.

**Correspondence:** None

**Lot Transfers-** none Scott has formed a communication at OGS and working on a vehicle for receiving this information.

**Old Business:** Motion and made and seconded to accept the audit. 5 yes 0 no MOTION CARRIED.

**Lake Managers Report:**

- Projects
  - O.G.S. has contracted with O'Brian & Gere for Engineering Assessment
    - Core drilling the week of August 25th
- Audit completed for Management Fund 2014 and 2013
  - Will send copy to O.G.S.
- Preliminary Budget for 2014 – 2015
- Water Quality
  - CSLAP – started
- Harvester Maintenance
- Concerns for Discussion
  -
- Permits
  - 14.39.096 Long Cut Tree
  - 14.40.252 Williams Install boat lift

**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.  
Plans for expansion at lot #337 were examined. The construction has been approved by Walter Putt.
2. **Budget and Finance-**Joseph Higgins and Andrew Lindquist.  
Motion to accept budget for 2015 A motion was made and seconded to approve the proposed budget for 2015. 5 yes 0 no. MOTION CARRIED.
3. **Water Quality-**Joseph Higgins and Jamie Pierotti.
4. **State Relations-**Jay Morris and Jeff Bradley.
5. **Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.

**NEW BUSINESS:**

1. Resolution to adopt Siegfried and Dian Rieder, Mary Lindquist and Mary Raymond as electioneers for the Augut 30 election. Resolution was made and seconded. 5 yes 0 no. RESOLUTION PASSED.
2. Isabel asked to be excused from the September meeting.

**FOR THE GOOD OF THE LAKE:**

SNI Cuba casino advertising seen in Buffalo.

Swim for Comfort this weekend. Proceeds to go to Healing Waters.

**ADJOURNMENT:**

Motions was made and seconded to adjourn the meeting. 5 yes and 0 no. MOTION CARRIED.  
Meeting adjourned at 8:07pm.

Respectfully submitted,  
Isabel Warren

Next Meeting September 11, 2014