

CUBA LAKE DISTRICT Board of Commissioners  
Minutes of the Regular Meeting Held November 13, 2014  
At the District's Office, 4 Genesee St., Cuba, NY 14727

## MEETING MINUTES

**Present:** Jay Morris-Chair  
Joseph Higgins  
Jamie Pierotti-Vice Chair  
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 7:04pm.

Recognition of Guests:

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 9, 2014  
5 yes 0 no, MOTION CARRIED.

### Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for October 2014  
circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$3818.77 for October 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 October  
2014 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the  
amount of \$10471.28 for October 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.

**Correspondence: NONE**

**Lot Transfers: none**

**Old Business: none**

### Lake Managers Report:

- Projects
  - O.G.S. has contracted with O'Brian & Gere for Engineering Assessment
    - No report yet. Waiting on timeline
  - Pole Barn
    - Framing in first floor room
      - Material \$ 3,500.00
    - Working on electric

Motion made and seconded to spend \$5000 for construction materials for first floor enclosure  
at the pole barn. 5 yes 0 no MOTION CARRIED.

- Water Quality
  - Ties have been pulled
- Harvester Maintenance
  - In Barn
  - Getting quotes on new harvester
- Concerns for Discussion
- 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.
2. **Budget and Finance-**Joseph Higgins and Andrew Lindquist.
3. **Water Quality-**Joseph Higgins and Jamie Pierotti.  
The need for dredging in front of the boat launch was discussed.
4. **State Relations-**Jay Morris and Jeff Bradley.
5. **Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.  
Scott will start communication with OGS about lots 106 and 211.

**NEW BUSINESS:**

**FOR THE GOOD OF THE LAKE:**

In the spring of 2015 repairs will be made to the bridge on the South Shore near the spillway. The road ~~is scheduled to will~~ be closed for no longer than 20 days.

**ADJOURNMENT:**

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

Meeting adjourned at 8:04pm

Respectfully submitted,  
Isabel Warren

Next Meeting December 10, 2014