

CUBA LAKE DISTRICT Board of Commissioners  
Minutes of the Regular Meeting Held February 12, 2015  
At the District's Office, 4 Genesee St., Cuba, NY 14727

## MEETING MINUTES

**Present:** Jay Morris-Chair  
Joseph Higgins-absent  
Jamie Pierotti-Vice chair  
Jeff Bradley  
Mark Atherton-absent

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

Chairperson called the District meeting to order at 7:08pm

Recognition of Guests: None

*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 January 8, 2015  
3 yes 0 no, MOTION CARRIED.

### Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for January 2015  
circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$\_6702.40 for January 2015

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES**  
and to pay the accounts as listed. 3 yes, 0 no, MOTION CARRIED.

### Treasurer's Management Funds Report:

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for January  
2015 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the  
amount of \$9944.86 for January 2015.

Motion made and seconded to approve the **CUBA LAKE DISTRICT MANAGEMENT FUND  
CASH BALANCES** and pay the accounts as listed. 3 yes 0 no, MOTION CARRIED.

### Correspondence:

1. Email from Tom Pohl at OGS to Scott concerning the sale of Cuba Lake.

The dynamics of this sale involves CLD, State, SNI, federal government and cottage owners. Jeff and Jay (State Relations Committee) will respond to Thom Pohl's email of February 6, 2015.

2. The preliminary budge 2015-2016 has been approved by OGS. Motion made and seconded to approve the 2015-2016 budget. 3 yes 0 no MOTION CARRIED.

**Lot Transfers:**

1. 343 to Kim's View, LLC Kim Mendes 343 North Shore Rd., Cuba, NY 14727
2. 308 to Linda Monsell, 308 North Shore Rd, Cuba, NY 14727
3. 236A & 237 to The Harry W. Keeley & Cynthia L Keeley Joint Revocable Trust 1 u/a Dated December 12, 2013, 1280 Portville-Obi Rd., P O box 609, Portville, NY 14770
4. 55 to Carole S Ryan Revocable Trust, Carole S Ryan and Richard Ryan, Trustees, 4013 Tinker Hill Road, Phoenixville, PA 19460 and Nelson Family Trust, William Nelson, Trustee PMB 455, 1919 North Highway 35, Rockport, TX 78382
5. 32 to Richard A Woodruff, 4415 Main St, Apt. 2, Amherst, NY 14150
6. 15 to Robert A and Jennifer Devito, 230 Woodcroft Drive, Rochester, NY 14616
7. 5A & 6 to Jerry and Christina Kilmer, 16 Elm St. , Delhi, NY 13753

**Old Business: none****Lake Managers Report:**

- Projects
  - Preliminary budget has been approved by O.G.S.
  - O.G.S. has contracted with O'Brian & Gere for Engineering Assessment
    - No report yet.
  - Pole Barn
    - Framing in first floor room
      - Working on framing
      - Working on electric
  - Salvaging at 106
- Water Quality
- Harvester Maintenance
  - In Barn
  - Getting quotes on new harvester
    - \$ 150,000.00
- Concerns for Discussion
  - Continue to talk with Cathy Young's office about supplemental funding
  - Drafting letter to S.N.I. about demolition of 106 & 211
- Permits
  - 15.01.335 Wolfinger Break wall
  - 15.02.096 Long Break wall

**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.  
Covered under manager's report
2. **Budget and Finance-** Joseph Higgins and Andrew Lindquist.  
Covered under correspondence

3. **Water Quality**-Joseph Higgins and Jamie Pierotti.  
Fliers were sent out about a meeting in the Spring to discuss invasive species.
4. **State Relations**-Jay Morris and Jeff Bradley.  
Covered under correspondence
5. **Public Relations and Cuba Lake Newsletter**-Jay Morris and Mark Atherton.

**NEW BUSINESS:**

**FOR THE GOOD OF THE LAKE:**

1. Jay's picture was on the front page of the Patriot showing planes landed on the lake.
2. Jeff attended Town Board meeting.
  - a) Complimented the highway superintendent of the plowing of the lake road.
  - b) Police only had 4 tickets on the lake this month
  - c) Number of sex offenders in Cuba has dropped from 14 to 9
  - d) Lost two part time policemen. They will not be replaced.
  - e) Hired new EMT's and ambulance drivers.
  - f) Working on new town office building; found a buried electric cable.

**ADJOURNMENT:**

Motion was made and seconded to adjourn the meeting. 3 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 8:27pm

Respectfully submitted,  
Isabel Warren

Next Meeting March 12, 2015