

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held January 8, 2015
At the District's Office, 4 Genesee St., Cuba, NY 14727

MEETING AGENDA

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

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

Chairperson called the District meeting to order at 7:04pm

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 accept minutes from December 11, 2014
5 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$1068.83 for December 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.

Two CD's will mature before the next meeting. Motion was made and seconded to roll the
\$59637.86 for 13 months and add \$6000 to it for .65% APY and the \$45247. 23 for 13 months
for .65% APY. 5 yes 0 no. MOTION CARRIED.

Treasurer's Management Funds Report:

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for
December 2014 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the
amount of \$12058.29 for December 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: Email received from William Forness's lawyer about the Kane construction; Re:
breakwall infringement. DEC approved the construction of the breakwall. The issue is between
Forness and DEC, Scott will apprise Thomas Pohl (OGS) of the timeline of events.
Jack Hart sent copy of letter with budget sent to OGS.

Lot Transfers-103 N Shore sold to Armstrong.

Old Business: none

Lake Managers Report:

- Projects
 - Preliminary budget has been sent to 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
 - Working on permitting for Rawson sediment removal
- Water Quality
 - Water down
 - Registered for CSLAP 2015
- Harvester Maintenance
 - In Barn
 - Getting quotes on new harvester
 - \$ 150,000.00
- Concerns for Discussion
 - Drafting letter to S.N.I. about demolition of 106 & 211
- 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. Annual Cuba Lake District report presented. Vote next meeting.
3. **Water Quality-**Joseph Higgins and Jamie Pierotti.
4. **State Relations-**Jay Morris and Jeff Bradley. Scott will continue to contact Cathy Young's office.
5. **.Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton. Joe suggested there be an educational piece in the newsletter about what weeds are growing in Cuba Lake. Will make a comment with a link to a website about weeds, etc growing in the lake. Newsletter will be out in a week or two

NEW BUSINESS:

FOR THE GOOD OF THE LAKE: Mark requested a list of mailing addresses to make contacts about gas line.

ADJOURNMENT:

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

Meeting adjourned at 8:12pm

Respectfully submitted,

Isabel Warren

Next Meeting February 12, 2015