

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held March 13, 2015
At the District's Office, 4 Genesee St., Cuba, NY 14727

MEETING AGENDA

Present: Jay Morris-Chair-excused **Also Present:** Secretary, Isabel Warren
Joseph Higgins Treasurer, Andrew Lindquist
Jamie Pierotti-Vice chair Lake Manager-Scott Barrey
Jeff Bradley
Mark Atherton

Jeff called the District meeting to order at 7:05 pm

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 February 12, 2015
4yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$706.01 for February 2015

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES**
and to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

Treasurer's Management Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the
amount of \$8623.51 for February 2015.

Motion made and seconded to approve the **CUBA LAKE DISTRICT MANAGEMENT FUND
CASH BALANCES** and pay the accounts as listed. 4 yes 0 no, MOTION CARRIED.

Correspondence:

Letter from Jack Hart to Tom Pohl with the Cuba Lake District invoice for the
Fourteenth Year Plan for Fiscal Year 2015-2016.

Motion made and seconded to approve the Cuba Lake District Annual Report. 4
yes, 0 no MOTION CARRIED.

Lot Transfers-none

Old Business: See State Relations Committee report

Lake Managers Report:

- Projects
 - Request for 2015 – 16 budget funds sent to O.G.S.
 - Waiting on check
 - 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
 - Going out for demolition bids for 106
- Water Quality
 - Received CSLAP report from FOLA/DEC
- Harvester Maintenance
 - In Barn
 - Getting quotes on new harvester
 - \$ 150,000.00
- Concerns for Discussion
 -
- Permits
 - No new 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.
 - a. Jamie suggested making a donation to the library as well as having a copy at the district office of the book, "Through The Looking Glass" by Susan Borman.
4. **State Relations-**Jay Morris and Jeff Bradley.
 - a. The state relations committee will update status of conversation with Tom Pohl.
 - b. We have reached out to Tom and expressed our willingness to have a conference call.
 - c. We are waiting for Tom to propose a date and time preferably on a Friday.
 - d. A conference call was made with Jack Hart to update him on the email from Tom Pohl. Jack will contact Tom Pohl. Will need an agenda for the conference call referencing questions that will be asked.
 - e. State has current appraisals of the lots.
 - f. Scott says Cathy Young's office would be willing to be a part of this conference call.
5. **.Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.
 - a. A cleaning guide for boats will be put in the next news letter.

NEW BUSINESS:

FOR THE GOOD OF THE LAKE:

- a. Report from town board meeting that a lawsuit concerning sex offenders in Nassau County has negated all local town sex offender laws.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 4 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 8:13pm

Respectfully submitted,
Isabel Warren

Next Meeting April 9, 2015