

Old Business: No response from Seneca Nation on lot 211 after three communications.
Dana's articulating arm on his tractor is working well to cut the front face of the dam.

Lake Managers Report:

- Projects
 - Granted \$ 100,000.00 from N.Y.S. for sediment removal at Rawson
 - Allegany County Soil & Water working on permits
 - O.G.S. has contracted with O'Brian & Gere for Engineering Assessment
 - D.E.C. is still reviewing preliminary assessment report
 - Demo at 106 complete
 - Will talk to O.G.S. about sales plan
 - Reviewing possibility of community garden
 - Rip rap at Abbott's Creek
 - Review after water is down
 - Working on insulating and installing ceiling in pole barn
- Water Quality
 - Water has been drawn down to winter level
 - Will remove the final 3 ties when/if sediment permit approved
- Harvester Maintenance
 - Pulled for winter
- Concerns for Discussion
 - Sediment removal near 246 - 247
- Permits
 - 15.21.103 Armstrong Remove boat house. Install dock and lift
 - 15.22.283 Kathari One room addition

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.
Management budget review in December.
- 3. Water Quality-**Joseph Higgins and Jamie Pierotti.
FOIA Meeting was held on October 17. Hydrilla found near Cornell. Seven mile project in canal section costing ~\$6 million. There was good attendance. The Rushford Lake Association has a S.U.N.Y. student performing a detailed water assessment of Rushford Lake. Volunteers associated with Cornell and Paul Smith College along with N.Y.S. Parks and Recreation are helping lake associations to organize stewardship programs in order to help prevent the spread of invasive species. Boat launches are being used for inspection of boats for invasive species. 3% of the boats inspected in the study had invasive species that were removed. Wash station installation cost are estimated at \$25,000 a piece.
- 4. State Relations-**Jay Morris and Jeff Bradley.
- 5. Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.

NEW BUSINESS: The purchase of new harvester was discussed. The plan is to purchase one and sell the old one. The timing of this not yet determined due to many variables including availability of working capital for sediment removal project.

FOR THE GOOD OF THE LAKE: Jeff received a complaint about construction equipment noise after 5pm. This is in the Town of Cuba's jurisdiction.

ADJOURNMENT:

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

Meeting adjourned at 8:25pm

Respectfully submitted,

Isabel Warren

Next Meeting December 10, 2015