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

#### **MEETING MINUTES**

**Present:** Jay Morris-chairman Also Present: Secretary, Isabel Warren

Joseph Higgins-absent Treasurer, Andrew Lindquist Jamie Pierotti-vice chair Lake Manager-Scott Barrey

Jeff Bradley Mark Atherton

Chairperson called the District meeting to order at 7:01pm.

Recognition of Guests: Michael Kunz, Mary Lindquist

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.

Mary reported from the town meeting that the budget would not be under the tax cap.

Mike requested that dredging be done on the build up from the sluice on his property. He suggested this might be coordinated with the break wall work on Lindquist's property.

Mike also reported that there had been a meeting with National Fuel on September 11. At that meeting 115 applications were presented representing 78 % of the homes on Cuba Lake. They are waiting for an engineering review and corporate review of projects. Catherine Young has sent a strong letter of support for the gas line project.

**Approval of Minutes:** Motion made and seconded to accept minutes from October 15, 2015 4 yes 0 no, MOTION CARRIED.

## **Treasurer's District Funds Report:**

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

Presentation of the CUBA LAKE DISTRICT LIST OF CLAIMS, \$3639.20 for October 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 October 2015 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$7669.89 for October 2015.

Motion made and seconded to approve the payment of \$1260 to Dana for his tractor and \$54.16 to GFC for payroll. 4 yes 0 no. MOTION CARRIED.

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: NONE

Lot Transfers-

Lot 38 Deborah C. Hughes to Roderick P. Hughes, IV

Lot 80 Peder J. Hancher & Bonnie E. Hallett Joint Revocable Trust

Lot 25 E & L Holdings LLC

**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
  - o Granted \$ 100,000.00 from N.Y.S. for sediment removal at Rawson
    - Allegany County Soil & Water working on permits
  - o O.G.S. has contracted with O'Brian & Gere for Engineering Assessment
    - D.E.C. is still reviewing preliminary assessment report
  - o Demo at 106 complete
    - Will talk to O.G.S. about sales plan
  - o 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
  - o 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:**

- 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.
  - FOLA 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