

CUBA LAKE DISTRICT Board of Commissioners  
Minutes of the Regular Meeting Held October 15, 2015  
At the District's Office, 4 Genesee St., Cuba, NY 14727

## **MEETING MINUTES**

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

Chairperson called the District meeting to order at 7:03pm.

### Recognition of Guests:

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 September 10, 2015  
4 yes 0 no, MOTION CARRIED.

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

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$4669.50 for September 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 September 2015 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$11816.51 for September 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:** Email from David Shemeld; RE: FOLA

**Lot Transfers-** Lot 28    Lee Ann Meehan and Ronald Meehan to Lee Ann Meehan and Ronald Meehand                      Lot 95 Ronald and Mary Reichman to Byron and Marsh Long  
                                 Lot 258    Jens and Kathryn Gruner-Hegge to Joseph and Cecily Higgins  
                                 Lot 60    Kenneth and Marilyn Bigham to Karen Rochelli

### **Old Business: None**

## 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
  - Insulate pole barn
- Water Quality
- Harvester Maintenance
  - Pulled for winter
- Concerns for Discussion
  
- Permits
  - 15.16.033 Walker Extend roof over deck
  - 15.17.084 Chicola Break wall
  - 15.18.053 North Break wall
  - 15.19.022 Sciria Extend roof over upper porch
  - 15.20.092 Considine Cut tree

## 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.
4. **State Relations-**Jay Morris and Jeff Bradley.
5. **.Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.

**NEW BUSINESS:** The winter draw down will begin November 1<sup>st</sup>. All boards will be removed for maintenance sediment removal. Once completed, three boards will be put back in.

## FOR THE GOOD OF THE LAKE:

### ADJOURNMENT:

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

Meeting adjourned at 7:50pm

Respectfully submitted,

Isabel Warren

Next Meeting November 12, 2015