

## MEETING MINUTES

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

Organizational meeting called to order at 7:03pm.

### ORGANIZATIONAL MATTERS

1. Oath office given to new commissioner Jeffrey Bradley.
2. Motion made and seconded to elect Jay Morris as chairman and Jamie Pierotti as vice chairman. 4 yes 0 no MOTION CARRIED
3. Motion made and seconded to retain present committee appointments. 4 yes 0 no MOTION CARRIED
4. Motion made and seconded to appoint John Hart as attorney and Isabel Warren as secretary. 4 yes 0 no MOTION CARRIED
5. Resolution was made and seconded to keep salaries as they are for Treasurer and Secretary and revisit subject during budget discussions. 4 yes 0 no RESOLUTION ACCEPTED.

Chairperson called the District meeting to order at 7:07 pm.

Recognition of Guests: Mary Lindquist (CLCOA) Mary gave an update on the latest Town Board meeting.

[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 August 13, 2015 4 yes 0 no, MOTION CARRIED.

### Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$7711.45 for August 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 August 2015 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$31696.32 for August 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: NONE**

**Lot Transfers**-Lot 101 Charles Derwick to James McAfee  
Lot 240 Hendrika Van der Horst to Stephen and Sally Reis

**Old Business:**

1. Transfer of lake property from NYS-no action, waiting for OGS to respond.
2. Property dispute Kane vs Forness-meeting took place with no resolution. NYS OGS will make a decision.

**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
- Water Quality ○ CSLAP sixth session complete
  - Blue green algae samples sent to D.E.C.
    - Toxicity levels extremely low
- Harvester Maintenance ○ Had 1 motor rebuilt ○ Purchased back-up hydraulic motor ○ Had some downtime in August
  - Take-up chains repaired
  - Hydraulic repairs
- Concerns for Discussion ○ Boundary line dispute at lots 347 – 348 ○ Cottage owner has asked about installing a submersible slalom course ○ Cuba Fire Department would like to store a pontoon boat by the Pole Barn for the winter.
- Permits ○ 15.13.321 Bornhurst Pave driveway  
○ 15.14.081 Colling Cut trees ○ 15.15.246 Kunz Cut trees

**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.

An invasive species has been found in the shallows around the perimeter of the lake. ID is pending.

5. **Public Relations and Cuba Lake Newsletter**-Jay Morris and Mark Atherton.

Scott has updated our Web host to Verio with new software, which is not Microsoft.

#### **NEW BUSINESS:**

1. Maintenance sediment removal
  - a. Bornhurst
  - b. Kunz
  - c. Inlet
  - d. Scott has laid out a plan with Cathy Young's office for a 15-20 year plan to do maintenance sedimentation removal of 80,000 cubic yards. It is hope this will lay the foundation for continued grants.
2. Winter lake level
  - a. Jamie suggested three boards be left in
  - b. Will need to take out all for maintenance sedimentation removal. As soon as Sediment Removal is complete the plan is to put 3 boards back in.

#### **FOR THE GOOD OF THE LAKE:**

1. Boat launch is being well used.
2. There is a large fish skimming the surface and appears to be a Northern pike.
3. Leaseholder asked about a waterline being put in around the lake to hook up to municipal water. They will need to contact the village.

#### **ADJOURNMENT:**

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

Meeting adjourned at 8:49pm

Respectfully submitted,

Isabel Warren

Next Meeting October 15, 2015