

MEETING MINUTES

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

Chairperson called the District meeting to order at 7pm.

Recognition of Guests: Mary Lindquist(CLCOA)

Newsletter will be going out before May 1st, please have articles to her by April 22.

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 March 10, 2016
3 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report

CUBA LAKE CASH ACCOUNT BALANCES for March 2016 circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$11323.90 for March 2016

*Wagner and Hart check from summer was reissued.

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES**
and to pay the accounts as listed. 3 yes, 0 no, MOTION CARRIED.

Treasurer's Management Funds Report:

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for March
2016 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the
amount of \$11314.19 for March 2016.

Motion made and seconded to approve the **CUBA LAKE DISTRICT MANAGEMENT FUND
CASH BALANCES** and pay the accounts as listed. 3 yes 0 no, MOTION CARRIED.

- There is a discrepancy in the lake mangers pay of an overpayment of \$529.66. It is believed it is due to a payroll error. We will wait for the audit to be completed to verify where the error was made and then direct GFC to take increments over the remaining payrolls to collect this amount. \$69.23 of this amount was due to payroll change going in a week early.

Correspondence: Andy received an email from Smart Procure with a FOIL request for all electronic purchase records. There are none. Andy will respond to them.

Lot Transfers- None

Old Business: None

Lake Managers Report:

- Projects
 - Granted \$ 100,000.00 from N.Y.S. for sediment removal at Rawson
 - Working on permits from D.E.C. & Army Corps.
 - We have 100% of funds for project
 - Cuba Lake Aquatic Invasive Species Spread Prevention Program
 - Developing plan

- 2016 – 17 Budget Submitted to O.G.S.
- O.G.S. has contracted with O'Brian & Gere for Engineering Assessment
 - D.E.C. is still reviewing preliminary assessment report
- Sale of lot 106
 - Will add demo cost to 2016-17 Budget
- Storage Building update
 - Ceiling and wall insulation complete
 - Working on inside enclosure
 - Working on lighting
- Water Quality
 - I will be attending FOLA Conference April 29
- Harvester Maintenance
 - In water picking up debris
 - Dana and I will visit Chautauqua Lake
- Concerns for Discussion

- Permits
 - 16.07.381A Cuba Lake Marina add docks
 - 16.08.046 Freeborn tree removal
 - 16.09.217 Austin tree removal
 - 16.10.060 Rocelli tree removal
- OGS has informed Scott the monies spent for #106 demolition can not be put in the budget. Motion was made and seconded to approve the final budget amount of \$162731.03 and send separate invoice to OGS for \$19828.70 for the demolition of #106. 3 yes 0 no MOTION CARRIED
- Motion was made and seconded to approve spending no more than \$1800 to have last two willow stumps removed from the Rawson. 3 yes 0 no MOTION CARRIED

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.
Scott will attend the FOLA conference on April 29
- 4. State Relations-**Jay Morris and Jeff Bradley.
- 5. Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.
Scott has put an article on the website about Zero Sort from Casella. He also gave this to Mary to put in the newsletter.

NEW BUSINESS: None

FOR THE GOOD OF THE LAKE:

- WE HAVE WATER!!
- Mary was asked to put information about the open board position in the newsletter.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 3 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 7:40pm

Respectfully submitted,

Isabel Warren

Next Meeting May 12, 2016