

MEETING AGENDA

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-absent
Mark Atherton

6:30pm **BUDGET HEARING WITH SNI**

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

BUDGET HEARING

Recognition of Guests: Mary Lindquist (CLCOA) Thank you again to Dana for helping with the fireworks.

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 July 14, 2016
3 yes 0 no, MOTION CARRIED.

CUBA LAKE CASH ACCOUNT BALANCES for Treasurer's District Funds Report July 2016
circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$6445.66 for July 2016

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 July 2016 circulated by the treasurer.

1. Andy was under paid by \$100 last year. He has put in a request to be paid.
2. All leases are paid.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$17554.51 for July 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.

Correspondence: Letter from Jeff Luckey saying the risk assessment for hazard mitigation has been completed.

Lot Transfers- Lot 282 from Roger Edel to Reed P Haag, Jr., 238 N. Main St., Wellsville, NY 14895

Old Business: Wendy Jerge, Mary Raymong, Siegfried and Dian Rieder will be the electioneers.

- **Lake Managers Report:** Projects
 - Spoke with D.E.C. about biennial dam inspection
 - Left message for Alon Dominitz in Albany. No reply.
 - Granted \$ 100,000.00 from N.Y.S. for sediment removal at Rawson
 - Working on permits from D.E.C. & Army Corps.

- Repairing spalled concrete at spillway overflow
- Water Quality
 - Continuing CSLAP water testing
- Harvester Maintenance
 - No word on purchasing rules
- Concerns for Discussion
 - Boundary line issue
 - Fence installed without permit
 - Per Commissioners will request removal of fence until proper permits are processed
 - Noncompliance letter mailed
- Permits

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.
Resolution was made and seconded to accept the budget. 3 yes, 0 no. Resolution approved. The audit was good.
3. **Water Quality-**Joseph Higgins and Jamie Pierotti.
Water is a little cloudy. More weeds such as the grass leaved water plantain. They need to be picked or raked.
4. **State Relations-**Jay Morris and Jeff Bradley.
5. **Public Relations And Cuba Lake Newsletter-**Jay Morris and Mark Atherton.

NEW BUSINESS: Boats with flood lights are not DEC. Jamie spoke to them.

FOR THE GOOD OF THE LAKE: Slight algae bloom, bright green has been seen. Water temperature is 79 and about one foot low.

ADJOURNMENT:

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

Meeting adjourned at 7:52pm

Respectfully submitted,

Isabel Warren

Next Meeting September 8, 2016