

MEETING MINUTES

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

Chairperson called the District meeting to order at 7:05pm.

Recognition of Guests: none

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

Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for January 2016 circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$704.21 for January 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 January 2016 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$14491.86 for January 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 Jack Hart to OGS with the approved management budget.

Lot Transfers- None

Old Business:

1. Ads for BIDs for garbage contract placed in papers. Casella responded that they will complete immediately.
- 2, Approve annual report. Motion was made a seconded to approve the treasurer's Annual Cuba Lake District Financial Report. 3 yes 0 no MOTION CARRIED

Lake Managers Report:

- Projects
 - Granted \$ 100,000.00 from N.Y.S. for sediment removal at Rawson
 - Waiting on permits from D.E.C. & Army Corps.
 - Cuba Lake Aquatic Invasive Species Spread Prevention Program

- 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
- Pole Barn
 - Working on wall insulation
 - Working on inside enclosure
 - Working on lighting
- Water Quality
- Harvester Maintenance
 - Pulled for winter
- Concerns for Discussion
- Permits
 - 16.01.247 Lindquist Retaining wall

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.
Motion to accept the preliminary budget.
- 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.
Winter newsletter is out.

NEW BUSINESS: Further discussion was had on the invasive species program described by Jamie in previous meetings. Commissioners have requested the lake manager pursue funding for Cuba Lake Aquatic Species Spread Prevention Program.

FOR THE GOOD OF THE LAKE:

Motion to go into executive session to discuss personnel issues seconded and moved 7:54pm
Motion to leave executive session seconded and moved 8:05pm

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 3 yes and 0 no. MOTION CARRIED.
Meeting adjourned at 8:10pm
Respectfully submitted,
Isabel Warren

Next Meeting March 10, 2016