



- Working with ACSW on response
- 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 talk to O.G.S. about sales plan
  - Will add demo cost to 2016-17 Budget
- Rip rap at Abbott's Creek
  - Not to exceed \$ 3,000.00
    - Completed for \$ 1,380.10
- Pole Barn
  - Ceiling complete and insulated
  - Working on lighting
- Water Quality
  - Water has been drawn down to winter level
    - Will remove the final 3 ties when/if sediment permit approved
- Harvester Maintenance
  - Pulled for winter
- Concerns for Discussion
- 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.  
Motion to accept the preliminary budget. Held.
  - a. Certificate of depository designating Five Star Bank signed by Jay and Isabel.
  - b. Check for \$645 approved to NYS FOLA for dues and water testing.
  - c. Cuba Lake Management Fund Budget presented. Slight increases were made to Worker's Compensation, office supplies and insurance. Funds were taken from building improvements fund. A line item for OGS was inserted for \$19,828.70 for monies spent on razing lot #106. Motion was made and seconded to approve the Cuba Lake Management Fund Budget for \$163,081.82. 5 yes 0 no MOTION CARRIED.
  - d. Treasurer submitted Annual Financial Report
- 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:**

1. Mark and Andy will not be at the next meeting.
2. Review garbage contract
  - a. Updated contract approved.
  - b. Copies will be sent to Casella, LaForge, etc.
  - c. Ads will be put in the Olean and Cuba papers.
3. Begin garbage letter to leaseholders.  
Scott and Mary will have something in the newsletter

**FOR THE GOOD OF THE LAKE:**

Follow up report from Jamie on grants from DEC.

1. There are grants for the prevention of the spread of invasive species, which the commissioners need to determine a plan of action going forward.
2. The grants would be for boat decontamination stations and education.
3. The application must be received by January 29<sup>th</sup> and would require 25% matching funds, which possibly could be obtained from other grants.
4. The grants are for anywhere between \$25,000 and \$100,000 and will be awarded sometime in April.
5. Scott will study the paperwork.

**ADJOURNMENT:**

Motions was made and seconded to adjourn the meeting. 5 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 8:17pm

Respectfully submitted,

Isabel Warren

Next Meeting February 11, 2016