CUBA LAKE DISTRICT Board of Commissioners Minutes of the Regular Meeting Held January 14, 2016 At the District's Office, 4 Genesee St., Cuba, NY 14727

#### **MEETING MINUTES**

Jay Morris-chairman Also Present: Secretary, Isabel Warren Present:

Joseph Higgins Treasurer, Andrew Lindquist Jamie Pierotti-vice chair Lake Manager-Scott Barrey

Jeff Bradley Mark Atherton

Chairperson called the District meeting to order at 7:02pm.

Recognition of Guests: Mary Lindquist (CLCOA)

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.December

**Approval of Minutes:** It was noted that Joe was absent from last month's meeting, which was not reflected in the minutes.

Motion made and seconded to accept minutes from December 10, 2015 5 yes 0 no, MOTION CARRIED.

### **Treasurer's District Funds Report:**

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

Presentation of the CUBA LAKE DISTRICT LIST OF CLAIMS, \$8012.20 for December 2015. The majority of the claims was \$7500 for package policy insurance.

Motion was made and seconded to approve the CUBA LAKE CASH ACCOUNT BALANCES and to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

## **Treasurer's Management Funds Report:**

Review of the CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES for December 2015 circulated by the treasurer.

Presentation of the CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL in the amount of \$17587 for .66 December 2015.

Separate list of claims totaling \$2312.50 was also submitted for checks from previous month.

Motion made and seconded to approve the CUBA LAKE DISTRICT MANAGEMENT FUND **CASH BALANCES** and pay the accounts as listed. 5 yes 0 no, MOTION CARRIED.

## **Correspondence:**

Lot Transfers-Lot #304 Gertrude Szadlowski to Szadlowski Trust

Scott received a spreadsheet from OGS with the up to date lot transfers. Going forward it is hoped this will be the communication used for this.

Old Business: None

# **Lake Managers Report:**

- Projects
  - Granted \$ 100,000.00 from N.Y.S. for sediment removal at Rawson
    - Allegany County Soil & Water Working on Permits
    - D.E.C. and Army Corps requesting more information

- Working with ACSW on response
- o 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
  - o Pulled for winter
- Concerns for Discussion
- Permits

## **Committee Reports:**

- 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