CUBA LAKE DISTRICT Board of Commissioners Minutes of the Regular Meeting Held July 14, 2016 Storage barn, Cuba Lake, Cuba, NY 14727

MEETING MINUTES

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

Chairperson called the District meeting to order at 7:03pm.

Recognition of Guests: Susan Everett (376)

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.

Sue was interested in the following subjects

- 1. Public sewer system for lake.
- 2. Storm sewers for run off

Commissioners' response was that both ideas need research. Sue has volunteered to do some research and report.

Approval of Minutes: Motion made and seconded to accept minutes from June 9, 2016 5 yes 0 no, MOTION CARRIED.

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

Presentation of the CUBA LAKE DISTRICT LIST OF CLAIMS, \$8885.18 for June 2016

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 June 2016 circulated by the treasurer.

Motion was made and seconded to approve the DISTRICT MANAGEMENT FUND CASH BALANCES for June 2016, 5 yes o no MOTION CARRIED.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$27314.51 for June 2016.

Motion made and seconded to table the **CUBA LAKE DISTRICT MANAGEMENT FUND** accounts as listed for further explanation from treasurer. 5 yes 0 no, MOTION CARRIED.

Correspondence: Thank you note from CLCOA for assistance with fireworks.

Lot Transfers- none

Old Business: Preliminary approval of budget. Motion was made and seconded to approval the preliminary District Budget. 5 yes 0 no MOTION CARRIED Approval of audit of management budget: Motion made and seconded to approve the audit of the management budget. 5 yes 0 no MOTION CARRIED.

Lake Managers Report:

- Projects
 - Spoke with D.E.C. about biennial dam inspection
 - Left message for Alon Dominitz in Albany. No reply.
 - Mow back side of dam
 - Complete
 - o Granted \$ 100,000.00 from N.Y.S. for sediment removal at Rawson
 - Working on permits from D.E.C. & Army Corps.
 - Cleaned up 106 lot
 - Repaired hole at spillway overflow
 - Pole Barn
- Water Quality
 - Continuing CSLAP water testing
 - Took bacteriological samples
 - All within acceptable range
- Harvester Maintenance
 - No word on purchasing rules
 - o Dana and I will visit Chautauqua Lake
- Concerns for Discussion
 - Boundary line issue
 - Fence installed without permit
 - Per Commissioners will request removal of fence until proper permits are processed
- Permits
 - o 16.15.267 Pierotti Cut trees

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.

Water is very clear. There is below normal weed growth, which may be due a month earlier start to weed cutting.

Sue suggested there be a lakewide cleanup of old tires, pipes, etc. Dana said if there is anything seen by the lakeshore that he can reach he will pick it up. The CLCOA sponsors a lakewide cleanup on the road each year.

- 4. State Relations-Jay Morris and Jeff Bradley.
- 5. Public Relations and Cuba Lake Newsletter-Jay Morris and Mark Atherton. Mark reported to Scott that there is an issue with the commissioners' email addresses on the website.

NEW BUSINESS:

Resolution to approve election officials. Motion was made and seconded to approve Siegfried and Dian Reider, Mary Lindquist and Wendy Jerge as election officials. 5 yes 0 no MOTION CARRIED

FOR THE GOOD OF THE LAKE:

Fireworks were great. Happy Birthday Jeff.

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 August 11, 2016