

CUBA LAKE200 DISTRICT Board of Commissioners  
Minutes of the Regular Meeting Held June 9, 2016  
At the District's Office, 4 Genesee St., Cuba, NY 14727

## MEETING MINUTES

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

Chairperson called the District meeting to order at 7pm.

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.*

200 Club tickets for sale, party will be August 27 at the VFW

**Approval of Minutes:** Motion made and seconded to accept minutes from May 12, 2016

5 yes 0 no, MOTION CARRIED.

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

**CUBA LAKE CASH ACCOUNT BALANCES** for May 2016 circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$10850.96 for May 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 May 2016 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$10564.17 for May 2016.

Andy will be transferring \$10000 to the management account from the district account. Motion made and seconded to approve. 5 yes 0 no MOTION CARRIED.

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: none**

**Lot Transfers-** none

**Old Business:** All leases except 8 or 10 have been paid.

Next meeting will be at the pole barn. Isabel will put a notice in the paper and remind commissioners with the agenda.

### **Lake Managers Report:**

- Projects
  - Spoke with D.E.C. about routine dam inspection
    - Someone from Albany will be contacting us to make arrangements.
  - Remove willow stumps at Rawson inlet
    - Complete
  - Granted \$ 100,000.00 from N.Y.S. for sediment removal at Rawson
    - Working on permits from D.E.C. & Army Corps.
    - We have 100% of funds for project
  - Will begin CSLAP this month
  - 2016 – 17 Budget Invoice Submitted to O.G.S.
  - Sale of lot 106
    - Invoiced NYSOGS for demo cost
  - Pole Barn
    - Will hold July Monthly meeting at the pole barn

- Water Quality
  - Attended the annual FOLA Conference
- Harvester Maintenance
  - Replacing fuel tank
  - Dana and I will visit Chautauqua Lake
- Concerns for Discussion
  - Called SNI about draining concrete basin
- Permits
  - 16.13.264 Bradley Remove trees
  - 16.14.2016 Schnell Retaining wall and storage bldg.

**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. Preliminary District Budget was presented with no major changes from the previous year. Andy discussed the audit and will send it out by email to the commissioners for approval at the next meeting.
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.  
The high school had a cardboard boat race at the boat launch.

**NEW BUSINESS:**

1. Present district budget-see committee reports
2. Resolution to approve official newspapers. Motion made and seconded to approve the Cuba Patriot and the Olean Times Herald as the official papers. 5 yes 0 no MOTION CARRIED
3. Resolution to approve budget hearing and election notices. Motion made and seconded to Motion made and seconded to approve the notices for election and budget meetings. 5 yes 0 No MOTION CARRIED
4. Request extra patrol for July 4<sup>th</sup>. Requests will be made for patrol of water and road by Scott and Mary.

**FOR THE GOOD OF THE LAKE:** Jamie requested a notice be placed in the newsletter about how bright lights affect sight and neighborhood on the water.

Is the county paving the South Shore? If so, when? Scott says they said they were going to do this last year.

**ADJOURNMENT:**

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

Meeting adjourned at \_8:08\_pm

Respectfully submitted,  
Isabel Warren

Next Meeting July 14, 2016