CUBA LAKE DISTRICT Board of Commissioners Minutes of the Regular Meeting Held March 10, 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-excused Treasurer, Andrew Lindquist Jamie Pierotti-vice chair) Lake Manager-Scott Barrey

Jeff Bradley-excused

Mark Atherton

Chairperson called the District meeting to order at 6:58pm.

Recognition of Guests: Mary Lindquist(CLCOA), Jerry Schnitzius(Casella), David Shemeld(218) 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.

Dave had two concerns: 1. Will the ties be put in as soon as the ice is off? Answer is yes. 2. Was the application for the invasive species program submitted? Scott explained that there were reports from other entities that could not be received in time for application. He further explained that a title for the program CUBA LAKE AQUATIC INVASIVE SPECIES SPREAD PREVENTION PROGRAM and set has begun, so CLD will be positioned to apply for any grants going forward.

Open garbage contract bids-only one bid was received from Casella for \$36,981. This was a 5% increase. A motion was made and seconded to accept the bid from Casella for \$36,981 for 2016-2017. 3 yes 0 no MOTION CARRIED

**Approval of Minutes:** Motion made and seconded to accept minutes from February 11, 2016 3 yes 0 no, MOTION CARRIED.

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

Presentation of the CUBA LAKE DISTRICT LIST OF CLAIMS, \$774.10 for February 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 February 2016 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$7943.92 for February 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: None

**Lot Transfers**- Lot 260 From Walter Lang to Nicholas Bohdanowycz and Alexandra Wesley.

Old Business: None Lake Managers Report:

- Projects
  - o Granted \$ 100,000.00 from N.Y.S. for sediment removal at Rawson
    - Waiting on permits from D.E.C. & Army Corps.
    - We have 100% of funds for project
  - Cuba Lake Aquatic Invasive Species Spread Prevention Program
    - Developing plan
  - o 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
  - o 16.02.317 Lindhome Dock modification
  - o 16.03.344 Rinker Break wall

The Lake Manager will attend the FOLA conference April 29-30. He will be attending the watercraft inspection steward program leader workshop on April 29. Jamie feels this is a very worthwhile presentation to attend.

## **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.

Discuss two CD's maturing at the beginning of April.

Motion was made and seconded to roll the two CD's for 13 months at .75% and add \$10,000 to one of them. 3 yes 0 no MOTION CARRIED.

Resolution made to pay a bill for Gallmans. 3 yes 0 no RESOLUTION APPROVED

- 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.
  Garbage should not be placed in the public green waste area. Suggestion made that the town should put a no littering sign up. Scott will talk to Dustin Burch.

**NEW BUSINESS:** none

**FOR THE GOOD OF THE LAKE:** Contact National Grid to have poles near pole barn moved to the road, since they are now near a public access area.

#### **ADJOURNMENT:**

Motions was made and seconded to adjourn the meeting. 3 yes and 0 no. MOTION CARRIED. Meeting adjourned at 7:57pm
Respectfully submitted,
Isabel Warren