



- Projects
  - 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
  - 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
  - 16.02.317 Lindhome Dock modification
  - 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:**

- 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.  
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

Next Meeting April 7, 2016