

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held May 12, 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-excused

Chairperson called the District meeting to order at 7:01pm.

Recognition of Guests: None

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.

Approval of Minutes: Motion made and seconded to accept minutes from April 14, 2016
4 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$704.20 for April 2016

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES** and to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

Treasurer's Management Funds Report:

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for April 2016 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$9792.72 for April 2016.

Motion made and seconded to approve the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and pay the accounts as listed. 4 yes 0 no, MOTION CARRIED.

Motion made and seconded to move \$10000 from District Funds to Management Funds. 4 yes 0 no. MOTION CARRIED

Correspondence: Wagner & Hart to Thomas Pohl, Esq-Cuba Lake District 2016-2017 15th Year Plan

Lot Transfers- Daniel and Michele McGraw-Lot 74

Old Business: None

Lake Managers Report:

- Projects
 - Spoke with Don Canestrari at D.E.C. about routine dam inspection
 - Don is no longer with the Dam Safety group. Someone from Albany will be contacting us to make arrangements.
 - Remove willow stumps at Rawson inlet
 - Gave Ungermann Excavation OK to remove

- 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
- Cuba Lake Aquatic Invasive Species Spread Prevention Program
 - Attended NYSFOLA
- 2016 – 17 Budget Invoice 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
 - Invoiced NYSOGS for demo cost
- Pole Barn
 - Hold till fall
- Water Quality
 - Attended the annual FOLA Conference
- Harvester Maintenance
 - In water picking up debris
 - Dana and I will visit Chautauqua Lake
- Concerns for Discussion
 - Called SNI about draining concrete basin
- Permits
 - 16.11.217 Austin Pave driveway
 - 16.12.341 Bradley Modify deck and install stone walkway

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.
- 4. State Relations-**Jay Morris and Jeff Bradley.
- 5. Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.

NEW BUSINESS:

1. Begin work on district budget
2. Approve budget hearing and annual election calendar Motion made and seconded to approve the budget hearing and annual election calendar. 4 yes 0 no MOTION CARRIED

FOR THE GOOD OF THE LAKE:

July meeting will be at the pole barn. Notice will be posted in the papers.
County is working the ditch on the South Shore.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 4 yes and 0 no. MOTION CARRIED.
Meeting adjourned at 7:58pm
Respectfully submitted,
Isabel Warren

Next Meeting June 9, 2016