

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held November 10, 2016
At the District's Office, 4 Genesee St., Cuba, NY 14727

MEETING MINUTES

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

Chairperson called the District meeting to order at 7:02pm.

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.

Approval of Minutes: Correction made to the list of claims for the Cuba Lake District for September to be \$7316. Motion made and seconded to accept minutes from October 13, 2016 5 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for October 2016 circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$6365.07 for October 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 October 2016 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$15484.68 for October 2016.

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: Emails from Jack Hart to commission.

Lot Transfers:

Lot 213-from William Slavin to Elizabeth Armstrong

Lot 320-from Dr. Abbott and Ellen Smith to Sunset 72, LLC

Lot 56-from the Estate of Marion Horey to Eirene Choroser and Joseph Horey

Lot 277 and rear lot 277-from Lynnford and Donna Sweet to Sarah Bradley

Old Business: Discuss non-permitted construction at Lot #60

Advice of counsel is to send a letter rescinding previous letter and sending another letter requesting leaseholder to request a permit with a stop work order.

Motion was made and seconded to send letter with stop work order to leaseholders of lot 60. 5 yes 0 no MOTION CARRIED.

Lake Managers Report:

- Projects
 - Lake has been lowered to normal winter draw down
 - Level contingent on sediment removal going forward
 - Sediment removal project at Rawson Inlet

- ACSW Working on getting permits from D.E.C. & Army Corps.
 - Paperwork submitted again
 - Will require a B.U.D for the spoils
 - Requires testing 6 areas
 - Working with A.C.S.W.
 - I am working on invitation to bid specs.
 - Project has to be publicly advertised 25 days prior to work
 - Spalled concrete at spillway overflow
 - Spring project
- Dam Safety
 - D.E.C. conducted biennial dam inspection October 28
 - Alon Dominitz will check on status of our Engineering Assessment
- Pole Barn
 - Electric lights
 - Subcontract not to exceed \$ 1,000.00
 - Baseboard heat in office

Resolution made to pay an electrician to do the electrical work for ceiling and perimeter lights at the pole barn not to exceed \$1000. 5 yes 0 no RESOLUTION APPROVED.

- Harvester Maintenance
 - Pulled harvester for winter
 - Working on quote request for new harvester
 - Will set down with Dana over requirements
- Concerns for Discussion
 - Boundary line issue
 - Discussed under old business.
- Permits
 - 16.1.365 Kinkade Cut tree

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-**Dana Perrigo and Andrew Lindquist.
- 3. Water Quality-**Dana Perrigo and Jamie Pierotti.
- 4. State Relations-**Jay Morris and Jeff Bradley.
- 5. Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.
Mary will attach a link to the LUR's when sending the newsletter. Scott will develop an information packet including LUR to be sent to all new leaseholders,

NEW BUSINESS:

FOR THE GOOD OF THE LAKE:

1. There are a lot of weeds that can be seen now that the water is down. Discussion held on why there was such an increased growth of weeds at the end of the season.
2. Please be mindful of others. Be appreciative of good neighbors. Be nice to one another

ADJOURNMENT:

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

Meeting adjourned at 8:33pm

Respectfully submitted,
Isabel Warren

Next Meeting December 8, 2016