

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held October 13, 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-absent
 Dana Perrigo

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

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: Motion made and seconded to accept minutes from September 8, 2016
4yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$8366.52 for September 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
September 2016 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the
amount of \$10010.19 for September 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.

Correspondence: none

Lot Transfers: none

Old Business: none

Lake Managers Report:

- Projects
 - Sediment removal project at Rawson Inlet
 - ACSW Working on getting permits from D.E.C. & Army Corps.
 - Should have permits in October and go to bid in November
 - Project has to be publicly advertised 25 days prior
 - Mowed Taylor field and Abbott's basin

- Spalled concrete at overflow
- Water Quality
 - Weed growth significant this fall
 - Continuing CSLAP water testing
 - A few reports of blue-green algae but dispersed quickly
- Harvester Maintenance
 - No word on purchasing rules; plan is to go out for bid.
- Concerns for Discussion
 - Boundary line issue
 - Fence installed without permit
 - Noncompliance letter signed for; no response to date.
 - Next action is being discussed.
- Permits

No new permits issued in August

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.

NEW BUSINESS: none

FOR THE GOOD OF THE LAKE: Jeff mentioned he had seen articles in the Democrat Chronicle about a study of agricultural runoff and the effects on water quality on the Finger Lakes. Another article was about hydrilla.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 4 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 7:56pm

Respectfully submitted,

Isabel Warren

Next Meeting November 10, 2016