CUBA LAKE DISTRICT Board of Commissioners Minutes of the Regular Meeting Held September 8, 2016 At the District's Office, 4 Genesee St., Cuba, NY 14727

#### **MEETING MINUTES**

**Present:** Jay Morris-chairman

Jamie Pierotti-vice chair

Jeff Bradley

Mark Atherton-absent

Dana Perrigo

Organizational meeting called to order at 7:02pm.

### **ORGANIZATIONAL MATTERS**

1. Oath office given to new commissioner Dana Perrigo.

2. Motion made and seconded to approve Jay Morris as chairperson and Jamie Pierotti as vice chairperson. 4 yes 0 no MOTION CARRIED

Also Present:

Secretary, Isabel Warren

Treasurer, Andrew Lindquist Lake Manager-Scott Barrey

- 3. Committee members will remain the same with Dana replacing Jo.
- 4. Motion made and seconded to retain Isabel Warren as secretary and Jack Hart as attorney. 4 yes 0 no MOTION CARRIED.
- 5. Resolution to set secretary and treasurer salaries. TABLED UNTIL JANUARY.

Chairperson called the District meeting to order at 7:16 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 August 11, 2016 3 yes, 1abstain, 0 no, MOTION CARRIED.

#### **Treasurer's District Funds Report:**

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

Presentation of the CUBA LAKE DISTRICT LIST OF CLAIMS, \$3985.96 for August 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 August 2016 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$2989.25 for May Payroll and \$12146.73 for August 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 was made and seconded to pay \$212.00 for the Olean Times Herald bill for the election notices. 4 yes 0 no MOTION CARRIED.

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 spillway overflow
- Water Quality
  - Weeds really bad trying to catch up
  - Continuing CSLAP water testing
  - A few reports of blue-green algae but dispersed quickly
- Harvester Maintenance
  - No word on purchasing rules
- Concerns for Discussion
  - o Boundary line issue
    - Fence installed without permit
      - Per Commissioners will request removal of fence until proper permits are processed
      - Noncompliance letter signed for
        - No response to date

Permits

No new permits issued in August

# **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.
  - a. Audit has been sent to OGS.
  - b. Andy proposed an increase to the tax levy due increasing costs. At present the levy is at \$42380. We are allowed up to 2%. Andy proposed raising the levy to \$42980; an increase of \$600. This would be a 1.41% increase. New leases will be due 5/1/17. Motion was made and seconded to approve increase. 4 yes 0 no MOTION CARRIED
  - Scott prop an increase in lease fees and will create a 5 YEAR PLAN to assess possible increases.
- 3. Water Quality-Joseph Higgins and Jamie Pierotti.
  - a. The clarity of the lake measured by the secci dish has gone from 20 feet to 1.5 meters.
  - b. The sago pond weed is growing in many places around the lake.
  - c. Jamie offered to speak to the groups involved in the invasive species stewardship program. Scott said that at the FOLA meeting the information given was the volunteers were not very effective. It was decided to wait until the stewardship program is brought up again and continue to keep contact for further information.

- 4. State Relations-Jay Morris and Jeff Bradley.
- **5. Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton. Will be sending out an email.

### **NEW BUSINESS:**

FOR THE GOOD OF THE LAKE: DEC was on the lake.

# ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 4 yes and 0 no. MOTION CARRIED. Meeting adjourned at 8:20pm Respectfully submitted, Isabel Warren

Next Meeting October 13, 2016