

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held February 9, 2017
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-excused
 Dana Perrigo

Chairperson called the District meeting to order at 7 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 January 12, 2017.
4yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for January 2017 circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$704.23 for January 2017.

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 January 2017 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$10552.45 for January 2017.

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:

Jack Hart-Management Agreement for signing (three copies)

Jack Hart-2016 Cuba Lake Dam Inspection Report

Email from Tom Pohl to Jack Hart to Jay Morris concerning a letter received from Tom Rhow

Lot Transfers:

Lot 92 John R Consedine to ChrisTim Trust

Old Business:

1. Follow up Jack Hart on LUR violations-no action from any parties. All information has been given to Jack.
2. Follow up sign ready Management Agreement.-Jay signed all three copies, Isabel will notarize and mail.

3. Approval of Treasurer's Annual Report. Motion made and seconded to approve the Treasurer's Annual Report. 4 yes 0 no MOTION CARRIED
4. Salary review for secretary and treasurer-executive session at end of regular meeting

Lake Managers Report:

- Projects
 - Abbott's Creek bank stabilization
 - Will get quotes for remediation
 - Looking into potential grant funding
 - Sixteenth year budget plan submitted to O.G.S.
 - Tree removal on North Shore
 - Trees down Dana cleaning up
 - Lake has been lowered
 - Dana is working on getting quotes for replacement ties.
 - Sediment removal project at Rawson Inlet
 - ACSW Working on getting permits from D.E.C. & Army Corps.
 - D.E.C. permit complete
 - Army Corps public notice 15-day comment period.
 - Will bid out project in fall of 2017
 - Spalled concrete at spillway overflow
 - Spring project
- Dam Safety
 - Annual dam certifications have been filed with D.E.C.
 - Alon Dornitz will check on status of our Engineering Assessment
 - Has the report and will have a conference call with OGS and O'Brien & Gere
- Pole Barn
 - Having Dana order the grinder pump
- Harvester Maintenance
 - Working on quote request for new harvester
 - Working on State grant for matching grant 50% of cost
- Concerns for Discussion
 - Beaver pond behind dam
 - Have started plan to remediate
 - No response from contacted agencies
 - Boundary line issue
 - No response to Stop work order
 - Working with counsel to remediate
 - Lot 214 has built addition without a permit
 - Issued stop work order
 - No response
 - working with counsel to remediate
- Permits
 - 17.03.317 Lindholm Modify dock from 8' to 10' wide
 - 17.04.070 Smith Install catwalk dock

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.
Scott will be mailing out the LUR's with a cover letter to all leaseholders.

NEW BUSINESS:

George Wolfram, one of the pioneers in creating the CLD, passed away this week. A motion was made and seconded to create a plaque honoring George which will be placed on the District's wall of fame. Dana will head up the production of this effort and report at next meeting.

FOR THE GOOD OF THE LAKE:

Motion made and seconded to go into executive session at 8:17pm. 4 yes 0 no MOTION CARRIED.
Returned from executive session at 8:44pm

ADJOURNMENT:

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

Meeting adjourned at 8:45pm

Respectfully submitted,
Isabel Warren

Next Meeting March 9, 2017