

CUBA LAKE DISTRICT Board of Commissioners  
Minutes of the Regular Meeting Held January 12, 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-excused     Treasurer, Andrew Lindquist  
                  Jeff Bradley     Lake Manager-Scott Barrey  
                  Mark Atherton  
                  Dana Perrigo

Chairperson called the District meeting to order at 7pm.

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 December 8, 2016.  
4 yes 0 no, MOTION CARRIED.

### Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$10259.69 for December 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 December 2016 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$10992.95 for December 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:

Management Agreement from OGS(discuss under new business)  
Copy of Jack Hart's submission of Cuba Lake District 2017-2018 16<sup>h</sup> Year Plan

**Lot Transfers:** None

**Old Business:** None

## Lake Managers Report:

- Projects
  - Sixteenth year budget plan submitted to O.G.S.
  - Tree removal on North Shore
    - ❖ Motion made and seconded to spend no more than \$800 to remove three trees at the end of Rawson. 4 yes 0 no MOTION CARRIED
  - 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.
      - Application complete with D.E.C.
      - Army Corps still working on permits
    - Project has been publicly advertised 25 days prior to work
    - Ready to send out invitation to bid
    - Met with D.E.C. about future sediment removal
  - Spalled concrete at spillway overflow
    - Spring project
- Dam Safety
  - Annual dam certifications have been filed with D.E.C.
  - Alon Dominitz 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
  - Ceiling lights
    - Scheduled
  - Baseboard heat in office
  - Having Dana order the grinder pump
- Harvester Maintenance
  - Harvester is inside for winter storage
  - Working on quote request for new harvester
- Concerns for Discussion
  - Beaver pond behind dam
    - Have started plan to remediate
  - Boundary line issue
    - No response to Stop work order
  - Lot 214 has built addition without a permit
    - Issued stop work order
    - No response
    - ❖ Motion made and seconded to contact Jack Hart about the violations of the LUR's. 4 yes 0 no MOTION CARRIED
- Permits
  - 16.19.047 Carucci/Ryan Rebuild garage
  - 17.01.283 Kothari Breakwall
  - 17.02.282 Haag Breakwall

## 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.  
Andy presented his annual Cuba Lake District treasurer's report.
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:**

The Management Agreement was discussed and Jack Hart will be requested acquire a copy for the district to sign.

**FOR THE GOOD OF THE LAKE:**

Lots of water!

**ADJOURNMENT:**

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

Meeting adjourned at 8:10 pm

Respectfully submitted,

Isabel Warren

Next Meeting February 9, 2017