

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held July 13, 2017
At the District's Office, 4 Genesee St., Cuba, NY 14727

MEETING MINUTES

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

Chairperson called the District meeting to order at 7 pm.

Recognition of Guests: none

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 June 8, 2017.
5 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$15141.37for June 2017.

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 June 2017 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$3990.77for June 2017.

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:

1. Tom Rowe requested land survey information.
2. Motion made and seconded to approve roll over of equipment funds CD for 13 months at best available rate. 5 yes 0 no MOTION CARRIED

Lot Transfers: none

Old Business: none

Lake Managers Report:

- Projects
 - Abbott's Creek bank stabilization
Fall project
 - Will get quotes for remediation
 - Met with A.C.S.W. about possible funding
 - Tub Grinder for wood waste \$ 25,000.00
 - Cleanout of Abbott's Basin
 - Cleanout of Mount Monroe Basin
 - Budget approved by State. Check is pending
 - Need to approve loan from District if needed

Motion made and seconded to transfer funds from the Cuba Lake District to the Management Fund not to exceed \$30000 to cover operating expenses while waiting for the arrival of the NYS funds..5 yes 0 no MOTION CARRIED

 - Sediment removal project at Rawson Inlet
 - ACSW Working on getting permits from D.E.C. & Army Corps.
 - D.E.C. permit complete
 - Still waiting on Army Corps permit
 - Will bid out project in fall of 2017 based on permitting
 - Spalled concrete at spillway overflow
 - Summer project
- Dam Safety
 - Setting up meeting with O'Brien & Gere for Aug., Sept. on status
 - Coordinate meeting to include a Cuba Lake District representative for the purpose of reviewing the dam study findings.
- Pole Barn
 - Grinder pump received. Will be moved to storage shed.
- Harvester Maintenance
 - Getting quote from Alpha Boats
 - Met with Alpha Boats representative
- Concerns for Discussion
 - Complaint of stagnant water in pool at 347
 - Tom Rhow wants survey stakes replaced
- Permits
 - Robert Divito at lot #15 requested addition permit.
- Received preliminary audit from BWB. Copies distributed to commissioners.

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.
Weed growth below normal.
- 4. State Relations-**Jay Morris and Jeff Bradley.
- 5. Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.

NEW BUSINESS:

1. Resolution made and adopted to approve preliminary budget. 5 yes 0 no RESOLUTION ADOPTED
2. Resolution made and adopted to approve Mary Lindquist, Dian and Siegfried Rieder as election officials. 5 yes 0 no RESOLUTION ADOPTED
3. Notices for budget hearing and annual election sent to papers.

FOR THE GOOD OF THE LAKE:

ADJOURNMENT:

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

Meeting adjourned at 8:20pm

Respectfully submitted,

Isabel Warren

Next Meeting August 10, 2017