

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 pending
 - 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
 - Moving forward and may have before next meeting.
 - Plan to bid out project in fall of 2017
 - Spalled concrete at spillway overflow
 - Summer project
- Dam Safety
 - Alon Dominitz will check on status of our Engineering Assessment
 - Spoke with him at NYSFOLA will contact Tom Pohl
- Pole Barn
 - Grinder pump received
- Harvester Maintenance
 - Getting quote from Alpha Boats
- Concerns for Discussio
- Permits
 - 17.18.011 Bosworth Tree removal
 - 17.19.300 Beaver Tree removal
 - 17.20.285 Barrey 12' x 12' pavilion
 - 17.21.319 Older Tree removal
 - 17.22.097 Reider Pave parking area
 - 17.23.047 Carruci/Ryan Pave parking area

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.
Next year's budget under new business
3. **Water Quality-**Dana Perrigo and Jamie Pierotti.
Clarity is good. DEC is shocking fish. Put a notice about this in the newsletter.
4. **State Relations-**Jay Morris and Jeff Bradley.
5. **Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.
Great job on newsletters

NEW BUSINESS:

1. Resolution to adopt official newspapers. Cuba Patriot and Olean Times Herald resolved to official newspapers. 5 yes 0 no MOTION CARRIED

2. Resolution to adopt official notices for budget hearing and annual election. Correct voting time to noon to 6pm. Isabel will confirm with Rieders to have voting at their cottage. Resolution to adopt official notices for the budget hearing and annual election approved. 5 yes 0 no MOTION CARRIED
3. Presentation of next year's budget. Presented.
4. Request additional patrol for July 4th. Mary will contact sheriff's department

FOR THE GOOD OF THE LAKE:

1. Nothing has changed at lot #106. Scott will inquire at OGS.
2. 4' long snake found in yard at lake
3. This year there are planned fireworks that will come out from the water. They are easiest to be seen from the water.

ADJOURNMENT:

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

Meeting adjourned at 7:54pm

Respectfully submitted,

Isabel Warren

Next Meeting July 13, 2017