CUBA LAKE DISTRICT Board of Commissioners Minutes of the Regular Meeting Held June 8, 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 Lake Manager-Scott Barrey

Mark Atherton Dana Perrigo

Chairperson called the District meeting to order at 7 pm.

Recognition of Guests: Mary Lindquist (CLCOA). Fred Larson

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.

Fred was requesting approval his construction. The cottage is 27 ½ feet from the center line instead

of 25, which will make his front porch further out over the break wall. Commissioners continued approved based on variance from previous

meeting.

Approval of Minutes: Motion made and seconded to accept minutes from May 10, 2017. 5 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the CUBA LAKE DISTRICT LIST OF CLAIMS, \$2282.14 for May 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 May2017 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$8291.65 for May 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.

Late bills: \$95 Tracy Tredway, \$3535 Dana, \$157.10 Marina, and \$115.98 Motion made and seconded to approve payment of these bills. 5 yes 0 no MOTION CARRIED.

Correspondence: None

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 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			
	0	17.18.011	Bosworth	Tree removal
	0	17.19.300	Beaver	Tree removal
	0	17.20.285	Barrey	12' x 12' pavilion
	0	17.21.319	Older	Tree removal
	0	17.22.097	Reider	Pave parking area
	0	17.23.047	Carruci/Rvan	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 easiestbe seen from the water.

ADJOURNMENT:

Motions 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