CUBA LAKE DISTRICT Board of Commissioners Minutes of the Regular Meeting Held March 9, 2017 At the District's Office, 4 Genesee St., Cuba, NY 14727

MEETING MINUTES

 Present:
 Jay Morris-chairman
 Also Present:
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 Jamie Pierotti-vice chair
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 Jeff Bradley
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 Mark Atherton
 Dana Perrigo

Secretary, Isabel Warren Treasurer, Andrew Lindquist-EXCUSED Lake Manager-Scott Barrey

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 February 9, 2017. 4 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the CUBA LAKE DISTRICT LIST OF CLAIMS, \$725.03 for February 2017.

Motion to approve the **CUBA LAKE CASH ACCOUNT BALANCES** and to pay the accounts as listed tabled until next meeting.

Treasurer's Management Funds Report:

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for February 2017 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$1446.08for February 2017.

Motion to approve the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and pay the accounts as listed tabled until next meeting.

Correspondence:

- 1. From Jack Hart to OGS, re: Cuba Lake District 2017-2018 Sixteenth Year Plan including Cuba Lake Budget invoice.
- 2. From Jack Hart to OGS with three signed copies of Management agreement.

Lot Transfers: none

Old Business: none

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.
 Budget approved by State Check pending
 - Lake has been raised
 - 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
 - Waiting on Army Corps permit
 - Will bid out project in fall of 2017
 - Spalled concrete at spillway overflow
 - Spring project
- Dam Safety
 - o Alon Dominitz will check on status of our Engineering Assessment
 - No recent communication
- Pole Barn
 - Grinder pump has been ordered
 - Should be here in two weeks
- Harvester Maintenance
 - Working on State grant for matching grant 50% of cost
 - o Talking with Senator Young's office about funding
- Concerns for Discussion
 - Beaver pond behind dam
 - Have contacted several agencies about remediation
 - No response
 - Boundary line issue at Lot 60
 - 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
 - o 17.05.095 Long F
 - o 17.06.257 Michienzi
- Replace dock and install boat lift Cut tree
 - o 17.07.285 Barrey
 - Barrey Install prefabricated storage shed
 - o 17.08.068 Wilday
- Break wall

- **Committee Reports:**
 - 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.

NEW BUSINESS:

- 1. Update list of cottage owners for Patriot-done
- 2. Prepare letter of instruction on garbage collection to leaseholders for April 1.-Isabel will contact Casella for information.

FOR THE GOOD OF THE LAKE: none

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 5 yes and 0 no. MOTION CARRIED. Meeting adjourned at _7:49_pm Respectfully submitted, Isabel Warren

Next Meeting April 13, 2017