

MEETING MINUTES

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

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.

1. Mary has offered to supply observers for annual vote,
2. There is a law requiring municipalities to share services. How would the district be affected? The district is an entity of the NYS OGS and not considered as a separate municipality.
3. A complaint was made that Cassella had billed a lake resident for garbage pick up during the summer. Error in communication. This can be rectified by a telephone call.
4. Is it OK for Dana to help with the platform for the fireworks? All commissioners agreed this was OK.

Approval of Minutes: Motion made and seconded to accept minutes from April 13, 2017.
3 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$2178.08 for April 2017.

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES** and to pay the accounts as listed. 3 yes, 0 no, MOTION CARRIED.

Two CD's matured on 5/2/17. Agreed to renew both for 13 months at 1.25% APY.

Treasurer's Management Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$9900.65 for April 2017.

Motion made and seconded to approve the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and pay the accounts as listed. 3yes 0 no, MOTION CARRIED.

Correspondence: none

Lot Transfers: Lot 250 Mary Rose Hays to Mary Rose Hays, Trustee.

Old Business: Catherine Young's office reached out to National Fuel about Cuba Lake gas line and there was no response.

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
 - 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
 - Alon Dominitz will check on status of our Engineering Assessment
 - No recent communication
- Pole Barn
 - Grinder pump has arrived
- Harvester Maintenance
 - Working on State grant for matching grant 50% of cost
 - 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
 - 17.05.095 Long Replace dock and install boat lift
 - 17.06.257 Michienzi Cut tree
 - 17.07.285 Barrey Install prefabricated storage shed
 - 17.08.068 Wilday Break wall

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.
Audit began today for the management fund.
3. **Water Quality-**Dana Perrigo and Jamie Pierotti.
Dana and crew did a great job on removing all the debris that came into the lake due to the storms. People are using the Friday pick up service at their docks more.

4. **State Relations**-Jay Morris and Jeff Bradley.

5. **Public Relations and Cuba Lake Newsletter**-Jay Morris and Mark Atherton.

NEW BUSINESS:

1. Begin work on district budget
2. Approve calendar for budget hearing, annual election notices and date of annual election. Motion was made and seconded to approve the calendar. 3 yes 0 no MOTION CARRIED
3. Jamie said there is an invasive species growing along the highway. It is known as Japanese Bamboo or knotwood. It is very persistent. The highway department has sprayed it, but it needs to be a persistent remediation.

FOR THE GOOD OF THE LAKE:

1. The book THROUGH THE LOOKING GLASS, "A field guide to aquatic plants" will be donated to the library in memory of George Wolfram and Walter Lang.
2. Scott and all did a good job controlling the level of the lake during the recent storms.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 3 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 8:22pm

Respectfully submitted,

Isabel Warren

Next Meeting June 8, 2017

CALENDAR FOR BUDGET HEARING/ ANNUAL ELECTION 2017

JUNE 8	PRESENT BUDGET
JULY 10	SEND NOTIFICATION TO PAPERS ABOUT DATES FOR PUBLISHING NOTICES OF BUDGET HEARING AND ANNUAL ELECTION SEND INVITATION TO SNI FOR BUDGET HEARING
JULY 7	LAST DAY FOR PROPOSITIONS (50 DAYS PRIOR TO ELECTION)
JULY 28	FILE BUDGET WITH SECRETARY (30 DAYS PRIOR TO ELECTION)
AUGUST 2	FIRST NOTICE OF BUDGET HEARING IN PAPERS FIRST NOTICE OF ANNUAL ELECTION IN PAPERS (25-30 DAYS PRIOR TO ELECTION)
AUGUST 9	SECOND NOTICE OF BUDGET HEARING IN PAPERS SECOND NOTICE OF ANNUAL ELECTION IN PAPERS
AUGUST 10	BUDGET HEARING: SNI 6:30. 7:00 PUBLIC HEARING GENERAL MEETING
AUGUST 23	THIRD NOTICE OF ANNUAL ELECTION IN PAPERS NOMINATING PETITIONS MUST BE SUBMITTED TO SECRETARY (10 DAYS PRIOR TO ELECTION)
AUGUST 26	ANNUAL ELECTION