

CUBA LAKE DISTRICT Board of Commissioners  
Minutes of the Regular Meeting Held July 12, 2018  
At the District's Office, 4 Genesee St., Cuba, NY 14727

## MEETING MINUTES

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

**Also Present:** Secretary, Isabel Warren  
Treasurer, Andrew Lindquist-excused  
Lake Manager-Scott Barrey

Chairperson called the District meeting to order at 7 pm.

Recognition of Guests: Monica Corwin (63)

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.

Motion made and seconded to approve variance for nonconforming structure at lot #63. 4 yes 0 no.  
MOTION CARRIED

**Approval of Minutes:** Motion made and seconded to accept minutes from June 14, 2018 4 yes 0  
no. MOTION CARRIED

### Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for June 2018  
circulated by the Treasurer. TABLED

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS, \$17509.72** for June 2018  
circulated by the treasurer. Motion made and seconded to approve CUBA LAKE DISTRICT  
LIST OF CLAIMS. 4 yes 0 no. MOTION CARRIED

### Treasurer's Management Funds Report:

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for June  
2018 circulated by the treasurer. TABLED

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the  
amount of \$18361.61 for June 2018;

Motion to approve **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL.** 4 yes 0  
no. MOTION CARRIED.

**Correspondence:** BWB Management Fund Financial Statement March 3, 2018 and 2017

**Lot Transfers:** none

### Old Business:

Land transfer:

1. Two telephone conversations with OGS
2. Motion made and seconded to approve variance on 50 day rule for propositions being placed on the annual election ballot. 4 yes 0 no. MOTION CARRIED.
3. Motion made and seconded to approve the resolution/proposition on land transfer of the lake. 4 yes 0 no MOTION CARRIED.

4. Motion made and seconded to send resolution/proposition and FAQ's to leaseholders. 4 yes 0 no. MOTION CARRIED.

### **Lake Managers Report:**

- Projects
  - Abbott's Creek bank stabilization
    - Working on permits, quotes and funding
  - Cleanout of Abbott's Basin
    - On the schedule
  - Cleanout of Mount Monroe Basin
    - Meet with Ungermann
- Dam Safety
  - Sent email to Alon Dominitz about beaver problem
  - I will call him
- Pole Barn
  - Lights
  - Sewer
    - Planning excavation and installation of pipe
- Harvester Maintenance
  - Out cutting
  - Get bids for new seaweed harvester
    - Need to find more funding
- Concerns for Discussion
  - Unleashed dogs
- Permits

### **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.  
Secci dish reading was 6.3 meters! Ecoli testing will be repeated at launch area.
4. **State Relations-**Jay Morris and Jeff Bradley.  
See old business
- 5, **Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.

### **NEW BUSINESS:**

1. Resolution to adopt Cuba Patriot and Olean Times Herald as official newspapers approved. 4 yes 0 no.
2. Resolution to adopt official notices for budget hearing and annual election with addendum to include Proposition on election notice approved. 4 yes 0 no
3. Resolution to adopt preliminary budget approved. 4 yes 0 no.
4. Resolution to adopt Dian and Zigfried Rieder, Mary Raymond and Mary Lindquist as election officials approved. 4 yes 0 no.

### **FOR THE GOOD OF THE LAKE:**

Question asked about the legitimacy of the vendor selling food along the lakeside during the July 4<sup>th</sup> holiday. All was in order for this vendor.

Next meeting will be at the pole barn. Secretary will put notice in the paper with note to bring own chairs.

**ADJOURNMENT:**

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Meeting adjourned 9:04pm  
Respectfully submitted,  
Isabel Warren

Next Meeting August 9, 2018