CUBA LAKE DISTRICT Board of Commissioners Minutes of the Regular Meeting Held January 11, 2018 At the District's Office, 4 Genesee St., Cuba, NY 14727

MEETING AGENDA

Present: Jay Morris-chairman Also Present: Secretary, Isabel Warren

Jamie Pierotti-vice chair

Jeff Bradley

Treasurer, Andrew Lindquist
Lake Manager-Scott Barrey

Jeff Bradley Mark Atherton Dana Perrigo

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 December 14, 2017 5 yes, 0 no. MOTION CARRIED.

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$10,600.09 for December 2017.

Correction to list of claims for previous month; new total is \$9135.61.

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES** December 2017 circulated by the treasurer.

Treasurer's Management Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$11,877.32 for December 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.

Correspondence: none

Lot Transfers:

Lot # 105 Erick Laine to Sharon Campbell

Lot # 275 Pleakis to Haag

Lot # 302 Mary H. Scott to Empire State Properties LLC

Old Business:

- 1. Previous discussion on boat size/length: Navigation law covers unsafe boating situations; if an unsafe situation is observed it should be reported.
- 2. Lot #106; no further information received. Waiting for response from OGS.

Lake Managers Report:

- Projects
- Abbott's Creek bank stabilization
 - Will talk to contractor
- Cleanout of Abbott's Basin
 - Dana will work on it in Spring
- Cleanout of Mount Monroe Basin
 - Will get with Ungermann
- Sediment removal project at Rawson Inlet
 - D.E.C. permit complete
 - Army Corps permit complete
 - Intent to commence work forms filed
 - Requesting expansion of scope of work from DEC
- Dam Safety
 - Nothing new to report
- Pole Barn
 - Work on sewer in the Spring
 - Electric over winter
- Harvester Maintenance
 - Inside for the winter
- Concerns for Discussion

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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. Presented new construction plans for Lot #226.5-Motion made and seconded to approve the new construction. 5 yes 0 no MOTION CARRIED.

2. Budget and Finance-Dana Perrigo and Andrew Lindquist.

Motion made and seconded to approve the 17TH YEAR BUDGET PLAN FOR THE MANAGEMENT FUND. 5 yes 0 no MOTION CARRIED.

Presentation of ANNUAL FINANCIAL REPORT. Vote to approve will take place at February meeting.

3. Water Quality-Dana Perrigo and Jamie Pierotti.

Stewardship Program is going forward. The DEC has funds to implement the program and only needs the district for oversight. The program will begin this summer.

- 4. State Relations-Jay Morris and Jeff Bradley.
- 5. Public Relations and Cuba Lake Newsletter-Jay Morris and Mark Atherton. Newsletter in January. An article on the Stewardship Program will be put in the May newsletter.

NEW BUSINESS:

Garbage contract was reviewed and accepted. Bid notice will go in the paper next month.

FOR THE GOOD OF THE LAKE:

Motion made and seconded to adjourn to executive session at 7:55. 5 yes 0 no MOTION CARRIED.

Returned from executive session at 8:05

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 5 yes and 0 no. MOTION CARRIED. Meeting adjourned at 8:06pm
Respectfully submitted,
Isabel Warren

Next Meeting February 8, 2018