

MEETING MINUTES

Chairperson opened meeting at 7pm

Present: Jay Morris-chairman
Jamie Pierotti-vice chair
Jeff Bradley

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

Barrey

Dana Perrigo
Byron Long-excused

Recognition of Guests: Mary Lindquist (CLCOA), David Shemeld (219)

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.

Mary said lake needs representation on the Town Board. One councilmen's term will be expiring. It is a four year term.

Approval of Minutes: Review of minutes from September 13, 2018. Motion made and seconded to accept the minutes. 4 yes 0 no MOTION CARRIED

Treasurer's District Funds Report:

Presentation of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for October 2018 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS, \$ 5579.18** for October 2018 circulated by the treasurer.

Motion made and seconded to approve **CUBA LAKE DISTRICT CASH ACCOUNT BALANCES** and **LIST OF CLAIMS**. 4 yes 0 no MOTION CARRIED

Andy reported that all lease fees have been paid.

Treasurer's Management Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$10647.35 October 2018;

Motion made and seconded to approve **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL**.

4 yes 0 no MOTION CARRIED

Correspondence:

1. Email from Tom Pohl to jsorbero@nysenate.gov
2. Email from Jack Hart to buylisadarling@aol.com
3. Email from Byron Long to Jay

Jay read all emails to the board

Lot Transfers: none

Old Business: Sale of Lake leases

Previous emails discussed the sale of lake leases. Scott suggested a possible option of the
Projects

ownership reverting back to the State Parks system.

Lake Managers Report:

- Ties have been pulled for the Winter
- Leveling of spoils area
- Abbott's Creek bank stabilization
 - Working on permits, quotes and funding
 - Estimated cost \$ 14,000 to \$ 15,000
 - Talking with Allegany County Soil & Water
- Clean out of Abbott's Basin
 - On the schedule
- Cleanout of Mount Monroe Basin
 - On the schedule based on funds
- Dam Safety
 - D.E.C. did Biennial Inspection
- Pole Barn
 - Putting up sheet rock
 - Sewer
 - Planning excavation and installation of pipe
- Harvester Maintenance
 - Harvester pulled for Winter
 - Get bids for new seaweed harvester
 - Need to find more funding
- Concerns for Discussion
 - Sale of lot 106
- Permits
 - Lease lot 18-19 Tree removal
 - Lease lot 96 Tree removal
 - Lease lot 29 Storage Building

Motion made and seconded to approve project to level spoils material for no more than \$2000.
4 yes 0 no. MOTION CARRIED

Committee Reports:

1. **Building and Lot Improvements/Lake Maintenance-** Committee members: Jeff Bradley and Byron Long with Lake Manager and CLD Building Inspector.
2. **Budget and Finance-**Committee members: Dana Perrigo and Andrew Lindquist
2. **Water Quality-**Committee members: Dana Perrigo and Jeff Bradley
- State Relations-**Committee members: Jay Morris and Jamie Pierotti.
3. **Public Relations and Cuba Lake Newsletter-**Committee members: Jay Morris and Byron Long.
4. **NEW BUSINESS:** none

FOR THE GOOD OF THE LAKE: Scott brought up the subject of a second port a john at the launch area. He suggested finding sponsors who would then be able to have advertising on picnic tables, etc. Mary asked about a billboard of events. This would be a DEC decision.

Executive session called at 8:22pm

Out of executive session at 8:27pm

ADJOURNMENT:

Meeting adjourned 8:27pm

Respectfully submitted,

Isabel Warren

Next Meeting December 13, 2018
