

## 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

Recognition of Guests: Mary Lindquist (CLCOA), Sue and Stan North (53), Dave 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.

**Approval of Minutes:** Review of minutes from September 13, 2018. Motion made and seconded to accept the minutes. 5 yes 0 no MOTION CARRIED

### Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS, \$ 9581.36** for September 2018 circulated by the treasurer.

Motion made and seconded to approve **CUBA LAKE DISTRICT CASH ACCOUNT BALANCES** and **LIST OF CLAIMS**. 5 yes 0 no MOTION CARRIED

### Treasurer's Management Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$14379.94 for September 2018;

Motion made and seconded to approve **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL**. 5 yes 0 no MOTION CARRIED

**Correspondence:** 9/24/18 Email from Tom Pohl to Jack Hart-Tom agreed CLD will have input to the local analytics prior to any solicitation for an appraisal.

**Lot Transfers:** none

**Old Business:** Sale of Lake leases –see correspondence

Dave Shemeld asked if the commissioners had any information concerning legislation #264 sent to Cathy Young's office on the sale of reservoir lakes feeding the Erie Canal being sold. Dave will send the information he has to the commissioners.

Scott sent a letter to SNI informing of the lake draw down and raising.

**Lake Managers Report:**

- Projects
  - 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
  - O'Brien & Gere exercised valves and videoed pipes
  - O'Brien & Gere will be at spillway 10/17/2018
- Communication with U.S. Interior Department B.O.I. about spillway
  - Have heard nothing new
- Pole Barn o Sewer
  - Planning excavation and installation of pipe
- Waiting on availability of machine
- Harvester Maintenance o
- Harvester pulled for Winter o
- Get bids for new seaweed harvester
  - Need to find more funding
- Concerns for Discussion o Non-code swimming pool
  - Town of Cuba Code enforcement following up.
- Permits
  - o 18-18-019 Phillips tree removal
- Jeff received a phone call from Bill Forness concerning the lake draw down. Bill says when the lake is drawn all the way down, he loses his well water. A motion was made and seconded to leave two boards on either side of the spillway. 5 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  
Motion made and seconded to have the treasurer pay a late bill from GFC for \$3952. 5  
yes 0 no MOTION CARRIED
2. **Water Quality**-Committee members: Dana Perrigo and Jeff Bradley  
Need to remove the trees in the water at Dead Man's curve.
3. **State Relations**-Committee members: Jay Morris and Jamie Pierotti.
4. **Public Relations and Cuba Lake Newsletter**-Committee members: Jay Morris and  
Byron Long.
5. **NEW BUSINESS:** none

**FOR THE GOOD OF THE LAKE:**

Dave wanted to know if the commissioners had consider charging people the lake at the ramp. Although the CLD has the right to do this they do not wish to do so at this time.

7:54 Executive Session called

8:26 Out of executive session

**ADJOURNMENT:**

Meeting adjourned 8:26pm

Respectfully submitted,

Isabel Warren

Next Meeting November 8, 2018

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