

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held September 13, 2018
4 Genesee St. Cuba, NY 14727

MEETING MINUTES

ORGANIZATIONAL MEETING

1. Treasurer opens meeting 7pm
2. Treasurer gives oath of office to new commissioner
3. Election of chairman and vice chairman-Jay, Chairman and Jamie, Vice Chairman
4. Designation of Committee members

Building and Lot Improvements/Lake Maintenance-Jeff and Byron

Budget and Finance-Dana and Andy

Water Quality-Dana and Jeff

State Relations-Jay and Jamie

Public Relations-Jay and Byron

5. Resolution appointing Attorney and Secretary

Resolution made and seconded to appoint John Hart Attorney. 5 yes, 0 no

RESOLUTION ACCEPTED

Resolution made and seconded to appoint Isabel Warren secretary. 5 yes, 0 no

RESOLUTION ACCEPTED

Chairperson opened meeting at 7:09pm

Present: Jay Morris-chairman
Warren

Also Present: Secretary, Isabel

Treasurer, Andrew Lindquist

Jeff Bradley

Lake Manager-

Scott Barrey

Dana Perrigo

Byron Long

Recognition of Guests: David Shemeld (219), Sue and Stanley North (53)

[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.](#)

Mr. Shemeld suggests there be a legal liaison for the district to make sure everything is done as the law prescribes.

Minutes: Review of minutes from August 9, 2018. Motion made and seconded to accept the minutes. 4 yes 0 no 1 abstention (Byron Long)

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS, \$6335.20** for August 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

The tax levy has been changed to \$44709. This is \$1000 more due to the state's website not being up to date. This is a new calculation.

Treasurer's Management Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$13545.85 for August 2018;

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

One check voided from last month and was replaced for \$2055.

3 bills presented after report:

Cuba Lake Marina-\$130.87, Story Block-\$18.72, Worth Smith-\$301.81

Motion made and seconded to pay these bills 5 yes 0 no MOTION CARRIED.

Correspondence:

1. Email to commission from Dave Shemeld dated 8/22/18
 2. Meeting notes between Steve Kane and Jay Morris dated 8/23/18.
 3. Email from David Shemeld to commissioners, et al dated 8/24/18.
- a) Why all of a sudden the urgency for the proposition? NYS would not accept \$1 offer. No value has been set. Need to work with Tom Pohl before he retires.
4. Email from Isabel to Jay dated 8/27/18.
 5. Email from Jay to Teresa Rossi dated 8/28/18.
 6. Thomas Pohl to Bensons about lease agreement-Scott will handled this.
 7. 9/11/18 David Shemeld to Scott-What maps will be used for the lot transfers?
 8. 9/10/18 Jack Hart conference call with Tom Pohl, Teresa Rossi, Jay, Jamie- Shared election results, need to update appraisal (OGS has staff appraisers), need legislative fixes to Chapters 263 and 264, agreement on a bill, introduce in January, vote on in June. FMV have less discussion, Fair and reasonable gets quite a bit of discussion to justify.

Lot Transfers:

Lot #333 Catherine R. Olson to R. Donald Benson and Lucy A. Benson.

Business: Sale of Lake leases

1. Total cost
 2. Taxes in the future.
 3. Property lines
 4. Precedence? Cuba Lake is unique.
 5. Other options.
- a) Sell to district
- b) District just take over
6. Very large hurdles involved. Selling individual lots is the way to go.
 7. Per Jack Hart-Level of wealth of Allegany County is modest. Do not want the lake to gentrify.
 8. Monies from sale should be put into a fund and the interest used for maintenance of the lake.

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

- Cleanout of Abbott's Basin
 - On the schedule
- Cleanout of Mount Monroe Basin
- Dam Safety
 - Received an email from O.G.S. about ties at spillway. Removed top two ties
 - Meeting with O'Brien & Gere on Monday
- Communicating with B.I.A. about spillway
- Pole Barn
 - Sewer
 - Planning excavation and installation of pipe
 - Waiting on availability of machine
- Harvester Maintenance
 - Out cutting
 - Ongoing
 - Get bids for new seaweed harvester
 - Need to find more funding
- Concerns for Discussion
 - Non-code swimming pool
 - Town of Cuba Code enforcement following up.
 - Still have 12 unsigned lease agreements
 - Working with O.G.S. down to 6 or 7
- Permits

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

Very clear. Weeds are prolific.

3. **State Relations-**Committee members: Jay Morris and Jamie Pierotti.

As discussed above.

4. **Public Relations and Cuba Lake Newsletter-**Committee members: Jay Morris and Byron Long. Newsletter came out recently.

NEW BUSINESS:

Scott notify SNI and newspaper of log removal. This will be done in October.

FOR THE GOOD OF THE LAKE:

ADJOURNMENT:

.

Meeting adjourned 8:36pm

Respectfully submitted,

Isabel Warren

Next Meeting October 11, 2018