

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held February 14, 2019
4 Genesee St. Cuba, NY 14727

MEETING MINUTES

Chairperson opened meeting at 7pm

Present: Jay Morris-chairman Also Present: Secretary, Isabel Warren
Jamie Pierotti-vice chair Treasurer, Andrew Lindquist-excused
Jeff Bradley Lake Manager-Scott Barrey
Dana Perrigo
Byron Long

Recognition of Guests: NONE

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 January 10, 2019. 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 January 2019 circulated by the treasurer.

.
Presentation of the CUBA LAKE DISTRICT LIST OF CLAIMS, \$ 2494.35 for January 2019 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 January 2019 circulated by the treasurer.

Presentation of the CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL in the amount of \$11328.84 January 2019..

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

Motion made and seconded to pay bills for Closes's Lumber, \$1217.04 and Worth Smith for \$450.98 for construction supplies for the pole barn. 5 yes 0 no MOTION CARRIED.

Correspondence:

1. Rhow letter-state issue
2. Tom Pohl(OGS)-need to make the following changes to Chapter 264 of the NYS law of 1981 in order to continue lot transfer discussions:
 - a. Special district or lessees added
 - b. Cuba Lake Management Fund receives funds from sales of lots
 - c. State has rights to the funds for repair of spillway or dam.
3. Preliminary budget sent to state by Jack and copy to District.

Lot Transfers:

1. 375 from Kevin and Susan Teribery to Kevin and Susan Teribery and Susan and Gregory Everett.
2. 4 from Carol DeLong to Michael and Thomasine Graf.
3. 379 from Elaine Scott to Lee James and Steve Yatzkanic
4. 214 from Ken Kerl to Gregory Kerl
5. 63 from Daniel and Monica Corwin to Cuba Lake Lot Number 63, Cuba, New York.
6. 52 from Hunter to Hunter Revocable Trust
7. 50 from Thomas and Robert Smith to Timothy and Dana Phillips

Old Business: None

Lake Managers Report:

- Projects
 - ♣ Leveling of spoils area Spring
 - ♣ Abbott's Creek bank stabilization
 - Allegany County Soil & Water working on permit
 - Estimated cost \$ 14,000 to \$ 15,000
 - ♣ Clean out of Abbott's Basin - Spring
 - ♣ Cleanout of Mount Monroe Basin - Spring
 - On the schedule based on funds
 - Dam Safety
 - Pole Barn
 - o Working on office
 - o Sewer
 - ♣ Planning excavation and installation of pipe
 - Harvester Maintenance
 - o Harvester pulled for Winter
 - o Get bids for new seaweed harvester
 - ♣ Need to find more funding
 - Concerns for Discussion
- 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
 3. Water Quality-Committee members: Dana Perrigo and Jeff Bradley
CSLAP papers have been submitted
 4. State Relations-Committee members: Jay Morris and Jamie Pierotti.
Cuba Lake District is working with OGS on an amendment to Chapter 264 of the NYS law of 1981 and state financial law.
 5. Public Relations and Cuba Lake Newsletter-Committee members: Jay Morris and Byron Long.
Newsletter stated DUMP CLOSED. There will be further clarification to follow.
- NEW BUSINESS: None

FOR THE GOOD OF THE LAKE:

Jeff has had a conversation with one of the two members of the Cuba Town Sewer District Committee. He will follow up this conversation with a meeting with the Acting Supervisor.

ADJOURNMENT:

.

Meeting adjourned 9:37pm

Respectfully submitted,
Isabel Warren

Next Meeting March 14, 2019