

CUBA LAKE DISTRICT Board of Commissioners  
Minutes of the Regular Meeting Held January 10, 2019  
4 Genesee St. Cuba, NY 14727

**MEETING MINUTES**

Chairperson opened meeting at 7pm

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

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:** Review of minutes from December 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 December 2018 circulated by the treasurer.

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Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS, \$ 9024.61** for December 2018 circulated by the treasurer. \$5715 was for insurance.

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

**Treasurer's Management Funds Report:**

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

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$13644.39 December 2018. \$1800 paid to Dana for furnace.

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:** None

**Lot Transfers:** None

**Old Business:** Sale of Lake leases will be moved to State Relations

12/8/18 telephone conference with OGS. Where are we in discussing the sale of leases? OGS suggested to sell the lot leases to the District. This was discussed with Jack Hart and Karen Perrigo. Suggested an exploratory committee by appointment be formed to research feasibility of District purchase of lease land. Table until next meeting.

**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
  - 2019 Dam Certifications filed with D.E.C.
- Pole Barn
  - Working on office
  - Furnace operational
  - 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
  
- Permits

New employee, Tiffany Armstrong, was hired as a general contractor to help with office construction.

Motion made and seconded to hire Ungermann Excavating for stabilization of Rawson Creek inlet not to exceed \$15000. 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

a) Motion made and seconded to approve the Management Budget 18 year plan. 4 yes 0 no MOTION CARRIED

b) Presented Annual Financial Report

3. **Water Quality-**Committee members: Dana Perrigo and Jeff Bradley
4. **State Relations-**Committee members: Jay Morris and Jamie Pierotti.

Mr. Frank Pallenti in connection with OBG 4-13-18 Spillway inspection will return to inspect while the water is at winter level in order to formulate an interim plan to repair the concrete apron.

5. **Public Relations and Cuba Lake Newsletter-**Committee members: Jay Morris and Byron Long.

**NEW BUSINESS:** CLCOA will be using the District office for their meetings.

**FOR THE GOOD OF THE LAKE:** Jeff will be attending the town board meeting on Tuesday. He is interested in learning about the functioning of the sewer district.

8:16 Executive Session

8:45 Executive Session ended

**ADJOURNMENT:**

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Meeting adjourned 8:46pm

Respectfully submitted,

Isabel Warren

Next Meeting February 14, 2019

