

MEETING MINUTES

Chairperson opened meeting at 7:03pm

Present: Jay Morris-chairman
Jamie Pierotti-vice chair
Jeff Bradley
Dana Perrigo
Byron Long-excused

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

Recognition of Guests: Mary Lindquist, Stan North

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.

What is the progress on the negotiations for the sale of the lease lots? June 19th is the last day of the legislative session. There has been no new information. Waiting for to hear if the legislation to proceed is passed. Jay will make contact to find out if this has happened.

Approval of Minutes: Review of minutes from May 9, 2019. 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 April 2019 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS, \$ 2516.52** for April 2019 circulated by the treasurer.

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

Presentation of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for May 2019 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS, \$4262.29** for May 2019 circulated by the treasurer.

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

Treasurer's Management Funds Report:

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for April 2019 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$10734.24 April 2019.

Motion made and seconded to approve **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** for April. 4 yes 0 no MOTION CARRIED

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for May 2019 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$24919.49 for May 2019.

Motion made and seconded to approve **CUBA LAKE DISTRICT FUND CASH BALANCES** and **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** for May 2019. 4 yes 0 no MOTION CARRIED

Check received from NYS OGS for \$162731.03.

Correspondence:

Email from Scott to Allegany County Legislature, RE: property behind dam. Property sold to buyer for \$4500. Property cannot be developed due to need for water management on the lake.

Lot Transfers:

Lot 222 Michael and Kathleen Sader to Michael, Kathleen, Alexander, Chelsea, Alyssa and Robert Sader

Old Business:

Approval of management audit. Motion made and seconded to accept the management audit. 4 yes 0 no MOTION CARRIED

Lake Managers Report:

- Projects
 - Abbott's Creek bank stabilization
 - Fall 2019 – permits being processed
 - Clean out of Abbott's Basin - weather
 - Cleanout of Mount Monroe Basin
 - On the schedule for fall 2019 based on funds
- Dam Safety
 - Phone conference with D.E.C. They have requested we leave the top stoplogs out for the season.
 - O.G.S. planning remediation in Fall 2019 of Spring 2020
- Pole Barn
 - Working on sewer
- Harvester Maintenance
 - Purchase new cutters and conveyor belts
 - Send out public notice for bids on new harvester
- Concerns for Discussion
 - Sending letter to Lot 282A and 274 about lawn maintenance
- Permits
 - No new 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 has begun.
4. **State Relations-**Committee members: Jay Morris and Jamie Pierotti.
See earlier comments in public section
5. **Public Relations and Cuba Lake Newsletter-**Committee members: Jay Morris and Byron Long. .

NEW BUSINESS:

1. Resolution to approve official newspapers.
2. Resolution to adopt official notices for budget hearing and annual election.
3. Presentation of next year's budget.
4. Request additional patrol for 4th of July celebration.
5. Adopt hiring practice. Table until next meeting.

Motion made and seconded to approve 1, 2, 3. 4 yes 0 no MOTION CARRIED

FOR THE GOOD OF THE LAKE:

1. CLCOA provided a flag for the ranger's station.
2. The construction and appointments were very well done on the district office.
3. June 29th will be MC Regatta at the Yacht Club. Cover charge is \$10. The band is the Stickights.
4. Jeff has spoken to Lee James about the sewer district.

Executive Session 8:26

Executive Session adjourned 8:42

ADJOURNMENT:

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Meeting adjourned 8:43 pm
Respectfully submitted,
Isabel Warren

Next Meeting July 11, 2019