

CUBA LAKE DISTRICT Board of Commissioners

Minutes of the Regular Meeting Held March 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 |
| | Jeff Bradley-excused | 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 February 7, 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 February 2019 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS, \$ 24754.94** for February 2019 circulated by the treasurer.

Tax revenues received: \$4242 from Cuba and \$1967 from Ischua.

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

Motion made and seconded to approve the 18th Year Plan. 4 yes 0 no MOTION CARRIED.

Treasurer's Management Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$13306.13 February 2019.

\$5000 to \$6000 was for pole barn expenses.

Motion made and seconded to approve **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL**.

4yes 0 no MOTION CARRIED

Correspondence:

1. Email from Mary Lindquist asking to use pole barn for CLCOA annual meeting in July.
2. Email from Jack Hart concerning OGS approval of the budget.
3. Kristin King to Scott about boat steward program.
4. Frank Pallante to Scott about spillway.

Lot Transfers: Lot 55 Nelson Family Trust to Carole Ryan Revocable Trust.

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

- Working on office
- 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

| | | |
|------------|--------|-------------------|
| ○ Phillips | Lot 50 | Install two docks |
| ○ Kilmer | Lot 6 | Enclose porch |

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

OGS working on bill approval.

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

Will put a progress report on purchase of lake leass in the May newsletter.

NEW BUSINESS: Isabel announced she will be retiring September 30, 2019. She will be away from Cuba 3-4 months in the winter. Commissioners decision to be made about secretary's position.

FOR THE GOOD OF THE LAKE: There is a bus parked for over a year on lake land. Scott will talk to owner

Executive Session at 8:09pm

Executive Session closed at 8:45pm

1. \$200 in the budget will be moved to legal fees.
2. Secretary position will remain the same until a change is needed.

ADJOURNMENT:

Meeting adjourned 8:47pm

Respectfully submitted,

Isabel Warren

Next Meeting April 11, 2019