

MEETING MINUTES

Jay Morris-chairman
Joseph Higgins
Jamie Pierotti-Vice chair
Jeff Bradley
Mark Atherton

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

Chairperson called the District meeting to order at 7pm

Recognition of Guests: Mary Lindquist, Lynn Sweet

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.

BUDGET HEARING WITH SENECA NATION REPRESENTATIVES AT 6:45PM

No present from Seneca Indian Nation

BUDGET HEARING AT 7PM

No Discussion

Motion made and seconded to accept the 2015-2016 Cuba Lake District Budget. 5 yes 0 no
MOTION CARRIED.

Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for July 2015 circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$_3639.43 for July 2015
The bill for demolition of #106 should be paid out of the management account.

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES** and to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

Treasurer's Management Funds Report:

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for July 2015 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$24226.11 for July 2015.
All lease fees have been received.

Motion made and seconded to approve the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and pay the accounts as listed. 5 yes 0 no, MOTION CARRIED.

Correspondence:

Letter from Senator Cathy Young's office informing CLD that she has secured a grant for \$100,000 for dredging for Cuba Lake. This grant will be directed through the Allegany County Soil and Water Conservation District and will be administered by the NYS Department of Conservation.

Discussions will begin about permitting, time frame and the long term plan for sediment control.

Lot Transfers

Lot # 377	from Michael Dunn to Michael Nevins
Lot # 263b& 264	from the Estate of Harriett Bradley to Richard Bradley, Thomas Bradley, Carol Bradley and Jeffrey Bradley.
Lot #342	from Estate of Theresa Berardi to Michael Berardi

Lot #340 from Estate of Theresa Berardi to Christopher Berardi and Christine Berardi.
Lot #307 from Daniel Whitford to Brandace Porcello

Old Business: Motion to accept 2015-2016 District Budget.

Lake Managers Report:

Committee Reports:

1. **Building and Lot Improvements/Lake Maintenance-** will be handled by the Lake Manager and Large Building Projects will be handled by the Building Inspector, Committee members Jeff Bradley and Mark Atherton.
2. **Budget and Finance-**Joseph Higgins and Andrew Lindquist
See budget hearing.
 - a. NYS Income Tax withholding and unemployment is required to be electronic. It will cost \$6/payroll which will be debited from account. Approved by the commissioners.
 - b. Andy asked that the October meeting be moved to October 15, 2015 so he can attend. Isabel will be unable to attend. Approved by the commissioners. Jamie will take minutes. Isabel will put notification in the papers.
3. **Water Quality-**Joseph Higgins and Jamie Pierotti.
4. **State Relations-**Jay Morris and Jeff Bradley.
5. **Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.

NEW BUSINESS:

FOR THE GOOD OF THE LAKE:

1. What is taking place on the back of the dam on the north shore? Oren Smith owns this land and is grading dirt from construction projects on the lake.
2. What were the very bright lights trolling in and out of the docks at Yacht Club area? DEC was shocking and counting fish.
3. Leaseholder noted that there is a line drawn across the road at 105. Why, since the line between NYS land and SNI is supposed to be at 106? Why, since the line between NYS land and SNI is supposed to be at 106? Reason unknown. Scott thinks it is just where the road crew put the line for redoing the road.
4. Is there any new information on the sale of the lake? District is scheduling a call with Tom Pohl of OGS.
5. Who is responsible for the buoy placement at the inlet going to Carpies? NYS navigation.
6. Lynn says the board is doing a great job.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 5 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 8:13pm

Respectfully submitted,

Isabel Warren

Next Meeting September 10, 2015