

CUBA LAKE DISTRICT Board of Commissioners

Minutes of the Regular Meeting Held December 13, 2018

4 Genesee St. Cuba, NY 14727

MEETING MINUTES

Chairperson opened meeting at 7pm

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

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

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.

Town Board

1. The law says it is illegal to shovel snow across the lake road to the ditch. Warnings will be given and then tickets.
2. Lake needs representation on the town board
3. Who oversees the Sewer District? Where do the sewer fees go?

Approval of Minutes: Review of minutes from November 8, 2018. Motion made and seconded to accept the minutes. 3 yes 0 no MOTION CARRIED

Treasurer's District Funds Report:

Presentation of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for November 2018 circulated by the treasurer.

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Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS, \$ 3603.61** for November 2018 circulated by the treasurer.

Worker Compensation audit was completed.

Motion made and seconded to approve **CUBA LAKE DISTRICT CASH ACCOUNT BALANCES** and **LIST OF CLAIMS**. 3 yes 0 no MOTION CARRIED

Treasurer's Management Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$19782.67 November 2018.

\$4669.30 was distributed to the Lake District funds for workers compensation.

Motion made and seconded to approve **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL**. 3 yes 0 no MOTION CARRIED

Correspondence: None

Lot Transfers:

#73A William and Margaret Johnston to Thomas and Robert Smith

#4 Carol Delong to Michael and Thomasine Graff

#63 Daniel Corwin added Monica Corwin

#18 & 19 Whitford to Carol Collins

#375 Estate of Joseph Butler to Kevin and Susan Teribery

#379 Elaine Scott to lee James and Steve Yatzkanic

Old Business: Sale of Lake leases

Nothing new has been heard about the sale of the lake leases

Byron discussed the email he had sent to Jay for the last meeting: Should creating a new tax district be investigated? Too early in the process for this.

Lake Managers Report:

- Projects
 - Leveling of spoils area Spring
 - Abbott's Creek bank stabilization
 - Working on permits, quotes and funding
 - Estimated cost \$ 14,000 to \$ 15,000

Talking with Allegany County Soil & Water

 - Clean out of Abbott's Basin - Spring
 - Cleanout of Mount Monroe Basin - Spring
 - On the schedule based on funds
- Dam Safety
 - Nothing new to report
- Pole Barn
 - Putting up sheet rock
 - Installing wood furnace

Motion made and seconded to approve purchasing the furnace from Dana for \$1800 and paying him now. 3 yes 0 no MOTION CARRIED.
- 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
 - 18-21-217 Austin Rebuild addition
 - 18-22-062 Herzog Break wall
 - 18-23-063 Corwin Break wall

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

Presentation of preliminary management budget. 3% increase to Dana's salary is proposed.

2. **Water Quality**-Committee members: Dana Perrigo and Jeff Bradley
3. **State Relations**-Committee members: Jay Morris and Jamie Pierotti.
 - a) Representative from Cathy Young's office contacted Jay to say they are there for us if needed in the sale process.
 - b) Representative said David Shemeld wanted a copy state law that covers the lake.
4. **Public Relations and Cuba Lake Newsletter**-Committee members: Jay Morris and Byron Long. January

NEW BUSINESS: none

FOR THE GOOD OF THE LAKE: none

8:04 Executive session to discuss personnel issue

8:29 Out of executive session

ADJOURNMENT:

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Meeting adjourned 8:30pm

Respectfully submitted,

Isabel Warren

Next Meeting January 10, 2019