

CUBA LAKE DISTRICT Board of Commissioners  
Minutes of the Regular Meeting Held November 9, 2017  
At the District's Office, 4 Genesee St., Cuba, NY 14727

#### MEETING MINUTES

**Present:** Jay Morris-chairman  
Jamie Pierotti-vice chair  
Jeff Bradley  
Mark Atherton  
Dana Perrigo

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

Chairperson called the District meeting to order at 7 pm.

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:** Motion made and seconded to accept minutes from October 12, 2017  
5 yes, 0 no. MOTION CARRIED.

#### Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for October 2017  
circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$2585.99 for October 2017.

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES**  
October 2017 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the  
amount of \$14261.67 for October 2017.

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:** none

**Lot Transfers:** Lot #344 Timothy & Janice Rinker-deceased Mary Kay Scherzinger as Fiduciary  
Lot #275 Jillian Pleakis to Reed P Haag, Jr.  
Lot #59 Todd Stine and Catherine Lundie to James and Amelia Pierotti  
Lot #90 John, Anne, Bryan and Mary Evans to John Evans, Amy Gorspach and  
Donald Devine.

**Old Business:** None

#### Lake Managers Report:

- Projects
  - Abbott's Creek bank stabilization
    - After water is lowered
  - Cleanout of Abbott's Basin

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- Dana will work on it
  - Cleanout of Mount Monroe Basin
    - Ungermann
- Sediment removal project at Rawson Inlet
  - D.E.C. permit complete
  - Army Corps permit complete
  - Bid packages distributed
    - Bid opening on December 14
- Dam Safety
  - No new communication from O.G.S.
- Pole Barn
  - Work on sewer in the fall
  - Electric over winter
- Harvester Maintenance
  -
- Concerns for Discussion
  -
- Permits
  - 17.34.372 Ormond repair break wall and replace dock

**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 CLD Building Inspector, Walter Putt. Committee members Jeff Bradley and Mark Atherton.
2. **Budget and Finance-**Dana Perrigo and Andrew Lindquist.
3. **Water Quality-**Dana Perrigo and Jamie Pierotti.  
Jamie participated in a teleconference on lake stewardship. They are looking for funds.
4. **State Relations-**Jay Morris and Jeff Bradley.
5. **Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.

**NEW BUSINESS:**

1. Mary attended budget meetings. No decisions have been made. Next meeting will be 11/14/17 at 6:30 before the town meeting at the library.
2. Permits are in place for sediment removal. They are very specific to area, ~~but lenient on number of~~and they specified 5,800 cubic yards ~~of~~ material.

**FOR THE GOOD OF THE LAKE:** There will be an open house at the new town hall. ~~Date and time?~~

**ADJOURNMENT:**

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

Meeting adjourned at 7:53pm

Respectfully submitted,

Isabel Warren

Next Meeting December 14, 2017