

CUBA LAKE DISTRICT Board of Commissioners  
Minutes of the Regular Meeting Held October 12, 2017  
At the District's Office, 4 Genesee St., Cuba, NY 14727

## MEETING MINUTES

**Present:** Jay Morris-chairman      **Also Present:** Secretary, Isabel Warren  
              Jamie Pierotti-vice chair      Treasurer, Andrew Lindquist  
              Jeff Bradley      Lake Manager-Scott Barrey  
              Mark Atherton  
              Dana Perrigo

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 September 14, 2017  
5 yes, 0 no. MOTION CARRIED.

### Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$7881.57 for September 2017. Reserve Capital Fund has \$9000. Will leave it In checking for now.

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES** September 2017 circulated by the treasurer. 5 yes 0 no MOTION CARRIED.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$12707.66 for August 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:** Jay had sent an email stating the NYSFOLA meeting would be October 21 at Moonwinks. Jamie says he will attend.

**Lot Transfers:** none

**Old Business:** none

### Lake Managers Report:

- Projects
  - Abbott's Creek bank stabilization
    - After water is lowered
  - Cleanout of Abbott's Basin
    - Dana will work on it
  - Cleanout of Mount Monroe Basin

- Check with Ungermann's Schedule
  - Cleanout of Munger Hollow Basin
    - Dana has moved material for dewatering
- Sediment removal project at Rawson Inlet
  - D.E.C. permit complete
  - Army Corps permit complete
  - Will advertise for bids for November meeting
  - Lowering of the lake will begin November 1
- Dam Safety
  - No new communication from O.G.S.
- Pole Barn
  - Work on sewer in the fall
  - Electric over winter
- Harvester Maintenance
  - Will wait till next season to bid out new harvester
- Concerns for Discussion
  - NYSFOLA regional meeting Oct. 21, Moonwinks
- Permits
  - 17.27.247 Lindquist tree
  - 17.28.017 Reidel tree
  - 17.29.013 Schmidt extend upper porch area
  - 17.30.250 Hays tree
  - 17.31.282A Haag tree
  - 17.32.280 Wessel tree
  - 17.33.076 Krall tree

The lake will be lowered November 1. It will be completely lowered for sediment removal.

#### **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 received a letter from the Boat Stewardship Program. There will be a webinar on October 13 which he will take and report back to the commissioners.
- 4. State Relations-**Jay Morris and Jeff Bradley.
- 5. Public Relations and Cuba Lake Newsletter-**Jay Morris and Mark Atherton.

#### **NEW BUSINESS:**

Jeff attended the public meeting for Sewer District 5 and gave a report. He will attend the next two scheduled for October 18 and 25.

#### **FOR THE GOOD OF THE LAKE:**

**There are two town board positions open in November.**

#### **ADJOURNMENT:**

Motions was made and seconded to adjourn the meeting. 5 yes and 0 no. MOTION CARRIED.  
Meeting adjourned at 8:24pm

Respectfully submitted,  
Isabel Warren

Next Meeting November 9, 2017