

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held August 9, 2018
At the District's Pole Barn, 5962 W. Shore Rd., 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

Budget Hearing with Seneca Nation of Indians at 6:45pm. Nation did not send a representative.

Budget Hearing called to order by District Chairperson at 7pm.
Susan Everetts asked if monies had been set aside for sewer repairs. This is a town function.
Motion was made and seconded to make final approval of the 2018-2019 District Budget. 5 yes 0 no
MOTION CARRIED

Chairperson called the District meeting to order at 7:04 pm.

Recognition of Guests: Open forum to discuss and ask questions about lot transfers. See attached.
[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 to accept minutes from July 12, 2018
Motion made and seconded to accept minutes. 5 yes 0 no MOTION CARRIED

Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for June 2018 tabled at previous meeting

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS, \$6483.85** for July 2018 circulated by the treasurer.

Motion made and seconded to approve **CUBA LAKE DISTRICT CASH ACCOUNT BALANCES** and **LIST OF CLAIMS**. 5 yes 0 no MOTION CARRIED

Treasurer's Management Funds Report:

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for June 2018 tabled from previous meeting

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

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$16942.52 for July 2018;

Motion made and seconded to approve **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL. 5**
yes 0 no MOTION CARRIED

Correspondence:

Email from Marjanne and Michael Kunz to Jay about sale of lake lots

Email from Kathy Sader to Jay about sale of lake lots

Card from Lance Shaner.

Letter from Frank Pallante about lot line dispute.

Letter from Frank Pallante about subdividing a lot.

Email from Frank Pallante forwarding and email from Carolin Dunderdale about spillway assessment.

Lot Transfers:

Lot #33 Walker to Donald and Janet Sinton.

Old Business: Sale of Lake leases

No plans have been made for next call.

Lake Managers Report:

- Projects
 - Abbott's Creek bank stabilization
 - Working on permits, quotes and funding
 - Cleanout of Abbott's Basin
 - On the schedule
 - Cleanout of Mount Monroe Basin
 - Meet with Ungermann
- Dam Safety
 - Received an email from O.G.S. about ties at spillway. Communicating with them
- Pole Barn
 - Lights
 - Sewer
 - Planning excavation and installation of pipe
 - Waiting on availability of machine
- Harvester Maintenance
 - Out cutting
 - Weeds are particularly bad this year
 - Hired extra summer help for more cutting hours
 - Get bids for new seaweed harvester
 - Need to find more funding
- Concerns for Discussion
 - Non-code swimming pool
 - Still have 12 unsigned lease agreements
- Permits
 - 18.17.313 Pierotti Tree 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.
Move office to pole barn.
2. **Budget and Finance-**Dana Perrigo and Andrew Lindquist.

Tax Levy-NYS dictates tax cap. Last year's tax levy was \$43777.00. Calculation for maximum increase would raise taxes to \$45539; an increase of \$1700. Motion was made and seconded to increase tax levy to maximum. 5 yes 0 no MOTION CARRIED.

3. Water Quality-Dana Perrigo and Jamie Pierotti.

4. State Relations-Jay Morris and Jeff Bradley.

Jay contacted both Cathy Young's and Joe Giglio's offices about the possible lot transfers. Both offices said to contact with results of vote on August 25th.

5. Public Relations and Cuba Lake Newsletter-Jay Morris and Mark Atherton.

NEW BUSINESS: None

FOR THE GOOD OF THE LAKE:

This is Mark's last meeting as a commissioner. He has offered his services in the future if needed.

ADJOURNMENT:

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Meeting adjourned 9:28pm
Respectfully submitted,
Isabel Warren

Next Meeting September 13, 2018