

CUBA LAKE DISTRICT Board of Commissioners  
Minutes of the Regular Meeting Held May 10, 2018  
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-excused  
              Jeff Bradley      Lake Manager-Scott Barrey  
              Mark Atherton  
              Dana Perrigo

Chairperson called the District meeting to order at 7 pm.

Recognition of Guests: none

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 March 8, 2018  
5 yes, 0 no. MOTION CARRIED.

### Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for March 2018  
circulated by the Treasurer. Tabled until next meeting.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$3292.39 for March 2018.  
Motion made and seconded to approve the **CUBA LAKE DISTRICT LIST OF CLAIMS** for  
March 2018. 5 yes 0 no MOTION CARRIED,

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for April 2018  
circulated by the treasurer. Tabled until next meeting.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$\_\_\_\_\_ for April 2018  
circulated by the treasurer. Tabled until next meeting.

### Treasurer's Management Funds Report:

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for March  
2018 circulated by the treasurer. Tabled for next meeting.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the  
amount of \$61888.54 for March 2018.

Motion made and seconded to approve the **CUBA LAKE MANAGEMENT FUND CHECK  
DETAIL** for March 2018. 5 yes 0 no MOTION CARRIED.

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for April  
2018 circulated by the treasurer. Tabled for next meeting

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the  
amount of \$6807.98 for April 2018;

Motion made and seconded to approve the **CUBA LAKE DISTRICT MANAGEMENT FUND  
CHECK DETAIL** for April 2018. 5 yes 0 no MOTION CARRIED.

Motion made and seconded to transfer \$20000 from the Cuba Lake District account to the Cuba Lake Management Fund. 5 yes 0 no MOTION CARRIED.

**Correspondence:**

1. Email-John Polka from Nation Fuel to Jay: They will give a presentation at the June meeting.
2. Email-Thomas Pohl from OGS to Jay: Transfer of lots around Cuba Lake

**Lot Transfers:**

1. Lot 241-Christina Abt to Jeffrey Paul Parnell and Karen Elizabeth Parnell as Trustees for The Parnell Living Trust.
2. Lot 333-Catherine R. Olson to R. Donald Benson and Lucy A. Benson,

**Old Business:**

4/12/18 Email from John Polka, National Fuel

4/12/18 Voicemail from John Polka, National Fuel

Discussed with guests at 4/12/18 meeting.

Motion was made and seconded to accept the preliminary management budget as final. 5 yes 0 no  
MOTION CARRIED.

**Lake Managers Report:**

- Projects
  - Abbott's Creek bank stabilization
    - Working on permits
  - Cleanout of Abbott's Basin
    - Dana will work on it in Spring
  - Cleanout of Mount Monroe Basin
    - Meet with Ungermann
- Dam Safety
  - Nothing new to report
- Pole Barn
  - Lights
  - Side walls
  - Sewer
- Harvester Maintenance
  - In the water doing trash removal
- Concerns for Discussion
  -
- Permits
  - 18.12.247 Lindquist Car port

**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.

**4. State Relations-Jay Morris and Jeff Bradley.**

Telephone conference has been set up for May 17, 2018 at 11am for Thomas Pohl, Bruce Davis, Jay Morris and Jamie Pierotti to discuss the email mentioned under correspondence.

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

.Newsletter has gone out.

**NEW BUSINESS:**

Acceptance of the budget and annual election calendar. Mark Atherton's term will be ended and he has agreed to run for another term.

**FOR THE GOOD OF THE LAKE:**

**ADJOURNMENT:**

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

Meeting adjourned at 8:20\_pm

Respectfully submitted,

Isabel Warren

Next Meeting June 14, 2018