

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held April 11, 2019
4 Genesee St. Cuba, NY 14727

MEETING MINUTES

Chairperson opened meeting at 7pm

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

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

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: Review of minutes from March 14, 2019. Motion made and seconded to accept the minutes. 5 yes 0 no MOTION CARRIED

Treasurer's District Funds Report:

Presentation of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for March 2019 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS, \$ 1325.83** for March 2019 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 March 2019 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$14289.63 March 2019..

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

Correspondence:

1. Email from from Jack Hart to Tom Pohl and Jay Morris and from Tom Pohl back to Jack concerning the Rhow property.
2. Letter from Jack to Tom Pohl regarding 18th year plan approved by district.

Lot Transfers: None

Old Business: None

Lake Managers Report:

- Projects
 - Spillway holes have been patched
 - Leveling of spoils area scheduled
 - Abbott's Creek bank stabilization
 - Fall 2019 – working on permits
 - Clean out of Abbott's Basin - Spring
 - Cleanout of Mount Monroe Basin - Spring
 - On the schedule based on funds
- Dam Safety
- Pole Barn
 - Working on office
 - Nearly complete
 - 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
 - I would like to put in two port-a-johns this year
Commissioners approved second port-a-john and Scott will look for some outside funding.
- Permits
 - Bradley Lot 341 Garage demo & rebuild
 - Bradley Lot 341 Room addition
 - Long Lot 95 Dock modification
 - Teribery Lot 374 Dock modification
 - Teribery Lot 374 Tree removal
 - Teribery Lot 375 Demolition
 - Pfeiffer Lot 67 Brake 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
3. **Water Quality-**Committee members: Dana Perrigo and Jeff Bradley
4. **State Relations-**Committee members: Jay Morris and Jamie Pierotti.
5. **Public Relations and Cuba Lake Newsletter-**Committee members: Jay Morris and Byron Long. Send garbage letter.

NEW BUSINESS: Discussed video on traffic control.

FOR THE GOOD OF THE LAKE: Discussed openings on town board.

EXECUTIVE SESSION CALLED AT 8:10PM

EXECUTIVE SESSION ENDED AT 8:40PM

ADJOURNMENT:

Meeting adjourned 8:41pm

Respectfully submitted,
Isabel Warren

Next Meeting May 9, 2019