

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS

Minutes of the Regular Meeting Held December 12, 2019

Pole Barn, 5962 West Shore Rd, Cuba, NY 14727

MEETING MINUTES

Chairperson Morris opened meeting at 7:00 PM

PRESENT: Jay Morris, Chairman
Jamie Pierotti, Vice Chair
Jeff Bradley, Commissioner
Dana Perrigo, Commissioner
Byron Long, Commissioner
James Sherrard, Secretary
Andrew Lindquist, Treasurer
Scott Barrey, Lake Manager

GUESTS: Mary Lindquist (CLCOA), no business to address.

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 November 14, 2019. Comr. Bradley moved, seconded by Vice Chair Pierotti, to accept the minutes as presented. 4 yes, 0 no, Comr. Long abstained.

MOTION CARRIED

TREASURER'S DISTRICT FUNDS REPORT:

Presentation of reports for the **Cuba Lake Cash Account Balances** for November 2019 was circulated by the Treasurer Lindquist.

Presentation of the **Cuba Lake District List of Claims**, \$2,955.57 for November 2019 was circulated by Treasurer Lindquist.

Comr. Long moved, seconded by Comr. Perrigo, to approve **Cuba Lake District Cash Account Balances** and **List of Claims** for November 2019. MOTION CARRIED unanimously.

TREASURER'S MANAGEMENT FUNDS REPORT:

Review of the **Cuba Lake District Management Fund Cash Balances** for November 2019 was circulated by the Treasurer Lindquist.

Presentation of the **Cuba Lake District Management Fund Checks Written Detail** in the amount of \$13,373.48 for November 2019.

Comr. Perrigo moved, seconded by Comr. Long, to approve **Cuba Lake District Management Fund Cash Balances** and **Cuba Lake District Management Fund Checks Written Detail** for November 2019. MOTION CARRIED unanimously.

CORRESPONDENCE:

1. E-mail from Jack Hart to O.G.S. in regard to possible changes to Chapter 263 of Laws of 1981. Thomas A. Phol of the O.G.S. replied to Mr. Hart stating that the agency will include the discussed legislative changes in their group of program bills. If this effort fails, he recommends that our local representative follow up. Chairman Morris will request that Mr. Hart arrange a phone call with Mr. Phol next week, or as soon as possible.

2. E-mail from O.G.S. to Jack Hart regarding the Seneca Nation of Indians.

A letter from the EPA was forwarded to the District from the Allegany County Planning Office regarding the Seneca Nation of Indians' application to the EPA for authority to regulate surface waters within its territories. Thomas A. Phol of the O.G.S. replied to Mr. Hart's inquiry on Seneca Nation application stating that the 2018 letter may have been an effort to obtain grant monies. Following some discussion, the Board will look into the matter for clarity.

3. E-mail from Jack Hart to Chairman Morris, Treasurer Lindquist, and Manager Barrey regarding the Cuba Lake District borrowing funds.

The Board discussed Chapter 263 of the Laws of 1981 in regard to the District borrowing funds to purchase the new weed harvester, and if there is a requirement to hold a public vote. The possibility of changing the wording of the law was discussed, along with updating the law to reflect today's dollar value. Several payment options for the purchase of the weed harvester were also discussed.

Comr. Perrigo moved, seconded by Comr. Long, to hold a special election (if required) within the legal time parameters for a vote on borrowing funds for the purchase of a new weed harvester. MOTION CARRIED unanimously.

Chairman Morris will follow up with counsel Jack Hart to determine if a special election is required.

LOT TRANSFERS: NONE

OLD BUSINESS: NONE

LAKE MANAGERS REPORT:

Cuba Lake District

Lake Manager's Report: December 2019

- Projects
 - Abbott's Creek bank stabilization
 - Fall 2019 – permits final stage, Public Comment
 - Cleanout of Mount Monroe Basin
 - Fall 2019 / Spring 2020
 - Dredging for harvester
 - Requesting permits
- Dam Safety
 - O.G.S. planning spillway remediation for Spring 2020
- Pole Barn
 -
- Harvester Maintenance
 - OGS has approved the expenditure
- Concerns for Discussion
 -
- Permits
 - 19.26.368 Hall Break wall
 - 19.27.217 Austin Break wall

- 19.28.072 Dobmeier Break wall
- 19.29.337 Hulburt Break wall
- 19.30.377 Nevins Break wall
- 19.31.313 Pierotti Break wall

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Jeff Bradley and Byron Long with Lake Manager and CLD Building Inspector. No items to report.
2. **Budget and Finance** – Committee members: Dana Perrigo and Andrew Lindquist. Manager Barrey provided a review of the preliminary Budget for 2020-2021. No changes were recommended. A short discussion on hiring procedures followed.
3. **Water Quality** – Committee members: Dana Perrigo and Jeff Bradley. No items to report.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. No items other than correspondence.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long. Mary Lindquist noted that the newsletter should go out at the beginning of January.

NEW BUSINESS:

1. Letter from EPA regarding Seneca Nation Authority – Discussed under Correspondence.
2. Process to borrow funds for weed harvester – Discussed under Correspondence.

FOR THE GOOD OF THE LAKE: NONE

ADJOURNMENT:

Comr. Perrigo moved, seconded by Comr. Bradley, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:40 PM.

Respectfully submitted,

James Sherrard, Secretary

Next Meeting January 9, 2020