

CUBA LAKE DISTRICT Board of Commissioners
Minutes of the Regular Meeting Held November 14, 2019
Pole Barn, 5962 West Shore Rd, Cuba, NY 14727

MEETING MINUTES

Chairperson opened meeting at 7:03pm

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

Also Present: Secretary, Isabel Warren
Treasurer, Andrew Lindquist
Lake Manager-Scott Barrey
Incoming Secretary-James Sherrard

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 October 10, 2019. Motion made and seconded to accept the minutes. 4 yes 0 no MOTION CARRIED

Treasurer's District Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS, \$ 5532.22** for October 2019 circulated by the treasurer.

Motion made and seconded to approve **CUBA LAKE DISTRICT CASH ACCOUNT BALANCES** and **LIST OF CLAIMS** for October 2019. 4 yes 0 no MOTION CARRIED

Treasurer's Management Funds Report:

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for October 2019 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$8939.11 October 2019.

Motion made and seconded to approve **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** for October 2019. 4 yes 0 no MOTION CARRIED

Correspondence: NONE

Lot Transfers: NONE

Old Business: NONE

Lake Managers Report:

- Projects
 - Abbott's Creek bank stabilization
 - Fall 2019 – permits being processed
 - Cleanout of Mount Monroe Basin
 - Fall 2019 / Spring 2020
- Dam Safety
 - O.G.S. planning spillway remediation for Spring 2020
- Pole Barn
 - Main bay storage
 - Purchase another load of wood
 - Motion made and seconded to approve the purchase of more logs not to exceed \$1000. 4 yes 0 no MOTION CARRIED
- Harvester Maintenance
 - Committee proposal to purchase harvester
Contact OGS for approval of expenditure
- Concerns for Discussion
 -
- Permits
 - 19.23.018 Collins Dock
 - 19.24.326 Benham Break wall
 - 19.25.243 Wolfram 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.
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. .

NEW BUSINESS:

- A. A committee meeting was held with Dana Perrigo, Scott Barrey, Jay Morris and Dana Harvey in attendance to review the bids submitted for the new harvester.
 1. It would cost \$20,000 to purchase a new trailer with a 21,000 lbs capacity. Dana can get the materials for \$5000 and build it himself.
 2. The committee recommended to accept the harvester bid by Aquarius Systems. It is at a cost of \$183,950.
 3. The district has more than half of the amount needed to make the purchase. It was suggested that the district look into financing a portion of the cost over ten years. Suggested down payment which would be about \$50,000. Andy Lindquist will research the best financing plan.
 4. Motion was made and seconded to purchase harvester from Aquarius Systems. 4 yes 0 no MOTION CARRIED
 5. Will sell old harvester if given a reasonable offer.
- B. Jamie attended the NYSFOLA meeting. There was a discussion on Hazardous Algae Blooms (HAB's) and whether testing for them should be continued. The consensus was the money could be used for something else. The district's practice of cutting, harvesting and removing seaweed reduces the amount of nutrients in the lake.
- C. The new district secretary, James Sherrard, was introduced. Motion was made and seconded to approve the appointment. 4 yes 0 no MOTION CARRIED

FOR THE GOOD OF THE LAKE: NONE

ADJOURNMENT:

.

Meeting adjourned 7:59pm

Respectfully submitted,

Isabel Warren

Next Meeting December 12, 2019