

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
Lake Manager-Scott Barrey

REGULAR MEETING

Recognition of Guests: Mary Lindquist, Edward Pakarek

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.

1. Mr. Pakarek returned to receive a ruling by the commission on his client's request for a right of way on her property. Jeff and Byron took a look at the area in question. Both of them do not see a problem with request. A permit to extend the right of way was submitted. A motion was made by Byron and seconded by Jeff to approve the right of way described in the permit. 5 yes 0 no MOTION CARRIED.
2. Mary had to items to bring to the commission.
 - a) The CLCOA will be lighting fireworks on the lake on October 16, 2019 at 7:30pm. CLCOA is checking out a new company with higher fireworks (8 inch shells).
 - b) Mary is representing the DAR in getting sponsors for wreathes to be laid in the Bath VA cemetary.

Approval of Minutes: Review of minutes from **September 12**, 2019. Motion made by Jamie and seconded by Dana 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 September 2019 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$ 6483.01 for **September** 2019 circulated by the treasurer.

Motion made by Jeff and seconded by Jamie to approve **CUBA LAKE DISTRICT CASH ACCOUNT BALANCES** and **LIST OF CLAIMS** for **September** 2019. 5 yes 0 no MOTION CARRIED

Treasurer's Management Funds Report:

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

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$20009.47 **September** 2019.

Motion made by Dana and seconded by Jeff to approve **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and **CUBA LAKE DISTRICT MA CHECK DETAIL** for September 2019. 5
yes 0 no MOTION CARRIED

Correspondence:

1. Email from Edward Pekarek to Commission.
2. Email from Byron to Jay; secretary position. Bring up in executive session at end of meeting.

Lot Transfers:

1. Lot #84-Jeffrey and Karen Parnell to Christopher Sweeney
2. Lot #260-Nicholas Bohdanowycz and Alexandra Wesley to David and Grace Nolan.

Old Business: Report by the Building and Lot improvement Committee based on their findings related to Edward Pekarek request. See notes above.

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
 - Organizing archives
 - Need to purchase and install wi-fi signal booster
- Harvester Maintenance
 - Review bids for new harvester
- Concerns for Discussion
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- Permits
 - Michienzi 257 Rebuild garage
 - Buchnowski 262A Right-of-way

Committee Reports:

1. **Building and Lot Improvements/Lake Maintenance-** Committee members: Jeff Bradley and Byron Long with Lake Manager and CLD Building Inspector. Report given earlier in meeting.
2. **Budget and Finance-**Committee members: Dana Perrigo and Andrew Lindquist
Should the district borrow money to buy a new harvester?
3. **Water Quality-**Committee members: Dana Perrigo and Jeff Bradley
Discussion on articles in the paper about HAB found in Cuba Lake. The State Department reports results to the County Health Department and they notify the papers. The District is not notified. Leaseholders need to be educated about the HAB's. Mary will contact DEC for fliers and put in the next newsletter.
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:

Lowering of the lake level will start November 1. It was agreed to leave 2 boards on either side of the spillway and replace 1 in early spring.

FOR THE GOOD OF THE LAKE:

NYSFOLA conference will be October 19, 2019 at Moonwinks from 10am to 2:30pm. This will be Region 1's 25th anniversary.

Executive session called at 8:30pm
Executive session ended at 8:37pm

ADJOURNMENT:

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Meeting adjourned 8:38pm
Respectfully submitted,
Isabel Warren

Next Meeting **November** 14, 2019