

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – NOVEMBER 12, 2020 – 7:00 PM

CALL TO ORDER:

The regular meeting of the Cuba Lake District Board of Commissioners, held at the District Pole Barn, was opened at 7:02 PM by Chairman Morris. Due to Covid-19, all attendees wore face masks and practiced social distancing.

PRESENT: Jay Morris, Chairman
Jamie Pierotti, Vice Chair
Dana Perrigo, Commissioner
Sarah Bradley, Commissioner

Andrew Lindquist, Treasurer
James Sherrard, Secretary
Scott Barrey, Lake Manager

EXCUSED: Byron Long, Commissioner

GUESTS: *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.*

Mary Lindquist (CLCOA) – The Cottage Owners Association will be donating another \$1,000 toward the purchase of the new weed harvester. She stated that the possible Town of Cuba involvement in the sale of Lake property was mentioned at the recent Town board meeting. A short discussion followed.

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of October 8, 2020. Chairman Morris asked for any comments, corrections or recommendations. None noted. Comr. Perrigo moved, seconded by Comr. Bradley, to accept the minutes as presented. MOTION CARRIED unanimously.

TREASURER'S DISTRICT FUNDS REPORT:

Cuba Lake Cash Account Balances – Treasurer Lindquist circulated reports and presented account balances for October 2020.

Cuba Lake District List of Claims – Treasurer Lindquist presented and circulated the list of claims for October 2020, totaling \$7,560.15.

Comr. Perrigo moved, seconded by Vice Chair Pierotti, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for October 2020. MOTION CARRIED unanimously.

TREASURER'S MANAGEMENT FUNDS REPORT:

Cuba Lake District Management Fund Cash Balances – Treasurer Lindquist circulated reports and presented account balances for October 2020.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist presented and circulated the checks written detail for October 2020, totaling \$17,258.55.

Comr. Perrigo moved, seconded by Comr. Bradley, to approve Cuba Lake District Management Fund Cash Balances and Cuba Lake District Management Fund Checks Written for October 2020. MOTION CARRIED unanimously.

CORRESPONDENCE:

1. Chairman Morris reported that he had a phone conversation with counsel Jack Hart and Frank Pallante of the OGS. Mr. Pallante has taken over for Thomas Phol, who retired in October. Mr. Pallante is aware of the boundary dispute between Lots 347 and 348, and was involved in the 2018 opinion provided to the District. If this matter were to be adjudicated, OGS would pass it on to State hearing officers assigned to the DEC for a due process hearing. Mr. Pallante indicated that he would support the possible approach of the District creation of a methodology for hearing and dealing with boundary disputes. Such a procedure may be a necessity to deal with boundary issues should there be a sale of property to cottage owners. Following some discussion, Lake Manager Barrey and Comr. Bradley will request lot documentation from Red House via a FOIL request.
2. Chairman Morris reported that the Cuba Comprehensive Plan Committee discussed the future expansion of the Greenway Trail to the high school and beyond. There are no plans to include Cuba Lake.

LOT TRANSFERS:

1. Lot #304 – Gertrude M. Szadlowski to Paul F. and Janet C. Carll
2. Lot #223 – Garrett Mayer to Judson A. Aungst
3. Lot #23 – Ellen Hewlett, Trustee of the William D. and Catherine A. Fraser Joint Revocable Trust I to Daren J. and Bridget A. Senfield
4. Lot #282 – Reed P. Haag, Jr. to Kendal A. Karn & Gwen E. Karn and Timothy J. Resch & Elizabeth G Resch
5. Lot #92 – Tony P. Daley to Daniel R. Palumbo & Mary Lou Palumbo

There was a short discussion on the teardown work on Lot #16. Lake Manager Barrey stated that a permit was issued several years ago.

OLD BUSINESS:

1. NY State Bill S8812 – Chairman Morris stated that the bill is in place for the Senate and Assembly. It will need to go to committee in the next session. Comr. Bradley can reach out to Sen. Borrello.
2. Trenching – Lake Manager Barrey will set up a meeting with the DEC regarding trenching.
3. Dam Safety – Lake Manager Barrey reported that he has followed up with additional information needed by the State.

LAKE MANAGER'S REPORT – NOVEMBER 2020:

- Projects
 - Ties have been pulled for the winter
 - Have requested reimbursement from ACSWD for balance of Abbott's Creek Project
 - All remaining funds from Rawson Project will be applied to Harvester purchase
- Dam Safety
 - Nothing new to report
- Pole Barn
 - Need to have overhead door modified
- Harvester Maintenance

- Old harvester sold and picked up \$11,200.00
- Concerns for Discussion
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- Permits
 - 20.05.001 Zittel Cut trees
 - 20.06.048 Decerbo Break wall and dock
 - 20.07.319 Simons Cut trees
 - 20.08.276 Roulo Break wall
 - 20.09.066 Say Break wall
 - 20.10.267 Pierotti Cut trees
 - 20.11.247 Lindquist Blacktop driveway

Lake Manager Barrey presented the options of modifying the current Pole Barn overhead door or replacing it with a new one. Some discussion followed.

Comr. Perrigo moved, seconded by Comr. Bradley, to approve the spending of up to \$2,000 for the modification or replacement of the Pole Barn overhead door. MOTION CARRIED unanimously.

Chairman Morris thanked Lake Manager Barrey for overseeing the sale of the old harvester and the new trailer construction. Lake Manager Barrey proposed a bonus to Dana Harvey for his design and build of the new harvester trailer. Following a short discussion, the proposal was tabled until an amount can be determined.

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long with Lake Manager and CLD Building Inspector. Submitted materials for a new build on Lot #16 were reviewed. Building permit discussion was tabled until additional drawings are submitted. Lake Manager Barrey will follow up with the lot owner. Lake Manager Barrey also reported that the water level is down for the season.
2. **Budget and Finance** – Committee members: Dana Perrigo and Andrew Lindquist. No items for discussion.
3. **Water Quality** – Committee members: Dana Perrigo and Sarah Bradley. A short discussion was held on the normal amount of algae in the Lake.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. Items previously discussed.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long. Mary Lindquist will include Tom Phol's retirement from OGS in the next newsletter.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Dana Perrigo, with Lake Manager. There has been some discussion, but no actions taken. Lake Manager Barrey will begin communication with the DEC.

NEW BUSINESS: None

FOR THE GOOD OF THE LAKE:

1. Vice Chair Pierotti presented the issue of the increase in number of seagulls at the Lake, and how they are becoming a menace. Following some discussion, Vice Chair Pierotti proposed that the DEC be contacted for a recommendation on water fowl. Lake Manager Barrey will contact.

EXECUTIVE SESSION:

Chairman Morris called for executive session to discuss proposed acquisition, sale, or lease of real property. Executive session was invoked because public discussion could substantially affect property value. Comr. Perrigo moved to enter executive session, seconded by Comr. Bradley. MOTION CARRIED unanimously.

Lake Manager Barrey, Treasurer Lindquist, Secretary Sherrard, and guest Mary Lindquist were excused from the meeting at 8:30 PM.

The commissioners exited executive session at 8:39 PM.

ADJOURNMENT:

Meeting adjourned at 8:40 PM.

Respectfully submitted,

James Sherrard, Secretary

Next Meeting December 10, 2020