

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – DECEMBER 10, 2020 – 7:00 PM

CALL TO ORDER:

In Chairman Morris' absence, the regular meeting of the Cuba Lake District Board of Commissioners, held at the District Pole Barn, was opened at 7:03 PM by Vice Chair Pierotti. Due to Covid-19, all attendees wore face masks and practiced social distancing.

PRESENT: Jay Morris, Chairman (joined at 7:51 PM)
Jamie Pierotti, Vice Chair
Dana Perrigo, Commissioner
Byron Long, Commissioner
Sarah Bradley, Commissioner

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

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) – No business to discuss.

Emily Woodhead (Lot 16) and builder Emmanuel Shetler – Since the District had not issued a building permit, a stop work order was issued for Lot 16. Additional drawings of the proposed building were supplied, and several issues were discussed. A variance will be required for the set-back from the Lake. Lake Manager Barrey will send variance letters to the neighbors on this issue, and recommended granting a building permit.

Comr. Long moved, seconded by Comr. Perrigo, to grant a building permit for Lot #16 and proceed with the variance process. MOTION CARRIED unanimously.

Ms. Woodhead thanked everyone for the permit approval and their assistance in this matter. She and Mr. Shetler exited the meeting at 7:20 PM.

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of November 12, 2020. Vice Chair Pierotti asked for any comments, corrections or recommendations. None noted. Comr. Perrigo moved, seconded by Comr. Bradley, to accept the minutes as presented. MOTION CARRIED with Comr. Long abstaining.

TREASURER'S DISTRICT FUNDS REPORT:

Cuba Lake Cash Account Balances – Treasurer Lindquist circulated reports and presented account balances for November 2020. Treasurer Lindquist noted that he is looking into an unresolved variance of \$236.82.

Cuba Lake District List of Claims – Treasurer Lindquist presented and circulated the list of claims for November 2020, totaling \$2033.12.

Comr. Perrigo moved, seconded by Comr. Long, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for November 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 November 2020.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist presented and circulated the checks written detail for November 2020, totaling \$12,968.05.

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

CORRESPONDENCE:

1. Dam & Spillway Remediation Report – Lake Manager Barrey stated that he participated in an online meeting with the OGS and their engineers regarding several options for Dam and Spillway rehabilitation. The OGS Draft Basis of Design Report was provided to the commissioners for review. Discussion followed on the Dam and Spillway project options, possible timelines, and impact to the Lake.

LOT TRANSFERS: None

OLD BUSINESS:

1. Lots 347 and 348 boundary dispute – There was a short discussion, but nothing new to report.
2. Sediment Removal – Lake Manager Barrey is applying for a permit for the removal of 100,000 cubic yards of sediment.

7:51 PM – Chairman Morris joins and chairs the meeting from this point forward.

LAKE MANAGER’S REPORT – DECEMBER 2020:

- Projects
 - 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
 - OGS is working on plan for Dam and Spillway work
- Pole Barn
 - Need to have overhead door modified – ordered
- Harvester Maintenance
 - Received payment for the sale of old harvester
- Concerns for Discussion
 - Stop work order issued for Lot 16
- Permits

○ 20.12.302	Blieler	Addition
○ 20.13.302	Hirschler	Break wall
○ 20.14.273	Higby	Cut tree
○ 20.15.375	Everett	Cut tree

Lake Manager Barrey added that a demo permit was issued for Lot 310 – Capellini.

Lake Manager Barrey reported a data billing issue with Verizon. He has been communicating with Verizon to resolve the matter. The option of installing Spectrum internet service at the office was discussed.

Lake Manager Barrey noted that lease fees are up in 2022. There is an option to change the rate every five years. There has been no change in 20-30 years.

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long with Lake Manager and CLD Building Inspector. Discussion on building plans for Lot 310. Comr. Long moved, seconded by Vice Chair Pierotti, to grant the building permit for Lot 310, unless Lake Manager Barrey encounters any issues. MOTION CARRIED unanimously. A personnel matter was noted, and was tabled for executive session.
2. **Budget and Finance** – Committee members: Dana Perrigo and Andrew Lindquist. Treasurer Lindquist reported issues with the current payroll service. He would like to look at other service options. Secretary Sherrard will provide information on another service. Treasurer Lindquist thanked the Cuba Lake Cottage Owners Association for the additional \$1,000 donated toward the purchase of the new harvester.
3. **Water Quality** – Committee members: Dana Perrigo and Sarah Bradley. No items to discuss.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. No items to discuss.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long. Please notify Mary Lindquist if there are any items to run in the January/February newsletter.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Dana Perrigo, with Lake Manager. Previously discussed.

NEW BUSINESS:

1. Remembering Erick Laine – The commissioners mourn the recent passing of Lake resident and former commissioner Erick Laine. Their condolences go out to his family. There will be further discussion on ways to commemorate him.

FOR THE GOOD OF THE LAKE:

1. Lake Manager Barrey provided an update on the seagull issue at the Lake. He stated that all water fowl are protected, but a federal permit may be obtained for gull and geese control. He will apply and look at the cost.
2. Vice Chair Pierotti inquired about continuing watercraft inspections. Lake Manager Barrey will look into this.
3. The Lake is clear and cold.

EXECUTIVE SESSION:

Chairman Morris called for executive session to discuss personnel matters. Comr. Long moved to enter executive session, seconded by Comr. Perrigo. MOTION CARRIED unanimously.

Lake Manager Barrey, Treasurer Lindquist, Secretary Sherrard, and guest Mary Lindquist were excused from the meeting at 8:41 PM.

The commissioners exited executive session at 9:15 PM.

ADJOURNMENT:

Meeting adjourned at 9:16 PM.

Respectfully submitted,

James Sherrard, Secretary