

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – FEBRUARY 13, 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 7:00 PM by Chairman Morris.

PRESENT: Jay Morris, Chairman
Jamie Pierotti, Vice Chair
Jeff Bradley, Commissioner
Dana Perrigo, Commissioner
Byron Long, Commissioner

James Sherrard, Secretary
Scott Barrey, Lake Manager

EXCUSED: Andrew Lindquist, Treasurer

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 Cuba Lake Cottage Owners Association has donated \$3,000 toward the purchase of the new weed harvester.

APPROVAL OF MINUTES:

Review of minutes of January 9, 2020. Chairman Morris asked for any comments, corrections or recommendations. None noted. Comr. Long moved, seconded by Comr. Bradley, to accept the minutes as presented. MOTION CARRIED unanimously.

TREASURER'S DISTRICT FUNDS REPORT / TREASURER'S MANAGEMENT FUNDS REPORT:

In the absence of the Treasurer, Comr. Perrigo moved, seconded by Comr. Pierotti, to table to Treasurer's Reports until the March meeting. MOTION CARRIED unanimously.

CORRESPONDENCE:

1. Lake Manager Barrey reported that he has had correspondence with Aquarius Systems regarding the purchase of the weed harvester.

LOT TRANSFERS:

1. Lot #48 – David D. Graczyk and Mariann Graczyk to 48 South Shore, LLC
2. Lot #94 – Parnell to Christopher M. Sweeney
3. Lot #223 – Estate of Mark A. Auman to Garrett Mayer
4. Lot #328 – Donald E. Close, Jr. and Sandra J. Close to John C. Gengo and Carol M. Gengo

OLD BUSINESS:

1. Weed Harvester Purchase – Lake Manager Barrey reported that the new harvester is under construction by Aquarius Systems. Dana Harvey will begin work on the new trailer, and work on the old harvester to make it suitable for sale. Discussion followed on the delivery of the new harvester.
2. Garbage Contract – Secretary Sherrard confirmed that the garbage bid notice was posted in the Cuba Patriot and Olean Times Herald. Project manuals have been provided to several potential businesses.

LAKE MANAGER’S REPORT – FEBRUARY 2020:

- Projects
 - Abbott’s Creek bank stabilization
 - Received permits
 - Ungermann Excavation to schedule
 - Cleanout of Mount Monroe Basin
 - Fall 2019 / Spring 2020
 - Dredging for harvester
 - Requesting permits
 - Replace vertical lumber on spillway
 - Lumber being milled
- Dam Safety
 - O.G.S. planning spillway remediation
 - \$ 1,000,000.00 proposed for NYS budget
- Pole Barn
 - Harvester was moved inside
- Harvester Purchase
 - Travel to Aquarius Systems with Dana Harvey next week
- Concerns for Discussion
 - None
- Permits
 - Whitford 361 Tree removal

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. No items to report.
3. **Water Quality** – Committee members: Dana Perrigo and Jeff Bradley. No items to report. Comr. Pierotti mentioned two recent news articles: Senator Schumer is asking the US Army Corps of Engineers to push efforts to combat harmful algal blooms. Pennsylvania app “PA AIS” is now available for identification and reporting of aquatic invasive species.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. No items to report.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long. Mary Lindquist is working on the newsletter.

NEW BUSINESS:

1. Lease Holders’ Tax Bills in Previous Owner’s Name – This issue was brought to the Board’s attention; however, the District has no control over owners’ tax bills. This should be handled by the attorney completing the sale. It was noted that incorrect tax bill information could be an issue when proceeding with the sale of the land.
2. Village & Town forming Comprehensive Plan Committee – The newly formed Comprehensive Plan Committee is looking for a representative from the Lake to join the committee. Discussion followed on the committee structure and goals. There were no volunteers to sit on the Comprehensive Plan Committee at this time. Chairman Morris will discuss potential candidates who could represent Cuba Lake with Lee James.

3. Minutes Protocol – The commissioners discussed the publishing of the meeting minutes at cubalake.org prior to being approved by the Board. There were no concerns over waiting for the minutes to be approved before making them public.

Comr. Long moved, seconded by Comr. Bradley, to publish the meeting minutes of the Cuba Lake District once they have been approved by the Board of Commissioners. MOTION CARRIED unanimously.

No additional new business was brought before the Board.

FOR THE GOOD OF THE LAKE: No items

EXECUTIVE SESSION: Chairman Morris called for Executive Session at 8:20 PM. Exit at 8:34 PM.

ADJOURNMENT:

Meeting adjourned at 8:35 PM.

Respectfully submitted,

James Sherrard, Secretary

Next Meeting March 12, 2020