

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS

Pole Barn, 5962 West Shore Road, Cuba, NY 14727

REGULAR MEETING – JULY 9, 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. Due to Covid-19, all attendees wore face masks and practiced social distancing.

PRESENT: Jay Morris, Chairman
Jamie Pierotti, Vice Chair
Jeff Bradley, Commissioner
Dana Perrigo, Commissioner
Byron Long, 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): If the District is interested, a cottage owner has volunteered to donate stepping stones for the Pole Barn sidewalk. Chairman Morris thanked Mary for the July 3rd fireworks. Some discussion followed.

APPROVAL OF MINUTES:

Review of minutes of June 11, 2020. Chairman Morris asked for any comments, corrections or recommendations. None noted. Vice Chair Pierotti 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 June 2020.

Cuba Lake District List of Claims – Treasurer Lindquist presented and circulated the list of claims for June 2020, totaling \$8110.03.

Comr. Long moved, seconded by Vice Chair Pierotti, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for June 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 May 2020.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist presented and circulated the checks written detail for June 2020, totaling \$18,914.68.

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 June 2020. MOTION CARRIED unanimously.

CORRESPONDENCE:

1. Chairman Morris reported that he recently spoke at the Cuba Lake Cottage Owners Association meeting where he thanked the CLCOA for their donation toward the new weed harvester, spoke on the transfer of lake property ownership process, and Jam on the Dam. Chairman Morris also provided a brief update on the efforts of Cuba's Comprehensive Plan Committee.

LOT TRANSFERS: None. Lake Manager Barrey noted that paperwork has still not been received from NYS. He will inquire.

OLD BUSINESS:

1. Lots 282 and 282A Right-of-way: Following some discussion, it was determined that the right-of-way issue had been previously resolved. Any additional issues will be addressed accordingly.
2. Discussion was held on a property issue. More information is pending for further review. A submitted dock permit is on hold until there is clear agreement on the property line.
3. Identify Sediment Removal Process: It was agreed that the best course of action is to establish a new committee to address this ongoing issue. Comr. Bradley moved, seconded by Vice Chairman Pierotti, to form a Sediment Removal committee comprised of Vice Chairman Pierotti, Comr. Perrigo, with the Lake Manager. MOTION CARRIED unanimously.

LAKE MANAGER'S REPORT – JULY 2020:

- Projects
 - Working on plan to clean up Taylor Field
 - Have requested reimbursement from ACSWD for Abbott's Project
 - Second session of CSLAP on Tuesday
- Dam Safety
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- Pole Barn
 - Installed water softener. Works well.
- Harvester Maintenance
 - New harvester delivered and, in the water.
 - Start cutting next week
- Concerns for Discussion
 -
- Permits

○ 20.43.222	Sader	Porch remodel
○ 20.44.368	Hall	Garage Addition
○ 20.45.379A	Polumbo	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. Items as previously discussed. Comrs. Bradley and Long will meet.
2. **Budget and Finance** – Committee members: Dana Perrigo and Andrew Lindquist. Treasurer Lindquist reported that all but two leases have been paid. He has contacted the individuals. The final audit report from BWB for the Cuba Lake District's Management Fund 2019-2020 was distributed.

3. **Water Quality** – Committee members: Dana Perrigo and Jeff Bradley.
No items reported.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. Chairman Morris will reach out to Senator Borrello and Assemblyman Giglio for an update on the lot sales process.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long. Mary Lindquist stated that the next CLCOA newsletter will be in September.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Dana Perrigo, with Lake Manager Newly formed committee.

NEW BUSINESS:

1. Sale of old Weed Harvester: Lake Manager Barrey reported that there is some interest in the purchase of the old weed harvester. Some discussion followed. Comr. Perrigo moved, seconded by Comr. Long, to authorize Lake Manager Barrey to negotiate the sale of the old weed harvester within the set parameters. MOTION CARRIED unanimously.
2. Adopt Preliminary Budget: Treasurer Lindquist reported that the Preliminary Budget was previously approved, however there was one change to the secretary's salary. Comr. Perrigo moved, seconded by Vice Chairman Pierotti, to approve the revised Preliminary Budget. MOTION CARRIED unanimously.
3. Adopt Annual Election Officials: Mary Lindquist stated that she and Mary Raymond are available to serve as electioneers. Comr. Perrigo moved, seconded by Comr. Bradley, to approve Mary Lindquist and Mary Raymond as electioneers for the annual election. MOTION CARRIED unanimously.

FOR THE GOOD OF THE LAKE:

1. The water quality is good and people are enjoying the Lake.

ADJOURNMENT:

Comr. Bradley moved, seconded by Comr. Perrigo, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 9:10 PM.

Respectfully submitted,

James Sherrard, Secretary

Next Meeting August 13, 2020