

**CUBA LAKE DISTRICT BOARD OF COMMISSIONERS**

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

**REGULAR MEETING – JUNE 11, 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  
  
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): Cleaning supplies will be needed for the annual election due to COVID-19 related changes in voting procedures. July 3 fireworks are planned. Signs will need to be posted in public access areas.

**APPROVAL OF MINUTES:**

Review of minutes of May 14, 2020. Chairman Morris asked for any comments, corrections or recommendations. None noted. Comr. Bradley moved, seconded by Comr. Perrigo, 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 May 2020.

**Cuba Lake District List of Claims** – Treasurer Lindquist presented and circulated the list of claims for May 2020, totaling \$139,868.49.

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

**Certificates of Deposit** – Treasurer Lindquist stated that there are no CDs to report.

**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 May 2020, totaling \$7,567.94.

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

Two additional claims were also presented in the amounts of \$2,565.00 and \$2,838.68. Comr. Bradley moved, seconded by Vice Chair Pierotti, to approve the additional claims to the Cuba Lake District Management Fund. MOTION CARRIED unanimously.

#### **CUBA LAKE DISTRICT MANAGEMENT BUDGET:**

Attorney Jack Hart sent a letter to Tom Pohl of the OGS with a copy of the proposed Lake Management budget for the 2020-2021 fiscal year for OGS review and approval. A Lake District vote on the Budget was proposed in order to help expedite the state approval process.

Comr. Perrigo moved, seconded by Vice Chair, to approve the Cuba Lake District Management Budget for 2020-2021 contingent on its approval by OGS. MOTION CARRIED unanimously.

#### **CORRESPONDENCE:**

1. Chairman Morris reported that he and attorney Jack Hart participated in a conference call with staff from Senator Borrello's office. Some additional background was provided to the senator's staff regarding the proposed OGS 02-20 Bill. They are now ready to proceed with sponsoring the bill. Chairman Morris stated that he did not recall anyone from Assemblyman Giglio's office being on the call.

**LOT TRANSFERS:** None. Lake Manager Barrey noted that there have been several transfers, but paperwork has not been received from NYS. A short discussion followed on the sale of Lot 347 and the 2018 NYS property decision.

**OLD BUSINESS:** None

#### **LAKE MANAGER'S REPORT – JUNE 2020:**

- Projects
  - Working on plan to clean up Taylor Field
  - Received reimbursement for Abbott's sediment basin cleanout
  - Have requested reimbursement from ACSWD for Abbott's Project
- Dam Safety
  - Waiting to hear on spillway remediation
- Pole Barn
  - Installing water softener
- Harvester Maintenance
  - New harvester delivered and, in the water. Thank you to L.C. Whitford Co., Inc. for providing the crane to unload the harvester.
  - Going to have cover made for controls area.
- Concerns for Discussion
  - Progress at #368 was discussed.
- Permits
  - 20.42.048      DeCerbo      Tree removal

Vice Chair Pierotti provided photos of the boat launch area on Memorial Day which prompted a short discussion on the number vehicles & visitors.

Chairman Morris checked with all present on how they are doing during the pandemic.

#### **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 reported.
2. **Budget and Finance** – Committee members: Dana Perrigo and Andrew Lindquist. The preliminary Cuba Lake District Budget for 2021 is ready for review.
3. **Water Quality** – Committee members: Dana Perrigo and Jeff Bradley. No items reported.
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. Chairman Morris stated that he received a call inquiring about setting up a water ski course. He provided the caller with the needed information, noting that a NYS Float Object permit would be required. The topic of a loud boat with open headers was discussed. It is an issue for the sheriff.

#### **NEW BUSINESS:**

1. Set salary for Secretary. This item will be discussed during executive session.
2. Adopt official newspapers for the Cuba Lake District.  
Comr. Bradley moved, seconded by Vice Chair Pierotti, to approve the Cuba Patriot and Olean Times Herald as the official newspapers for the publishing of public notices for 2020-2021. MOTION CARRIED unanimously.
3. Adopt official notices for the Budget Hearing and Annual Election. Notices were reviewed with one date change.  
Comr. Bradley moved, seconded by Vice Chair Pierotti, to approve the Notice of Public Hearing on Preliminary Budget and Notice of Annual Election. MOTION CARRIED unanimously.
4. Presentation of next year's Budget. Treasurer Lindquist presented the preliminary 2021 Cuba Lake District Budget for review. There were no proposed changes.
5. Request additional patrol for 4<sup>th</sup> of July. Mary Lindquist reported that she has contacted the Cuba Police Department and the Allegany County Sheriff's Office. They plan to increase patrols.

#### **FOR THE GOOD OF THE LAKE:**

1. Comr. Bradley noted beaver, muskrat, and other wildlife activity. The property adjacent to the dam was also discussed.
2. Vice Chair Pierotti introduced the issue of the New Mexico inlet and how it has filled with sediment over the years. Extensive discussion followed on past issues with sediment removal approvals, and assistance that may be needed to clean out the New Mexico inlet. Lake Manager Barrey will contact Allegany County Soil and Water.

#### **EXECUTIVE SESSION:**

Comr. Bradley moved, seconded by Vice Chair Pierotti, to enter into executive session. MOTION CARRIED unanimously. Lake Manager Barrey, Treasurer Lindquist, Secretary Sherrard, and guest Mary Lindquist were excused from the meeting at 8:50 PM.

Comr. Bradley moved, seconded by Vice Chair Pierotti, to exit executive session at 9:05 PM. MOTION CARRIED unanimously.

**ADJOURNMENT:**

Comr. Perrigo moved, seconded by Comr. Bradley, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 9:06 PM.

Respectfully submitted,

James Sherrard, Secretary

Next Meeting July 9, 2020