

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

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**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.

**PRESENT:** Jay Morris, Chairman  
Jamie Pierotti, Vice Chair  
Dana Perrigo, Commissioner  
Byron Long, Commissioner  
  
Andrew Lindquist, Treasurer  
James Sherrard, Secretary  
Scott Barrey, Lake Manager

**ABSENT:** Jeff Bradley, 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) – No items to discuss.

**OPENING OF BIDS FOR GARBAGE CONTRACT:**

Chairman Morris opened the submitted bids for the garbage contract. Discussion on the bids followed.

Comr. Perrigo moved, seconded by Comr. Long, to accept the bid by Casella Waste Management of NY, Inc. for \$39,800.00 for two years. MOTION CARRIED unanimously. Secretary Sherrard will notify Casella Waste Management.

**APPROVAL OF MINUTES:**

Review of minutes of February 13, 2020. Chairman Morris asked for any comments, corrections or recommendations. None noted. Comr. Long 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 January & February 2020.

**Cuba Lake District List of Claims** – Treasurer Lindquist presented and circulated the list of claims for January 2020, totaling \$51,868.54; and February 2020, totaling \$1,868.57.

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

Chairman Morris thanked Mary Lindquist for the Cuba Lake Cottage Owners Association's \$3,000 donation toward the new weed harvester.

**TREASURER'S MANAGEMENT FUNDS REPORT:**

**Cuba Lake District Management Fund Cash Balances** – Treasurer Lindquist circulated reports and presented account balances for January & February 2020.

**Cuba Lake District Management Fund Checks Written** – Treasurer Lindquist presented and circulated the checks written detail for January 2020, totaling \$7,912.62; and February 2020, totaling \$10,010.04.

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

#### **CORRESPONDENCE:**

1. Thomas A. Phol of the O.G.S. e-mail to attorney Jack Hart – Mr. Phol advised that proposed Cuba Lake legislative changes to the Laws of 1981 were not included in the State Budget, and that the District should contact local legislators for bill sponsorship.

Jack Hart provided a draft letter from the District to Senator George M. Borrello and Assemblyman Joseph Giglio requesting that the valuation of property be amended in the Laws of 1981 from 'fair market value' to 'fair and reasonable value'. The letter was reviewed by the Board with one recommended change.

Comr. Long moved, seconded by Vice Chair Pierotti, to send the letter with the recommended change and continue with the process. MOTION CARRIED unanimously. Chairman Morris will follow up with Jack Hart.

**LOT TRANSFERS:** None

#### **OLD BUSINESS:**

1. Comprehensive Plan Committee – Chairman Morris reported that he has joined Cuba's Comprehensive Plan Committee. A brief discussion followed on the committee's structure and direction. Comr. Long and Vice Chair Pierotti thanked Chairman Morris for representing Cuba Lake.

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

- Projects
  - Abbott's Creek bank stabilization
    - Received permits
    - Ungermann Excavating 60% complete
  - Cleanout of Mount Monroe Basin
    - Fall 2019 / Spring 2020
  - Replace vertical lumber on spillway
    - Should have installed in next two weeks
- Dam Safety
  - O.G.S. planning spillway remediation
  - \$ 1,000,000.00 in this year's budget (Approval in April)
- Pole Barn
  - Upper storage area was closed in.
- Harvester Purchase
  - Dana and I visited Aquarius Systems
  - Chose the Hatz engine
  - Expect delivery in May

- Concerns for Discussion
  - None
- Permits
  - Wheeler           272    Break wall
  - Anderson         8      Break wall

Manager Barrey also noted a cottage where work has exceeded the scope of the original permit. Steps are being taken to correct this situation.

Treasurer Lindquist presented his plans for tear-down and construction of a replacement cottage at 247.

Chairman Morris requested a status report at the next meeting on the construction of the weed harvester trailer.

#### **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.  
The 2019 Annual Financial Report of the Treasurer, which was presented at the January meeting, was reviewed for approval. Vice Chair Pierotti moved, seconded by Comr. Long, to approve the Annual Financial Report of the Treasurer as submitted. MOTION CARRIED unanimously.

Treasurer Lindquist presented two bills for the garbage bid ads and requested approval for payment. Comr. Long moved, seconded by Comr. Perrigo, to approve the payment of the presented bills. MOTION CARRIED unanimously.

Treasurer Lindquist reported that the interest rate for the weed harvester financing has been lowered from 3.0% to 2.89%. He stated that a closing date will need to be set. It was noted that the completion date of the weed harvester is April 30.

3. **Water Quality** – Committee members: Dana Perrigo and Jeff Bradley.  
Comr. Perrigo reported that the Lake is cold and the level is very low. Chairman Morris stated that the creek is clean and clear.
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.  
Comr. Long noted the Cottage Owners Association party in April. Discussion followed on a survey being conducted by the Comprehensive Plan Committee. Folded copies of the survey will be supplied to send to cottage owners. Mary Lindquist requested photos of the new weed harvester for the May newsletter.

**NEW BUSINESS:** None

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

1. The Amish have still been fishing on the Lake.
2. Manager Barrey will update the website with Secretary Sherrard's contact information.
3. Chairman Morris reported that he received a message from a leaseholder requesting that the February minutes be posted online. Chairman Morris replied stating that minutes would now be publicly posted once they are approved by the Board of Commissioners.

**ADJOURNMENT:**

Chairman Morris thanked all for the good discussion.

Comr. Long moved, seconded by Vice Chair Pierotti, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:39 PM.

Respectfully submitted,

James Sherrard, Secretary

Next Meeting April 9, 2020