

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS

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

REGULAR MEETING – MAY 14, 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.*
None

APPROVAL OF MINUTES:

Review of minutes of March 12, 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:

Certificates of Deposit – Treasurer Lindquist reported that CDs in the amounts of 79K, 18K, and 27K were cashed in to cover the balance of the new weed harvester purchase. [It had been determined that the balance of the purchase cost of the harvester could not be financed without voter approval. Commissioners previously provided approval via e-mail to use the District funds.]

Comr. Perrigo moved, seconded by Vice Chair Pierotti, to approve the use of Cuba Lake District funds to pay the balance of the purchase of the new weed harvester. MOTION CARRIED unanimously.

Cuba Lake Cash Account Balances – Treasurer Lindquist circulated reports and presented account balances for March & April 2020.

Cuba Lake District List of Claims – Treasurer Lindquist presented and circulated the list of claims for March 2020, totaling \$4131.61; and April 2020, totaling \$5202.65.

Comr. Long moved, seconded by Comr. Bradley, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for March & April 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 March & April 2020.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist presented and circulated the checks written detail for March 2020, totaling \$20,065.87; and April 2020, totaling \$7567.94.

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

CORRESPONDENCE:

1. Letter and OGS 02-20 Bill from the District sent to Senator Borrello and Assemblyman Giglio – Following the receipt of the District’s letter, Counsel Jack Hart had a phone conversation with Senator Borrello and Assemblyman Giglio to respond to questions about the proposed bill. The next step will be a conversation with Thomas Phol of the OGS to explain the bill language. A discussion followed on the process to pass the bill.
2. Voicemail from leaseholder Glenn Kinkaid to Chairman Morris – Mr. Kinkaid stated that accumulated lease fees should be considered as equal to the value of the property. It was a good point, and shared nicely.
3. Comprehensive Plan Committee – Chairman Morris met with Robert Thomas for an overview of Cuba’s waste water treatment plant and sewer infrastructure. Chairman Morris then attended the Cuba Town Board meeting and presented short-term and long-term options for treatment plant and system upgrades. The Town Board was receptive. A feasibility study would need to be conducted.

LOT TRANSFERS: None

OLD BUSINESS: None

LAKE MANAGER’S REPORT – MAY 2020:

- Projects
 - Abbott’s Creek Bank Stabilization complete
 - Working on plan to clean up Taylor Field
- Dam Safety
 - Waiting to hear on spillway remediation
 - Waiting on D.E.C. for Spring Inspection
- Pole Barn
 - None
- Harvester Maintenance
 - In the water doing trash removal
 - Expecting delivery of new harvester Tuesday, May 19
- Concerns for Discussion
 - None
- Permits (April)

○ 247	Lindquist	Tree removal
○ 44	Larson	Dock
○ 341	Bradley	Dock
○ 247	Lindquist	New cottage
○ 342	Berardi	Dock

- Permits (May)
 - 20.40.234 Bockman Tree removal
 - 20.41.285 Barrey 12 x 12 gazebo

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 reported by Manager Barrey.
2. **Budget and Finance** – Committee members: Dana Perrigo and Andrew Lindquist.
Treasurer Lindquist reported that the funds are in the bank for the harvester. He distributed copies and reviewed the preliminary annual audit report conducted by Buffamante Whipple Buttararo (BWB). He stated that the audit went well.

Comr. Long moved, seconded by Comr. Bradley, to approve the annual audit as presented. MOTION CARRIED unanimously.
3. **Water Quality** – Committee members: Dana Perrigo and Jeff Bradley.
It was stated that the Lake is looking pretty clean, and that water skiing has already begun.
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.
Thank you to Mary Lindquist for sending the newsletter.

NEW BUSINESS:

1. Approve Budget Hearing and Annual Election Calendar – Secretary Sherrard distributed the 2020 Budget Hearing and Annual Election Calendar for review. No changes were recommended. It was noted that Comr. Bradley's term is up this year.

Comr. Perrigo moved, seconded by Comr. Long, to approve the Budget Hearing and Annual Election Calendar for 2020. MOTION CARRIED unanimously.

FOR THE GOOD OF THE LAKE:

1. The weather is looking better.

ADJOURNMENT:

Chairman Morris thanked all for attending.

Comr. Perrigo moved, seconded by Vice Chair Pierotti, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:16 PM.

Respectfully submitted,

James Sherrard, Secretary

Next Meeting June 11, 2020