

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – OCTOBER 8, 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 7:05 PM by Chairman Morris. Due to Covid-19, all attendees wore face masks and practiced social distancing.

PRESENT: Jay Morris, Chairman
Dana Perrigo, Commissioner
Byron Long, Commissioner
Sarah Bradley, Commissioner

Andrew Lindquist, Treasurer
James Sherrard, Secretary
Scott Barrey, Lake Manager

EXCUSED: Jamie Pierotti, Vice Chair

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 newsletter is on hold for additional information, but coming soon.
Jack Hart (CLD attorney)

APPROVAL OF MINUTES:

Review of the Organizational and Regular Meeting minutes of September 10, 2020. Chairman Morris asked for any comments, corrections or recommendations. None noted. Comr. Perrigo moved, seconded by Comr. Bradley, to accept the minutes as presented. MOTION CARRIED unanimously.

EXECUTIVE SESSION:

Chairman Morris called for executive session to discuss proposed or pending litigation. Comr. Perrigo moved to enter executive session, seconded by Comr. Bradley. MOTION CARRIED unanimously. Lake Manager Barrey, Treasurer Lindquist, Secretary Sherrard, and guest Mary Lindquist were excused from the meeting at 7:10 PM. The commissioners exited executive session at 7:39 PM. The regular meeting resumed and all attendees returned to the meeting.

Comr. Long moved, seconded by Comr. Perrigo, that attorney Jack Hart contact OGS to establish a new process for the establishment of lot boundary lines, and that Comr. Long be authorized to speak with leaseholders Mayer and Kane. MOTION CARRIED unanimously.

Jack Hart exited the meeting at 7:43 PM.

TREASURER'S DISTRICT FUNDS REPORT:

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

Cuba Lake District List of Claims – Treasurer Lindquist presented and circulated the list of claims for September 2020, totaling \$2,188.93.

Comr. Perrigo moved, seconded by Comr. Long, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for September 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 September 2020.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist presented and circulated the checks written detail for September 2020, totaling \$18,178.29.

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

CORRESPONDENCE:

1. Variances for Lot 379 – Lawyers for Buczkowki (#379A) and Polumbo (#379) have exchanged letters acknowledging both parties’ agreement to the variances.
2. NY D.E.C. 2020 Dam Inspection – The dam inspection conducted by Catherine Hardison, MS, PE on October 1, 2020 was reviewed. Items of discussion included the downstream valves and the trees cited in the inspection, which are on private property. The dam inspection is conducted every-other year with an assessment every 10 years.

LOT TRANSFERS:

1. Lot #89 – John C. Gengo and Carol M. Gengo to Timothy J. and Jacqueline C. Nelson
2. Lot #104 – Charles Joyce and Sherry Walton to Sherry Walton
3. Lot #346 & 347 – Mary E. Forness to Garrett A. Mayer
4. Lot #379 – Steve Yatzkanic and Lee A. James to James J. Palumbo and Mary Ann Palumbo

There was a short discussion on the teardown work on Lot #16. Lake Manager Barrey stated that a permit was issued several years ago.

OLD BUSINESS:

1. Election Officials – Chairman Morris proposed that the Cuba Lake District pay our election officials \$75 each for the manning of our election poll, and for clearly and accurately carrying out our election; retroactive to this year. Comr. Long moved, seconded by Comr. Bradley, to approve retroactive payment of \$75 to our election officials. MOTION CARRIED unanimously.

LAKE MANAGER’S REPORT – OCTOBER 2020:

- Projects
 - Working on plan to clean up Taylor Field
 - Bulldozing dirt piles
 - Have requested reimbursement from ACSWD for balance of Abbott’s Creek Project
 - All remaining funds from Rawson Project will be applied to Harvester purchase
- Dam Safety
 - Need to eliminate woodchucks
- Pole Barn
 - No items
- Harvester Maintenance
 - Trailer being fabricated

- Old harvester listed on Auctions International
- Concerns for Discussion
 - Electronic pick up has not been scheduled / checking on it
 - Meyer dock permit for 347
 - Subdivision of 282A – Owner’s plans have changed
- Permits
 - 20.03.379 Polumbo New construction
 - 20.04.268 Knight Dock

Lake Manager Barrey proposed a reevaluation of the old weed harvester sale price. Comr. Perrigo moved, seconded by Comr. Bradley, to set a minimum sale price of the old weed harvester at \$15,000 and sell to the highest bidder. MOTION CARRIED unanimously.

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long with Lake Manager and CLD Building Inspector. Comr. Sarah Bradley has agreed to join this committee. Items previously discussed.
2. **Budget and Finance** – Committee members: Dana Perrigo and Andrew Lindquist. Items previously discussed.
3. **Water Quality** – Committee members: Dana Perrigo and Sarah Bradley. Comr. Perrigo stated that the water is clear and cold.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. Interactions have been good.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long. As reported by Mary Lindquist, the newsletter is on hold for a special announcement.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Dana Perrigo, with Lake Manager. No developments.

NEW BUSINESS:

1. Garbage Pickup – Chairman Morris inquired about Town and Village garbage pickup. A short discussion followed.
2. Speeding Issue – Comr. Bradley reported that she spoke with CPD Chief Dustin Burch about the speeding issue on the roads around Cuba Lake. The problem is being addressed.

FOR THE GOOD OF THE LAKE:

1. Comr. Long stated that he’s sad to see the season end.

ADJOURNMENT:

Comr. Perrigo moved, seconded by Comr. Bradley, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:24 PM.

Respectfully submitted,

James Sherrard, Secretary

Next Meeting November 12, 2020