

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – SEPTEMBER 10, 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 7:12 PM by Chairman Morris following the annual Organizational Meeting. He welcomed new commissioner Sarah Bradley to the board. Due to Covid-19, all attendees wore face masks and practiced social distancing.

PRESENT: Jay Morris, Chairman
Jamie Pierotti, Vice Chair
Dana Perrigo, Commissioner
Byron Long, Commissioner
Sarah Bradley, 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.*

Stan & Sue North (#53): They stated that they are ready for the Natural Gas line to come through, and inquired on the status of lot purchases. Chairman Morris provided an update on the bill process.

EXECUTIVE SESSION:

Chairman Morris called for executive session to discuss proposed or pending litigation. Lake Manager Barrey, Treasurer Lindquist, Secretary Sherrard, and guests were excused from the meeting at 7:17 PM.

The commissioners exited executive session at 7:52 PM. The regular meeting resumed and all attendees returned to the meeting, with an additional guest.

GUESTS: Dan Kerr (#372): Voiced his concern about speeding, especially on North Shore Road. Chairman Morris recommended that he contact Cuba Police Department Chief Dustin Burch on this matter.

APPROVAL OF MINUTES:

Review of the Budget Hearing and Regular Meeting minutes of August 13, 2020. Chairman Morris asked for any comments, corrections or recommendations. None noted. Vice Chair Pierotti moved, seconded by Comr. Perrigo, 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 August 2020.

Cuba Lake District List of Claims – Treasurer Lindquist presented and circulated the list of claims for August 2020, totaling \$5,983.18.

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

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist presented and circulated the checks written detail for August 2020, totaling \$16,127.16. He reported that 100% of lease fees have been paid.

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

CORRESPONDENCE:

1. Variances for Lot 379 – Lake Manager Barrey sent a letter to Donald and Theresa Buczkowski (#379A) regarding the following proposed variances based on the building permit submitted by James and Mary Polumbo (#379).
 - Minimum set-back of 8'6" to 6'7" from the property line based on the height of the structure.
 - Structure under 800 square feet in size.

Mr. & Mrs. Buczkowski replied via email with approval for the above variances contingent on the set-back from the property line being stated as 5', not 6'7" as presented. Discussion followed.

Comr. Long moved, seconded by Vice Chair Pierotti, to approve the set-back variance for Lot 379, contingent on the architect drawing being stated as 5' from the property line. MOTION CARRIED unanimously.

Comr. Long moved, seconded by Vice Chair Pierotti, to approve the variance for a structure under 800 square feet for Lot 379. MOTION CARRIED unanimously.

Comr. Long moved, seconded by Vice Chair Pierotti, to approve the building permit for Lot 379 based on variance approval. MOTION CARRIED unanimously.

2. 282A Sub-division – Lake Manager Barrey had a conversation with the owner. The property consists of a lease lot and 2 deeded lots. The owner would like to sell the lease lot only. The property owner's attorney believes that no sub-division is necessary. Lake Manager Barrey will forward additional information to the commissioners for review.

LOT TRANSFERS: None. Lake Manager Barrey will request from NYS.

OLD BUSINESS:

1. Complaint of noisy boats – Lake Manager Barrey has not been in contact with NY State Troopers, and has not seen the boats on the Lake again. He will follow-up if the issue continues.
2. Dock Permit Lot 347 – This item was previously tabled to request input from attorney Jack Hart. The following three points have been established.
 - Invite parties to see if they can achieve an agreeable resolution
 - The lot property line is determined by New York State
 - Suggest a location that would allow boats to safely pass between the two docks

3. Sediment Removal – Background information was provided to Comr. Sarah Bradley on sediment removal from the Rawson inlet. Following discussion on this process, Lake Manager Barrey will resubmit paperwork with new sediment removal numbers.

LAKE MANAGER’S REPORT – SEPTEMBER 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
 - Continuing CSLAP water testing
- Dam Safety
 - Need to eliminate woodchucks
- Pole Barn
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- Harvester Maintenance
 - Trailer axels on site
 - New harvester working well
 - Lead from Sparta Lake in NJ will follow up
 - Fell through
 - Auctions International rep. will be here 9/17
- Concerns for Discussion
 - Electronic pick up has not been scheduled / checking on it
 - Meyer dock permit for 347
 - Variance 379
 - Subdivision of 282A
- Permits
 - 20.01.221 Herdic Replace docks
 - 20.02.048 Decerbo Demolition

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long with Lake Manager and CLD Building Inspector. Comr. Long stated that the variance for 379 and dock permit for 347 were 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 very clear.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. There have been no interactions.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long. Lake Manager Barrey stated the he received a suggestion that the District publish its own newsletter. Discussion followed on the CLCOA newsletter and information that could be offered for inclusion. Vice Chair Pierotti will forward information to Mary Lindquist. Discussion followed on the presence of a Lake Steward and availability of the Watercraft Inspection Steward Program data report.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Dana Perrigo, with Lake Manager

Items previously discussed.

NEW BUSINESS:

1. Notification of log removal – Secretary Sherrard will coordinate with Lake Manager Barrey on submitting newspaper notices and contacting the Seneca Nation of Indians.

FOR THE GOOD OF THE LAKE:

1. Vice Chair Pierotti thanked Comr. Long for providing the HABs information from Seneca Lake.

ADJOURNMENT:

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

Respectfully submitted,

James Sherrard, Secretary

Next Meeting October 8, 2020