

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS

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

REGULAR MEETING – APRIL 8, 2021 – 7:00 PM

CALL TO ORDER:

The regular meeting of the Cuba Lake District Board of Commissioners was opened at 7:00 PM by Chairman Morris. Due to Covid-19, 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.*

Steve Austin (#217): Attended to discuss the topic of wake surfing, and the Commissioners' discussion on limiting boat sizes on the Lake. Different types of boats, break wall issues, and the enforcement of current safety regulations were all discussed. Mr. Austin offered to answer any additional questions or show his boat operation.

Chairman Morris thanked Mr. Austin for attending and for his input. Mr. Austin exited the meeting at 7:20 PM.

Mary Lindquist: No business to address.

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of March 11, 2021. Chairman Morris asked for any comments, corrections or recommendations. None noted. Comr. Long moved, seconded by Vice Chair Pierotti, to accept the minutes as presented. MOTION CARRIED unanimously.

TREASURER'S DISTRICT FUNDS REPORT:

Cuba Lake Cash Account Balances – Treasurer Lindquist referenced the reports and presented account balances for March 2021.

Cuba Lake District List of Claims – Treasurer Lindquist referenced the list of claims for March 2021, totaling \$3,258.29.

VC Pierotti moved, seconded by Comr. Perrigo, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for March 2021. MOTION CARRIED unanimously.

TREASURER'S MANAGEMENT FUNDS REPORT:

Cuba Lake District Management Fund Cash Balances – Treasurer Lindquist referenced the reports and presented account balances for March 2021.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist referenced the checks written detail for March 2021, totaling \$10,249.28.

VC Pierotti moved, seconded by Comr. Perrigo, to approve Cuba Lake District Management Fund Cash Balances and Cuba Lake District Management Fund Checks Written for March 2021. MOTION CARRIED unanimously.

CORRESPONDENCE:

1. OGS Conference Call – March 18 / OGS follow-up email with contact information of NY dam-owning municipalities.

The District had a conference call meeting on March 18, 2021 with OGS representative Brad Allen and others. The OGS would like the District to take ownership of the dam, however, the District does not have the financial resources for this responsibility. Discussion included dam insurance and the \$5M capital expenditure for the dam/spillway.

Brad Allen of OGS followed-up the call with an email list of three dam-owning municipalities in New York. Vice Chair Pierotti already reached out to a representative at Rushford Lake and inquired about their budget, taxes, fund-raisers, capital expenditures, insurance, etc. All agree that VC Pierotti should reach out to the other dam owners on the list provided by OGS.

LOT TRANSFERS: None

OLD BUSINESS:

1. Commemorating Erick Laine – The street sign has been delivered. Comr. Bradley will reach out to Marianne Laine regarding the dedication.
2. Large Boats on the Lake – Additional discussion ensued, however, there is no consensus on how to proceed with this issue.

LAKE MANAGER’S REPORT – APRIL 2021:

- Projects
 - None
- Dam Safety
 - Clear face of dam. Inspect for and fill woodchuck holes.
- Pole Barn
 - Install header and door
- Harvester Maintenance
 - Prep for launching
- Concerns for Discussion
 - A complaint call was received regarding Lot #279. Lake Manager Barrey will address.
 - Variance for Woodhead Lot #16: A positive response was received from the neighbors. There was some discussion on the permit confusion, which was submitted to and approved by the DEC. It was agreed that we should have a variance form going forward.

Comr. Long moved, seconded by Comr. Perrigo, to issue the Lot #16 variance and remove the ‘stop work’ order. MOTION CARRIED unanimously. Lake Manager Barrey will contact.

- Permits
 - 21.26.346 Mayer Break wall, dock and boat house
 - 21.27.223 Aungst Break wall
 - 21.28.056 Choroser Break wall
 - 21.29.016 Woodhead Break wall
 - 21.30.373E Travis Expand BBQ area on garage

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long with Lake Manager and CLD Building Inspector. The submitted drawing by John Booth (#316) for a 2-story garage with a bathroom was reviewed.

Comr. Long moved, seconded by Comr. Bradley, to approve the Lot #316 garage permit as a non-dwelling. MOTION CARRIED unanimously.
2. **Budget and Finance** – Committee members: Dana Perrigo and Andrew Lindquist.
No items to discuss.
3. **Water Quality** – Committee members: Dana Perrigo and Sarah Bradley.
Lake Manager Barrey has provided Comr. Bradley materials on CSLAP. The ties are in. VC Pierotti noted that New Mexico Creek is full of mud, which is coming into the Lake.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. No additional items to discuss.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long.
There is a Zebra Mussel flyer that could be placed in the newsletter and on the website.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Dana Perrigo, with Lake Manager
New forms are required for the sediment removal permit. Lake Manager Barrey will resubmit. Material will be removed out of Abbotts basin.

NEW BUSINESS: No new business

FOR THE GOOD OF THE LAKE: We need rain to fill the Lake.

ADJOURNMENT:

Comr. Perrigo moved, seconded by Comr. Bradley, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 9:11 PM.

Respectfully submitted,

James Sherrard, Secretary