

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – JULY 8, 2021 – 7:00 PM

CALL TO ORDER:

The regular meeting of the Cuba Lake District Board of Commissioners was called to order at 7:03 PM by Vice Chair Pierotti. CDC and New York State COVID-19 guidelines were observed.

PRESENT: Jamie Pierotti, Vice Chair
Byron Long, Commissioner
Sarah Bradley, Commissioner

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

EXCUSED: Jay Morris, Chairman

ABSENT: Dana Perrigo, 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): She requested that the CLCOA newsletter be shared on the cubalake.org website. Lake Manager Barrey can add this item. Mary inquired if the Lake District bill had been passed by New York State. There has been no confirmation of the bill's passing. It was noted that Mary is no longer president of the CLCOA. Going forward, she does not know who will produce the newsletter.

Stan North (#53): No business to address.

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of June 10, 2021. Comr. Long stated that he will abstain from voting since he was not in attendance at the June meeting. With no quorum for this vote, the approval of the June 10, 2021 minutes was tabled. Comr. Long moved, seconded by Comr. Bradley, to approve the posting of the June draft minutes to the Cuba Lake website. Motion approved unanimously.

TREASURER'S DISTRICT FUNDS REPORT:

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

Cuba Lake District List of Claims – Treasurer Lindquist referenced the list of claims for June 2021, totaling \$9169.30.

Comr. Long moved, seconded by Comr. Bradley, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for June 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 June 2021.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist referenced the checks written detail for June 2021, totaling \$15,778.82.

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 June 2021. MOTION CARRIED unanimously.

CORRESPONDENCE:

1. Email from Lynn Sweet to Chairman Morris supporting the position that the District not assume ownership responsibility of the Dam.
2. Notification letter from the Town of Cuba stating that the Town will start permitting sewer hook ups in District #5.

LOT TRANSFERS: None

OLD BUSINESS: None

LAKE MANAGER'S REPORT – JULY 2021:

- Projects
 - Meeting with Clark Patterson Lee on Cuba Lake Reclamation Project – Will require environmental impact report
- Dam Safety
 - Repair face of Dam
 - Remediate beaver dam problem
 - Talking to O.G.S. and D.E.C.
 - Clear face of Dam
 - Mow rear of Dam
- Pole Barn
 -
- Harvester Maintenance
 - Cleaning up Lake
 - Cutting
- Concerns for Discussion
 - Lawn waste area needs to be regulated
- Permits
 -

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long with Lake Manager and CLD Building Inspector. No additional items.
2. **Budget and Finance** – Committee members: Dana Perrigo and Andrew Lindquist. Treasurer Lindquist reported that one lease remains unpaid. He has spoken to the individual.
3. **Water Quality** – Committee members: Dana Perrigo and Sarah Bradley. The Lake water is very clear.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. Nothing new to report.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long. Comr. Long will look into who will now be producing the newsletter.

6. **Sediment Removal** – Committee members: Jamie Pierotti, Dana Perrigo, with Lake Manager Previously discussed as part of the Lake Manager’s Report.

NEW BUSINESS:

1. Adopt Preliminary Budget: Comr. Long moved, seconded by Comr. Bradley, to approve the Preliminary Budget. MOTION CARRIED unanimously.
2. Adopt Election Officials: Mary Lindquist stated that she and Mary Raymond are available to serve as electioneers. Comr. Long moved, seconded by Comr. Bradley, to approve Mary Lindquist and Mary Raymond as electioneers for the annual election. MOTION CARRIED unanimously.

FOR THE GOOD OF THE LAKE:

It’s nice to see that the Lake has been very active.

EXECUTIVE SESSION:

Vice Chair Pierotti called for executive session to discuss employee matters. Lake Manager Barrey, Treasurer Lindquist, and Secretary Sherrard were excused from the meeting.

Enter Executive Session: 7:54 PM

Exit Executive Session: 8:04 PM

ADJOURNMENT:

Meeting adjourned at 8:04 PM.

Respectfully submitted,

James Sherrard, Secretary