

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – AUGUST 12, 2021 – 7:00 PM

CALL TO ORDER:

The regular meeting of the Cuba Lake District Board of Commissioners was called to order at 7:04 PM by Chairman Morris. CDC and New York State COVID-19 guidelines were observed.

PRESENT: Jay Morris, Chairman
Jamie Pierotti, Vice Chair
Sarah Bradley, Commissioner

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

EXCUSED: Byron Long, 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 (#247): She is working with the DAR and Wreaths Across America to place 650 wreaths on veteran's graves in Cuba cemeteries on December 18th. She inquired about options for the subsequent disposal of the wreaths. Following some discussion, the use of a chipper was suggested. Mary will check with the Town of Cuba. Wreath sponsorship options were also provided.

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of June 10, 2021. 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 unanimously.

Review of the Regular Meeting minutes of July 8, 2021. Chairman Morris and Comr. Perrigo stated that they will abstain from voting since they were not in attendance at the July meeting. With no quorum for this vote, the approval of the July 8, 2021 minutes was tabled. It was approved to post the July draft minutes to the Cuba Lake website.

TREASURER'S DISTRICT FUNDS REPORT:

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

Cuba Lake District List of Claims – Treasurer Lindquist referenced the list of claims for July 2021, totaling \$6,295.62.

Comr. Perrigo moved, seconded by Vice Chair Pierotti, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for July 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 July 2021.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist referenced the checks written detail for July 2021, totaling \$13,581.15.

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

CORRESPONDENCE:

1. Request from Mary Lindquist regarding Wreaths Across America – previously discussed.
2. Letter from National Fuel notifying residents of the Cuba Lake natural gas pilot project.

LOT TRANSFERS:

1. Lot #235 & #236 – Shaner Family Partnership LP to Mark & Anita Schmidt

OLD BUSINESS:

1. Vice Chair Pierotti moved, seconded by Comr. Bradley, to approve the expenditure of \$6,200 for the services of Clark Patterson Lee. No discussion. MOTION CARRIED unanimously.

LAKE MANAGER’S REPORT – AUGUST 2021:

- Projects
 - Met with Tom Swift. Working on Cuba Lake Reclamation Project Permit
- Dam Safety
 - OGS has plan for remediation
 - Remediate beaver dam problem
 - Clear face of Dam
 - Rear of Dam mowed
 - Waste area has been cleaned up considerably
 - OGS working on updated E.A.P. and O&M Manual
- Pole Barn
 -
- Harvester Maintenance
 - Had to replace cutter motor
 - Developing spare parts inventory
- Concerns for Discussion
 - We will cordon off area for lawn waste
- Permits
 - 21.39.241 Parnell Boat Lift
 - 21.40.373A2 Curran Deck and Gazebo

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long with Lake Manager and CLD Building Inspector. Lake Manager Barrey stated that there is lots of weed growth, but they are out with the harvester as much as possible.

Building Permit submitted by Judson Augnst (#223) – Plans were reviewed and meet requirements. Comr. Perrigo moved, seconded by Vice Chair Pierotti, to approve the building application. MOTION CARRIED unanimously.

2. **Budget and Finance** – Committee members: Dana Perrigo and Andrew Lindquist.
Treasurer Lindquist will look into savings options for money in the District Fund account.
3. **Water Quality** – Committee members: Dana Perrigo and Sarah Bradley.
The Lake water is still amazingly clear.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti.
Chairman Morris reported that he has had no communication with OGS.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long.
CLCOA has inquired about keeping a filing cabinet in the CLD office. The commissioners have no objections. Discussion on the CLD having cottage owners' email addresses for communication purposes.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Dana Perrigo, with Lake Manager
Lake Manager Barrey reported that Dana Harvey has started cleaning out Abbots.

NEW BUSINESS: None

FOR THE GOOD OF THE LAKE:

Lake Manager Barrey reported that there is a native species in the Lake. He will look into this further.

ADJOURNMENT:

Chairman Morris extended his gratitude to Comr. Perrigo for his service to the Cuba Lake District.

Comr. Perrigo moved, seconded by Comr. Bradley, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:12 PM.

Respectfully submitted,

James Sherrard, Secretary