

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – SEPTEMBER 9, 2021 – 7:00 PM

CALL TO ORDER:

The regular meeting of the Cuba Lake District Board of Commissioners was called to order at 7:09 PM by Chairman Morris, and he welcomed new Commissioner Michael Nenzo. CDC and New York State COVID-19 guidelines were observed.

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

James Sherrard, Secretary
Scott Barrey, Lake Manager

EXCUSED: Byron Long, Commissioner
Andrew Lindquist, Treasurer

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.*

Thomas & Carolyn Dobmeier (#72): Mr. Dobmeier expressed safety concerns over large trucks travelling on West Shore Road. Lake Manager Barrey stated that empty trucks are allowed to operate on the road, but not when full. The road is under the control of Allegany County. Mr. Dobmeier also asked if the weed harvester has a set route on the Lake. Lake Manager Barrey stated that the harvester route changes depending on weed growth.

Chairman Morris thanked Mr. & Mrs. Dobmeier for attending and for their input. They exited the meeting at 7:22 PM.

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of July 8, 2021. Chairman Morris and Comr. Nenzo abstained from voting since they were not in attendance at the July meeting. Comr. Long submitted his proxy vote to approve the minutes. Vice Chair Pierotti moved, seconded by Comr. Bradley, to accept the minutes as presented. MOTION CARRIED.

The Budget Hearing minutes from August 12, 2021 were reviewed with one name correction noted.

Review of the Regular Meeting minutes of August 12, 2021. Chairman Morris asked for any comments, corrections or recommendations. None noted. Comr. Bradley moved, seconded by Vice Chair Pierotti, to accept the minutes as presented. MOTION CARRIED with Comr. Nenzo abstaining.

TREASURER'S DISTRICT FUNDS REPORT:

Chairman Morris stated that approval is requested for the purchase of \$800 of fire wood for the heating of the Pole Barn. VC Pierotti moved, seconded by Comr. Nenzo, to approve the purchase. MOTION CARRIED unanimously.

Cuba Lake Cash Account Balances – Treasurer Lindquist provided the August 2021 reports for review in his absence.

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long and Sarah Bradley, with Lake Manager and CLD Building Inspector. Nothing new to report.
2. **Budget and Finance** – Committee members: Michael Nenno and Andrew Lindquist. Chairman Morris provided an overview of the bill that passed the NY Assembly, but stalled in the Senate.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno. The Lake water is still looking good.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. Chairman Morris reported that the conversation has been good on the OGS calls regarding the Dam.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long. CLCOA plan to publish the newsletter three times per year. Information will be shared for the November newsletter.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael, with Lake Manager. No additional items.

NEW BUSINESS:

1. Notification to newspapers and Seneca Nation regarding November 1 log removal and drawdown. Secretary Sherrard will make the proper notifications.

FOR THE GOOD OF THE LAKE:

It was a good season, but it's sad that it's over.

ADJOURNMENT:

Comr. Nenno moved, seconded by Comr. Bradley, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:37 PM.

Respectfully submitted,

James Sherrard, Secretary