

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – OCTOBER 14, 2021 – 7:00 PM

CALL TO ORDER:

The regular meeting of the Cuba Lake District Board of Commissioners was called to order at 6:58 PM by Chairman Morris. CDC and New York State COVID-19 guidelines were observed.

PRESENT: Jay Morris, Chairman
Jamie Pierotti, Vice Chair
Byron Long, Commissioner
Sarah Bradley, Commissioner
Michael Nenno, Commissioner

Andrew Lindquist, Treasurer
James Sherrard, Secretary (via video)
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.*

Mary Lindquist: No business to address

APPROVAL OF MINUTES:

Review of the Organizational Meeting minutes and Regular Meeting minutes of September 9, 2021. Chairman Morris asked for any comments, corrections or recommendations. None noted. Vice Chair Pierotti moved, seconded by Comr. Bradley, to accept both sets of minutes as presented. MOTION CARRIED with Comr. Long abstaining.

TREASURER'S DISTRICT FUNDS REPORT:

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

Cuba Lake District List of Claims – Treasurer Lindquist referenced the list of claims for September 2021, totaling \$5,929.57.

Treasurer Lindquist reported that there is \$9,000 that can be moved from the budget to a bank capital reserve fund. Comr. Long moved, seconded by Comr. Bradley, to approve this transfer of funds. MOTION CARRIED unanimously.

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

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist referenced the list of claims for September 2021, totaling \$19,370.54. He reported that NYS has cashed the lease payment, and that summer employee payroll was over budget.

Comr. Nenno moved, seconded by Vice Chair Pierotti, to approve Cuba Lake District Management Fund Cash Balances and Cuba Lake District Management Fund Checks Written for September 2021. MOTION CARRIED unanimously.

CORRESPONDENCE:

1. O.G.S. Conference Call – Conversations continue with O.G.S. and Ramboll Engineering on potential Dam and Spillway designs.
2. National Fuel – A email from Jack Hart stating that he had been contacted by National Fuel regarding right-of-way for the gas project. Some cottage owners on North Shore have already been connected.

LOT TRANSFERS:

1. Lot #75 – Booth Family Trust II to Elizabeth R. Stone
2. Lot #215 – Casimir Mikowicz to Staci Lynn Dekay
3. Lot #249 – Donald J. Larson to Joseph G. Chiapuso
4. Lot #273 – Jean B. Higby to Arthur J. Higby
5. Lot #280 – Gay Bowen Hull to Harry S. Hull III and Gay Bowen Hull Living Trust
6. Lot #350A & #351 – Nancy A. Mountain to Douglas E. Reeves

OLD BUSINESS: None

LAKE MANAGER’S REPORT – OCTOBER 2021:

- Projects
 - Clark Patterson Lee is working on permits for Cuba Lake Reclamation Project
- Dam Safety
 - O.G.S. is working on plan for upgrading
 - Remediate beaver dam problem
 - Talking to property owner and O.G.S.
 - Working on E.A.P. updates with O.G.S.
- Pole Barn
 - Planning to upgrade office parking area
- Harvester Maintenance
 - Harvester pulled for the season
- Concerns for Discussion
 - Lowering of Lake
 - Leave two ties per side (approved)
 - Potential purchase of replacement work barge
 - \$2,000.00
- Permits

○ 21.41.257	Michienzi	Remove tree
○ 21.42.249	Chiapuso	Demolition
○ 21.43.330	Colburn	Remove tree

Discussion followed on the potential purchase of a 26’ pontoon boat to replace the work barge. Comr. Long moved, seconded by Comr. Bradley, to approve the purchase. MOTION CARRIED unanimously.

Lake Manager Barrey reported that no permit was received for tree removal at Lot #350-351. A letter has been sent to the owner.

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long and Sarah Bradley, with Lake Manager and CLD Building Inspector. The Committee met today to review plans for Lot #48. They have some additional questions.
2. **Budget and Finance** – Committee members: Michael Nenno and Andrew Lindquist. Treasurer Lindquist reported that a check in the amount of \$1,000 has been received from the CLCOA for the harvester. Thank you to the Cottage Owners.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno. The Lake water is very good. Some discussion on the spread of weeds.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. Chairman Morris provided a summary of the O.G.S. conversations.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long. The CLCOA November newsletter is pending. Some discussion on the District's expense contribution for the newsletter, which is produced three times per year.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael, with Lake Manager Clark Patterson Lee is working on the permit submittal process.

NEW BUSINESS:

1. Vice Chair Pierotti inquired if it is possible to fix the office door, which is difficult to open. Lake Manager Barrey stated that they have been working on a solution.

FOR THE GOOD OF THE LAKE:

It's sad that the season is over, but Comr. Long has still been skiing.

EXECUTIVE SESSION:

Chairman Morris called for executive session to discuss personnel matters. Lake Manager Barrey, Treasurer Lindquist, and Secretary Sherrard were excused from the meeting.

Enter Executive Session: 8:22 PM

Exit Executive Session: 9:12 PM

ADJOURNMENT:

Comr. Nenno moved, seconded by Comr. Bradley, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 9:13 PM.

Respectfully submitted,

James Sherrard, Secretary