

**CUBA LAKE DISTRICT BOARD OF COMMISSIONERS**  
Pole Barn, 5962 West Shore Road, Cuba, NY 14727  
**REGULAR MEETING – NOVEMBER 11, 2021 – 7:00 PM**

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**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 Nenzo, 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.*

Mike DeCerbo (#48) and Aaron B. Tiller: Mr. DeCerbo and Mr. Tiller attended to answer questions on the proposed building plans for Lot #48. During a review of the plans, set-back issues were addressed, along with garage size and the need for a variance for garage height. Following the review, a process to proceed was determined.

Comr. Long moved, seconded by Comr. Bradley, to approve the building permit for Lot #48, contingent on the house plans with appropriate set-back and a variance for the garage. MOTION CARRIED unanimously.

Mr. DeCerbo and Mr. Tiller were thanked for attending, and exited the meeting at 7:35 PM.

Mary Lindquist (#247): No business to address

Mary Raymond (#238): Ms. Raymond stated that she is on the Town of Cuba Bi-Centennial committee. Along with events throughout 2022, the committee is planning a celebration on February 4, and a CLCOA-sponsored ice cream-hot dog social on August 14. She inquired about the use of the boat launch area for this purpose, and possible CLD sponsorship. It was clarified that as a public entity, the CLD cannot be an event sponsor. The boat launch area is public access for anyone's use, however, there would be no access to the CLD building.

**APPROVAL OF MINUTES:**

Review of the Regular Meeting minutes of October 14, 2021. Chairman Morris asked for any comments, corrections or recommendations. None noted. Comr. Nenzo moved, seconded by Comr. Long, 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 October 2021.

**Cuba Lake District List of Claims** – Treasurer Lindquist referenced the list of claims for October 2021, totaling \$3,347.96.

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

**Cuba Lake District Management Fund Checks Written** – Treasurer Lindquist referenced the list of claims for October 2021, totaling \$16,998.81. He noted that a \$2,000.00 check was written for the purchase of the pontoon boat.

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

#### **CORRESPONDENCE:**

1. OGS Conference Call – Conversations continue with O.G.S. Inspection of the Dam & Spillway was completed this past week.

**LOT TRANSFERS:** None

**OLD BUSINESS:** None

#### **LAKE MANAGER'S REPORT – NOVEMBER 2021:**

- Projects
  - Clark Patterson Lee is working on permits for Cuba Lake Reclamation Project
    - Meeting with Tom Swift this coming week
    - Will submit this coming week
- Dam Safety
  - O.G.S. is working on plan for upgrading
  - Remediate beaver dam problem
    - Talking to property owner and O.G.S.
  - E.A.P. Completed
  - O.G.S. working on Operation & Maintenance plan+
- Pole Barn
  - Planning to upgrade office parking area
- Harvester Maintenance
  - Harvester moved in shop for Winter
- Concerns for Discussion
  - Lot #48 will attend to discuss building permit
  - Lowering of Lake
    - Leave two ties per side
    - Dana would like to remove all ties for the season
      - Believes it would help control weeds
  - Purchased work barge for \$2,000.00
    - Will donate old barge to CLCOA
- Permits

- 21.44.257 Michienzi Addition to rear of cottage

**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 reviewed the building plans submitted for Lot #249 Greg Chiapuso. A set-back variance was requested. The Committee believes that the plans look good.
2. **Budget and Finance** – Committee members: Michael Nenno and Andrew Lindquist. Nothing to report.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno. The water is low and you can see the weeds.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. Chairman Morris reported that the conversation has been good on the O.G.S., with the focus still on the Dam & Spillway. Comr. Bradley noted the good article in the CLCOA newsletter by Chairman Morris.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long. Nothing to report.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael, with Lake Manager. Lake Manager Barrey reported that they are still waiting on permits.

**NEW BUSINESS:** None

**FOR THE GOOD OF THE LAKE:**

Discussion on the Lake not being up to level in the past.  
Chairman Morris requested that Vice Chair Pierotti chair the December meeting. He agreed.

**ADJOURNMENT:**

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

Respectfully submitted,

James Sherrard, Secretary