

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

CALL TO ORDER:

The regular meeting of the Cuba Lake District Board of Commissioners was called to order at 7:00 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
Michael Nenzo, Commissioner

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

EXCUSED: Jay Morris, Chairman

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): No business to address

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of November 11, 2021. Vice Chair Pierotti asked for any comments, corrections or recommendations. None noted. Comr. Long moved, seconded by Comr. Nenzo, 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 November 2021.

Cuba Lake District List of Claims – Treasurer Lindquist referenced the list of claims for November 2021, totaling \$11,251.07.

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

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist referenced the list of claims for November 2021, totaling \$12,334.87.

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

CORRESPONDENCE:

1. Chairman Morris and Lake Manager Barrey communicated with attorney Jack Hart regarding the Cuba Lake District Management Agreement. Language changes were addressed and clarified with O.G.S.

LOT TRANSFERS: None**OLD BUSINESS:**

1. Lot #48 Variance: Replies to the garage height variance were discussed. Comr. Long moved, seconded by Comr. Nenno, to approve the permit. MOTION CARRIED unanimously.
2. Lot #249 Variance: One response for the setback variance was received and discussed. Comr. Bradley moved, seconded by Comr. Long, to approve the permit. MOTION CARRIED unanimously.
3. Lot #368: There has been miscommunication on the work at #368 between the Halls, CLD, and Town of Cuba. Lake Manager Barrey will work with them to resolve the matter.

LAKE MANAGER'S REPORT – DECEMBER 2021:

- Projects
 - Clark Patterson Lee is working on permits for Cuba Lake Reclamation Project
 - Submitted permits to D.E.C. for review
- Dam Safety
 - O.G.S. is working on plan for upgrading
 - Remediate beaver dam problem
 - Started trapping
 - O.G.S. working on Operation & Maintenance plan
- Pole Barn
 - Planning to upgrade office parking area
 - Prepping wood for winter heat
- Harvester Maintenance
 -
- Concerns for Discussion
 - Variance for height of garage at #48
 - Variance for Lake setback at #249
 - Discuss permits for #368
- Permits

○ 21.46.049	Morris	Construct parking area
○ 21.47.060	Herzog	Boat lift

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long and Sarah Bradley, with Lake Manager and CLD Building Inspector. Items previously discussed.
2. **Budget and Finance** – Committee members: Michael Nenno and Andrew Lindquist. Lake Manager Barrey is working on the Lake Management budget for presentation in January. Discussion followed on the process for setting lease fees, which are currently set for 2022-2027.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno. The water is very cold and currently being enjoyed by hundreds of geese.

4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti.
No additional items to report.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long.
Currently accepting items for the January newsletter.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael, with Lake Manager
No additional items to report.

NEW BUSINESS: None

FOR THE GOOD OF THE LAKE:

Vice Chair Pierotti noted that another year is behind us.

ADJOURNMENT:

Comr. Nenno moved, seconded by Comr. Bradley, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:13 PM.

Respectfully submitted,

James Sherrard, Secretary