

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

CALL TO ORDER:

The regular meeting of the Cuba Lake District Board of Commissioners was opened at 7:00 PM by Chairman Morris. Due to Covid-19, this meeting was held virtually via Zoom. Notices were placed at the Pole Barn meeting location, and it was available for any guests.

PRESENT: Jay Morris, Chairman
Jamie Pierotti, Vice Chair
Dana Perrigo, Commissioner
Byron Long, Commissioner
Sarah Bradley, 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.*

Mary Lindquist (CLCOA) – No business to address.

Mike Kunz and Gary Young – Mr. Kunz has been corresponding with National Fuel Gas regarding the expansion plans on the South and West shores. He would like to share an updated address list so that National Fuel can contact leaseholders directly. Mr. Young stated that they are also reaching out to homeowners “across the road”.

Comr. Long moved, seconded by Vice Chair Pierotti, to approve the sharing of the leaseholder address list for the purpose of contact by National Fuel Gas. MOTION CARRIED unanimously. Treasurer Lindquist will provide updates to Mr. Kunz. Comr. Long thanked Mr. Kunz and Mr. Young for the work that they are doing to expedite this project.

APPROVAL OF MINUTES:

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

Cuba Lake District List of Claims – Treasurer Lindquist referenced the list of claims for January 2021, totaling \$6,238.77.

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

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist referenced the checks written detail for January 2021, totaling \$11,100.08.

Comr. Perrigo moved, seconded by Comr. Bradley, to approve Cuba Lake District Management Fund Cash Balances and Cuba Lake District Management Fund Checks Written for January 2021, which included one additional check in the amount of \$218.12. MOTION CARRIED unanimously.

CORRESPONDENCE:

1. OGS Conference Call – The District had a conference call meeting on February 1, 2021 with OGS. Tom Pohl has retired, so we will need to start the education process with the State again. The State is a motivated seller. The next call with OGS is scheduled for March 1. We will have a call on January 15 with Sen. Borrello regarding the Bill status, and the timing of next steps.
2. National Fuel Gas Expansion – Discussed under “Guests” agenda item.

LOT TRANSFERS:

1. Lot #314 – Daniel J. & Annette E.G. Horn to Daniel J. & Annette E.G. Horn, Trustees of the Horn Parliament Trust
2. Lot #355 – Willard L. Simons to Willard L. Simons and Marie C. Simons

OLD BUSINESS:

1. Commemorating Erick Laine – Comr. Bradley has spoken to Marianne Laine, and she has given her approval to rename the boat launch road as “Erick Laine Way”. Town Supervisor Lee James knows of no issue with the naming since it is a private road, but will check with Highway Superintendent Chad Smith. Manager Barrey will look into getting a sign. There will be further discussion on the commemoration.
2. Large Boats on the Lake – The Rushford Lake law was previously reviewed. Discussion followed on boat sizes, enforcement, fine structure, and the need to pass a referendum. Manager Barrey will obtain additional information for continued discussion.

LAKE MANAGER’S REPORT – FEBRUARY 2021:

- Projects
 - Have requested reimbursement from ACSWD for balance of Abbott’s Creek Project
 - All remaining funds from Rawson Project will be applied to Harvester purchase
- Dam Safety
 - OGS has plan for Dam and Spillway remediation
- Pole Barn
 - Overhead door had been delivered
 - Organizing shop – new shelving
- Harvester Maintenance
 - Will cover better until it can be moved inside
- Concerns for Discussion
 - none
- Permits

○ 21.19.316	Booth	Demolish cottage
○ 21.20.218	Shemeld	Stabilize out building

- 21.21.213 Johnsen Roof over existing porch

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long with Lake Manager and CLD Building Inspector. No additional items to discuss.
2. **Budget and Finance** – Committee members: Dana Perrigo and Andrew Lindquist. Frank Pallante at OGS has received the preliminary budget. Comr. Long moved, seconded by Vice Chair Pierotti, to approve the previously presented 2020 Financial Report of the Cuba Lake District. MOTION CARRIED unanimously.
3. **Water Quality** – Committee members: Dana Perrigo and Sarah Bradley. The water quality is good, and we are lined up to do CSLAP again this year.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. Chairman Morris noted the upcoming call with Sen. Borello. Mary Lindquist reported that there is some confusion over the options of the sale of Lake property, and provided several scenarios. Chairman Morris provided some clarification.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long. Chairman Morris thanked Mary Lindquist for sending the newsletter.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Dana Perrigo, with Lake Manager Manager Barrey reported that we are waiting on permits for the new harvester grade. He is also working on sediment removal calculations.

NEW BUSINESS: No new business

FOR THE GOOD OF THE LAKE:

1. The Lake is frozen, covered, and good for enjoyment.

EXECUTIVE SESSION:

Chairman Morris called for executive session to discuss a potential employment. Comr. Perrigo moved to enter executive session, seconded by Vice Chair Pierotti. MOTION CARRIED unanimously. Treasurer Lindquist was excused from the meeting at 8:03 PM.

Discussion followed on the potential employee, projects, and available budget. Comr. Perrigo moved, seconded by Comr. Bradley, to rehire former employee Tiffany Armstrong on a part-time basis, based on the previously discussed projects and budget parameters. MOTION CARRIED unanimously.

Comr. Perrigo moved, seconded by Comr. Bradley, to exit executive session at 8:35 PM. MOTION CARRIED unanimously.

ADJOURNMENT:

Vice Chair Pierotti moved, seconded by Comr. Long, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:36 PM.

Respectfully submitted,

James Sherrard, Secretary