

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

CALL TO ORDER:

The regular meeting of the Cuba Lake District Board of Commissioners was opened at 7:03 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.*

No guests

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of February 11, 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 February 2021.

Cuba Lake District List of Claims – Treasurer Lindquist referenced the list of claims for February 2021, totaling \$3,007.25.

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

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist referenced the checks written detail for February 2021, totaling \$8,914.59.

Comr. Perrigo moved, seconded by Comr. Long, to approve Cuba Lake District Management Fund Cash Balances and Cuba Lake District Management Fund Checks Written for February 2021, which included one additional check in the amount of \$350.00. MOTION CARRIED unanimously.

CORRESPONDENCE:

1. Senator George Borrello Call – February 15: Chairman Morris, Comr. Bradley, and Jack Hart were on the call with a representative from Sen. Borrello’s office, Assemblyman Joe Giglio, and staff from his office. It was clarified that the CLD does not want to buy or maintain the dam. Sen. Borrello wants OGS to stick to the original deal.
2. OGS Conference Call – The District had a conference call meeting on March 1 with OGS representatives Brad Allen, Frank Pallante and others. The OGS would like the District to take over the responsibility of the dam. Since the CLD is a small entity, this is not a good plan for the future. VC Pierotti noted that there was no opportunity on the call to discuss dam remediation options. A short discussion followed on dam control, regulations and funding. The next call with OGS is scheduled for March 18.
3. National Fuel Gas Expansion – There has been some work on the end of North Shore.

LOT TRANSFERS: None**OLD BUSINESS:**

1. Commemorating Erick Laine – The street sign will be delivered next week. A date will be set in May for a public dedication.
2. Large Boats on the Lake – Leaseholder concerns, the CLD’s current authority, and other options were discussed. Chairman Morris will contact Jack Hart regarding the scope of current law. Further discussion was tabled until additional input is received.

LAKE MANAGER’S REPORT – MARCH 2021:

- Projects
 - Grade ramp for harvester
 - 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
 -
- Concerns for Discussion
 - Approve final 2021-2022 Budget
 - Restricting boat size on the Lake
- Permits

○ 21.22.062	Herzog	Fence
○ 21.23.062	Herzog	Dock
○ 21.24.367	Everett	Modify dock
○ 21.25.311	Mikush	Parking pull off area

The state-approved preliminary 2021-2022 Lake Management Budget was discussed, with clarification on employee health insurance coverage. Comr. Long moved, seconded by Comr. Perrigo, to approve the 2021-2022 Lake Management Budget. MOTION CARRIED unanimously.

A permit was submitted by John Booth (#316) for a 2-story garage with a bathroom. Approval is contingent on leaseholder agreeing that this is a non-dwelling structure.

Lake Manager Barrey will submit a permit for 100K cubic yards of sediment removal to begin the process of the Cuba Lake Restoration Project.

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. Budget was previously approved.
3. **Water Quality** – Committee members: Dana Perrigo and Sarah Bradley. The ice is melting.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. No additional items to discuss.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long. No items to discuss.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Dana Perrigo, with Lake Manager. No additional items to discuss.

NEW BUSINESS: No new business

FOR THE GOOD OF THE LAKE: No comments

ADJOURNMENT:

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

Respectfully submitted,

James Sherrard, Secretary