

**CUBA LAKE DISTRICT BOARD OF COMMISSIONERS**  
Pole Barn, 5962 West Shore Road, Cuba, NY 14727  
**REGULAR MEETING – MAY 13, 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 7:07 PM. CDC and New York State COVID-19 guidelines were observed.

**PRESENT:** Jay Morris, Chairman  
Jamie Pierotti, Vice Chair  
Dana Perrigo, Commissioner  
Byron Long, Commissioner  
  
James Sherrard, Secretary  
Scott Barrey, Lake Manager

**EXCUSED:** Sarah Bradley, Commissioner  
Andrew Lindquist, Treasurer

**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.*  
  
Monroe Morris: No business to address.

**APPROVAL OF MINUTES:**

Review of the Regular Meeting minutes of April 8, 2021. Chairman Morris asked for any comments, corrections or recommendations. None noted. Comr. Long moved, seconded by Vice Chair Pierotti, to accept the minutes as presented. MOTION CARRIED unanimously.

**TREASURER'S DISTRICT FUNDS REPORT:**

**Cuba Lake Cash Account Balances** – Treasurer Lindquist provided the April 2021 reports for review in his absence.

**Cuba Lake District List of Claims** – The list of claims for April 2021 was reviewed, totaling \$8,701.75.

Comr. Long moved, seconded by Comr. Perrigo, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for April 2021. MOTION CARRIED unanimously.

**TREASURER'S MANAGEMENT FUNDS REPORT:**

**Cuba Lake District Management Fund Cash Balances** – Treasurer Lindquist provided the April 2021 reports for review in his absence.

**Cuba Lake District Management Fund Checks Written** – The checks written detail for April 2021 was reviewed, totaling \$15,962.49.

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

**CORRESPONDENCE:**

1. Cuba Lake Gas Project – An update on interaction with National Fuel was provided by Mike Kunz.
2. Cuba Patriot – Contacted for Cuba Lake Book updates. Secretary Sherrard provided CLD changes.

3. Save Passage for Children Letter was provided by Chairman Morris in support of the Greenway Trail extension in Cuba. A short discussion ensued.
4. Chairman Morris stated that he is working on a project that could become a solar project that would provide electricity to the school and Town of Cuba.

#### **LOT TRANSFERS:**

1. Lot #48 – 48 South Shore, LLC to Michael A. DeCerbo and Paula J. Ketchner
2. Lot #60 – Karen M. Rochelli to Charles G. Yartz and Laura J. Yartz

#### **OLD BUSINESS:**

1. Commemorating Erick Laine – Lake Manager Barrey will get sign posts set, and follow-up with Comr. Bradley.
2. Contact Dam-owning Municipalities – VC Pierotti reported that he had previously spoken with a representative of Rushford Lake, and also reached out to the three dam-owning municipalities provided by OGS. He provided an overview of his conversations with Hudson River-Black River Regulating District, City of Albany Department of Water & Water Supply, and the City of Cohoes, which included information on the types of dams, funding, insurance and remediation. A discussion followed on Cuba Lake lease fees, and the role of the Seneca Nation. The Cuba Lake District is a motivated buyer of lease lots, which would generate the funds needed for NYS to maintain the dam. There have been no updates from OGS.

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

- Projects
  - Cleaning up Lake debris
  - Planted trees
- Dam Safety
  -
- Pole Barn
  - Install header and door
  - New door for office
- Harvester Maintenance
  - Prep for launching
- Concerns for Discussion
  - Lawn waste area needs to be regulated
- Permits
 

○ 21.31.316	Booth	Garage
○ 21.32.282A	Karn	Boat lift
○ 21.33.304	Carll	Boat lift
○ 21.34.316	Booth	Deck
○ 21.35.01	Zittel	Raise second floor elevation

#### **COMMITTEE REPORTS:**

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long with Lake Manager and CLD Building Inspector. No additional items.
2. **Budget and Finance** – Committee members: Dana Perrigo and Andrew Lindquist.  
The preliminary audit by BWB is available for review. The Lake Management excess surplus has been carried over from the previous year. Lake Manager Barrey will look into the carryover process.

3. **Water Quality** – Committee members: Dana Perrigo and Sarah Bradley.  
Comr. Perrigo noted that the water quality is very good.
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.  
Zebra Mussel flyer available for the newsletter and website.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Dana Perrigo, with Lake Manager  
Lake Manager Barrey reported that the package is being organized for submittal. Line drawings and data verification are needed.

**NEW BUSINESS:**

1. Approve Budget Hearing and Annual Election Calendar – Secretary Sherrard distributed the 2021 Budget Hearing and Annual Election Calendar for review. No changes were recommended.

Comr. Long moved, seconded by Comr. Perrigo, to approve the Budget Hearing and Annual Election Calendar for 2021. MOTION CARRIED unanimously.

**FOR THE GOOD OF THE LAKE:**

Lake Manager Barrey stated that he has had preliminary communication with the owner of the property behind the dam. A short discussion followed. All are in favor of Lake Manager Barrey continuing communication with the owner.

**ADJOURNMENT:**

Comr. Perrigo moved, seconded by VC Pierotti, to adjourn the meeting. MOTION CARRIED unanimously.  
Meeting adjourned at 8:26 PM.

Respectfully submitted,

James Sherrard, Secretary