

**CUBA LAKE DISTRICT BOARD OF COMMISSIONERS**  
Pole Barn, 5962 West Shore Road, Cuba, NY 14727  
**REGULAR MEETING – JANUARY 13, 2022 – 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 7:00 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.*

Mary Lindquist (#247): No business to address

Mary Raymond (#238): No business to address

Aaron Jahnke: Mr. Jahnke discussed the planned transfer of Lot #373A-1 from Robert & Carol Riggs to himself and stated his proposed plans for the lot. Mr. Jahnke was provided with recommendations and an explanation of the Board approval process. He will remain in contact with Lake Manager Barrey. Mr. Jahnke exited the meeting at 7:27 PM.

**APPROVAL OF MINUTES:**

Review of the Regular Meeting minutes of December 9, 2021. Chairman Morris 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 December 2021.

**Cuba Lake District List of Claims** – Treasurer Lindquist referenced the list of claims for December 2021, totaling \$9,581.66.

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

**Cuba Lake District Management Fund Checks Written** – Treasurer Lindquist referenced the list of claims for December 2021, totaling \$9,249.64.

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

#### **CORRESPONDENCE:**

1. CLD call with O.G.S. and Ramboll Engineering. Dam and Spillway work is on target.
2. Updated cottage owner contact information was requested by Mike Kunz for National Fuel project. Secretary Sherrard provided what was available.

**LOT TRANSFERS:** None

**OLD BUSINESS:** None

#### **LAKE MANAGER'S REPORT – JANUARY 2022:**

- Projects
  - 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
  -
- Harvester Maintenance
  -
- Concerns for Discussion
  -
- Permits
  - 22.01.016      Woodhead      Break wall
  - 22.02.278      Bradley          Remove trees

#### **COMMITTEE REPORTS:**

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long and Sarah Bradley, with Lake Manager and CLD Building Inspector. Comr. Long presented a list of questions on various lots. All items were addressed.
2. **Budget and Finance** – Committee members: Michael Nenno and Andrew Lindquist. Lake Manager Barrey presented the preliminary Lake Management budget for approval prior to submission to NYS. The preliminary budget was reviewed and discussed. Comr. Long moved, seconded by Comr. Bradley, to approve the preliminary Lake Management budget. MOTION CARRIED unanimously.

Treasurer Lindquist distributed the Annual Financial Report as of January 13, 2022 for review. Comr. Long moved, seconded by Vice Chair Pierotti, to approved the Annual Financial Report of the Treasurer as submitted. MOTION CARRIED unanimously.

3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno.

The Lake is frozen, and the geese are still present.

4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti.  
Calls continue with O.G.S. on the state of the Dam.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long.  
Thanks to Comr. Long for his work on the newsletter. Lake Manager Barrey is adding additional photos to the CLD website.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael, with Lake Manager  
Permits have been requested and we are waiting for a response from the D.E.C. Discussion followed on this process.

**NEW BUSINESS:**

1. Garbage Contract Review – The revised garbage contract was reviewed and discussed. Comr. Long moved, seconded by Comr. Bradley, to approve the revised garbage contract for 2022-2023. MOTION CARRIED unanimously. Secretary Sherrard will advertise for bids.
2. Discuss Proposal for Transfer of Lot #373A-1 – No additional discussion.

**FOR THE GOOD OF THE LAKE:**

Comr. Bradley noted that it rained today.

**ADJOURNMENT:**

Comr. Bradley moved, seconded by Comr. Nenno, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:20 PM.

Respectfully submitted,

James Sherrard, Secretary