

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – MARCH 10, 2022 – 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.

PRESENT: Jay Morris, Chairman
Jamie Pierotti, Vice Chair
Byron Long, Commissioner
Sarah Bradley, Commissioner
Michael Nenzo, Commissioner

Andrew Lindquist, Treasurer (excused at 7:45 PM)
James Sherrard, Secretary

EXCUSED: 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.*

Colin Dekay: Delivered sealed garbage collection bid from Casella Waste Management.

OPENING OF BIDS FOR GARBAGE CONTRACT:

Chairman Morris opened the submitted bid for the garbage contract. Discussion followed on including annual electronic waste collection. It would be scheduled on the first large pick-up date, the first Monday in June.

Comr. Nenzo moved, seconded by Comr. Long, to accept the bid by Casella Waste Management of NY, Inc. with the contract fee of \$41,790 for two years. MOTION CARRIED unanimously.

GUESTS: Dan Curran (#372 & 373A-2): Expressed a traffic safety concern over the proposed construction of a driveway on lot #373A-1. Drawings submitted by Aaron Jahnke for #373A-1 were reviewed. Drawings with more detail will be requested for the permit approval process. Mr. Curran exited the meeting at 7:25 PM.

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of January 13, 2022. 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 and February 2022.

Cuba Lake District List of Claims – Treasurer Lindquist referenced the list of claims for January 2022 totaling \$3,452.81, and February 2022 totaling \$2,685.10

Comr. Bradley moved, seconded by Comr. Long, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for January and February 2022. 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 and February 2022.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist referenced the list of claims for January 2022 totaling \$8,249.64, and February 2022 totaling \$13,398.04.

Comr. Nenno moved, seconded by Vice Chair Pierotti, to approve Cuba Lake District Management Fund Cash Balances and Cuba Lake District Management Fund Checks Written for January and February 2022. MOTION CARRIED unanimously.

Treasurer Lindquist exited the meeting at 7:45 PM.

CORRESPONDENCE:

1. Spillway Damage article from 2005 emailed to O.G.S. and Ramboll Engineering. Chairman Morris provided an update on the last call with O.G.S. on the proposed work on the Dam and Spillway.
2. Thank you note from CLCOA for the donation of the pontoon boat.

LOT TRANSFERS: None

OLD BUSINESS: None

LAKE MANAGER’S REPORT – MARCH 2022: Previously submitted by Lake Manager Barrey.

- 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
- Pole Barn
 -
- Harvester Maintenance
 -
- Concerns for Discussion
 - Lot 373A-1 development
- Permits

○ 092	Palumbo	Repair lower deck, expand upper deck, roof
○ 015	DeVeto	Break Wall
○ 309	Caplanis	Break Wall
○ 316	Booth	Break Wall
○ 065	Friel	Break Wall
○ 351	Benham	Tree Removal

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long and Sarah Bradley, with Lake Manager and CLD Building Inspector. The Committee will schedule a meeting to discuss the distribution process of building paperwork to the Committee members.

2. **Budget and Finance** – Committee members: Michael Nenno and Andrew Lindquist.
Treasurer Lindquist previously stated that he has no new items to report.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno.
The ice is still thick on the Lake.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti.
Calls continue with O.G.S. regarding the Dam, but no conversations on the potential sale of lease lots.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long.
The scheduled electronic waste pick up will be included in the newsletter.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael, with Lake Manager
A bill has been received for the work by Clark Patterson Lee. Permits have been sent to the D.E.C. for review.

NEW BUSINESS:

1. Lake Management Budget – VC Pierotti proposed an increase to the Lake Management budget by 25% in order to maintain the same level of services currently provided. Discussion followed on areas in need of funding and various revenue options. All agree that an increase in revenue is needed. Chairman Morris will discuss possible options with Jack Hart.

FOR THE GOOD OF THE LAKE:

Spring is coming!

ADJOURNMENT:

Comr. Bradley moved, seconded by VC Pierotti, to adjourn the meeting. MOTION CARRIED unanimously.
Meeting adjourned at 8:58 PM.

Respectfully submitted,

James Sherrard, Secretary