

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – APRIL 14, 2022 – 7:00 PM

CALL TO ORDER:

The regular meeting of the Cuba Lake District Board of Commissioners was called to order by Chairman Morris at 7:00 PM.

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

Andrew Lindquist, Treasurer
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.*

Mary Lindquist (#247): No business to address

Mary Raymond (#238): Inquired about the letter she received from National Fuel Gas. Comr. Bradley stated that it is just a notification regarding the gas line project. Work is starting on the South side.

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of March 10, 2022. Chairman Morris asked for any comments, corrections or recommendations. None noted. Comr. Nenzo 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 March 2022 totaling \$2,789.54.

Comr. Nenzo moved, seconded by Vice Chair Pierotti, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for March 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 March 2022.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist referenced the list of claims for March 2022 totaling \$12,543.05.

Comr. Nenno moved, seconded by Comr. Bradley, to approve Cuba Lake District Management Fund Cash Balances and Cuba Lake District Management Fund Checks Written for March 2022. MOTION CARRIED unanimously.

Cuba Lake Cash Analysis Review – Treasurer Lindquist presented a cash analysis breakdown on tax collection and distribution. This included discussion on the lease fee agreement duration of five years.

CORRESPONDENCE:

1. Chairman Morris reported that Ramboll Engineering will clarify any wetland area at the base of the Dam. The Canal is not considered part of the wetland, so there is no need for activity there.
2. VC Pierotti presented information on the Keuka Lake Association along with photos of the gate and overflow system. No design has been set by the state for Cuba Lake.
3. Chairman Morris received a call regarding a safety concern over building/teardown debris on a lot near the caller. Comr. Bradley will look into the safety issue.

LOT TRANSFERS: None

OLD BUSINESS: Agenda items were previously addressed at this meeting.

LAKE MANAGER’S REPORT – APRIL 2022: Presented by Lake Manager Barrey.

- Projects
 - Cuba Lake Reclamation Project
 - Submitted permits to D.E.C. for review
 - Received notice of incomplete permit submission. I will work with Tom Swift on response.
- Dam Safety
 - O.G.S. is working on plan for upgrading
 - Dam and Spillway
 - Remediate beaver dam problem
 - Permit app. Sent to Mr. Pekarek’s lawyer.
- Leveling off spoils area
- Pole Barn
 - Leveling off parking area and adding millings
- Harvester Maintenance
 -
- Concerns for Discussion
 - Lot 282A1 Sale of property
- Permits

○ 249	Chiapuso	Dock
○ 373B	Riggs	Break Wall
○ 373A2	Curran	Boat Lift

Lake Manager Barrey reported that he is unable to attend the upcoming lake conference at Lake George. Comr. Nenno will look into attending.

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long and Sarah Bradley, with Lake Manager and CLD Building Inspector.
 - Status of #373A-1 Permit Application – No action to be taken as the applicant is not the current leaseholder.
 - Comr. Long reported that the Committee met to discuss the distribution process of building paperwork to the Committee members. All agree to the established process.
2. **Budget and Finance** – Committee members: Michael Nenzo and Andrew Lindquist. Chairman Morris reported that he looked at possible sources of funding for the Lake Reclamation Project, including Rural Economic Development Council. Discussion followed on the tourism aspect and funding of Cuba Lake as a public access body of water.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenzo. The Lake is coming up nicely, but there is floating debris. VC Pierotti noted that the WNY stewardship program is looking for someone for Cuba Lake. He also presented a pamphlet on invasive species from Chautauqua Lake.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. Calls continue with O.G.S. and Ramboll Engineering. VC Pierotti noted that he did not have information to join the two previous calls. Chairman Morris will share the call schedule with him.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long. Lake Manager Barrey stated that the contact information on the cubalake.org website has been updated, and Lake and bird photos have been added. Chairman Morris stated that Ramboll Engineering plans to remove the valve house. The stones that come out could be used as benches.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael, with Lake Manager. Topics were covered in the Lake Manager's Report.

NEW BUSINESS: Agenda items were previously addressed at this meeting.

1. It was noted that Chairman Morris is up for re-election this year.

FOR THE GOOD OF THE LAKE:

The ice melted quickly this year. The Lake is nearly full.

ADJOURNMENT:

Comr. Nenzo moved, seconded by Comr. Bradley, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:50 PM.

Respectfully submitted,

James Sherrard, Secretary