

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – JUNE 9, 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
Sarah Bradley, Commissioner
Michael Nenzo, Commissioner

Andrew Lindquist, Treasurer
James Sherrard, Secretary

EXCUSED: Byron Long, Commissioner

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): She stated that it may be possible to borrow signage from the Board of Elections for the August election. She will inquire.

Mary Raymond (#238): No business to address.

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of May 12, 2022. Chairman Morris asked for any comments, corrections or recommendations. None noted. Comr. Nenzo 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 referenced the reports and presented account balances for May 2022.

Cuba Lake District List of Claims – Treasurer Lindquist referenced the list of claims for May 2022 totaling \$5,670.72.

Comr. Bradley moved, seconded by VC Pierotti, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for May 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 May 2022.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist referenced the list of claims for May 2022 totaling \$18,494.09.

Comr. Nenzo moved, seconded by Comr. Bradley, to approve the purchase of stock repair parts for the weed harvester in the amount of \$3,951.00. MOTION CARRIED unanimously.

VC Pierotti moved, seconded by Comr. Nenzo, to approve Cuba Lake District Management Fund Cash Balances and Cuba Lake District Management Fund Checks Written for May 2022. MOTION CARRIED unanimously.

CORRESPONDENCE:

1. The Seneca Nation sent an invite for an onsite meeting to discuss the Dam/Spillway project with O.G.S. and D.E.C. Several possible dates were provided
2. O.G.S. has approved the District's annual budget of \$168,068.
3. Lake Manager Barrey spoke with Charles Walker regarding the proposed sub-division of Lot #282A. There has been no response from O.G.S. on the sub-division approval.
4. Lake Manager Barrey spoke with Rob Hayes (#250) regarding driving on the lot by #249. The parties are talking it out.
5. No call with O.G.S. was held today.

LOT TRANSFERS: None**OLD BUSINESS:** None**LAKE MANAGER'S REPORT – JUNE 2022:** Presented by Lake Manager Barrey

- Projects
 - Cuba Lake Reclamation Project
 - Submitted permits to D.E.C. for review
 - Working on response with Clark Patterson
- Dam Safety
 - D.E.C. performed bi-annual inspection
 - O.G.S. group attended also
 - O.G.S. is working on plan for upgrading
 - Dam and Spillway
 - Remediate beaver dam problem
 - Working on nuisance permit (next week)
- Pole Barn
 - Leveling off parking area and adding millings
- Harvester Maintenance
 - Purchased spare parts inventory \$3,951.00
- Concerns for Discussion
 - O.G.S. looking into sale of Lot 282A
- Permits
 - 22.13.350 Benham Excavate fill to level lawn
 - 22.14.267 Pierotti Remove multiple diseased trees

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long and Sarah Bradley, with Lake Manager and CLD Building Inspector. Various work is taking place.
2. **Budget and Finance** – Committee members: Michael Nenno and Andrew Lindquist. Treasurer Lindquist distributed the 2023 preliminary Budget for review. Several items were clarified.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno. It was noted that there is a lot of pollen this year.

4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti.
Thanks were extended to Lake Manager Barrey for attending the Dam inspection with O.G.S. and D.E.C.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long.
A meeting is scheduled for June 20, 6:00 PM at the Cuba Circulating Library with the Town of Cuba representative for reassessment.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael, with Lake Manager
No additional items to discuss.

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

1. Resolution to adopt official newspapers – Comr. Bradley moved, seconded by Comr. Nenno, to approve the Cuba Patriot and Olean Times Herald as the official newspapers for the publishing of public notices for 2022-2023. MOTION CARRIED unanimously.
2. Resolutions to adopt official notices for Budget Hearing and Annual Election – Comr. Nenno moved, seconded by VC Pierotti, to approve the Notice of Public Hearing on Preliminary Budget and Notice of Annual Election. MOTION CARRIED unanimously.
3. Presentation of next year's Budget – Previously covered under Committee Reports.
4. Request additional patrol for 4th of July – This request is typically submitted by the CLCOA. Mary Raymond stated that the Sheriff's Dept. has been contact with the request.

FOR THE GOOD OF THE LAKE:

Boats are on the Lake.

EXECUTIVE SESSION:

Chairman Morris called for executive session to discuss annual salaries. Lake Manager Barrey, Treasurer Lindquist, Secretary Sherrard, and guests were excused from the meeting.

Enter Executive Session: 8:11 PM

Exit Executive Session: 8:27 PM

ADJOURNMENT:

A motion was made, and seconded, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:29 PM.

Respectfully submitted,

James Sherrard, Secretary