

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – JULY 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
Sarah Bradley, Commissioner
Andrew Lindquist, Treasurer
James Sherrard, Secretary

EXCUSED: Michael Nenko, 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 Raymond (#238): Thanked VC Pierotti for speaking at the CLCOA annual meeting. She stated that there was discussion at the Town of Cuba monthly meeting regarding pop-up businesses around the Lake. Discussion followed on educating leaseholders on Land Use Restrictions.

Mary Lindquist (#247): Raised the issue of marijuana smokers at the Dam. Would “No Smoking” signs be a deterrent? Discussion followed.

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of June 9, 2022. Chairman Morris asked for any comments, corrections or recommendations. None noted. VC Pierotti moved, seconded by Comr. Bradley, to accept the minutes as presented. MOTION CARRIED with Comr. Long abstaining.

TREASURER’S DISTRICT FUNDS REPORT:

Cuba Lake Cash Account Balances – Treasurer Lindquist referenced the reports and presented account balances for June 2022.

Cuba Lake District List of Claims – Treasurer Lindquist referenced the list of claims for June 2022 totaling \$9,128.20.

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

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist referenced the list of claims for June 2022 totaling \$19,150.81.

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

CORRESPONDENCE:

1. Chairman Morris received an inquiry on the weed cutting schedule/plan. It was stated that ‘hot spots’ are typically the priority.
2. National Grid has mailed postcards notifying Cuba Lake residents that the power will be off for maintenance from 8:00 PM to 4:00 AM on July 19.

LOT TRANSFERS:

1. Lot #100: Marlene Schlifke to Krista Ulrich

OLD BUSINESS: None**LAKE MANAGER’S REPORT – JULY 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
 - Back of Dam mowed
 - O.G.S. is working on plan for upgrading
 - Dam and Spillway
 - Remediate beaver dam problem
 - Permit issued
- Pole Barn
 - Leveling off parking area and adding millings
- Harvester Maintenance
 -
- Concerns for Discussion
 - O.G.S. looking into sale of Lot 282A
 - Spoke with O.G.S.
- Permits
 -

Lake Manager Barrey reported that O.G.S. does not have an issue with the sub-division of Lot 282A, however, it would need approval by the Commission. Discussion followed.

Comr. Long moved, seconded by Comr. Bradley, to approve the sub-division of Lot 282A and Lot 282A Backlot, with no Lake access to the Backlot and all legal right of ways in force. MOTION CARRIED unanimously. All interested parties will be notified.

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long and Sarah Bradley, with Lake Manager and CLD Building Inspector.
No additional items to discuss.
2. **Budget and Finance** – Committee members: Michael Nenno and Andrew Lindquist.
Treasurer Lindquist reported on a payroll clarification, with discussion on timesheet recordkeeping.

3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno.
The water quality is really good. Discussion on the dead mudpuppies around the Lake.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti.
Calls with O.G.S. continue.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long.
Items for newsletter.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael, with Lake Manager
No additional items to discuss.

NEW BUSINESS:

1. Adopt Preliminary Budget: Treasurer Lindquist distributed and reviewed the 2023 Preliminary Budget. Comr. Long moved, seconded by Comr. Bradley, to approve the 2023 Preliminary Budget. MOTION CARRIED unanimously.
2. Adopt Election Officials: Mary Lindquist stated that she and Mary Raymond are available to serve as electioneers. Comr. Long moved, seconded by Comr. Bradley, to approve Mary Lindquist and Mary Raymond as electioneers for the annual election on August 27. MOTION CARRIED unanimously.
3. Chairman Morris reported that he attended the Town of Cuba Equity Assessment Project 2023 meeting and provided copies of the presentation to everyone. Discussion followed on the reassessment process.

FOR THE GOOD OF THE LAKE:

No gas lines yet, but work is taking place.
Enjoy the summer!

EXECUTIVE SESSION:

Comr. Long called for executive session. Lake Manager Barrey, Treasurer Lindquist, Secretary Sherrard, and guests were excused from the meeting.

Enter Executive Session: 9:00 PM

Exit Executive Session: 9:05 PM

ADJOURNMENT:

A motion was made, and seconded, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 9:06 PM.

Respectfully submitted,

James Sherrard, Secretary