

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – AUGUST 11, 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 7:03 PM.

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

EXCUSED: Andrew Lindquist, Treasurer

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.*

Michael Kunz (#246): Mr. Kunz expressed concern over several very loud, disruptive boats. He referenced the NY Office of Parks, Recreation & Historic Preservation Navigation Law Section 44, which limits a vessel's stationary test noise level at 90 dB and while underway noise level at 75 dB (<https://parks.ny.gov/documents/recreation/boating/VesselNoiseLaws.pdf>). The Cuba Lake District has no jurisdiction over the matter. Mr. Kunz has reached out to the Office of Parks, Recreation & Historic Preservation to inquire if the enforcement of the law can be delegated to the Sherriff's Department. It was also recommended that boat numbers be passed along to the Sherriff's Department.

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

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of July 14, 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 with Comr. Nenzo abstaining.

TREASURER'S DISTRICT FUNDS REPORT:

Cuba Lake Cash Account Balances – Treasurer Lindquist previously provided the reports for July 2022.

Cuba Lake District List of Claims – The list of claims for July 2022 totaled \$6,325.97.

Comr. Nenzo moved, seconded by Comr. Long, to approve the payment of \$90 to Sandburg Oil Co. MOTION CARRIED unanimously.

Comr. Nenzo moved, seconded by Comr. Long, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for July 2022. MOTION CARRIED unanimously.

TREASURER'S MANAGEMENT FUNDS REPORT:

Cuba Lake District Management Fund Cash Balances – Treasurer Lindquist previously provided the reports for July 2022.

Cuba Lake District Management Fund Checks Written – The list of claims for July 2022 totaled \$14,133.65.

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

CORRESPONDENCE:

1. Town of Cuba Notice Issued – The shipping container gift shop has closed following a Notice to Vacate issued by the Town of Cuba. Some discussion followed.
2. Concern over loud boats – Previously addressed.

LOT TRANSFERS:

1. Lot #69: Ward C. & Greta Wilday to Nathaniel D. & Theresa A. Smith
2. Lot #70: Nathaniel D. & Theresa A. Smith to Sean D. & Elizabeth A. Lowes
3. Lot #258: Joseph E. & Cecily A. Higgins to David & Grace Nolan

OLD BUSINESS:

1. Sub-division of Lot 282A – Lake Manager Barrey will request a signed letter from Joyce Buchnowski waiving her rights to Lot 282A **Lake front lease property**. Discussion followed on having sub-division information available for future reference. Letters stating the Cuba Lake District’s approval of the Lot 282A sub-division will be mail to all interested parties.

Comr. Long moved, seconded by Comr. Bradley, to approve the building permit for Charles Walker Lot 282A **Lake front**. MOTION CARRIED unanimously.

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

- Cuba Lake Reclamation Project
 - Working on answers to incomplete application
- Dam Safety
 - Clearing front of Dam
 - O.G.S. is working on plan for upgrading
 - Dam and Spillway
 - Remediate beaver dam problem
 - Working out plan with Dana
- Pole Barn
 - Leveling off parking area and adding millings
- Harvester Maintenance
 - Working well
- Concerns for Discussion
 -
- Permits
 -

Comr. Long moved, seconded by VC Pierotti, to approve the approve the expenditure of \$2,000 for millings for the Pole Barn parking area. MOTION CARRIED unanimously.

Lake Manager Barrey noted that the harvester has been cutting more weeds, so naturally more weeds are left behind. He will ask the harvester operators for recommendations on more efficient weed pick up.

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.
No additional items to discuss.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno.
The water quality is very good.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti.
The last two calls with O.G.S. have been postponed.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long.
No items.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael, with Lake Manager
Discussion on Abbotts clean up.

NEW BUSINESS:

1. VC Pierotti noted the use of a camper on a lot. Lake Manager Barrey stated that this is permissible if the dwelling is under construction. He will follow up with the leaseholder on the camper's location.
2. Mary Raymond raised the issue of a hedge between cottages. Lake Manager Barrey will look in it.

FOR THE GOOD OF THE LAKE:

Enjoy the Lake.

ADJOURNMENT:

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

Respectfully submitted,

James Sherrard, Secretary