

**CUBA LAKE DISTRICT BOARD OF COMMISSIONERS**  
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727  
**REGULAR MEETING – SEPTEMBER 8, 2022 – 7:00 PM**

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**CALL TO ORDER:**

The regular meeting of the Cuba Lake District Board of Commissioners was called to order by Chairman Morris at 7:06 PM.

**PRESENT:** Jay Morris, Chairman  
Jamie Pierotti, Vice Chair  
Byron Long, Commissioner  
Michael Nenno, Commissioner  
Andrew Lindquist, Treasurer  
James Sherrard, Secretary

**EXCUSED:** Sarah Bradley, 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): Thanked Secretary Sherrard for his assistance with the annual election. All went well.

Mary Raymond (#238): Reported that misinformation about the Spillway project has been circulating on the Cuba Lake Facebook group.

**APPROVAL OF MINUTES:**

Review of the Budget Hearing minutes of August 11, 2022. Chairman Morris asked for any comments, corrections, or recommendations. None noted. Comr. Long moved, seconded by Comr. Nenno, to accept the minutes as presented. MOTION CARRIED unanimously.

Review of the Regular Meeting minutes of August 11, 2022. Chairman Morris asked for any comments, corrections, or recommendations. Vice Chair Pierotti noted a correction to Old Business. Comr. Nenno moved, seconded by Comr. Long, to accept the minutes as corrected. MOTION CARRIED unanimously.

**TREASURER'S DISTRICT FUNDS REPORT:**

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

**Cuba Lake District List of Claims** – The list of claims for August 2022 totaled \$7,310.98.

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

**TREASURER'S MANAGEMENT FUNDS REPORT:**

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

**Cuba Lake District Management Fund Checks Written** – The list of claims for August 2022 totaled \$15,550.58. Treasurer Lindquist stated that one lease payment is still unpaid.

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

**CORRESPONDENCE:**

1. Email from Michael Kunz (#246) – Mr. Kunz thank the commissioners for letting him address the issue of noisy boats, and provided an update stating that the Allegany County Sheriffs Dept. and NY Park Police can enforce NYS Navigation Law. Lake Manager Barrey has also posted noise law highlights on the Cuba Lake District website.

**LOT TRANSFERS:**

1. Lot #275: Stephen E. & Terri A. Wilber to Ward C. & Greta C. Wilday

**OLD BUSINESS:**

1. Sub-division of Lot 282A – Chairman Morris reported that a letter has been sent to Joyce Buchnowski to sign waiving her rights to Lot 282A Lake front lease property. Lake Manager Barrey will follow up on the status of the letter.

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

- Cuba Lake Reclamation Project
  - Setting up meeting with Justin Brewer, Fisheries
- Dam Safety
  - Clearing front of Dam
  - O.G.S. is working on plan for upgrading
    - Met with SNI on Spillway Project
  - Remediate beaver dam problem
    - Working out plan
- Pole Barn
  - Finishing up parking area
- Harvester Maintenance
  -
- Concerns for Discussion
  - Complaints about speeding
- Permits
 

○ 22.15.282A	Walker	Construct dwelling
○ 22.16.337	Hulbert	Cut tree
○ 22.16.262	Digel	Cut two trees
○ 22.17.262	Digel	Replace dock
○ 22.18.345	Naylor	Remove trees
○ 22.19.346	Mayer	Remove tree

Comr. Nenno moved, seconded by Comr. Long, to approve the approve the expenditure of \$708 for a pole saw. MOTION CARRIED unanimously.

Discussion followed on the Spillway Project and O.G.S. action items. Chairman Morris reported concerns over the monitoring wells on the back of the Dam. These should be staked so they are visible when mowing. Lake Manager Barrey reported that they are still doing CSLAP testing, but do not receive ongoing reports.

**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 noted three additional bills for payment.  
Comr. Nenno moved, seconded by VC Pierotti, to approve the payment of the bills as presented.  
MOTION CARRIED unanimously.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno.  
Nothing to report.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti.  
O.G.S. talks continue.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long.  
Comr. Long stated that the newsletter is being prepared.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael, with Lake Manager  
No additional items to discuss.

**NEW BUSINESS:**

1. Notification will be sent to newspapers and the Seneca Nation regarding the November 1 log removal and drawdown of the Lake.

**FOR THE GOOD OF THE LAKE:**

Enjoy the Lake while it's up. It was a great summer.

**ADJOURNMENT:**

Comr. Long moved, seconded by Comr. Nenno, to adjourn the meeting. MOTION CARRIED unanimously.  
Meeting adjourned at 8:14 PM.

Respectfully submitted,

James Sherrard, Secretary