

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – OCTOBER 13, 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 7:01 PM.

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

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.*
No guests present.

APPROVAL OF MINUTES:

Review of the Organizational Meeting minutes of September 8, 2022. Chairman Morris asked for any comments, corrections, or recommendations. None noted. Comr. Long moved, seconded by Comr. Bradley, to accept the minutes as submitted. MOTION CARRIED unanimously.

Review of the Regular Meeting minutes of September 8, 2022. Chairman Morris asked for any comments, corrections, or recommendations. None noted. Comr. Long moved, seconded by Comr. Bradley, to accept the minutes as submitted. MOTION CARRIED unanimously.

TREASURER'S DISTRICT FUNDS REPORT:

Cuba Lake Cash Account Balances – Treasurer Lindquist referenced the reports and presented account balances for September 2022. He stated that the CLD had received a check in the amount of \$1,000 toward the weed harvester from the Cuba Lake Cottage Owners Association.

Cuba Lake District List of Claims – Treasurer Lindquist referenced the list of claims for September 2022 totaling \$7,276.69.

Comr. Bradley moved, seconded by Comr. Nenzo, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for September 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 September 2022. It was noted that one lease remains unpaid.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist referenced the list of claims for September 2022 totaling \$14,594.07.

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

CORRESPONDENCE:

1. Letter received from Stephen J. Sader stating that no business operations are ongoing at Cottage 270.
2. Chairman Morris reported that Carolyn Dunderdale of the O.G.S. provided an update on the Spillway project. In the spring, when allowed, a survey of species of concern will be conducted downstream of the project. The project timeline will be adjusted accordingly. The O.G.S. previously provided instructions on repairing erosion on the backside of the Dam caused by mowers. Following some discussion, the CLD will request a bid for the repair from a local contractor based on the specifications provided by O.G.S.

LOT TRANSFERS:

1. Lot #86: Diane R. Finch and Carol M. Walker to Caleb P. Smith and Jennifer A. Cady
2. Lot #376: Gregory and Susan Everett to Taylor O’Neill and Susan Everett

OLD BUSINESS:

1. Sub-division of Lot 282A – Lake Manager Barrey will follow up with Joyce Buchnowski requesting a signed letter from her waving owner’s rights to lake access of Lot 282A rear (deeded lot) through lot 282A front (leased lot). Discussion followed on lake access.

LAKE MANAGER’S REPORT – OCTOBER 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
 - Remediate beaver dam problem
 - Cannot access from O’Brien side
- Pole Barn
 - Finishing up parking area
- Harvester Maintenance
 - Pulling for winter
- Concerns for Discussion
 -
- Permits
 - 22.20.282A Walker Deck
 - 22.21.036 Schnell Boat lift with catwalk
 - 22.22.344 Whitford Remove tree

Discussion followed on weed cutting and recommendations for more efficient pickup by the harvester. Lake Manager Barrey will address with Dana Harvey. Concerns were also discussed regarding the trailer on Lot #316. Lake Manager Barrey will follow up with the owner.

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 Lake is nice and clear. VC Pierotti and Comr. Nenno will attend the meeting in Eden, NY.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti.
No additional items to discuss.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long.
Comr. Long stated that the newsletter has been sent out.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael, with Lake Manager
A meeting will be arranged with Justin Brewer in mid-November. VC Pierotti and Comr. Nenno will also plan to attend.

NEW BUSINESS: None

FOR THE GOOD OF THE LAKE:

It is getting too cold for boat rides. Boats are coming out of the water.

ADJOURNMENT:

Comr. Long moved, seconded by Comr. Bradley, to adjourn the meeting. MOTION CARRIED unanimously.
Meeting adjourned at 8:27 PM.

Respectfully submitted,

James Sherrard, Secretary