

**CUBA LAKE DISTRICT BOARD OF COMMISSIONERS**  
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727  
**REGULAR MEETING – NOVEMBER 10, 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 7:00 PM.

**PRESENT:** Jay Morris, Chairman  
Jamie Pierotti, Vice Chair  
Sarah Bradley, Commissioner  
Michael Nenzo, Commissioner  
Andrew Lindquist, Treasurer  
James Sherrard, Secretary  
Dana Harvey, Staff

**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) – No business to address.

**APPROVAL OF MINUTES:**

Review of the Regular Meeting minutes of October 13, 2022. Chairman Morris asked for any comments, corrections, or recommendations. None noted. Comr. Nenzo 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 October 2022.

**Cuba Lake District List of Claims** – Treasurer Lindquist referenced the list of claims for October 2022 totaling \$5,834.44.

Comr. Nenzo moved, seconded by Comr. Bradley, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for October 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 October 2022. An update was also provided on the status of the budget.

**Cuba Lake District Management Fund Checks Written** – Treasurer Lindquist referenced the list of claims for October 2022 totaling \$13,814,368.

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

**CORRESPONDENCE:**

1. Treasurer Lindquist spoke to a representative of the Swanson estate (#279) and was informed that the taxes have been paid and a lease fee check has been sent.

2. A summary was emailed by Laura Shaddak of O.G.S. on the September 22 call between herself, Carolyn Dunderdale and Lake Manager Barrey. It was stated that there needs to be clarification of duties between O.G.S. and the Cuba Lake District, along with appropriate funding.
3. A letter was sent to John Booth regarding the trailer on Lot #316.
4. Policy renewal from National Union Fire Insurance Co. No action required.

**LOT TRANSFERS:** None

**OLD BUSINESS:**

1. Sub-division of Lot 282A – A second notice has been sent to Joyce Buchnowski regarding the waiver to Lot 282A. Lake Manager Barrey will reach out to her.
2. Weed Harvester Efficiency – Dana Harvey spoke on the high efficiency of the new weed harvester and the challenges of working in a water environment, which can produce more cut weed floaters. Discussion followed on the waste collector produced by Aquarius Systems, and the option of producing a smaller version for Cuba Lake. Mr. Harvey and Lake Manager Barrey will arrange a visit to see the skimmer at Chautauqua Lake.
3. Dam Erosion Repair – A Spring 2023 timetable for the repair was discussed, along with discussion on access to that area of the Dam near the North Cuba Cemetery. Dana Harvey and Mary Lindquist will contact the Cemetery Board for access approval, and the Town of Cuba if needed.

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

- Cuba Lake Reclamation Project
  - Setting up meeting with Justin Brewer, Fisheries
    - Out until November 21
  - Spoke with Army Corps of Engineers
- Dam Safety
  - We have breached the lower beaver dam behind the Cuba Lake Dam
    - Working on plan for upper beaver dam removal
  - Working on prices for equipment and material to repair small area on rear of Dam
- Pole Barn
  - Finishing up parking area
- Harvester Maintenance
  - Pulled for winter
- Concerns for Discussion
  - Weed harvesting efficiency
- Permits
  - 22.22.022      Sciria              Cut two trees

Dana Harvey provided an update on breaching the lower beaver dam. The upper dam also needs to be breached. There was discussion on trapping and access to the beaver dam.

Discussion followed on the removal of all ties from the spillway with the hope that it will help to alleviate the weed issue. It was agreed to remove all ties, but put back in before ice is completely gone from the Lake.

**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.  
High quality water. VC Pierotti and Comr. Nenno were unable to attend the COA meeting.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti.  
Will continue to have interaction. No additional items to discuss.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long.  
It was noted that there was good information in the newsletter.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael, with Lake Manager  
No additional items to discuss.

**NEW BUSINESS:** None

**FOR THE GOOD OF THE LAKE:**

The weather has been good.

**ADJOURNMENT:**

Comr. Bradley moved, seconded by Comr. Nenno, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:43 PM.

Respectfully submitted,

James Sherrard, Secretary