

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

CALL TO ORDER:

The regular meeting of the Cuba Lake District Board of Commissioners was called to order by Vice Chair Pierotti at 7:00 PM.

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

EXCUSED: Jay Morris, Chairman

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.
Mary Raymond (#238) – Wished all a Merry Christmas.

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of November 10, 2022. Vice Chair Pierotti asked for any comments, corrections, or recommendations. None noted. Comr. Nenzo moved, seconded by Comr. Bradley, to accept the minutes as submitted. 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 November 2022.

Cuba Lake District List of Claims – Treasurer Lindquist referenced the list of claims for November 2022 totaling \$2,273.99.

Comr. Long moved, seconded by Comr. Nenzo, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for November 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 November 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 November 2022 totaling \$13,364.46.

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

CORRESPONDENCE:

1. Lake Manager Barrey received a response from John Booth regarding the trailer on Lot #316. Mr. Booth has plans to move the trailer in the near future.
2. Policy renewal from Shelter Point for disability coverage received. No action required.

LOT TRANSFERS: None

OLD BUSINESS:

1. Sub-division of Lot 282A – Signed waiver received from Joyce Buchnowski.
2. Bill A5338 (<https://www.nysenate.gov/legislation/bills/2021/a5338>) has passed and signed by Gov. Hochul. Chairman Morris previously provided the Board with an overview of actions taken to date. Discussion followed. A communication to the leaseholders will be included in the next newsletter clarifying the circumstances of the law. Comr. Long will draft a press release for review. Discussion followed on various lots and activity around the Lake.

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

- Cuba Lake Reclamation Project
 - Met with Justin Brewer, D.E.C. Fisheries
- Dam Safety
 - We have breached the lower beaver dam behind the Cuba Lake Dam
 - 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
 - Dana Harvey and Lake Manager Barrey will set up meeting with Chautauqua Lake Manager about weed skimmer
- Permits
 - 22.23.362 Whitford Boat lift

Lake Manager Barrey reported that the fill material for the Dam repair has been approved. There is an access road behind the Dam. Dana Harvey will clean out the area.

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long and Sarah Bradley, with Lake Manager and CLD Building Inspector.
No items to discuss.
2. **Budget and Finance** – Committee members: Michael Nenno and Andrew Lindquist.
Treasurer Lindquist noted a mileage bill to be paid in the amount of \$23.45.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno.
The Lake has been lowered – not much water out there.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti.
The Bill has been signed. No additional items to discuss.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long.
A press release and item for the newsletter will be drafted.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael, with Lake Manager
Additional discussion on the meeting with Justin Brewer and Matthew Smith of the D.E.C.

NEW BUSINESS: None

FOR THE GOOD OF THE LAKE:

There has been debris in the lake from the storm last month.

ADJOURNMENT:

Comr. Long moved, seconded by Comr. Bradley, to adjourn the meeting. MOTION CARRIED unanimously.
Meeting adjourned at 7:55 PM.

Respectfully submitted,

James Sherrard, Secretary