

**CUBA LAKE DISTRICT BOARD OF COMMISSIONERS**  
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727  
**REGULAR MEETING – FEBRUARY 9, 2023 – 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 Vice Chairman Pierotti at 7:00 PM.

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

**EXCUSED:** Jay Morris, Chairman  
Michael Nenko, 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) – Stated that she was approached by the Cuba Lake Cottage Owners Association regarding the sharing of mailing lists with the District. It was recommended that a CLCOA officer attend the next meeting to discuss.

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

**APPROVAL OF MINUTES:**

Review of the Regular Meeting minutes of January 12, 2023. VC Pierotti asked for any comments, corrections, or recommendations. None noted. Comr. Bradley moved, seconded by Comr. Long, 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 January 2023.

**Cuba Lake District List of Claims** – Treasurer Lindquist referenced the list of claims for January 2023 totaling \$2,486.73.

Comr. Long moved, seconded by Comr. Bradley, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for January 2023. 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 January 2023.

**Cuba Lake District Management Fund Checks Written** – Treasurer Lindquist referenced the list of claims for January 2023 totaling \$9,291.95.

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 January 2023. MOTION CARRIED unanimously.

**TREASURER’S ANNUAL FINANCIAL REPORT:**

Comr. Bradley moved, second by Comr. Long, to approve the 2022 Annual Financial Report presented by Treasurer Lindquist at the January 12, 2023 meeting. MOTION CARRIED unanimously.

**CORRESPONDENCE:**

1. Letter to Cottage Owners – VC Pierotti stated that he received several phone calls following the mailing.
2. Insurance Policy renewals received – Policies were reviewed. No action required.
3. Letter regarding Lot 371 – A letter was received and will be referred to Jack Hart.

**LOT TRANSFERS:** None**OLD BUSINESS:**

1. Lake Manager Barrey reported that two invoices have been sent to O.G.S. for unexpected expenditures.
2. Tax Levy Option – Treasurer Lindquist stated that separate line item amount may be added to the county tax bill as a one time emergency option. Discussion followed.
3. Camper at Lot 316 – Deferred to Building and Lot Improvement Committee Report.

**LAKE MANAGER’S REPORT – FEBRUARY 2023:** Presented by Lake Manager Barrey

- Cuba Lake Reclamation Project
  - Tom Swift to complete the resubmission for D.E.C.
- Dam Safety
  - Dana has marked off the piezometers behind the dam.
  - We have breached the lower beaver dam behind Cuba Lake Dam.
  - Clearing an access road to the back of the Cuba Lake Dam.
  - Met with Hazard Mitigation group in Belmont.
    - Follow up meeting in future.
  - Dana has the vertical pieces for the spillway. Going to replace the upper rotted area.
- Pole Barn
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- Harvester Maintenance
  - Working on winter maintenance.
- Concerns for Discussion
  - Dana Harvey and Lake Manager Barrey will set up meeting with Chautauqua Lake Manager about weed skimmer. Planned for February 17<sup>th</sup>.
- Permits
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Comr. Long noted that a full inventory list of CLD equipment should be compiled.

**COMMITTEE REPORTS:**

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long and Sarah Bradley, with Lake Manager and CLD Building Inspector.  
Comr. Bradley reported that the camper remains on Lot 316. Following some discussion, it was agreed that Lake Manager Barrey will send a letter addressing the issue.
2. **Budget and Finance** – Committee members: Michael Nenno and Andrew Lindquist.  
No additional items to report.

3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno.  
Due to the warm weather, only some parts are frozen. A “No Parking” temporary police order was enacted due to an ice fishing parking issue.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti.  
Nothing new to report.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long.  
Letter was sent to Cottage Owners.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael, with Lake Manager  
Sediment removal is being added as part of the Hazard Mitigation Plan.

**NEW BUSINESS:**

1. Leaseholder Email Addresses – VC Pierotti inquired if the District has email addresses for communication with leaseholders. Lake Manager Barrey reported that email addresses have been requested with lease fees. He will also add the request to the Cuba Lake website and Facebook group.

**FOR THE GOOD OF THE LAKE:**

We are here for the good of the Lake.

**ADJOURNMENT:**

Comr. Bradley moved, seconded by Comr. Long, to adjourn the meeting. MOTION CARRIED unanimously.  
Meeting adjourned at 8:03 PM.

Respectfully submitted,

James Sherrard, Secretary