

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – MARCH 9, 2023 – 7:00 PM

CALL TO ORDER:

The regular meeting of the Cuba Lake District Board of Commissioners was called to order by Vice Chairman Pierotti at 7:02 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) – No business to address.

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of February 9, 2023. VC Pierotti 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 February 2023.

Cuba Lake District List of Claims – Treasurer Lindquist referenced the list of claims for February 2023 totaling \$3,554.39.

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

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist referenced the list of claims for February 2023 totaling \$9,060.42.

Comr. Bradley moved, seconded by Comr. Long, to approve Cuba Lake District Management Fund Cash Balances and Cuba Lake District Management Fund Checks Written for February 2023. MOTION CARRIED unanimously.

CORRESPONDENCE:

1. Gas Line update from Mike Kunz (#246) – Mr. Kunz provided an email relaying an update he received from National Fuel regarding the gas line extension on West Shore Road. National Fuel is working on attaining the necessary permits to finish the job. Cottage owners should receive an application packet

prior to construction beginning in June or July. The project could be completed in as few as 24 days. Grants and rebates may be available for those converting to new equipment, along with financial assistance for those living more than 100 feet from the main line. Additional information is available at nationalfuel.com.

LOT TRANSFERS: None

OLD BUSINESS:

1. Camper at Lot 316 – Lake Manager Barrey reported that a letter has been sent to John Booth regarding the camper removal. No response has been received to date. Discussion followed.
2. Tax Levy Option – Treasurer Lindquist reported that a bill was received for attorney fees regarding a one-time tax levy option.
3. Lot 371 – Attorney Jack Hart has been contacted regarding the lease of Lot 371. He will communicate with O.G.S.
4. Lease Holder Contact Information – Treasurer Lindquist will include a request for lease holder e-mail addresses as part of the lease fee mailing.

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

- Cuba Lake Reclamation Project
 - We have submitted the updated permit request.
- Dam Safety
 - We have marked rodent holes for filling.
 - We have breached the lower beaver dam behind the Cuba Lake Dam.
 - Clearing an access road to the back of the Cuba Lake Dam.
 - Too wet and warm to complete.
 - Met with Hazard Mitigation group in Belmont.
 - Follow up meeting in future.
 - Dana Harvey has the vertical pieces for the spillway. Going to replace the upper rotted area after the ties are in place.
- Pole Barn
 - Working on tool inventory.
- Harvester Maintenance
 - Prepping for Spring.
- Concerns for Discussion
 - Met with Chautauqua Lake Manager about harvesting program on February 17th.
 - Lot 371 letter from lawyer being reviewed by Counsel.
- Permits

○ 23.01.373A-1	Riggs	Cut trees
○ 23.02.373A-1	Riggs	Break wall
○ 23.03.249	Chiapuso	Break wall

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long and Sarah Bradley, with Lake Manager and CLD Building Inspector.
Additional discussion on letter sent regarding the camper on Lot 316.

2. **Budget and Finance** – Committee members: Michael Nenno and Andrew Lindquist. Treasurer Lindquist provided an update on the Mark Swanson lease (#279).
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno. Five ties have been placed on each side, with remaining ties anticipated next week.
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. Newsletter deadline is April 1st. It will include garbage pick-up information.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael, with Lake Manager. Discussion on sediment removal as part of the Hazard Mitigation Plan.

NEW BUSINESS: None

FOR THE GOOD OF THE LAKE:

The Lake is rising.

ADJOURNMENT:

Comr. Nenno moved, seconded by Comr. Bradley, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:15 PM.

Respectfully submitted,

James Sherrard, Secretary