

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – APRIL 13, 2023 – 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 7:00 PM.

PRESENT: Jay Morris, Chairman
Jamie Pierotti, Vice Chair
Byron Long, Commissioner
Sarah Bradley, Commissioner
Michael Nenzo, Commissioner
James Sherrard, Secretary
Scott Barrey, Lake Manager

EXCUSED: Andrew Lindquist, Treasurer

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 Raymond (#238) – No business to address.

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of March 9, 2023. Chairman Morris asked for any comments, corrections, or recommendations. None noted. Comr. Long moved, seconded by VC Pierotti, to accept the minutes as submitted. MOTION CARRIED with Chairman Morris abstaining.

TREASURER'S DISTRICT FUNDS REPORT:

No report was provided due to the absence of Treasurer Lindquist.

Comr. Nenzo moved, seconded by Comr. Long, to approve a List of Claims for April 2023 totaling \$2394.29. MOTION CARRIED unanimously.

TREASURER'S MANAGEMENT FUNDS REPORT:

No report was provided due to the absence of Treasurer Lindquist.

CORRESPONDENCE:

1. Cuba Patriot – Secretary Sherrard received a request from the Cuba Patriot for updates to the Cuba Lake District page of the upcoming Cuba Lake Book. He will provide discussed updates.
2. Chairman Morris received notice that a yellow swim mat floated up at Cottage #45 if anyone is missing one.

LOT TRANSFERS: None

OLD BUSINESS:

1. Chairman Morris thanked VC Pierotti for chairing the meetings while he was away.

LAKE MANAGER'S REPORT – APRIL 2023: Presented by Lake Manager Barrey

- Working on cleaning debris from the lake.
- Cuba Lake Reclamation Project
 - Had meeting with Tom Swift (Engineer) and Matthew Smith (D.E.C.)

Working on updates to the permit application with Engineer.

- Dam Safety
 - Working on reducing beaver pond further
 - Clearing an access road to the back of the Cuba Lake Dam.
 - Dried out enough, will start work again shortly.
 - Dana Harvey has the vertical pieces for the spillway. Going to replace the upper rotted area after the ties are in place.
- Pole Barn
 - Getting topsoil to finish perimeter.
- Harvester Maintenance
 - Harvester has been launched.
- Concerns for Discussion
 - Lot 371 letter from lawyer being reviewed by Counsel.
 - Counsel to communicate with O.G.S.
- Permits
 -

Additional items discussed included Summer staffing, the Budget approval process, and permit issues. It was noted that no permit is on file for the covered deck at Cottage #16. Lake Manager Barrey will look into this issue. Chairman Morris requested an estimate for the construction of a weed skimmer.

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long and Sarah Bradley, with Lake Manager and CLD Building Inspector.
Submitted plans for a garage on Lot 267 were reviewed and approved. Lake Manager Barrey will issue a permit.
2. **Budget and Finance** – Committee members: Michael Nenno and Andrew Lindquist.
Lease fee invoices have been mailed. Several invoices have been returned due to incorrect addresses.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno.
The water is still cold.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti.
Chairman Morris reported that the DFS would like to set up public meetings for feedback on the Lake plans.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long.
Newsletter will be mailed late April.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael, with Lake Manager
No additional discussion.

NEW BUSINESS:

1. Chairman Morris announced that Comr. Long will not be running for re-election when his term is up in August. Secretary Sherrard will also be stepping down from his position.

FOR THE GOOD OF THE LAKE:

Boats are in! There is a lot of debris floating around in places.

ADJOURNMENT:

Comr. Long moved, seconded by Comr. Bradley, to adjourn the meeting. MOTION CARRIED unanimously.
Meeting adjourned at 8:13 PM.

Respectfully submitted,

James Sherrard, Secretary