

**CUBA LAKE DISTRICT BOARD OF COMMISSIONERS**  
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727  
**REGULAR MEETING – MAY 11, 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 Chairman Morris at 7:00 PM.

**PRESENT:** Jay Morris, Chairman  
Jamie Pierotti, Vice Chair  
Byron Long, Commissioner  
Sarah Bradley, Commissioner  
Andrew Lindquist, Treasurer  
James Sherrard, Secretary  
Scott Barrey, Lake Manager

**EXCUSED:** Michael Nenzo, 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.

Mary Raymond (#238) – Stated her interest in being a candidate for the CLD secretary position, but will look at election law to see if the secretary can also oversee CLD elections.

Terry Keeley (#236A & 237) – No business to address.

**APPROVAL OF MINUTES:**

Review of the Regular Meeting minutes of April 13, 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 unanimously.

**TREASURER'S DISTRICT FUNDS REPORT:**

**Cuba Lake Cash Account Balances** – Treasurer Lindquist referenced the reports and presented account balances for March and April 2023.

**Cuba Lake District List of Claims** – Treasurer Lindquist referenced the list of claims for March 2023 totaling \$3,554.39 and April 2023 totaling \$3,393.81.

Comr. Bradley moved, seconded by VC Pierotti, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for March and April 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 March and April 2023.

**Cuba Lake District Management Fund Checks Written** – Treasurer Lindquist referenced the list of claims for March 2023 totaling \$13,210.56 and April 2023 totaling \$9,089.29.

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 March and April 2023. MOTION CARRIED unanimously.

Treasurer Lindquist presented three additional bills for approval. Comr. Bradley moved, seconded by VC Pierotti, to approve payment of the bills as presented. MOTION CARRIED unanimously.

#### **CORRESPONDENCE:**

1. Lake Manager Barrey received an inquiry about the Lake temperature and mussels in the Lake.

#### **LOT TRANSFERS:** None

#### **OLD BUSINESS:**

1. Lake Manager Barrey provided an update on permits. Cottage #16, the porch was approved as per the submitted permit drawings. Cottage #240, will look into the dock that was built.

#### **LAKE MANAGER'S REPORT – MAY 2023:** Presented by Lake Manager Barrey

- Cuba Lake Reclamation Project
  - Had meeting with Tom Swift (Engineer) and Matthew Smith (D.E.C.)  
Submitted updates, waiting on D.E.C.
- Dam Safety
  - Working on reducing beaver pond further
  - Access path cleared on the back of the Cuba Lake Dam.
    - Working on repair of gouged area
  - 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
  - In the water working on clean up
- Concerns for Discussion
  - Lot 371 letter from lawyer being reviewed by Counsel.
    - No word from O.G.S.
- Permits
 

○ 23.007.334	Whitford	Replace rear porch and patio
○ 23.008.215	Darling	Deck
○ 23.009.236A	Keeley	Deck

Additional items discussed included plans to be submitted for weed skimmer, request submitted for gas line connection to the Pole Barn, and the next meeting of Hazard Mitigation Committee. Commissioners also reviewed a draft of CLD duties to provide to O.G.S.

#### **COMMITTEE REPORTS:**

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long and Sarah Bradley, with Lake Manager and CLD Building Inspector.  
Camper has been removed from Lot 316. An update was provided on clean up at Lot 279.
2. **Budget and Finance** – Committee members: Michael Nenno and Andrew Lindquist.  
Discussion on where to place additional funds from CLD. Treasurer Lindquist will look into options.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno.  
The water is very clear. CSLAP will start as soon as kits are received.

4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti.  
No additional discussion.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long.  
The newsletter has been sent out. The next newsletter will be in September or October.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael, with Lake Manager  
No additional discussion.

**NEW BUSINESS:** None

**FOR THE GOOD OF THE LAKE:**

Chairman Morris thanked Mr. Keeley for attending and for his efforts regarding property assessment data. Mr. Keeley then spoke extensively on the property assessment process and reduction options.

**ADJOURNMENT:**

Comr. Bradley moved, seconded by VC Pierotti, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:20 PM.

Respectfully submitted,

James Sherrard, Secretary