

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – JUNE 8, 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 7:01 PM.

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

EXCUSED: Byron Long, 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.

Molly Pike Riccardi (#3) – Stated that her neighbor’s hedge presents a line-of-sight issue from her cottage. Lake Manager Barrey will send a letter recommending maintenance of the hedge.

Mary Raymond (#238) – Withdrew her interest in the CLD secretary position due to any perceived conflicts with overseeing CLD elections.

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of May 11, 2023. Chairman Morris asked for any comments, corrections, or recommendations. None noted. Comr. Bradley 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 May 2023.

Cuba Lake District List of Claims – Treasurer Lindquist referenced the list of claims for May 2023 totaling \$15,533.01.

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

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist referenced the list of claims for May 2023 totaling \$16,263.31.

Comr. Nenno moved, seconded by VC Pierotti, to approve Cuba Lake District Management Fund Cash Balances and Cuba Lake District Management Fund Checks Written for May 2023. MOTION CARRIED unanimously.

Treasurer Lindquist reported that the lease on Lot 279 (Swanson) has been paid. Discussion followed on the lot maintenance.

CORRESPONDENCE:

1. Chairman Morris reported that he spoke with Lee Harper. He and his crew conducted an environmental survey of the Lake. No species of concern were disclosed.

LOT TRANSFERS: None

OLD BUSINESS: None

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

- Cuba Lake Reclamation Project
 - Working on permits.
 - Looking for funding sources.
- Dam Safety
 - Met with Hazard Mitigation and submitted forms.
 - Meeting Monday with Rambol Engineering, Cattaraugus, and Allegany County Emergency Management to go over EAP (Emergency Action Plan).
 - Environmental survey has been done at the dam and spillway.
 - Beaver pond quite low.
 - Area behind dam repaired.
 - 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
 - A lot of debris cleanup this month.
- Sediment Basins
 - Dana Harvey is cleaning out Munger Hollow.
- Concerns for Discussion
 - National Fuel hook-up \$1,937.81.
 - Lot 3 has line of sight issue with neighbor’s hedge.
 - Lot 371 letter from lawyer being reviewed by Counsel.
 - O.G.S. responded that Commissioners should address subdivision.
- Permits
 - 23.010.353 Nenno Garden shed

Lake Manager Barrey also reported that a chainsaw was donated to the District by a cottage owner.

Comr. Nenno moved, seconded by VC Pierotti, to approve the expenditure of \$1,937.81 for the National Fuel Gas line hook-up to the Pole Barn. MOTION CARRIED unanimously. Lake Manager Barrey will inquire if the District qualifies for any reimbursement.

Discussion followed on the O.G.S. response regarding the recommended subdivision of Lot 371. Lake Manager Barrey will take photos and put a package together for review.

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long and Sarah Bradley, with Lake Manager and CLD Building Inspector. No additional discussion.
2. **Budget and Finance** – Committee members: Michael Nenzo and Andrew Lindquist.
Treasurer Lindquist reported that several options for the placement of additional CLD funds were investigated. Comr. Bradley moved, seconded by Comr. Nenzo, to approve the placement of \$50,000.00 into a 12-month CD through Morgan Stanley. MOTION CARRIED unanimously.
Treasurer Lindquist presented two additional bills to be paid to the CLCOA and Dana Harvey. Comr. Nenzo moved, seconded by VC Pierotti, to approve the payment of the presented bills. MOTION CARRIED unanimously.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenzo.
The water is very clear. Lake Manager Barrey reported that CSLAP kits have been received.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. No items for discussion.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long.
No items for discussion.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael, with Lake Manager
Items previously discussed. There was some additional discussion on permits.

NEW BUSINESS:

1. Review and Approve Budget Hearing & Annual Election Calendar – Comr. Bradley moved, seconded by Comr. Nenzo, to approve the Budget Hearing & Annual Election Calendar as presented. MOTION CARRIED unanimously.
2. Resolution to Adopt Official Newspaper – It was noted that the Cuba Patriot is currently not publishing. Comr. Bradley Nenzo moved, seconded by Comr. Bradley, to approve the Olean Times Herald as the official newspaper for the publishing of public notices for 2023-2024. MOTION CARRIED unanimously.
3. Resolutions to Adopt Official Notices for Budget Hearing and Annual Election – Comr. Nenzo moved, seconded by VC Pierotti, to approve the Notice of Public Hearing on Preliminary Budget and Notice of Annual Election. MOTION CARRIED unanimously.
4. Presentation of next year's Budget – Comr. Bradley moved, seconded by Comr. Nenzo, to approve the 2024 Budget for presentation at the August 10 Budget Hearing. MOTION CARRIED unanimously.
5. Request additional patrol for 4th of July – Chairman Morris reported that he spoke with the Sherriff Patrol Boat personnel. It was recommended to address any boat conduct issues by calling 911 and provide the boat I.D. if possible.

FOR THE GOOD OF THE LAKE:

Comr. Bradley noted that we need some rain. Lake Manager Barrey stated that the divers conducting the environmental survey were impressed by the Lake.

ADJOURNMENT:

Comr. Nenzo moved, seconded by Comr. Bradley, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:00 PM.

Respectfully submitted,

James Sherrard, Secretary