

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – JULY 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
Sarah Bradley, Commissioner
Michael Nenzo, 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.

Mary Raymond (#238) – Thanked Vice Chair Pierotti for attending the recent CLCOA meeting.

Brandi Zimmerman-Porcello (#307) – Attended to review secretary position.

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of June 8, 2023. Chairman Morris asked for any comments, corrections, or recommendations. None noted. VC Pierotti 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 June 2023.

Cuba Lake District List of Claims – Treasurer Lindquist referenced the list of claims for June 2023 totaling \$6,100.54.

Comr. Bradley moved, seconded by VC Pierotti, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for June 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 June 2023 totaling \$17,249.16.

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

CORRESPONDENCE:

1. Lake Manager Barrey reported that the FOIL request for CLD permit records has been completed.
2. LaBella Associates requested permission to view Hazard Mitigation Plan documents held by the NYS DEC. Lake Manager Barrey reported that permission has been granted to review the documents.
3. NYS OGS held a virtual informational meeting on July 12 with an overview of the Dam and Spillway repair projects. An information sheet was provided on the projects and timeline.
4. Chairman Morris met with Town Supervisor Lee James and Town Assessor Russell Heslin on July 10. He was provided an overview of how the assessment process works in other towns.
5. Concern from Tom Dobmeier (#72) regarding the use of trailers. Lake Manager Barrey will ask for specific information about the concern.

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

1. Lot 371 – We have not received any updates from Jack Hart. No decision has been made on sub-division.
2. Employee Time Sheets – The process for submitting time sheets was discussed and clarified.
3. Skimmer Project – Lake Manager Barrey and Dana Harvey will develop a skimmer to be constructed using end-of-year funds.

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

- Cuba Lake Reclamation Project
 - Waiting on permits. Supplied additional data.
 - Looking for funding sources.
- Dam Safety
 - 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
 - Been cutting regularly.
- Sediment Basins
 -
- Concerns for Discussion
 - Lot 279 has mowed lawn and will continue to maintain.
 - Lot 3 has line of sight issue with neighbor’s hedge. Neighbor has cut back some.
 - Lot 371 letter from lawyer being reviewed by Counsel.
 - O.G.S. responded that Commissioners should address subdivision.
- Permits
 - 23.11.366 Cecchi Cut trees

Comr. Nenno moved, seconded by Comr. Bradley, to approve the expenditure of \$572.39 for a cover for the harvester. MOTION CARRIED unanimously.

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 Nenno and Andrew Lindquist.
Treasurer Lindquist reported that he was unable to acquire the previously approved \$50,000 CD through Morgan Stanley, as they are not doing municipalities. He will follow-up with Community Bank.
Treasurer Lindquist distributed and reviewed the 2024 Preliminary Budget. There were no questions or concerns. Comr. Bradley moved, seconded by VC Pierotti, to approve the 2024 Preliminary Budget. MOTION CARRIED unanimously.
Treasurer Lindquist reported on the results of the 2022 annual audit conducted by BWB. Comr. Nenno moved, seconded by VC Pierotti, to approve the 2022 annual audit report. MOTION CARRIED unanimously.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno.
The water is nice and clear.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti.
The meeting on future Dam & Spillway construction and timeline was held. No other communication.
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. Dana Harvey has completed Munger Hollow. The Mt. Monroe inlet needs attention.

NEW BUSINESS:

1. Chairman Morris thanked Brandi Zimmerman-Porcello for attending the meeting and for considering the position of CLD secretary.

FOR THE GOOD OF THE LAKE:

The Lake is good.

EXECUTIVE SESSION:

Chairman Morris called for Executive Session to discuss personnel matters. Comr. Nenno moved, seconded by Comr. Bradley, to enter Executive Session at 7:53 PM. MOTION CARRIED unanimously. The Board exited Executive Session at 8:06 PM.

ADJOURNMENT:

A motion was made, and seconded, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:07 PM.

Respectfully submitted,

James Sherrard, Secretary