

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – AUGUST 10, 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 (outgoing)
Brandi Porcello, Secretary (incoming)
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.*

Chris Hirschler (#303) and Robert Hudson– Mr. Hirschler inquired about the blockage of a shared driveway. Following some discussion on lease and deeded land, it was recommended that Mr. Hirschler review his survey paperwork.

Mary Raymond (#238) – Ms. Raymond stated that Linda Botens would be available to teach a CPR course as well as a Stop the Bleed course at the Pole Barn location. She also inquired about any interest in the purchase of a defibrillator to install at the Pole Barn; not sure of the cost. Chairman Morris stated that a defibrillator would be good to have available.

Mary Lindquist (#247) – Two "Vote Here" signs for the Annual Election on August 26th will be placed by the road and one at the dock. Lake Manager Barrey will bring out the ballot box.

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of July 13, 2023. Chairman Morris asked for any comments, corrections, or recommendations. None noted. Comr. Nenzo 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 July 2023.

Cuba Lake District List of Claims – Treasurer Lindquist referenced the list of claims for July 2023 totaling \$60,053.69, which includes the \$50K CD purchase.

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

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist referenced the list of claims for July 2023 totaling \$21,323.57.

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

CORRESPONDENCE:

1. Cuba Town Supervisor Lee James contacted Chairman Morris regarding cell service dead spots at Cuba Lake. The Town is looking to work with providers to improve reception. All are in favor of this initiative and the CLD will assist if possible. Chairman Morris will reply to Supervisor James.
2. NYSIF has requested payroll verification information. Treasurer Lindquist will address.
3. O.G.S. inquired about desk space for an inspector during the Spillway project. There is no opposition. Lake Manager Barrey will reply.
4. Lake Manager Barrey reported that two checks have been received from O.G.S. for submitted invoices. Discussion followed the use of topsoil from Terry Keeley to finish the perimeter of the Pole Barn parking lot, and the hazard created on West Shore Road of no shoulder from the deep ditch cleanout. We will inquire with CPD Chief Dustin Burch.

LOT TRANSFERS:

1. Lot 89: Timothy J. & Jacqueline C. Nelson to WMTZ, LLC (William & Terry Zittel)

OLD BUSINESS:

1. Skimmer Project – Lake Manager Barrey reported that Dana Harvey has not finalized a plan or determined cost for the construction of a weed skimmer.
2. E-mail concern regarding the length of time a RV trailer may be parked on a lot. Lake Manager Barrey stated that the Land Use Restrictions do not prohibit trailers from being stored on a lot.

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

- Cuba Lake Reclamation Project
 - Waiting on permits.
 - Looking for funding sources.
- Dam Safety
 - Dana Harvey has the vertical pieces for the spillway.
- Pole Barn
 - Getting topsoil to finish perimeter of parking area.
- Harvester Maintenance
 - New sunshade has been installed.
 - Been cutting regularly. Water is very clear. Weeds growing at greater depth.
- Sediment Basins
 - Mount Monroe. Dana planning for clean out.
- Concerns for Discussion
 - Shared driveway at 302-303
 - Time limit on porta-john use?
- Permits
 - 23.12.262 Digel Cut tree

Lake Manager Barrey stated that no permit was submitted at Lot 16. He will address. There was a shipping issue with CSLAP samples which put us a week behind. We are now back on track.

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. No additional discussion.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno. Lake Manager Barrey provided information regarding weed growth.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. The District will offer office space at the Pole Barn to O.G.S. during the Dam & Spillway project. 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. Discussion on cleaning out the Mount Monroe inlet.

NEW BUSINESS:

1. Election Officials – VC Pierotti moved, seconded by Comr. Nenno, to appoint Mary Lindquist and Mary Raymond as officials for the August 26 annual election. MOTION CARRIED unanimously. It was noted that one candidate petition for commissioner had been received. Potential candidates have up to 10 prior to the election to submit a petition to be on the ballot.
2. Furnace Purchase – Comr. Bradley moved, seconded by VC Pierotti, to approve the purchase of a gas furnace for the Pole Barn shop, not to exceed \$1,500. MOTION CARRIED unanimously.
3. VC Pierotti received an inquiry from Nate Smith whether it would be a conflict for the District to continue purchasing from Worth Smith if he were to run and be elected a commissioner. This does not appear to be an issue.
4. Chairman Morris welcomed incoming Secretary Brandi Porcello, and thanked outgoing Secretary James Sherrard for his service to the Cuba Lake District.

FOR THE GOOD OF THE LAKE:

The band "Generations" will be playing at the Lindquist cottage (#247) from 3:00 to 6:00 tomorrow, August 11, 2023.

ADJOURNMENT:

Comr. Nenno moved, seconded by VC Pierotti, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:06 PM.

Respectfully submitted,

James Sherrard, Secretary
Brandi Porcello, Secretary