

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – SEPTEMBER 14, 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 7:10 PM.

PRESENT: Jay Morris, Chairman
Jamie Pierotti, Vice Chair
Sarah Bradley, Commissioner
Michael Nenzo, Commissioner
Stephen Austin, Commissioner
Brandi Porcello, 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.*

Scott Harris (#229) - Shared a drawing of a dock and boat shelter and requested a variance.

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of August 10, 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 previously provided the reports and account balances for August 2023.

Cuba Lake District List of Claims – Treasurer Lindquist previously provided the list of claims for August 2023 totaling \$6,951.63.

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

TREASURER'S MANAGEMENT FUNDS REPORT:

Cuba Lake District Management Fund Cash Balances – Treasurer Lindquist previously provided the reports and account balances for August 2023.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist previously provided the list of claims for August 2023 totaling \$23,172.18.

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 August 2023.

CORRESPONDENCE:

1. Lake Manager Barrey confirmed with O.G.S. that it is not necessary to begin drawdown earlier than normal. Cuba Lake drawdown is set for November 1, 2023. O.G.S. and Tom Verano are appreciative of the use of desk space at the pole barn location.

2. Lake Manager Barrey shared a map with Carolyn Dunderdale demonstrating the mowing area that will be completed monthly on the north side of the spillway.
3. Sandy Sleggs requested information for the CLCOA newsletter by September 15, 2023. O.G.S. PDF as well as the PowerPoint were provided.
4. There is no length of time a porta john can remain at a residence regarding a concern from Larry Kus (#7).

LOT TRANSFERS:

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

OLD BUSINESS:

1. Cuba Town Supervisor Lee James contacted Chairman Morris regarding cell service dead spots at Cuba Lake and she reached out to Crown Castle and received a verbal commitment on completing a study and will follow up with the findings.
2. Skimmer Project – Lake Manager Barrey reported that Dana Harvey is working with an engineer to create a hydraulic system for the skimmer.

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

- Cuba Lake Reclamation Project
 - Waiting on permits from Matt Smith who is new to the position ?
 - Will eventually draft a letter to George Borello requesting funds
- Dam Safety
 - Dana Harvey has the vertical pieces for the spillway. Lake Manager Barrey mentioned that the dam is clear to begin repair.
- Pole Barn
 - Dana will be getting topsoil next month to finish perimeter of parking area.
- Harvester Maintenance
 - Late aquatic growth is occurring. Will continue to cut.
- Sediment Basins
 - Dana is planning on cleaning Mount Monroe in October. Munger hollow is complete and Abbott was not in need at this time.
- Concerns for Discussion
 - No length of time for a porta john to remain at a residence, but will be removed by cottage #7 by the end of the month.
- Permits
 - 23.12.262 Digel Cut tree

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Stephen Austin, Sarah Bradley, with Lake Manager. 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 Stephen Austin. Sandy Sleggs will receive 2 attachments on the dam and spillway repair project for the CLCOA newsletter.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael Nenno, with Lake Manager No further information to address.

NEW BUSINESS:

1. Commissioners will receive an email to review the 1981 Formation of the District.

FOR THE GOOD OF THE LAKE:

Enjoy the lake while it is up; it is going to be a beautiful weekend.

ADJOURNMENT:

Comr. Nenno moved, seconded by Comr. Bradley, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:16 PM.

Respectfully submitted,

Brandi Porcello, Secretary