

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – OCTOBER 12, 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
Stephen Austin, Commissioner
Michael Nenzo, Commissioner
Andrew Lindquist, Treasurer
Scott Barrey, Lake Manager
Brandi Porcello, Secretary

EXCUSED: Sarah Bradley, 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.*

Buzz Oldaker (#318) – As a new cottage owner, he mentioned he is happy to be part of Cuba Lake.

Mary Raymond (#238) – The CLCOA distributed their newsletter and Commissioner Morris commented on a job well done.

Mary Lindquist (#247)—Nothing to report.

APPROVAL OF MINUTES:

Review of the Organizational Meeting minutes of September 14, 2023. Chairman Morris asked for any comments, corrections, or recommendations. None noted. Comr. Neno moved, seconded by VC. Pierotti, to accept the minutes as submitted. MOTION CARRIED unanimously.

Review of the Regular Meeting minutes of September 14, 2023. Chairman Morris asked for any comments, corrections, or recommendations. None noted. Comr. Nenzo 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 September 2023.

Cuba Lake District List of Claims – Treasurer Lindquist referenced the list of claims for September 2023 totaling \$7,094.35.

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

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist referenced the list of claims for September 2023 totaling \$19,165.23.

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 September 2023. MOTION CARRIED unanimously.

CORRESPONDENCE:

1. Lake Manager Barrey has conversed with Carolyn Dunderdale regarding the use of the Pole Barn Location for OGS representative.

LOT TRANSFERS:

1. Lot #17: Patricia Riedel to Kerri Riedel
2. Lot #40: Mary Ellen Bowen-Hill to Suzanne Asebroek
3. Lot #102: Jeffrey and Marcie Wallen to BB&C Wallen Trust
4. Lot #232: Mark and Phyllis Atherton copy of lease

OLD BUSINESS:

- The portable toilet has been removed from cottage #2 has been removed.
- Lake Manager Barrey spoke to the neighbors of cottage #229 regarding issuing a variance to increase the dock by 4 ft. Neighbors were in favor. A motion was made by Comr. Pierotti seconded by Comr. Nenno to issue a variance to cottage #229 for a dock expansion. Motion carried unanimously.
- VC Pierotti asked about Tax cap options for future, based on Attorney Jack Hart's opinion.

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

- Cuba Lake Reclamation Project
 - Waiting on permits.
 - Looking for funding sources.
- Dam Safety
 - Engineers will be moving into office soon for Dam and Spillway projects.
 - Dana has the vertical pieces for the spillway.
- Pole Barn
 - Finish perimeter of parking area.
- Harvester Maintenance
 - Getting ready to pull for winter.
- Sediment basins
 - Mount Monroe. Dana planning for clean out in October.
- Concerns for Discussion
- Permits
 - No negative response on request for variance for dock at 229
 - 23.14.009 Brewer Roof garage/carport
 - 23.15.367 Beck Demo cottage
 - 23.16.103 Palumbo Cut tree

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Stephen Austin, Sarah Bradley, with Lake Manager.

No additional items to discuss.

2. **Budget and Finance** – Committee members: Michael Nenno and Andrew Lindquist. No additional items to discuss.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno, Lake Manager Barrey. No items to discuss.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. Carolyn Dunderdale’s discussion with Lake Manager Barrey regarding the use of the Pole Barn Location.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Jamie Pierotti. Comr. Morris stated that the CLCOA newsletter has been sent out and was well done.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael Nenno, with Lake Manager. Discussion of a job well done because there has been no wash over from the catch basins.

NEW BUSINESS:

- Formation of a committee to review bylaws.
- Mary Raymond discussion of the town board meeting.

FOR THE GOOD OF THE LAKE:

Guests Mary Raymond and Buzz Oldaker agreed that the sunsets have been beautiful. It is good to be on Cuba Lake.

ADJOURNMENT:

Comr. Nenno moved, seconded by Comr. Austin, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:24 PM.

Respectfully submitted,

Brandi Porcello, Secretary