

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – DECEMBER 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 7:04 PM.

PRESENT: Jay Morris, Chairman
Jamie Pierotti, Vice Chair
Michael Nenzo, Commissioner
Sarah Bradley, Commissioner
Scott Barrey, Lake Manager
Stephen Austin, Commissioner
Andrew Lindquist, Treasurer
Brandi Porcello, Secretary

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 Raymond (#238) – Mentioned that Wreaths Across America will be taking place this Saturday, December 16th, at noon. Pre-orders for next year can be purchased from December 18th through January 15th. Thank you to all who purchased wreaths.

APPROVAL OF MINUTES:

Review of the November 9, 2023 meeting minutes. Comr. Neno 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 provided district fund reports for both November and December. Treasurer Lindquist provided the cash fund balances for October 2023 totaling 63,969.62 and for November 2023 totaling \$59,934.10.

Cuba Lake District List of Claims – Treasurer Lindquist provided the list of claims for November 2023 totaling \$5,793.79. Treasurer Lindquist provided the list of claims for December 2023 totaling \$2,287.74.

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

TREASURER'S MANAGEMENT FUNDS REPORT:

Cuba Lake District Management Fund Cash Balances – Treasurer Lindquist provided Management Fund cash reports for October totaling \$139,274.66, and for November totaling \$127,354.35.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist provided the checks written for November 2023 totaling \$12,048.51, and December 2023 totaling \$11,176.50.

Comr. Bradley moved, seconded by Comr. Nenzo, to approve Cuba Lake District Management Fund Cash Balances for October and November, and Cuba Lake District Management Fund Checks Written for November and December 2023. MOTION CARRIED unanimously.

CORRESPONDENCE:

1. Carolyn Dunderdale from OGS emailed Scott Barrey. OGS hopes to let the contract for both projects early spring.
2. Frank Pallante of OGS emailed Jack Hart and Jay Morris an executed 2021 management agreement.
3. The CLCOA provided a check in the amount of \$1,000 to the CLD. This is now the \$10,000 total given to support the purchase of the harvester. We are thankful for their generosity and support.

LOT TRANSFERS:

- Lot 40: Bowen-Hill to Suzanne and Randy Asebroek.
- Lot 304: Paul F. and Janet C. Caril to Susan M. and William A. Fox.

OLD BUSINESS:

- Comr. Nenno has found folks who are interested in the printing of the Cuba Lake Book. He will put them in touch with the Cuba Lake Cottage Owners Association.
- It was decided to ask Dan Spitzer to write up a proper motion for the tax increase that would be greater than 2%. This summer, the commission will consider making that motion if the Cuba Lake District budget requires it.
- Dana Harvey is ahead of schedule and under budget with the Cuba Lake skimmer build.
- Summer garbage pick up for Cuba Lake lease holders is paid for by the CLD.

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

- Cuba Lake Reclamation Project
 - Waiting on permits.
 - Has been in communication with the DEC and Army Corps.
 - Looking for funding sources.
- Dam Safety
 - Lake has been lowered for the Season.
 - Engineers will be moving into office soon for Dam and Spillway projects.
 - Dana has the vertical pieces for the spillway.
- Pole Barn
 - New heater installed.
 - Finish perimeter of parking area.
- Harvester Maintenance
 - Pulled for Winter
 - Working on skimmer
- Sediment basins
 - Mount Monroe. Dana planning for clean out over winter.
- Concerns for Discussion
 - Need to approve building permits for
 - Lot 367
 - Lot 282A
- Permits

COMMITTEE REPORTS:

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

A motion was made by Comr. Bradley seconded to Comr. Austin to approve the building permit for lot 367. MOTION carried unanimously.

A motion was made by Comr. Bradley seconded by Comr. Austin to approve the building permit for Lot 282A. MOTION carried unanimously.

2. **Budget and Finance** – Committee members: Michael Nenzo and Andrew Lindquist.
 - Treasurer Lindquist suggested the funding for the Cuba Lake skimmer build should come from the Cuba Lake district budget. All agreed.
 - Lake Manager Barrey provided the 2023-2024 budget for review. It will be discussed during the January meeting.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenzo, Lake Manager Barrey. Comr. Bradley commented on the Lake level being so low. She also expressed a concern for the number of Canadian geese on the lake this year.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. No items to discuss.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Steve Austin. No items to discuss.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael Nenzo, with Lake Manager. No items to discuss.
7. **Procedure Review** – Committee: Jay Morris, Michael Nenzo, Scott Barrey, Brandi Porcello
 - Chairman Morris received an email from Attorney Jack Hart, and our current management agreement is up to date.
 - It is the responsibility of the CLD to ensure OGS has received copies of all new building requests.
 - The CLD has authority to take action with district land that does not have a current lease. Lot 106 is a viable building lot.

NEW BUSINESS:

- None to discuss.

FOR THE GOOD OF THE LAKE:

- There were some spots of ice forming on the lake which is a good thing!

ADJOURNMENT:

Comr. Bradley moved, seconded by Comr. Nenzo, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:37 PM.

Respectfully submitted,

Brandi Porcello, Secretary