

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – JUNE 13, 2024 – 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 7:10PM.

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

EXCUSED: Michael Nenko, 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 Raymond (#238) – Reported that she attended the Cuba Town meeting, and there were complaints about the noise from renters on Cuba Lake. She questioned whether or not the Lake District has a noise ordinance in place. The town of Cuba does, but the Village does not, and Cuba Lake does not. There was concern as to noisy and disorderly renters and what measures can be taken.

Mary Lindquist (#247) – Nothing to report.

APPROVAL OF MINUTES:

Review of the May 9, 2024 meeting minutes. Commissioner Bradley moved seconded by Vice Chair Pierotti, 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 May 2024. Treasurer Lindquist provided the cash fund balances for May 2024.

Cuba Lake District List of Claims – Treasurer Lindquist provided the list of claims for May 2024 totaling \$7,544.31.

Comr. Bradley moved, seconded by Vice Chair Pierotti to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for May 2024. MOTION CARRIED unanimously.

TREASURER’S MANAGEMENT FUNDS REPORT:

Cuba Lake District Management Fund Cash Balances – Treasurer Lindquist provided Management Fund cash reports for May 2024.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist provided the checks written for May 2024 which were \$11,887.88.

Vice Chair Pierotti moved, seconded by Comr. Austin to approve Cuba Lake Management Fund Cash Account Balances and Cuba Lake Management Fund Checks written for May 2024. MOTION CARRIED unanimously.

CORRESPONDENCE:

- Spencer Andreson, Landscape Designer for Edgewater Resources, provided an overview of the May 23rd Cuba Lake Development Study Community meeting.

- Matthew J. Smith, Environmental Analyst from the DEC, sent a copy of the application submitted regarding the dredging on Cuba Lake which suggested needing further information in order to move forward.
- Vice Chair Pierotti sent a letter sent to Matthew J. Smith of the DEC regarding the dredging of Cuba Lake.

LOT TRANSFERS:

- Lot 10: Carolyn Davis and James Whitten
- Lot 358A: Daphne Congdon Castillo & Jose J. Castillo

OLD BUSINESS:

- Vice Chair Pierotti spoke to a worker for the Allegany County Highway department, and they are going to begin work on the West Shore ditch and berm this summer. They plan to fill in the ditch once they have sluice pipes installed. Comr. Austin is going to follow up.
- Vice Chair Pierotti mentioned the importance of getting the solar lighting fixed in the driveway of Erick Lane Way.
- Dana Harvey's attention to detail, craftsmanship, and engineering ability has shown through his work on the skimmer.

LAKE MANAGER'S REPORT – JUNE 2024: Submitted by Lake Manager Barrey

- Cuba Lake Reclamation Project
 - Waiting for permits.
 - Working on reply to current request for information.
 - Meeting with Tom Swift and Matt Smith
 - Should have resubmission ready by next week.
 - Looking for funding sources.
- Dam Safety
 - OGS Spillway project has been awarded.
 - The contractor, KS Construction, will mobilize July 1, 2024.
 - Preconstruction meeting Friday June 14.
 - The dam project has been awarded to L.C. Whitford Co.
- Pole Barn
 - Finish perimeter of parking area.
- Harvester Maintenance
 - Harvester is in and operating.
 - The skimmer is almost complete.
- Sediment basins
 - Mount Monroe. Waiting on quotes.
- Concerns for Discussion
 -
- Permits

○ 24.33.103	Polumbo	Enclose porch.
○ 24.34.309	Caplanis	Cut trees.
○ 24.35.05	Barczak	Cut tree to repair retaining wall.

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Stephen Austin, Sarah Bradley, with Lake Manager. Lake Manager Barrey will follow up on permit requests.

2. **Budget and Finance** – Committee members: Michael Nenno and Andrew Lindquist. Treasurer Lindquist presented the Preliminary Cuba Lake District Budget.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno, Lake Manager Barrey. The lake is clear. Lake Manager Barrey will start gathering samples to check the water quality.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. Nothing to address.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Steve Austin. No new items to discuss.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael Nenno, with Lake Manager. Lake Manager Barrey has updated drone footage and pictures of the need for sediment removal on Rawson Road.

NEW BUSINESS:

- The annual Cuba Lake Cottage Owner’s Association meeting will be held on Tuesday, July 9th at 7:00 at the Cuba Lake District Office.
- Saturday, August 31st in election day for the Cuba Lake District.

FOR THE GOOD OF THE LAKE:

- Baby bass are growing!

ADJOURNMENT:

Comr. Austin made a motion seconded by Comr. Bradley to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:29 PM.

Respectfully submitted,

Brandi Porcello, secretary