# CUBA LAKE DISTRICT BOARD OF COMMISSIONERS Pole Barn, 5962 West Shore Road, Cuba, NY 14727 REGULAR MEETING – SEPTEMBER 9, 2021 – 7:00 PM

#### CALL TO ORDER:

The regular meeting of the Cuba Lake District Board of Commissioners was called to order at 7:09 PM by Chairman Morris, and he welcomed new Commissioner Michael Nenno. CDC and New York State COVID-19 guidelines were observed.

PRESENT: Jay Morris, Chairman Jamie Pierotti, Vice Chair Sarah Bradley, Commissioner Michael Nenno, Commissioner

> James Sherrard, Secretary Scott Barrey, Lake Manager

- EXCUSED: Byron Long, Commissioner 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.

Thomas & Carolyn Dobmeier (#72): Mr. Dobmeier expressed safety concerns over large trucks travelling on West Shore Road. Lake Manager Barrey stated that empty trucks are allowed to operate on the road, but not when full. The road is under the control of Allegany County. Mr. Dobmeier also asked if the weed harvester has a set route on the Lake. Lake Manager Barrey stated that the harvester route changes depending on weed growth.

Chairman Morris thanked Mr. & Mrs. Dobmeier for attending and for their input. They exited the meeting at 7:22 PM.

#### **APPROVAL OF MINUTES:**

Review of the Regular Meeting minutes of July 8, 2021. Chairman Morris and Comr. Nenno abstained from voting since they were not in attendance at the July meeting. Comr. Long submitted his proxy vote to approve the minutes. Vice Chair Pierotti moved, seconded by Comr. Bradley, to accept the minutes as presented. MOTION CARRIED.

The Budget Hearing minutes from August 12, 2021 were reviewed with one name correction noted.

Review of the Regular Meeting minutes of August 12, 2021. Chairman Morris asked for any comments, corrections or recommendations. None noted. Comr. Bradley moved, seconded by Vice Chair Pierotti, to accept the minutes as presented. MOTION CARRIED with Comr. Nenno abstaining.

#### TREASURER'S DISTRICT FUNDS REPORT:

Chairman Morris stated that approval is requested for the purchase of \$800 of fire wood for the heating of the Pole Barn. VC Pierotti moved, seconded by Comr. Nenno, to approve the purchase. MOTION CARRIED unanimously.

**Cuba Lake Cash Account Balances** – Treasurer Lindquist provided the August 2021 reports for review in his absence.

Cuba Lake District List of Claims – The list of claims for August 2021 was reviewed, totaling \$4287.45.

Vice Chair Pierotti moved, seconded by Comr. Nenno, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for August 2021. MOTION CARRIED unanimously.

## TREASURER'S MANAGEMENT FUNDS REPORT:

**Cuba Lake District Management Fund Cash Balances** – Treasurer Lindquist provided the August 2021 reports for review in his absence.

**Cuba Lake District Management Fund Checks Written** – The list of claims for August 2021 was reviewed, totaling \$19,408.59.

Comr. Bradley moved, seconded by Comr. Nenno, to approve Cuba Lake District Management Fund Cash Balances and Cuba Lake District Management Fund Checks Written for August 2021. MOTION CARRIED unanimously.

## **CORRESPONDENCE:**

 Email from Tom Dobmeier (#72) – Clearing shrubbery from the Dam and possible traffic restriction on West Shore Road. Lake Manager Barrey replied to the email explaining the Dam clearing process and addressed commercial traffic on West Shore Road. Additional discussion followed on the traffic concern.

## LOT TRANSFERS: None

### **OLD BUSINESS:**

- 1. Annual Election Discussion on measures to implement to improve the election process at the Pole Barn.
- 2. Dam & Spillway OGS Call Chairman Morris reported that at the present time OGS and Ramboll Engineering are working on a design to improve the Spillway and meet the DEC required drawdown capabilities for the class of dam that we have.

### LAKE MANAGER'S REPORT – SEPTEMBER 2021:

- Projects
  - o Clark Patterson Lee is working on permits for Cuba Lake Reclamation Project
- Dam Safety
  - O.G.S. is working on plan for upgrading
  - o Remediate beaver dam problem
    - Talking to property owner and O.G.S.
  - Clearing face of Dam
  - Will be working with O.G.S. to repair sloughing on face of Dam
  - Working on E.A.P. updates with O.G.S.
- Pole Barn
  - Planning to upgrade office parking area
- Harvester Maintenance
  - 0
- Concerns for Discussion
  - Have had complaints about renters
- Permits
  - o **21.01.253**

#### **Extend Porch Roof**

## **COMMITTEE REPORTS:**

- 1. Building and Lot Improvements/Lake Maintenance Committee members: Byron Long and Sarah Bradley, with Lake Manager and CLD Building Inspector. Nothing new to report.
- 2. **Budget and Finance** Committee members: Michael Nenno and Andrew Lindquist. Chairman Morris provided an overview of the bill that passed the NY Assembly, but stalled in the Senate.
- 3. Water Quality Committee members: Sarah Bradley and Michael Nenno. The Lake water is still looking good.
- 4. **State Relations** Committee members: Jay Morris and Jamie Pierotti. Chairman Morris reported that the conversation has been good on the OGS calls regarding the Dam.
- 5. **Public Relations and Cuba Lake Newsletter** Committee members: Jay Morris and Byron Long. CLCOA plan to publish the newsletter three times per year. Information will be shared for the November newsletter.
- 6. **Sediment Removal** Committee members: Jamie Pierotti, Michael, with Lake Manager No additional items.

### **NEW BUSINESS:**

1. Notification to newspapers and Seneca Nation regarding November 1 log removal and drawdown. Secretary Sherrard will make the proper notifications.

### FOR THE GOOD OF THE LAKE:

It was a good season, but it's sad that it's over.

### ADJOURNMENT:

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

Respectfully submitted,

James Sherrard, Secretary