

**CUBA LAKE DISTRICT BOARD OF COMMISSIONERS**  
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727  
**REGULAR MEETING – MARCH 14, 2024 – 7:00 PM**

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**CALL TO ORDER:**

The regular meeting of the Cuba Lake District Board of Commissioners was called to order by Vice Chair Pierotti at 7:03PM.

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

**EXCUSED:** Jay Morris, Chairman

**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) – Nothing to report.  
Mary Lindquist (#247) – Nothing to report.  
Colin Dekay – Casella Operations Manager

**APPROVAL OF MINUTES:**

Review of the February 8, 2024 meeting minutes. Comr. Bradley moved, seconded by Comr. Nenzo, 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 February 2024. Treasurer Lindquist provided the cash fund balances for February 2024.

**Cuba Lake District List of Claims** – Treasurer Lindquist provided the list of claims for February 2024 totaling \$7,545.06.

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

**TREASURER'S MANAGEMENT FUNDS REPORT:**

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

**Cuba Lake District Management Fund Checks Written** – Treasurer Lindquist provided the checks written for February 2024 totaling \$9,143.74.

Comr. Nenzo moved, seconded by Comr. Bradley to approve Cuba Lake District Management Fund Cash Balances for February 2024, and Cuba Lake District Management Fund Checks Written for February 2024. MOTION CARRIED unanimously.

**CORRESPONDENCE:**

- Sandy Sleggs would like to have updated information on the Cuba Lake Dam and Spillway project as well as garbage pickup dates for their CLCOA newsletter by April 1<sup>st</sup>.

**LOT TRANSFERS:**

- Lot 65: Thomas H. Friel to Dina Dipasquale
- Lot 232: Mark & Phyllis Atherton to KRU Properties, LLC

**OLD BUSINESS:**

- Casella was the only garbage contract service to provide a bid for the 2-year agreement (2024-2025). Colin Dekay, Operations manager for Casella, provided a 2-year contract bid totaling \$43,880.00, which is a 5% increase from the Cuba Lake District's previous contract with Casella. Comr. Nenno made a motion seconded by Comr. Bradley to accept the 2-year contract. MOTION CARRIED unanimously.

**LAKE MANAGER'S REPORT – MARCH 2024:** Presented by Lake Manager Barrey

- Cuba Lake Reclamation Project
  - Waiting for permits.
  - Looking for funding sources.
- Dam Safety
  - Four ties per side are in the spillway. Will drop remaining ties on March 20.
  - OGS had pre-bid meeting March 1, 2024 for Dam and Spillway projects.
- Pole Barn
  - Finish perimeter of parking area.
- Harvester Maintenance
  - Pulled for Winter; covered.
  - Working on skimmer. Materials delay. Fabrication materials in house now. Getting quotes on hydraulics.
- Sediment basins
  - Mount Monroe. To wet for Dana to work on with his equipment. Getting quote on renting excavator.
- Concerns for Discussion
  - Spoke with John Ricci and Tom Windus about West Shore Road hazard.
- Permits
 

○ 24.27.345	Travis	Break wall
○ 24.28.103	Palumbo	Remove tree
○ 24.29.090	Devine	Repair porch and install railings

**COMMITTEE REPORTS:**

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Stephen Austin, Sarah Bradley, with Lake Manager. No items to discuss.
2. **Budget and Finance** – Committee members: Michael Nenno and Andrew Lindquist. No items to address.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno, Lake Manager Barrey. Comr. Austin and Comr. Bradley commented on the water coming up crystal clear. Comr. Nenno made a motion seconded by Comr. Austin to drop 2 more ties ASAP to ensure the lake continues to rise. MOTION CARRIED unanimously.

4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. Lake Manager Barrey sent the CLD budget district information to Frank Pallante. The CLD should be hearing back from him soon.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Steve Austin. Lake Manager Barrey will provide information to the CLCOA newsletter regarding the dam and spillway renovation project as well as the garbage contract dates.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael Nenko, with Lake Manager. No items to address.
7. **Procedure Review** –Committee: Jay Morris, Michael Nenko, Scott Barrey, Brandi Porcello. No items to address.

**NEW BUSINESS:**

- Comr. Pierotti mentioned that the NYSFOLA (New York State Federation of Lakes Association) holds a convention at Lake George to teach individuals about water quality. Cuba Lake District Commissioners have attended in the past, and commissioners would be invited to attend if there is any interest.

**FOR THE GOOD OF THE LAKE:**

- The swans have visited the lake and are beautiful.

**ADJOURNMENT:**

Comr. Bradley moved, seconded by Comr. Nenko to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 7:50 PM.

Respectfully submitted,

Brandi Porcello, secretary