

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – FEBRUARY 13, 2025 – 7:00 PM

CALL TO ORDER:

The regular meeting of the Cuba Lake District Board of Commissioners was called to order by Vice Chair Michael Nenno at 7:00 PM.

PRESENT: Michael Nenno, Vice Chair
Sarah Bradley, Commissioner
Nate Smith, Commissioner
Stephen Austin, Commissioner
Scott Barrey, Lake Manager
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) – Mentioned to the commissioners that there was a request by the CLCOA to submit an article regarding the skimmer to be posted in the Cuba Lake Book due by the first of March. Lake Manager Barrey was aware of the request.

APPROVAL OF MINUTES:

Review of the January 9, 2025 meeting minutes. Comr. Bradley moved seconded by Comr. Austin to accept the minutes as submitted. MOTION CARRIED unanimously.

TREASURER'S DISTRICT FUNDS REPORT: Reported by Treasurer Lindquist.

Cuba Lake Cash Account Balances – Treasurer Lindquist provided district fund reports for January 2025. Treasurer Lindquist provided the cash fund balances for January 2025

Cuba Lake District List of Claims – Treasurer Lindquist provided the list of claims for January of 2025 totaling \$4,845.43.

Comr. Bradley moved seconded by Comr. Smith to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for January of 2025. MOTION CARRIED unanimously.

TREASURER'S MANAGEMENT FUNDS REPORT:

Cuba Lake District Management Fund Cash Balances – Treasurer Lindquist provided the Management Fund cash reports for January 2025.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist provided the checks written for January of 2025 which was \$ 13,654.02.

Comr. Smith moved, seconded by Comr. Austin to approve Cuba Lake Management Fund Cash Account Balances and Cuba Lake Management Fund Checks written for January of 2025. MOTION CARRIED unanimously.

CORRESPONDENCE:

- None

PERMIT REQUESTS:

- Cottage 283: NOCO Geothermal is installing a closed loop geothermal renewable HVAC system at the residence which consists of ¾" HDPE slinky loop in the ground connected to a geothermal heat pump, in the basement, to heat the home.

LOT TRANSFERS:

- LOT 20: Schuyler to David and Karen Dodaro
- LOT 261: Mary and Seth Digel added Sarah Oakum

OLD BUSINESS:

- None.

LAKE MANAGER'S REPORT – FEBRUARY 2025: Presented by Lake Manager Barrey

- Cuba Lake Reclamation Project
 - Waiting for permits.
 - D.E.C. and Army Corps. have received our permit resubmission, and it is under review.
 - Looking for funding sources.
- Dam Safety
 - Dam and Spillway Projects
 - Spillway project nearly complete. Site landscaping in Spring.
 - LC Whitford is working on Dam project. Two weeks ahead of schedule.
- Pole Barn
 - Finish perimeter of parking area in Spring.
- Harvester Maintenance
 - Harvester has been pulled for the Winter
 - Dana is working on the skimmer.
- Sediment basins
 - Mount Monroe. Review in Spring
- Concerns for Discussion
 -
- Permits

○ 25.51.263	Kothari	Geothermal heating system
○ 25.52.67	Newar	Replace roof

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee: Stephen Austin, Sarah Bradley, with Lake Manager Barrey. Permit requests were discussed.
2. **Budget and Finance** – Committee: Michael Nenno, Andrew Lindquist. Treasurer Lindquist prepared the “Annual Financial Report of the Treasurer of the Cuba Lake District Commission” Comr. Austin made a motion seconded by Comr. Bradley to accept the report as of February 13, 2025. MOTION CARRIED unanimously.
3. **Water Quality** – Committee: Sarah Bradley, Michael Nenno, with Lake Manager. Comr. Bradley discussed concerned with the parking situation of ice fisherman along the West Shore Road. There was a discussion of the limited shoulder of the road combined with ice and snow making travel through that area of the West Shore exceptionally hazardous. It was suggested to bring concerns to the Cuba Police Department.
4. **State Relations** – Committee: Jay Morris, Nate Smith. None.
5. **Public Relations and Cuba Lake Newsletter** – Committee: Jay Morris, Stephen Austin. None.
6. **Sediment Removal** – Committee: Michael Nenno, Nate Smith, with Lake Manager Barrey. Nothing new to report.

NEW BUSINESS:

- None

FOR THE GOOD OF THE LAKE:

- The ice on the lake is over 9 inches, which is the thickest it has been in a long time.

ADJOURNMENT:

Comr. Austin made a motion seconded by Comr. Smith to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 7:33 PM.

Respectfully submitted,

Brandi Porcello, Secretary