## **CUBA LAKE DISTRICT BOARD OF COMMISSIONERS**

Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727

# REGULAR MEETING - AUGUST 14, 2025 - 7:00 PM

### **CALL TO ORDER:**

The regular meeting of the Cuba Lake District Board of Commissioners was called to order Chairman Jay Morris at 7:04 PM.

**PRESENT:** Jay Morris, Chairman

Michael Nenno, Vice Chair Sarah Bradley, Commissioner Scott Barrey, Lake Manager Brandi Porcello, Secretary

**EXCUSED:** Stephen Austin, Commissioner

Nate Smith, Commissioner Andy 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.

Mary Raymound (#238) – Nothing to report.

### **APPROVAL OF MINUTES:**

Review of the July 12, 2025 meeting minutes. Vice Chair Nenno moved seconded by Chairman Morris to accept the minutes. MOTION CARRIED unanimously.

**TREASURER'S DISTRICT FUNDS REPORT:** Tabled until the Treasurer's return next month.

Cuba Lake Cash Account Balances -

Cuba Lake District List of Claims -

TREASURER'S MANAGEMENT FUNDS REPORT: Tabled until the Treasurer's return next month.

Cuba Lake District Management Fund Cash Balances -

Cuba Lake District Management Fund Checks Written -

## **CORRESPONDENCE:**

- Chairman Morris received an email from Chris Leo at OGS mentioning that he will be turning over "point of contact" duties to Carolyn Dunderdale who is the OGS Design and Construction staff member and she will be overseeing short term activities regarding Abbotts creek and surrounding areas of concern.
- Chairman Morris received an email from Carolyn Dunderdale from OGS regarding grant opportunities
  offered from the State for storm recovery and the restoration of Abbott's creek basin.
- Lake Manager Barrey received an email from Scott Torrey, Executive Director of Allegany County SWCD, and he mentioned he was able to get the grant submitted. They can't do anything less than a HUC12 level watershed, which is the entire Cuba Lake Watershed (map attached), so they requested the full \$75,000 that was available for the project.

### LOT TRANSFERS:

LOT 77: Gram to BloughLOT 263: Bradley to Roller

**OLD BUSINESS: None** 

# **LAKE MANAGERS REPORT:** August 14, 2025 Presented by Lake Manager Barrey

- Cuba Lake Reclamation Project
  - o Waiting for permits.
    - D.E.C. and Army Corps. have received our permit resubmission, and it is under review.
    - Have been in contact with the Seneca Nation about their permit requirements.
  - Looking for funding sources.
- Dam Safety
  - o Dam and Spillway Projects
    - The Spillway project has been completed
    - LC Whitford is working on Dam project. Completion in September.
- Pole Barn
  - O Dana is working on finishing the parking area in fall.
- Harvester Maintenance
  - o Dana is assembling the skimmer.
- Sediment basins
  - o Mount Monroe basin is ok for this year.
- Concerns for Discussion
  - o Abbott's basin reclamation.
    - Met with OGS engineers to formulate a plan.
- Permits

### **COMMITTEE REPORTS:**

- 1. **Building and Lot Improvements/Lake Maintenance** Committee: Stephen Austin, Sarah Bradley, with Lake Manager Barrey. Nothing to discuss.
- 2. Budget and Finance Committee: Michael Nenno, Andrew Lindquist. None.
- 3. **Water Quality** Committee: Sarah Bradley, Michael Nenno, with Lake Manager. The water is looking silty towards the dam, but the tests conducted, have shown improvement.
- 4. State Relations Committee: Jay Morris, Nate Smith. Nothing new.
- 5. **Public Relations and Cuba Lake Newsletter –** Committee: Jay Morris, Stephen Austin. Lake Manager Barrey has posted pictured on his Flickr account of the dam projects.
- 6. **Sediment Removal** Committee: Michael Nenno, Nate Smith, with Lake Manager Barrey. See Lake manager Barrey's report.

### **NEW BUSINESS:**

• The Cuba Lake District Election will be held on Saturday, August 30<sup>th</sup> from noon-6:00.

## FOR THE GOOD OF THE LAKE:

• Enjoy the rest of the summer!

### ADJOURNMENT:

Vice Chair Nenno made a motion seconded by Comr. Bradley to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 7:26 PM.

Respectfully submitted,

Brandi Porcello, Secretary