CUBA LAKE DISTRICT BOARD OF COMMISSIONERS

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

REGULAR MEETING – SEPTEMBER 11, 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 Jamie Pierotti, Commissioner Stephen Austin, Commissioner Nate Smith, Commissioner Scott Barrey, Lake Manager Brandi Porcello, Secretary

EXCUSED: 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 August 11, 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:

None

LOT TRANSFERS:

None

OLD BUSINESS: None

LAKE MANAGERS REPORT: September 11, 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.
 - Have been in contact with the Seneca Nation about their permit requirements.
 - Looking for funding sources.
- Dam Safety
 - Dam and Spillway Projects
 - The Spillway project has been completed

- LC Whitford is working on Dam project. Testing of system today went well.
- Pole Barn
 - o Dana is working on finishing the parking area in fall.
- Harvester Maintenance
 - o Dana is assembling the skimmer.
- Sediment basins
 - 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

•	25.01.321	Bornhurst	Modify dock
•	25.02.359	Bush	Modify dock
•	25.03.33	Sinton	Cut tree
•	25.04.258	Geary	Addition

COMMITTEE REPORTS:

Building & Lot Improvements/Lake Maintenance – Stephen Austin, Jamie Pierotti, and Lake Manager Barrey. Discussed in Lake Manager Barrey's report.

Budget and Finance – Michael Nenno and Andrew Lindquist. None.

Water Quality –Michael Nenno, Jamie Pierotti, and Lake Manager Barrey. Lake Manager Barrey discussed the November 1st drawdown date. He requested the commissioners approve drawing the lake the entire way down to assess the damage and debris the flood caused to have additional proof of the necessity of the State to assist in dredging.

State Relations – Jay Morris and Nate Smith. Nothing new to report.

Public Relations – Jay Morris and Stephen Austin. The deadline for the next CLCOA newsletter is September 25th and the cottage owners will have an update on the Cuba Lake Dam syphon system.

Sediment Removal - Michael Nenno, Nate Smith, Jamie Pierotti, and Lake Manager Barrey. Discussed in Lake Manager Barrey's report.

NEW BUSINESS:

• The Seneca Nation will receive the annual drawdown notice and a notice will be posted in the Olean Times Herald as well.

FOR THE GOOD OF THE LAKE:

• Chairman Morris shared that the operational test of the Cuba Lake Syphon System (which is nearing total completion) was a success!

ADJOURNMENT:

Vice Chair Nenno made a motion seconded by Comr. Pierotti to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:00 PM.

Respectfully submitted,

Brandi Porcello, Secretary