CUBA LAKE DISTRICT BOARD OF COMMISSIONERS

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

REGULAR MEETING - OCTOBER 9, 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 7:00 PM.

PRESENT: Jay Morris, Chairman

Michael Nenno, Vice Chair Stephen Austin, Commissioner Jamie Pierotti, Commissioner Andrew Lindquist, Treasurer Brandi Porcello, Secretary

EXCUSED: Nate Smith, Commissioner

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. Mary Lindquist (#247) – Nothing to report.

APPROVAL OF MINUTES:

Review of the September 11, 2025 meeting minutes. Vice Chair Nenno moved seconded by Comr. Pierotti to accept the minutes. MOTION CARRIED unanimously.

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

Cuba Lake Cash Account Balances – Treasurer Lindquist provided district fund reports for May- September 2025. Treasurer Lindquist provided the cash fund balances for May – September 2025 totaling \$49,638.04.

Cuba Lake District List of Claims – Treasurer Lindquist provided the list of claims for August of 2025 totaling \$8,353.68, September of 2025 totaling \$8,900.55, and October 2025 totaling \$11,300.80.

Vice Chair Nenno moved seconded by Comr. Austin to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for August, September, and October 2025. MOTION CARRIED unanimously.

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

Cuba Lake District Management Fund Cash Balances – Treasurer Lindquist provided the Management Fund cash reports to date totaling \$154,339.48 as all lease fee payments have been received.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist provided the checks written for August of 2025 totaling \$19,461.35, September of 2025 totaling \$11,618.31, and October 2025 totaling \$13,626.08.

Vice Chair Nenno moved, seconded by Comr. Pierotti to approve Cuba Lake Management Fund Cash Account Balances and Cuba Lake Management Fund Checks written for August-October 2025. MOTION CARRIED unanimously.

CORRESPONDENCE:

The secretary received a letter from the Cuba Lake District Attorney, Wendy Tuttle, regarding the
details of her duties as attorney for the district.

• The secretary of the Cuba Lake Cottage Owner's association has been in touch regarding updates of cottage lot transfers for their records.

LOT TRANSFERS:

- LOT 83: Disorbo to Burgess
- LOT 256: Whitford to Kuhrtz and Edwards
- LOT 258: Nolan to David and Susan Geary
- LOT 260: Nolan to David and Grace Nolan Revocable Trust
- LOT 272: Wheeler to 272 West Shore Drive, LLC
- LOT 336: 336 North Shore LLC; Genevieve Hulburt executed lease
- LOT 359: Williams Revocable Trust to Douglas and Colleen Bush
- LOTS 371 & 373: Dunn to Jeffrey A. Belt & Hiharika Mahapatra Belt

PERMIT REQUESTS:

• Lot 1: Zittel fence extension request

OLD BUSINESS: None

LAKE MANAGERS REPORT: October 9, 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. Maintenance building needs to be installed, and job is complete.
- Pole Barn
 - O Dana is working on finishing the parking area in fall.
- Harvester Maintenance
 - O Skimmer is in the water. Dana is working on a trailer for 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

•	25.04.353	Nenno	Replace awning with roof
•	25.05.20	Dodaro	Remove boat house
•	25 06 18	Mullenay	Break wall

COMMITTEE REPORTS:

- 1. **Building and Lot Improvements/Lake Maintenance** Committee: Stephen Austin, Jamie Pierotti, with Lake Manager Barrey. Nothing further to discuss.
- 2. **Budget and Finance –** Committee: Michael Nenno, Andrew Lindquist. Nothing to address.
- 3. Water Quality Committee: Michael Nenno, Jamie Pierotti, with Lake Manager Barrey. Lake Manager Barrey reported that 2 individuals from the state conducted about 10 hours of water testing, but results

will take some time. Comr. Nenno and Comr. Pierotti will attend the annual NYSFOLA Western Regional Conference on Saturday, October 25th in Naples, NY. There are various topics addressed, but some regarding improving and maintaining water quality.

- 4. **State Relations** Committee: Jay Morris, Nate Smith. Carolyn Dunderdale from OGS assessed the completion of the Cuba Lake Dam project and syphon system.
- 5. **Public Relations and Cuba Lake Newsletter –** Committee: Jay Morris, Stephen Austin. Cottage owners and commissioners should be receiving the CLCOA newsletter in the mail any day.
- 6. **Sediment Removal** Committee: Michael Nenno, Nate Smith, Jamie Pierotti with Lake Manager Barrey. This committee plans to meet October 22nd to further discuss an action plan for sediment removal.

NEW BUSINESS:

- Lake Manager Barrey and Dana Harvey will plan how to use the salvaged stone from the feeder canal and appropriate places around Cuba to place these historic stones.
- The Dam project is complete and the dam is now open to the public.

FOR THE GOOD OF THE LAKE:

Enjoy the last few weeks of boating!

ADJOURNMENT:

Comr. Austin made a motion seconded by Comr. Pierotti to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:22 PM.

Respectfully submitted,

Brandi Porcello, Secretary