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

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

# ANNUAL ORGANIZATIONAL MEETING – SEPTEMBER 11, 2025

#### **CALL TO ORDER:**

The annual organizational meeting of the Cuba Lake District Board of Commissioners, held at the District Pole Barn, was called to order at 7:00 PM by Chairman Morris.

**PRESENT:** Jay Morris, Chairman

Michael L. Nenno, Commissioner Stephen M. Austin, Commissioner Nathaniel "Nate" Smith, Commissioner James M. Pierotti, Commissioner Elect

Brandi Porcello, Secretary Scott Barrey, Lake Manager

**ABSENT:** Andrew Lindquist, Treasurer

**GUESTS:** Mary Raymound (#238)

### **ELECTION RESULTS OF AUGUST 30, 2025:**

James M. Pierotti 18 votes Write-in 0 votes

Comr. Nenno moved, seconded by Comr. Smith, to approve the Cuba Lake District annual election results of August 30, 2025. MOTION CARRIED unanimously.

### **COMMISSIONER OATH OF OFFICE:**

Elected at the annual election of the Cuba Lake District on August 30, 2025, James M. Pierotti with 18 votes and 0 write-ins, recited and signed the oath of office for Commissioner of the Cuba Lake District.

### **ELECTION OF CHAIR AND VICE CHAIR:**

Comr. Pierotti nominated Comr. Morris as Chairman, seconded by Comr. Austin. There were no other nominations. 4 voted in favor with Comr. Morris abstaining. MOTION CARRIED.

Comr. Pierotti nominated Comr. Nenno as Vice Chairman, seconded by Comr. Smith. There were no other nominations. 4 voted in favor with Comr. Nenno abstaining. MOTION CARRIED.

## **DESIGNATION OF COMMITTEE MEMBERS:**

Chairman Morris moved, seconded by Vice Chair Nenno, to assign the committee members to their previous assignments with the exception of Comr. Pierotti taking previous Comr. Bradley's assignments as well as joining the Sediment Removal Committee. MOTION CARRIED:

**Building & Lot Improvements/Lake Maintenance** – Stephen Austin, Jamie Pierotti, and Lake Manager Barrey **Budget and Finance** – Michael Nenno and Andrew Lindquist

Water Quality – Michael Nenno, Jamie Pierotti, and Lake Manager Barrey

State Relations – Jay Morris and Nate Smith

**Public Relations** – Jay Morris and Stephen Austin

Sediment Removal - Michael Nenno, Nate Smith, Jamie Pierotti, and Lake Manager Barrey

MOTION CARRIED unanimously.

## **RESOLUTION APPOINTING CUBA LAKE DISTRICT ATTORNEY:**

Chairman Morris asked for any discussion regarding Wendy Tuttle as the Cuba Lake District attorney. No discussion.

Vice Chair Nenno moved, seconded by Comr. Smith, to appoint Wendy Tuttle of Cuba, New York as the Cuba Lake District attorney. MOTION CARRIED unanimously.

## **RESOLUTION APPOINTING CUBA LAKE DISTRICT SECRETARY:**

Vice Chaiman Nenno moved, seconded by Comr. Austin, to re-appoint Brandi Porcello as secretary of the Cuba Lake District. MOTION CARRIED unanimously.

# **ADJOURNMENT:**

Vice Chairman Nenno moved, seconded by Comr. Smith, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 7:12 PM.

Respectfully submitted,

Brandi Porcello, Secretary