

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
ANNUAL ORGANIZATIONAL MEETING – SEPTEMBER 14, 2023

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 7:01 PM by Chairman Morris.

PRESENT: Jay Morris, Chairman
Jamie Pierotti, Vice Chair
Michael L. Nenno, Commissioner
Sarah Bradley, Commissioner
Stephen M. Austin, Commissioner Elect
Brandi Porcello, Secretary
Scott Barrey, Lake Manager

GUESTS: Scott Harris (#229)

EXCUSED: Andrew Lindquist, Treasurer

ELECTION RESULTS OF AUGUST 26, 2023:

Stephen M. Austin	24 votes
Write-in	3 votes

Comr. Nenno moved, seconded by VC Pierotti, to approve the Cuba Lake District annual election results of August 26, 2023. MOTION CARRIED unanimously.

COMMISSIONER OATH OF OFFICE:

Elected at the annual election of the Cuba Lake District on August 26, 2023, Stephen M. Austin with 24 votes and 3 write-ins recited and signed the oath of office for Commissioner of the Cuba Lake District.

ELECTION OF CHAIR AND VICE CHAIR:

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

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

DESIGNATION OF COMMITTEE MEMBERS:

Chairman Morris moved, seconded by Vice Chair Pierotti, to assign the following committee members:

Building & Lot Improvements/Lake Maintenance – Stephen Austin, Lake Manager Barry, Comr. Bradley
Budget and Finance – Michael Nenno and Andrew Lindquist
Water Quality – Sarah Bradley, Lake Manager Barrey, and Michael Nenno
State Relations – Jay Morris and Jamie Pierotti
Public Relations – Jay Morris and Stephen Austin
Sediment Removal – Jamie Pierotti and Michael Nenno, with Lake Manager

MOTION CARRIED unanimously.

RESOLUTION APPOINTING CUBA LAKE DISTRICT ATTORNEY:

Chairman Morris asked for any discussion on the current attorney. No discussion.

Comr. Nenno moved, seconded by Comr. Bradley, to re-appoint John M. Hart, Jr. of Wagner & Hart, Olean, New York as the Cuba Lake District attorney. MOTION CARRIED unanimously.

RESOLUTION APPOINTING CUBA LAKE DISTRICT SECRETARY:

Comr. Nenno moved, seconded by Vice Chair Pierotti, to appoint Brandi Porcello as Secretary of the Cuba Lake District. MOTION CARRIED unanimously.

ADJOURNMENT:

Vice Chair Pierotti moved, seconded by Comr. Nenno, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 7:10 PM.

Respectfully submitted,

Brandi Porcello, Secretary