

**CUBA LAKE DISTRICT BOARD OF COMMISSIONERS**  
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727  
**REGULAR MEETING – NOVEMBER 9, 2023 – 7:00 PM**

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**CALL TO ORDER:**

The regular meeting of the Cuba Lake District Board of Commissioners was called to order by Chairman Morris at 7:00 PM.

**PRESENT:** Jay Morris, Chairman  
Jamie Pierotti, Vice Chair  
Michael Neno, Commissioner  
Sarah Bradley, Commissioner  
Scott Barrey, Lake Manager

**ABSENT:** Stephen Austin, Commissioner

**EXCUSED:** Andrew Lindquist, Treasurer  
Brandi Porcello, Secretary

**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.*

Buzz Oldaker (#318)  
Mary Raymond (#238)  
Mary Lindquist (#247)  
Dana Harvey

**APPROVAL OF MINUTES:**

Review of the October 12, 2023 meeting minutes. Comr. Neno moved, seconded by Comr. Bradley, to accept the minutes as submitted. MOTION CARRIED unanimously.

**TREASURER'S DISTRICT FUNDS REPORT:**

**Cuba Lake Cash Account Balances** – Treasurer Lindquist provided the reports and account balances for October 2023.

**Cuba Lake District List of Claims** – Treasurer Lindquist provided the list of claims for October 2023 totaling \$4,053.17.

Comr. Neno moved, seconded by Comr. Bradley, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for October 2023. MOTION CARRIED unanimously.

**TREASURER'S MANAGEMENT FUNDS REPORT:**

**Cuba Lake District Management Fund Cash Balances** – Treasurer Lindquist provided reports for account balances for October 2023.

**Cuba Lake District Management Fund Checks Written** – Treasurer Lindquist provided the list of claims for October 2023 totaling 12,048.51.

Comr. Neno moved, seconded by Comr. Bradley, to approve Cuba Lake District Management Fund Cash Balances and Cuba Lake District Management Fund Checks Written for October 2023. MOTION CARRIED unanimously.

**CORRESPONDENCE:**

1. O.G.S. requested storage space for materials to be used in the Dam renovations.
2. O.G.S. representative will soon set up operational quarters for the Dam renovation project within the Cuba Lake District building.
3. Lisa Darling inquired if we had made arrangements for a new Cuba Lake book publisher; the search is underway.

**LOT TRANSFERS:**

- Lot 103: Elizabeth Armstrong to JJP Rental LLC
- Lot 226 ½ : Mary Marra to the Mary Barabara Marra Trust
- Lot 318: Empire State Properties LLC to 827 SW 29<sup>th</sup> Street LLC and 804 SW 30<sup>th</sup> Street LLC

**OLD BUSINESS:**

- Dana Harvey presented a concept drawing of a seaweed skimmer which has been under consideration. After much discussion, a motion was made and seconded to purchase miscellaneous materials needed in order to begin construction of a seaweed skimmer.
- Lake Manager Barrey will have a discussion with County Highway Department over ditch and road berm concerns expressed with West Shore Road between lots 262 and 268.

**LAKE MANAGER'S REPORT – NOVEMBER 2023:** Presented by Lake Manager Barrey

- Cuba Lake Reclamation Project
  - Waiting on permits.
  - Looking for funding sources.
- Dam Safety
  - Lake has been lowered for the Season.
    - All ties will be pulled to facilitate work on the dam.
  - Engineers will be moving into office soon for Dam and Spillway projects.
  - Dana has the vertical pieces for the spillway.
- Pole Barn
  - Finish perimeter of parking area.
- Harvester Maintenance
  - Pulled for Winter
- Sediment basins
  - Mount Monroe. Dana planning for clean out in November.
- Concerns for Discussion
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- Permits
 

○ 23.16.229	Harris	Repair boat house and replace docks.
○ 23.17.257	Michienzi	Cut trees.
○ 23.18.244	Frascella	Cut trees.
○ 23.19.325	Benham	Rip rap break wall
○ 23.20.075	Stone	Replace dock.

**COMMITTEE REPORTS:**

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Stephen Austin, Sarah Bradley, with Lake Manager.  
No items to discuss.

2. **Budget and Finance** – Committee members: Michael Neno and Andrew Lindquist. No items to discuss.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Neno, Lake Manager Barrey. No items to discuss.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. No items to discuss.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Steve Austin. No items to discuss.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael Neno, with Lake Manager. No items to discuss.

**NEW BUSINESS:**

- Procedure review committee to meet November 30<sup>th</sup> at 6:00 pm. Committee includes Chairman Morris, Comr. Neno, Lake Manager Barrey, and Brandi Porcello, secretary.
- Spreadsheet discussion meeting, December 14<sup>th</sup> at 6:00 pm. Chairman Morris, Treasurer Lindquist, Lake Manager Barrey, and Brandi Porcello, secretary.

**FOR THE GOOD OF THE LAKE:**

- Wreaths across America will be placed throughout cemetery in the area on December 16<sup>th</sup> per Mary Lindquist.
- Thank you to our veterans.
- Time to winterize.

**ADJOURNMENT:**

Comr. Bradley moved, seconded by Comr. Neno, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:30 PM.

Respectfully submitted,

VC Pierotti  
(for Brandi Porcello, Secretary)