

**CUBA LAKE DISTRICT BOARD OF COMMISSIONERS**  
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727  
**REGULAR MEETING – FEBRUARY 8, 2024 – 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 Vice Chair Pierotti at 7:00 PM.

**PRESENT:** Jamie Pierotti, Vice Chair  
Michael Nenzo, Commissioner  
Scott Barrey, Lake Manager  
Stephen Austin, Commissioner  
Andrew Lindquist, Treasurer

**EXCUSED:** Jay Morris, Chairman  
Sarah Bradley, Commissioner  
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.*

Mary Raymond (#238) – Nothing to report.  
Mary Lindquist (#247) – Nothing to report.

**APPROVAL OF MINUTES:**

Review of the January 11, 2024 meeting minutes. Comr. Nenzo moved, seconded by Comr. Austin, to accept the minutes as submitted. MOTION CARRIED unanimously.

**TREASURER’S DISTRICT FUNDS REPORT:**

**Cuba Lake Cash Account Balances** – Treasurer Lindquist provided district fund reports for January 2024. Treasurer Lindquist provided the cash fund balances for January 2024.

**Cuba Lake District List of Claims** – Treasurer Lindquist provided the list of claims for January 2024 totaling \$2,553.56.

Comr. Austin moved, seconded by Comr. Nenzo to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for January 2024. MOTION CARRIED unanimously.

**TREASURER’S MANAGEMENT FUNDS REPORT:**

**Cuba Lake District Management Fund Cash Balances** – Treasurer Lindquist provided Management Fund cash reports for January 2024.

**Cuba Lake District Management Fund Checks Written** – Treasurer Lindquist provided the checks written for January 2024 totaling \$9,080.36.

Comr. Nenzo moved, seconded by Comr. Austin to approve Cuba Lake District Management Fund Cash Balances for January 2024, and Cuba Lake District Management Fund Checks Written for January 2024. MOTION CARRIED unanimously.

**CORRESPONDENCE:**

- None

**LOT TRANSFERS:**

- Mary Marra to the Mary Barbara Marra Trust
- Michael S. Graf and Thomasine F. Graf to WMTZ, LLC

**OLD BUSINESS:** No Old Business to report.

**LAKE MANAGER’S REPORT – FEBRUARY 2024:** Presented by Lake Manager Barrey

- Cuba Lake Reclamation Project
  - Waiting for permits.
    - Have been in communication with DEC and Army Corps.
  - Looking for funding sources.
- Dam Safety
  - Lake has been lowered for the Season.
  - OGS pre-bid meeting March 1, 2024
  - Dana has the vertical pieces for the spillway.
- Pole Barn
  - Finish perimeter of parking area.
- Harvester Maintenance
  - Pulled for Winter; covered.
  - Working on skimmer
- Sediment basins
  - Mount Monroe. Dana is planning for clean out over Winter.
- Concerns for Discussion
  - Will talk to Mike Healy about West Shore Road hazard.
- Permits
  - 223          Aungst          Remove trees.
  - 223          Aungst          Replace docks.
  - 214          Kurl              Remove trees.

**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 Nenno and Andrew Lindquist. No items to address.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno, Lake Manager Barrey. No items to address.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. No items to address.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Steve Austin. No items to address.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael Nenno, with Lake Manager. Dana has not been able to get into Mt. Monroe or Munger Hollow.
7. **Procedure Review** –Committee: Jay Morris, Michael Nenno, Scott Barrey, Brandi Porcello. No items to address.

**NEW BUSINESS:**

- Lake Manager Barrey will get the Garbage Contract Bids out to potential bidders.

- Mary Lindquist and Mary Raymond have volunteered to be election officials for the CLD August election.

**FOR THE GOOD OF THE LAKE:**

- Nothing to report

**ADJOURNMENT:**

Comr. Austin moved, seconded by Comr. Nenno to adjourn the meeting. MOTION CARRIED unanimously.  
Meeting adjourned at 8:15 PM.

Respectfully submitted,

Comr. Nenno

(for Brandi Porcello, Secretary)