

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

**PRESENT:** Jay Morris, Chairman  
Jamie Pierotti, Vice Chair  
Michael Nenzo, Commissioner  
Sarah Bradley, Commissioner  
Andrew Lindquist, Treasurer  
Brandi Porcello, Secretary

**EXCUSED:** Stephen Austin, Commissioner  
Scott Barrey, Lake Manager

**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) – Reported that the CLCOA Spring Welcome Back Social was a success. Wonderful food and a great turn out.

Mary Lindquist (#247) – Nothing to report.

**APPROVAL OF MINUTES:**

Review of the April 11, 2024 meeting minutes. Comr. Nenzo moved, seconded by Vice Chair Pierotti, 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 April 2024. Treasurer Lindquist provided the cash fund balances for April 2024.

**Cuba Lake District List of Claims** – Treasurer Lindquist provided the list of claims for April 2024 totaling \$7,569.86.

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

**TREASURER’S MANAGEMENT FUNDS REPORT:**

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

**Cuba Lake District Management Fund Checks Written** – Treasurer Lindquist provided the checks written for March 2024 which were \$16,913.04 and April 2024 which were \$6,238.39.

Comr. Nenzo moved, seconded by Vice Chair Pierotti to approve Cuba Lake Management Fund Cash Account Balances and Cuba Lake Management Fund Checks written for March and April 2024. MOTION CARRIED unanimously.

**CORRESPONDENCE:**

- Evelyn Phillippi, Senior Accountant at Buffamante Whipple and Buffarao, PC, had questions regarding the potential of fraud and whether or not there would be financial impact to the district while the State completes the work on the Dam or in the spillway.

**LOT TRANSFERS:**

- Lot 11: David R. and Sylvia L. Bosworth to Michael D. and Nicole L. Jones
- Lot 276: Jeffrey L. Rowley to Jennifer Roulo

**OLD BUSINESS:**

- Vice Chair Pierotti led the discussion of the bi-laws of 1981 and the need to override the 2% tax cap due to increases in all costs and Commissioner Austin seconded. The motion was carried UNANIMOUSLY.
- A discussion was had regarding the possibility of an increase in lease fee dues in the next 3 years (which hasn't been done since the mid-1990s) to assist with increased expenses. That will be tabled until our next meeting, but cottage owners will be given plenty of notice and explanation of increased costs and operating expenses.
- Vice Chair Pierotti mentioned that the last meeting held with the DEC regarding the Cuba Lake inlet restoration was held in 2021; Chairman Morris suggested hosting another meeting to ensure this project gets underway.

**LAKE MANAGER'S REPORT – MAY 2024:** Previously submitted by Lake Manager Barrey

- Cuba Lake Reclamation Project
  - Waiting for permits.
    - Working on reply to current request for information.
  - Looking for funding sources.
- Dam Safety
  - OGS Spillway project has been awarded. Dam project is still in a pre-award status. Should be awarded in May. Work to begin mid-October.
- Pole Barn
  - Finish perimeter of parking area.
- Harvester Maintenance
  - Will launch harvester soon.
  - Working on skimmer.
- Sediment basins
  - Mount Monroe. Waiting on quotes.
- Concerns for Discussion
  -
- Permits
  - 24.32.313                      Pierotti                      Cut 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. Preparing the CLD budget which will be presented in June.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno, Lake Manager Barrey. Although the water was murky due to all the wind and the rain, the water has cleared and looks good.
4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti. Nothing to address.
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Steve Austin. The CLCOA newsletter has been sent, with Lake Manager. No new items to discuss.

6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael Nenno, with Lake Manager. There is a need for sediment removal on the Rawson Creek. Lake Manager Barrey previously sent a drone video the DEC demonstrating this, now just waiting on the OK to get the project moving.

**NEW BUSINESS:**

- No new business to address.

**FOR THE GOOD OF THE LAKE:**

- It is nice to see boats in, and let the boating season begin!

**ADJOURNMENT:**

Comr. Bradley moved, seconded by Comr. Nenno to adjourn the meeting. MOTION CARRIED unanimously.  
Meeting adjourned at 8:08 PM.

Respectfully submitted,

Brandi Porcello, secretary