

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – JULY 11, 2024 – 7:00 PM

CALL TO ORDER:

The regular meeting of the Cuba Lake District Board of Commissioners was called to order by Chairman Morris at 7:10PM.

PRESENT: Jay Morris, Chairman
Jamie Pierotti, Vice Chair
Michael Nenzo, Commissioner
Andrew Lindquist, Treasurer
Scott Barrey, Lake Manager
Brandi Porcello, Secretary

EXCUSED: Sarah Bradley, Commissioner
Stephen Austin, Commissioner

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) – Provided quite a few Cuba Lake Books that are available at our Pole Barn for anyone interested. Mary also said copies of the Cuba Lake book can be found at the Palmer Opera House and the Chamber of Commerce in Cuba. Mary suggested a meeting be held to proof the Cuba Lake Book next year prior to its publication next year.

The CLCOA held their annual meeting Tuesday July 9th at the Pole Barn, and Vice Chair Pierotti presented on behalf of the CLD and did a wonderful job.

Saturday, July 20th from 12:00-3:00 is the CLCOA family picnic at the Cuba Lake Yacht Club. RSVP need to be made to Sheila Kallenbach at 716-968-6004 or 716-904-0307.

Mary Lindquist (#247) – Mary attended the Cuba Town Meeting.

APPROVAL OF MINUTES:

Review of the June 13, 2024 meeting minutes. Vice Chair Pierotti moved seconded by Commissioner Nenzo, 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 June 2024. Treasurer Lindquist provided the cash fund balances for June 2024.

Cuba Lake District List of Claims – Treasurer Lindquist provided the list of claims for May 2024 totaling \$9,689.42.

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

TREASURER’S MANAGEMENT FUNDS REPORT:

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

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist provided the checks written for June 2024 which were \$11,488.84.

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 June 2024. MOTION CARRIED unanimously.

CORRESPONDENCE:

- Dave DiTanna at BWB, CPA, provided a proposed audit for the Cuba Lake District.
- William Plants, requested stricter enforcement of activities, deemed unsafe on the lake violating boating law. Especially during busy weekends. This past Saturday and Sunday between 2 and 6 PM became very hazardous on the lake. Chairman Morris and Comr. Austin will reach out to the Sherriff Department requesting a stronger presence on the lake for everyone’s safety.

LOT TRANSFERS:

- Lot 278: The George Christman Bradley Trust to the Dina DiPasquale and James Carls

OLD BUSINESS:

- KS Construction has mobilized at the spillway and a security fence has been put in place.

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

- Cuba Lake Reclamation Project
 - Waiting for permits.
 - Working on setting up conference call with D.E.C.
 - Looking for funding sources.
- Dam Safety
 - OGS Spillway project has been awarded.
 - The contractor, KS Construction, has mobilized at the Spillway
 - Dam project awarded to L.C. Whitford will mobilize in October.
- Pole Barn
 - Finish perimeter of parking area.
- Harvester Maintenance
 - Harvester is in and operating.
 - The skimmer is almost complete.
- Sediment basins
 - Mount Monroe. Fall.
- Concerns for Discussion
 - Swim platforms max 50 feet from the shore
- Permits
 - 24.36.222 Sader Replace roof

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Stephen Austin, Sarah Bradley, with Lake Manager. Lake Manager Barrey along with Comr. Austin and Comr. Bradley will follow up on permit requests.
2. **Budget and Finance** – Committee members: Michael Nenno and Andrew Lindquist. Nothing new to report.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno, Lake Manager Barrey. Lake Manager Barrey will provide an updated CSLAP report for 2024.
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. No new items to discuss.

6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael Nenno, with Lake Manager. Lake Manager Barrey has updated drone footage and pictures of the need for sediment removal on Rawson Road.

NEW BUSINESS:

- Vice Chair Pierotti discussed investigating launch sites at other lakes in the region.

FOR THE GOOD OF THE LAKE:

- The lake clarity is wonderful.
- The Harvester work is close to complete.

ADJOURNMENT:

Comr. Nenno made a motion seconded by Vice Chair Pierotti to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:15 PM.

Respectfully submitted,

Brandi Porcello, secretary