

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – AUGUST 8, 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 7:08 PM.

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

EXCUSED: Sarah Bradley, Commissioner
Stephen Austin, Commissioner
Andrew Lindquist, Treasurer

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 Rayment (#238) – The CLCOA 200 Party is hosting their annual 200 party on Saturday, September 24th at 7:00, and the CLCOA annual Food Pantry Pick up is scheduled for Sunday, September 1st. Please have canned goods out on your docks by noon.

Nathaniel “Nate” Smith (#69) – Nothing to report.

APPROVAL OF MINUTES:

Review of the July 11, 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: Previously submitted by Treasurer Lindquist

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

Cuba Lake District List of Claims – Treasurer Lindquist provided the list of claims for July 2024 totaling \$9,709.42.

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

TREASURER’S MANAGEMENT FUNDS REPORT:

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

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist provided the checks written for July 2024 which were \$15,745.07.

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:

- None

LOT TRANSFERS:

- Lot 212: Robert Mohr to Gregory A. Mohr and Amy L. Field

- Lot 266: Kathleen Wenke, Trustee of the Wenke Trust to Rebecca S. Brayer, Randall R. Wenke, and Russell B. Wenke
- Lot 358A: Executed 2022-2027 to Daphne Congdon Castillo

OLD BUSINESS:

- Continued discussion with the Sheriff department regarding the concerns of the unsafe boat traffic on Cuba Lake.

LAKE MANAGER'S REPORT – AUGUST 2024: Presented by Lake Manager Barrey

- Cuba Lake Reclamation Project
 - Waiting for permits.
 - Had an online meeting with D.E.C. to discuss permit resubmission.
 - Met with Tom Swift to review the updates for resubmission. He will have the revised drawings ready next week.
 - Looking for funding sources.
- Dam Safety
 - Conducted biannual Dam inspection with D.E.C. last week.
 - 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. Fall.
- Harvester Maintenance
 - Dana is working on the skimmer. There are still several systems to design, build and install.
- Sediment basins
 - Mount Monroe. Fall.
- Concerns for Discussion
 -
- Permits

○ 24.37.320	Smith	Cut ash tree at break wall
○ 24.38.250	Hays	Cut tree

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee: Stephen Austin, Sarah Bradley, with Lake Manager
Per the 1981 bylaws, all large permit requests will need to be submitted to the Cuba Lake District Secretary prior to committee review.
2. **Budget and Finance** – Committee: Michael Nenno, Andrew Lindquist
The Cuba Lake District Budget passed. Treasurer Lindquist mentioned that the CD for the District comes due on August 14th, and the best rate was from community bank at 4.3% for 13 months. Commissioner Nenno made a motion seconded by Vice Chair Pierotti to approve Treasurer Lindquist's CD recommendation. Motion carried unanimously.
3. **Water Quality** – Committee: Sarah Bradley, Michael Nenno, with Lake Manager Barrey.
Nothing to report
4. **State Relations** – Committee: Jay Morris, Jamie Pierotti
OGS received the CLD audit materials.
5. **Public Relations and Cuba Lake Newsletter** – Committee: Jay Morris, Stephen Austin
Cottage Owners will be receiving an update from Lake Manager Barrey regarding the process of permit requests.

6. **Sediment Removal** – Committee: Jamie Pierotti, Michael Nenno, with Lake Manager. Nothing new to report.

NEW BUSINESS: The Secretary has received Andy Lindquist’s petition for treasurer reelection as well as Nathaniel “Nate” Smith’s petition to run for commissioner.

FOR THE GOOD OF THE LAKE: The Cuba Lake Drawdown is scheduled 15 days early this year for the continuation of the dam and spillway construction projects.

ADJOURNMENT:

Comr. Nenno made a motion seconded by Vice Chair Pierotti to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:05 PM.

Respectfully submitted,

Brandi Porcello, secretary