

**CUBA LAKE DISTRICT BOARD OF COMMISSIONERS**  
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727  
**REGULAR MEETING – SEPTEMBER 12, 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 7:12 PM.

**PRESENT:** Jay Morris, Chairman  
Michael Nenzo, Vice Chair  
Sarah Bradley, Commissioner  
Stephen Austin, Commissioner  
Nate Smith, Commissioner  
Scott Barrey, Lake Manager  
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.*

Mary Raymond (#238) – Mary reported that she was pleased with the voter turnout on August 31<sup>st</sup>, and she appreciated Gerri Collins' assistance running the poles.

Mary Lindquist (#247) – Nothing to report.

Knut Johnson (#213)

Frances Schrock (#214)

Due to differing property lines represented by the Gaylord map and surveys, the cottage owners need to agree on a property line location before permit for the fence may be issued.

**APPROVAL OF MINUTES:**

Review of the August 8, 2024 meeting minutes. Vice Chair Nenzo moved seconded by Commissioner Austin, to accept the minutes as submitted. MOTION CARRIED unanimously.

**TREASURER'S DISTRICT FUNDS REPORT:** Reported by Treasurer Lindquist

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

**Cuba Lake District List of Claims** – Treasurer Lindquist provided the list of claims for August 2024 totaling \$11,035.90.

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

**TREASURER'S MANAGEMENT FUNDS REPORT:**

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

**Cuba Lake District Management Fund Checks Written** – Treasurer Lindquist provided the checks written for August 2024 which were \$20,462.57.

Vice Chairman Nenzo moved, seconded by Comr. Bradley to approve Cuba Lake Management Fund Cash Account Balances and Cuba Lake Management Fund Checks written for August 2024. MOTION CARRIED unanimously.

**CORRESPONDENCE:**

- Former Vice Chair Pierotti sent information regarding pricing the Alamo remote controlled mower to mow the down slope of the dam if Ungerman or Carly Santangelo's goats are not available. The CLD will need to make some decisions moving forward regarding the mowing of the downslope of the dam
- NYSFOLA will be holding its 31<sup>st</sup> Annual Western New York Regional Meeting. This will be held on October 26<sup>th</sup> from 9:30-2:30 at "The Woods" overlooking Canandaigua Lake; 6021 State Road 21 in Naples, NY. The cost of registration is \$25 and you can register at NYSFOLA.org. Don Cook said to give him a call if there are any questions. 585-367-9293.
- Lake Manager Barrey received an email from Frank Pallante from OGS regarding property lines at cottage 342.
- The DEC sent the results of their inspection of the Cuba Lake Dam, and it was reported that it was a very standard inspection.

#### **PERMIT REQUESTS:**

- Cottage 62: Wolter/Herzog garage permit request
- Cottage 214: Kerl fence permit request
- Cottage 236: Shaner tree removal request
- Cottage 312: Campbell demolition and new construction request

#### **LOT TRANSFERS:**

- LOTS 218 and 219: David and Mary Sue Shemeld to Mary Sue Shemeld, Brenda Kasztelan, Pamela Schemeld, and Gregory Shemeld
- LOTS 67: Deborah A. Pfeiffer to Nicolas J. Nuwer and Stacey L. Nuwer
- LOT 278: George Christman Bradley Trust to Dina DiPasquale and James Carls
- LOT 379: James Polumbo and Mary Ann Polumbo to Susan Maue and Jeffery Maue
- LOT 276: Jennifer Roulo name change

#### **OLD BUSINESS:**

- Treasurer Lindquist that the CD rolled over earned \$2448.14 and is currently earning 4.2104% for the next 7 months.

#### **LAKE MANAGER'S REPORT – SEPTEMBER 2024:** Presented by Lake Manager Barrey

- Cuba Lake Reclamation Project
  - Waiting for permits.
    - D.E.C. and Army Corps. have received our permit resubmission, and it is under review.
  - Looking for funding sources.
- Dam Safety
  - Received D.E.C. Dam Inspection Report
  - OGS Spillway project has been awarded.
    - The contractor, KS Construction, has mobilized at the Spillway.
    - The Dam project was awarded to L.C. Whitford will mobilize in October.
- Pole Barn
  - Finish perimeter of parking area.
- 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
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- Permits
 

○ 24.39.33	Stinton	Cut tree
○ 24.40.59	Pierotti	Cut tree
○ 24.41.267	Pierotti	Cut tree

#### COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee: Stephen Austin, Sarah Bradley, with Lake Manager Barrey. Permit requests have been reviewed.
2. **Budget and Finance** – Committee: Michael Nenno, Andrew Lindquist. Nothing to report.
3. **Water Quality** – Committee: Sarah Bradley, Michael Nenno, with Lake Manager. The spillway project has mobilized; two ties were drawn at the spillway for the safety of the workers who needed a dry cement slab to continue their work.
4. **State Relations** – Committee: Jay Morris, Nate Smith. Nothing to report.
5. **Public Relations and Cuba Lake Newsletter** – Committee: Jay Morris, Stephen Austin. The Cuba Lake newsletter deadline is October 20<sup>th</sup>. The CLD will issue an update regarding the dam and spillway projects.
6. **Sediment Removal** – Committee: Michael Nenno, Nate Smith, with Lake Manager Barrey. Nothing new to report.

#### NEW BUSINESS:

- Welcome and thank you to Commissioner Smith and Happy Birthday. Thank you to Andy Lindquist for his willingness to re-elect his position as Cuba Lake District Treasurer.
- Mary Lindquist and Mary Raymond mentioned that Wreaths Across America will be holding a fundraiser at the Palmer Opera House on September 28<sup>th</sup> from 7:00-10:00. The cost for admission will be \$5 or a donation or wreath purchase. The band “Generations” will be playing and refreshments will be provided.
- The Cuba Lake drawdown is scheduled for October 15<sup>th</sup> so the dam and spillway projects can resume in good weather.

#### FOR THE GOOD OF THE LAKE:

- Chairman Morris stated that the presence of baby bass was discovered during a swim today, but the lake water is cooling down. Get out and enjoy boating and the lake with the beautiful weather.

#### ADJOURNMENT:

Comr. Austin made a motion seconded by Comr. Bradley to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 7:52 PM.

Respectfully submitted,

Brandi Porcello, secretary