

**CUBA LAKE DISTRICT BOARD OF COMMISSIONERS**  
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727  
**ANNUAL ORGANIZATIONAL MEETING – SEPTEMBER 12, 2024**

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**CALL TO ORDER:**

The annual organizational meeting of the Cuba Lake District Board of Commissioners, held at the District Pole Barn, was called to order at 7:03 PM by Chairman Morris.

**PRESENT:** Jay Morris, Chairman  
Michael L. Nenno, Commissioner  
Sarah Bradley, Commissioner  
Stephen M. Austin, Commissioner  
Nathaniel “Nate” Smith, Commissioner Elect  
Andrew Lindquist, Treasurer Elect  
Brandi Porcello, Secretary  
Scott Barrey, Lake Manager

**GUESTS:** Mary Raymond (#200)  
Mary Lindquist (#200)  
Knut Johnsen (#213)  
Frances Schrock (#214)

**ELECTION RESULTS OF AUGUST 31, 2024:**

Nathaniel “Nate” Smith	39 votes
Write-in	0 votes
Andrew Lindquist	37 votes
Write-in	0 votes

Comr. Nenno moved, seconded by Comr. Bradley, to approve the Cuba Lake District annual election results of August 31, 2024. MOTION CARRIED unanimously.

**COMMISSIONER OATH OF OFFICE:**

Elected at the annual election of the Cuba Lake District on August 31, 2024, Nathaniel “Nate” Smith with 39 votes and 0 write-ins recited and signed the oath of office for Commissioner of the Cuba Lake District.

**TREASURER OATH OF OFFICE:**

Elected at the annual election of the Cuba Lake District on August 31, 2024 Andrew Lindquist with 37 votes and 0 write-ins recited and signed the oath of office for Treasurer of the Cuba Lake District.

**ELECTION OF CHAIR AND VICE CHAIR:**

Comr. Bradley nominated Comr. Nenno as Vice Chairman, seconded by Comr. Smith. There were no other nominations. 4 voted in favor with Comr. Nenno abstaining. MOTION CARRIED.

Comr. Nenno nominated Comr. Morris as Chairman, seconded by Comr. Bradley. There were no other nominations. 4 voted in favor with Comr. Morris abstaining. MOTION CARRIED.

**DESIGNATION OF COMMITTEE MEMBERS:**

Chairman Morris moved, seconded by Vice Chair Nenno, to assign the committee members to their previous assignments with the exception of Comr. Smith taking previous Vice Chair Pierotti's assignments. MOTION CARRIED:

**Building & Lot Improvements/Lake Maintenance** – Stephen Austin, Sarah Bradley, and Lake Manager Barrey

**Budget and Finance** – Michael Nenno and Andrew Lindquist

**Water Quality** – Sarah Bradley, Michael Nenno, and Lake Manager Barrey

**State Relations** – Jay Morris and Nate Smith

**Public Relations** – Jay Morris and Stephen Austin

**Sediment Removal** - Michael Nenno, Nate Smith, and Lake Manager Barrey

MOTION CARRIED unanimously.

**RESOLUTION APPOINTING CUBA LAKE DISTRICT ATTORNEY:**

Chairman Morris asked for any discussion on the current attorney. No discussion.

Chairman Morris moved, seconded by Vice Chairman Nenno, to re-appoint John M. Hart, Jr. of Wagner & Hart, Olean, New York as the Cuba Lake District attorney. MOTION CARRIED unanimously.

**RESOLUTION APPOINTING CUBA LAKE DISTRICT SECRETARY:**

Vice Chairman Nenno moved, seconded by Comr. Bradley, to re-appoint Brandi Porcello as secretary of the Cuba Lake District. MOTION CARRIED unanimously.

**ADJOURNMENT:**

Chairman Morris moved, seconded by Comr. Austin, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 7:11 PM.

Respectfully submitted,

Brandi Porcello, Secretary