

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – OCTOBER 10, 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 7:03 PM.

PRESENT: Jay Morris, Chairman
Michael Nenzo, Vice Chair
Sarah Bradley, Commissioner
Nate Smith, Commissioner
Scott Barrey, Lake Manager
Brandi Porcello, Secretary

EXCUSED: 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 Raymond (#238) –Mentioned the CLCOA newsletter will be published this month. Thank you to Lake Manager Barrey for providing information regarding the dam and spillway renovation projects to the newsletter.

Anita Schmidt (#235 & #236) – Submitted stamped drawings regarding improvements and additions to their cottage.

Commissioner Bradley made a motion seconded by Vice Chair Nenzo to approve the lot line adjustment of 11 feet between their two lease lots.

MOTION CARRIED unanimously.

Comr. Bradley made a motion seconded by VC Nenzo to approve the plans submitted by Anita Schmidt regarding their cottage renovation.

MOTION CARRIED unanimously.

APPROVAL OF MINUTES:

Review of the ORGANIZATIONAL September 12, 2024 meeting minutes. Vice Chair Nenzo moved seconded by Commissioner Bradley to accept the minutes as submitted. MOTION CARRIED unanimously.

Review of the September 12, 2024 meeting minutes. Vice Chair Nenzo moved seconded by Commissioner Bradley to accept the minutes as submitted. MOTION CARRIED unanimously.

TREASURER'S DISTRICT FUNDS REPORT: Previously provided Treasurer Lindquist

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

Cuba Lake District List of Claims – Treasurer Lindquist provided the list of claims for September 2024 totaling \$17,132.00.

*The Commissioners will table the Treasurer's District Fund until Treasurer Lindquist's return in our October meeting.

TREASURER'S MANAGEMENT FUNDS REPORT:

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

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist provided the checks written for September 2024 which were \$17,275.63.

*Chairman Morris and Vice Chair Nenno and Commissioners will table the Treasurer’s Management Fund until Treasurer Lindquist’s return in our October meeting.

CORRESPONDENCE:

- Lake Manager Barrey had a discussion with Tammy Hilmey architect, regarding a garage which is defined as an appurtenant structure and therefore only requires a side line setback of 3 feet. No variance is required for the garage.
- The Dam certifications mentioned in the DEC inspection report have been submitted by OGS
- Lake Manager Barrey received an email from the Wellsville newspaper requesting information regarding the Cuba Lake dam and spillway renovation projects. Lake Manager Barrey forwarded this request to Carolyn Dunderdale from OGS as it would be their job to update the public regarding these projects.

PERMIT REQUESTS:

- Cottage 312: Campbell demolition and new construction request
Vice Chair Nenno made a motion seconded by Cmr. Bradley to accept the variance request and approval of a new structure request.
MOTION CARRIED unanimously.

LOT TRANSFERS:

- Lot 272: Executed Lease Agreement to Susan F. Wheeler
- Lot 312: Steven Campbell to Brian Campbell and Laura Freese
- Lot 337: Benjamin and Danielle Hurlburt to Banfer Real Estate, LLC

OLD BUSINESS:

- Chairman Morris had a conversation with Aaron and Carley Santangelo discussing a proposal to have their goats maintain the grass length on the backside of the dam.

LAKE MANAGER’S REPORT – OCTOBER 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
 - Dam and Spillway Projects
 - Old concrete at spillway removed. Base being prepared and new concrete will be formed and poured soon.
 - LC Whitford has begun prepping the site to begin work on the Dam. Trees have been cleared.
- Pole Barn
 - Finish perimeter of parking area.
- Harvester Maintenance
 - Harvester has been pulled for the Winter
 - Dana is working on the skimmer. Put in the water to test buoyancy and it performed well. Several systems still need to be completed.

- Sediment basins
 - Mount Monroe. Fall.
- Concerns for Discussion
 -
- Permits

○ 24.42.62	Wollter/Herzog	Garage
○ 24.43.220	Crandall	Cut tree
○ 24.44.17	Reidel	Cut tree
○ 24.45.343	Mendes	Cut tree
○ 24.46.341	Bradley	Cut tree
○ 24.47.318	Oldaker	Cut tree
○ 24.48.352	Simmons	Cut tree
○ 24.49.353	Nenno	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 Cuba Lake Water has continued to be very clear. The harvester did a final run to clear weeds before the Cuba Lake Drawdown.
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 20th; they received information from Lake Manager Barrey regarding the dam and spillway renovations.
6. **Sediment Removal** – Committee: Michael Nenno, Nate Smith, with Lake Manager Barrey. Lake Manager Barrey will be reaching out the Senator George Borello requesting funding for the much-needed sediment removal.

NEW BUSINESS:

- A meeting has been scheduled with all parties involved with the spillway construction for final layout of signage and restorations on Tuesday, October 22nd at 11:00 A.M.
- The Seneca Nation has reached out regarding putting up a Historical sign for Oil Springs down toward the spillway; the Commissioners agreed that would be a nice addition to Cuba Lake.

FOR THE GOOD OF THE LAKE:

- Chairman Morris mentioned how wonderful it was to have a great extended summer!

ADJOURNMENT:

Vice Chair Nenno made a motion seconded by Comr. Bradley to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 7:56 PM.

Respectfully submitted,

Brandi Porcello, secretary