

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

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

**EXCUSED:** 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) – Mentioned to the Commissioners that Wreaths Across America were offering the opportunity to match donations from now until January 14<sup>th</sup>. The ceremony will be held at Cuba Cemetery December 14<sup>th</sup> at Noon.

Mary Lindquist (#247) – Reminded the Commissioners that the Wreaths Across America will not only be held at the Cuba Cemetery this Saturday, but also Olean, Whitesville, and other close locations. So come support!

**APPROVAL OF MINUTES:**

Review of the November 14, 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:** Reported by Treasurer Lindquist

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

**Cuba Lake District List of Claims** – Treasurer Lindquist provided the list of claims for November of 2024 totaling \$2,783.86.

Commissioner Bradley moved seconded by Vice Chair Nenzo to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for November of 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 November 2024.

**Cuba Lake District Management Fund Checks Written** – Treasurer Lindquist provided the checks written for November of 2024 which was \$ 10,240.39

Comr. Bradley moved, seconded by Comr. Smith to approve Cuba Lake Management Fund Cash Account Balances and Cuba Lake Management Fund Checks written for November of 2024. MOTION CARRIED unanimously.

**CORRESPONDENCE:**

- Lake Manager Barrey received an email from Directions of Independent living requesting that the Cuba Lake District put wheelchair accessible picnic tables on our lot. The Commissioners agreed that we do not provide any picnic tables because the amount of waste that would need to be tended too. Lake Manager Barrey will suggest for them to direct that question to the DEC.
- Kristine Urbide, Park Manager at Genesee Valley Greenway State Park, reached out to Chairman Morris to discuss canal rocks found at the Dam renovation project and using them for benches and other accents to the trail. She provided images of beautiful picnic tables created from canal rocks which can be found at Dugan Creek rest stop, Erie Attica Junction, and White Creek rest stop. Chairman Morris said he would be in touch with her regarding the condition as well as the quantity of rocks we would be able to provide upon completion of the Cuba Lake Dam restoration project.

#### **LOT TRANSFERS:**

- None this month

#### **OLD BUSINESS:**

- Lake Manager Barrey reviewed the change of ownership of the Tom Rhow property. He indicated that the property line at the NE corner of the dam should no longer be an issue.

#### **LAKE MANAGER'S REPORT – DECEMBER 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
    - Spillway project nearly complete. Site landscaping in Spring.
    - LC Whitford working on Dam project. On schedule.
- Pole Barn
  - Finish perimeter of parking area.
- Harvester Maintenance
  - Harvester has been pulled for the Winter
  - Dana is working on the skimmer.
- Sediment basins
  - Mount Monroe. Waiting on quotes.
- Concerns for Discussion
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- Permits
  - None

#### **COMMITTEE REPORTS:**

1. **Building and Lot Improvements/Lake Maintenance** – Committee: Stephen Austin, Sarah Bradley, with Lake Manager Barrey. The permitted projects appear to be coming along nicely.
2. **Budget and Finance** – Committee: Michael Nenno, Andrew Lindquist. None.

3. **Water Quality** – Committee: Sarah Bradley, Michael Nenzo, with Lake Manager. Lake Manager Barrey mentioned that the annual lake water clarity testing was completed, NYSOLF and CSLAP, and there will be no fee charged for the reports.
4. **State Relations** – Committee: Jay Morris, Nate Smith. Nothing to report.
5. **Public Relations and Cuba Lake Newsletter** – Committee: Jay Morris, Stephen Austin. Nothing new to report.
6. **Sediment Removal** – Committee: Michael Nenzo, Nate Smith, with Lake Manager Barrey. Lake Manager Barrey provided an update

**NEW BUSINESS:**

- None to discuss at this time.

**FOR THE GOOD OF THE LAKE:**

- Chairman Morris said how wonderful and festive it was to see the lit Christmas Tree L.C. Whitford presented on their crane at the Dam Construction site. The Commissioners agreed it was wonderful to see!

**ADJOURNMENT:**

Vice Chair Nenzo made a motion seconded by Comr. Smith to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 7:46 PM.

Respectfully submitted,

Brandi Porcello, secretary