

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – JANUARY 9, 2025 – 7:00 PM

CALL TO ORDER:

The regular meeting of the Cuba Lake District Board of Commissioners was called to order by Vice Chair Michael Nenno at 7:00 PM.

PRESENT: Michael Nenno, Vice Chair
Sarah Bradley, Commissioner
Nate Smith, Commissioner
Scott Barrey, Lake Manager
Andrew Lindquist, Treasurer
Brandi Porcello, Secretary

EXCUSED: Jay Morris, Chairman
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) – Nothing to report.
Mary Lindquist (#247) – Mentioned the importance of installing an AED at our pole barn location.

APPROVAL OF MINUTES:

Review of the December 12, 2024 meeting minutes. Comr. Bradley moved seconded by Comr. Smith 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 December 2024. Treasurer Lindquist provided the cash fund balances for December 2024.

Cuba Lake District List of Claims – Treasurer Lindquist provided the list of claims for December of 2024 totaling \$11,888.67.

Comr. Bradley moved seconded by Comr. Smith to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for December 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 December 2024.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist provided the checks written for December of 2024 which was \$ 14,598.01.

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

CORRESPONDENCE:

- 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:

- LOT 92: Daniel R. and Mary Lou Palumbo to Wesley A. Miller
- LOT 335: Harold and Connie Wolfinger to the Cuba Lake Cottage at 335 Revocable Trust.

OLD BUSINESS:

- None.

LAKE MANAGER’S REPORT – JANUARY 2025: 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 in Spring.
- Harvester Maintenance
 - Harvester has been pulled for the Winter
 - Dana is working on the skimmer.
- Sediment basins
 - Mount Monroe. Review in Spring
- Concerns for Discussion
 - Dana’s insurance
- Permits

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee: Stephen Austin, Sarah Bradley, with Lake Manager Barrey. No new permits have been received at this time.
2. **Budget and Finance** – Committee: Michael Nenno, Andrew Lindquist. Lake Manager Barrey provided the commissioners with his proposed budget.
3. **Water Quality** – Committee: Sarah Bradley, Michael Nenno, with Lake Manager. Nothing new to report.
4. **State Relations** – Committee: Jay Morris, Nate Smith. None.
5. **Public Relations and Cuba Lake Newsletter** – Committee: Jay Morris, Stephen Austin. None.
6. **Sediment Removal** – Committee: Michael Nenno, Nate Smith, with Lake Manager Barrey. Nothing new to report.

NEW BUSINESS:

- The commissioners had a discussion to compensate Dana Harvey on his exceptional work on the skimmer. Comr. Bradley made a motion seconded by Comr. Smith. MOTION CARRIED.
- Lake Manager Barrey provided the commissioners the Cuba Lake Management Fund Preliminary Budget: 23rd Year Plan for the Fiscal Year 2025-2026. Comr. Bradley made a motion seconded by Comr. Smith to accept this proposed budget. MOTION CARRIED.

FOR THE GOOD OF THE LAKE:

- The commissioners mentioned that there is ice forming on the lake. It is a good reminder not to access the ice on the lake without certainty that it is safe.

ADJOURNMENT:

Comr. Bradley made a motion seconded by Comr. Smith to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 7:34 PM.

Respectfully submitted,

Brandi Porcello, Secretary