

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – APRIL 10, 2025 – 7:00 PM

CALL TO ORDER:

The regular meeting of the Cuba Lake District Board of Commissioners was called to order Chairman Jay Morris at 7:00 PM.

PRESENT: Jay Morris, Chairman
Michael Nenno, Vice Chair
Nate Smith, Commissioner
Stephen Austin, Commissioner
Brandi Porcello, Secretary

EXCUSED: Sarah Bradley, Commissioner
Nate Smith, 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.*

Dan Curran (#372) – Nothing to report.

APPROVAL OF MINUTES:

Review of the April 13, 2025 meeting minutes. Vice Chair Nenno moved seconded by Comr. Austin to accept the minutes as submitted. MOTION CARRIED unanimously.

TREASURER'S DISTRICT FUNDS REPORT: Tabled until Treasurer Lindquist's return next month.

Cuba Lake Cash Account Balances –

Cuba Lake District List of Claims –

TREASURER'S MANAGEMENT FUNDS REPORT: Tabled until Treasurer Lindquist's return next month.

Cuba Lake District Management Fund Cash Balances –

Cuba Lake District Management Fund Checks Written –

CORRESPONDENCE:

- Chairman Morris received an email from Jim Wehrfritz, President of the Chautauqua Lake Property Owners Association, regarding the wetlands regulation communication received on November 18th, 2024, and their plans to file an "Article 78 suit seeking to halt implementation of the NYSDEC's new 'wetlands' regulations" which must be filed no later than April 30th, 2025

PERMIT REQUESTS:

- None

LOT TRANSFERS:

- None this month.

OLD BUSINESS:

- Buz Oldaker, Cottage #318, expressed concerns over the 7 tires sitting in the muck near his lot. His hopes would be to have these tires removed before the lake fills this spring.
- Vegetation Management discussion per contract of Santangelo quote of

LAKE MANAGER'S REPORT – APRIL 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.

- As of January, all projects must go through Albany for a wetland's determination. I have submitted the form.
 - Need to resubmit SPEDES permit.
 - Looking for funding sources.
- Dam Safety
 - Dam and Spillway Projects
 - Spillway project nearly complete. Site landscaping in Spring.
 - LC Whitford is 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
 - Lot 213-214 boundary dispute
- Permits

○ 25.54.5	Barczak	Porch
○ 25.55.11	Davis	Break wall

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee: Stephen Austin, Sarah Bradley, with Lake Manager Barrey. Nothing additional to discuss.
2. **Budget and Finance** – Committee: Michael Nenno, Andrew Lindquist. Nothing to report.
3. **Water Quality** – Committee: Sarah Bradley, Michael Nenno, with Lake Manager. The slow rise of the lake has allowed for clear water.
4. **State Relations** – Committee: Jay Morris, Nate Smith. Nothing to report.
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. No additional items to report.

NEW BUSINESS:

- Lake Manager Barrey will reach out to Frank Pallante from OGS regarding a plot map from the town of Cuba.

FOR THE GOOD OF THE LAKE:

- Chairman Morris noticed an abundance of loons flocking in front of the yacht club which is a rare sight.

ADJOURNMENT:

Vice Chair Nenno made a motion seconded by Comr. Austin to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 7:58 PM.

Respectfully submitted,

Brandi Porcello, Secretary