

**CUBA LAKE DISTRICT BOARD OF COMMISSIONERS**  
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727  
**REGULAR MEETING – JULY 10, 2025 – 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 Chairman Jay Morris at 7:00 PM.

**PRESENT:** Jay Morris, Chairman  
Michael Nenno, Vice Chair  
Sarah Bradley, Commissioner  
Andrew Lindquist, Treasurer  
Brandi Porcello, Secretary

**EXCUSED:** Stephen Austin, Commissioner  
Nate Smith, 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.*

- None

**APPROVAL OF MINUTES:**

Review of the June 12, 2025 meeting minutes. Vice Chair Nenno moved seconded by Chairman Morris to accept the minutes. MOTION CARRIED unanimously.

**TREASURER'S DISTRICT FUNDS REPORT:** Reported by Treasurer Lindquist.

**Cuba Lake Cash Account Balances** – Treasurer Lindquist provided district fund reports for June 2025 totaling \$68,930.84. Treasurer Lindquist provided the cash fund balances for June 2025.

**Cuba Lake District List of Claims** – Treasurer Lindquist provided the list of claims for June of 2025 totaling \$10,918.07 towards workman's comp and payroll.

Vice Chair Nenno moved seconded by Comr. Bradley to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for June of 2025. MOTION CARRIED unanimously.

**TREASURER'S MANAGEMENT FUNDS REPORT:** Reported by Treasurer Lindquist.

**Cuba Lake District Management Fund Cash Balances** – Treasurer Lindquist provided the Management Fund cash reports for June of 2025 totaling \$45,301.12.

**Cuba Lake District Management Fund Checks Written** – Treasurer Lindquist provided the checks written for June of 2025 totaling \$20,618.08.

Vice Chair Nenno moved, seconded by Comr. Bradley to approve Cuba Lake Management Fund Cash Account Balances and Cuba Lake Management Fund Checks written for June of 2025. MOTION CARRIED unanimously.

**CORRESPONDENCE:** See State Relations

**LOT TRANSFERS:** None

**OLD BUSINESS:** None

**LAKE MANAGERS REPORT:** July 10, 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.
    - Need to resubmit SPEDES permit.
    - Received Freshwater Wetlands Parcel Jurisdictional Determination
  - Looking for funding sources.
- Dam Safety

- Dam and Spillway Projects
  - The Spillway project is substantially complete.
  - LC Whitford is working on Dam project. Completion in September.
- Pole Barn
  - Dana is working on finishing the parking area in fall.
- Harvester Maintenance
  - Harvester is in and operating.
  - Dana is working on the skimmer. Getting ready to paint.
- Sediment basins
  - Mount Monroe basin review in fall.
- Concerns for Discussion
  - Abbott's basin reclamation.
- Permits
 

○ 25.60.321	Bornhurst	Cut trees
○ 25.61.313	Pierotti	16 x 30 Gazebo

#### COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee: Stephen Austin, Sarah Bradley, with Lake Manager Barrey. Nothing to discuss.
2. **Budget and Finance** – Committee: Michael Nenno, Andrew Lindquist. Treasurer Lindquist provided the preliminary budget.
3. **Water Quality** – Committee: Sarah Bradley, Michael Nenno, with Lake Manager. Multiple CSLAP water tests have been conducted at no charge to the district. The silt levels continue to improve.
4. **State Relations** – Committee: Jay Morris, Nate Smith.
  - Chairman Morris sent an email to Chris Leo and other individuals from OGS regarding the dire need for restoration of the Abbott's creek basin while providing them video footage of the damages that the flood caused. Chairman Morris also spoke to Bonnie VanHousen from Allegany Emergency services and Ryan Sheedy from DHSES regarding FEMA disaster relief funding.
5. **Public Relations and Cuba Lake Newsletter** – Committee: Jay Morris, Stephen Austin. The CLCOA expressed their deep gratitude to Dana, PJ, Jason, and Lincoln for the hard work they have put forth in cleaning the lake after the flood.
6. **Sediment Removal** – Committee: Michael Nenno, Nate Smith, with Lake Manager Barrey. It continues to be a work in progress.

#### NEW BUSINESS:

- The Preliminary Budget was presented by Treasurer Lindquist. Comr. Bradley made a motion seconded by Vice Chair Nenno. MOTION CARRIED unanimously.
- Vice Chair Nenno made a motion to adopt Mary Lindquist and Mary Raymond as election officials seconded by Comr. Bradley. MOTION CARRIED unanimously.

#### FOR THE GOOD OF THE LAKE:

- It was a great 4<sup>th</sup> of July!

#### ADJOURNMENT:

Vice Chair Nenno made a motion seconded by Comr. Bradley to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 7:26 PM.

Respectfully submitted,  
Brandi Porcello, Secretary