

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – NOVEMBER 13, 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
Stephen Austin, Commissioner
Jamie Pierotti, Commissioner
Nate Smith, Commissioner
Andrew Lindquist, Treasurer
Brandi Porcello, Secretary

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 Raymound (#238) – Nothing to report.

Mary Lindquist (#247) – Nothing to report.

APPROVAL OF MINUTES:

Review of the October 9, 2025 meeting minutes. Vice Chair Nenno moved seconded by Comr. Pierotti 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 October 2025. Treasurer Lindquist provided the cash fund balances for October 2025 totaling \$39,447.51.

Cuba Lake District List of Claims – Treasurer Lindquist provided the list of claims for October of 2025 totaling \$9,117.76.

Vice Chair Nenno moved seconded by Comr. Smith to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for October 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 to date totaling \$143,367.43.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist provided the checks written for October of 2025 totaling \$8,921.45.

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

CORRESPONDENCE:

- Lake Manager Barrey received an email from Carolyn Dunderdale from OGS stating that they have a designer on board to prepare plans to move forward with restoring Abbott Creek basin to pre-storm conditions.
- Lake Manager Barrey received a quote from Ravi Engineering regarding the DEC approval of the Cuba Lake Inlet Wetland area dredging. This engineering firm is familiar with Cuba Lake as they coordinated both the spillway and the dam renovation projects. Vice Chair Nenno made a motion seconded by

Comr. Smith to approve Ravi Engineering to meet with DEC and get approval for the dredging project for \$580. MOTION CARRIED unanimously.

LOT TRANSFERS:

- Lot 1: William & Terry Zittel to South Shore Sunrise, LLC (Jason & Ellen Zittel)
- Lot 35: Adil H. & Jehan Al-Humadi to Samer Al-Humadi
- Lot 47: David Carucci and Laurie Ryan to Christopher and Megan Perkins
- Lot 66: Derwood and Rita Say to Kristi Beggs
- Lot 77: Gram to Christopher & Tanya Blough
- Lot 83: DiSorbo to KAM Family Trust (Anthony & Ann Burgess)
- Lot 258: Noland to David and Susan Geary
- Lot 263: Bradley to Roller
- Lot 336: North Shore, LLC (Genevieve Joliet-Hulburt) to Shane & Heather Vogel
- Lot 356 & 357: Fritz & Jane Gram to Our Venture, LLC John & Ann Northrup and Jake & Jenn Northrup

PERMIT REQUESTS:

- Lot 302: Break wall Repair

OLD BUSINESS: None

LAKE MANAGERS REPORT: November 13, 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.
 - Have been in contact with the Seneca Nation about their permit requirements. No response, to date.
 - I received a quote from Ravi Engineering for help in completing the permitting process.
 - Looking for funding sources.
- Dam Safety
 - Dana would like to lower the lake another foot to work on the gates at the spillway.
- Pole Barn
 - Dana is working on finishing the parking area in fall.
- Harvester Maintenance
 - Harvester has been pulled for the Winter.
- Sediment basins
 - Mount Monroe basin is ok for this year.
- Concerns for Discussion
 - Abbott's basin reclamation.
 - The OGS are working on design and permits for project to begin in Fall of 2026
- Permits
 - 25.10.302 Bleiler Break wall

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee: Stephen Austin, Jamie Pierotti, with Lake Manager Barrey. Nothing further to discuss.
2. **Budget and Finance** – Committee: Michael Nenno, Andrew Lindquist. Nothing to address.

3. **Water Quality** – Committee: Michael Nenno, Jamie Pierotti, with Lake Manager Barrey. Comr. Pierotti attended the annual NYSFOLA Western Regional Conference on Saturday, October 25th in Naples, NY. There was discussion about the zebra mussel problems and the possible correlation to algae blooms in the finger lake regions, but continuous studies will be conducted. Cuba Lake is fortunate to not have that problem.
4. **State Relations** – Committee: Jay Morris, Nate Smith. See Lake Manager Barrey's report.
5. **Public Relations and Cuba Lake Newsletter** – Committee: Jay Morris, Stephen Austin. The next CLCOA newsletter will be published in May. The Cuba Lake Book was discussed and mentioning the cottage owners possibly sending out a notification to cottage owners on how they would like names to appear in the Cuba Lake Book.
6. **Sediment Removal** – Committee: Michael Nenno, Nate Smith, Jamie Pierotti with Lake Manager Barrey. This committee discussed their October 22nd meeting and the plans that have been made moving forward. The committee will need to reach out to State representation to ask for funding for these much needed projects.

NEW BUSINESS:

- Dana Harvey's health insurance costs increased by 15%. Comr. Austin made a motion seconded by Vice Chair Nenno to cover the cost of the increased expense. MOTION CARRIED unanimously. Chairman Morris mentioned that he will be reaching out to the town of Cuba supervisor to see if they would be willing to help cover Dana's health insurance.

FOR THE GOOD OF THE LAKE:

- Many migratory birds are enjoying the lake this fall.

ADJOURNMENT:

Vice Chair Nenno made a motion seconded by Comr. Austin to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:14 PM.

Respectfully submitted,

Brandi Porcello, Secretary