

CUBA LAKE DISTRICT BOARD OF COMMISSIONEERS

Pole Barn, Erick Laine Way, 5962 west Shore Road, Cuba, N.Y. 14727

REGULAR MEETING - June 12, 2025 - 7:00 PM

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 Nenno, Vice Chairman

Nate Smith, Commissioner

Stephen Austin, Commissioner

Andrew Lindquist, Treasurer

Scott Barrey, Lake Manager

EXCUSED: Sarah Bradley, Commissioner

GUESTS: Mary Lindquist, no comment. Lot 238

Mary Raymond, asked about removal of debris from her property. Chairman Morris told her to leave it at its present location and it would be removed. Lot 247

Mr. and Mrs. Kunz had very positive comments on the removal of the debris from the lake. Lot 237

Mr. and Mrs. Dick Woodruff had positive comments about the clear up effort and said they enjoyed the peace and quiet of the lake. Lot 32

David Darrell recently purchased Lot 20 from Arizonia.

Motion carried

Review of the May 8, 2025 meeting minutes. Vice Chairman Nenno moved the minutes be approved as presented, seconded by Commissioner Austin. Motion carried unanimously.

TREASURE'S DISTRICT FUND REPORT: reported by Treasurer Lindquist

Cash balance, \$77,749.60, claims \$10,878.98. Additional expenses on skimmer of \$4,230. For a total of \$37,296.74. Motion by Vice Chairman Nenno, seconded by Commissioner Austin. Motion carried unanimously.

TREASURER'S MANAGEMENT FUNDS REPORT: Reported by treasurer Lindquist

Cash balance, \$65,749.71. Claims \$17,397.26 Motion by Vice Chairman Nenno, seconded by Commissioner Smith. Motion carried unanimously.

CORRESPONDENCE: Letter for Ralph Hill re. lots 213 & 214 boundary line dispute.

LOT TRANSFERS: None

PERMITS: Lot 345, replacement of existing porch. Lot 321 new boat lift.

OLD BUSINESS: none

LAKE MANAGER REPORT: June 12, 2025

Reclamation Project: Nothing new, but some hope that the recent disaster might help to move the process. Manager Barrey has a video of a pontoon boat leaving a trail of churned mud while crossing the reclamation area.

Dam and Spillway Projects: The new curbing on the spillway worked well during the flooding and there was no ill effect to the dam project and that project remains on schedule.

Skimmer: Final touches including painting are being completed.

- 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.
  - Looking for funding sources.
- Dam Safety
  - Dam and Spillway Projects
    - The Spillway project is nearly complete.
    - LC Whitford is working on Dam project. On schedule.
- Pole Barn
  - Dana is working on finishing the parking area.
- Harvester Maintenance
  - Harvester has been launched for the summer.
  - Dana is working on the skimmer. Getting ready to paint.
- Sediment basins
  - Mount Monroe.

- Dana working on Abbott's Basin
- Concerns for Discussion
  - Goats seem to be doing a good job.
  - Lake clean up
- Permits
 

|             |           |  |
|-------------|-----------|--|
| ○ 25.58.345 | Travis    | Replace porch removed to repair foundation |
| ○ 25.59.321 | Bornhurst | Boat lift                                  |

#### NEW BUSINESS:

Budget Hearing date set as August 14th and Election Date set as August 30<sup>th</sup> with motion by Commissioner Smith, seconded by Commissioner Austin. Motion carried unanimously.

Resolution for naming official newspaper. Olean Times Herald named as official paper for legal publication. Motion by Commissioner Austin seconded by Commissioner Smith. Motion carried unanimously.

Budget. There were no comments on the previous proposed budget presented by Treasurer Lindquist.

Appointment of Attorney for the District. Wendy Tuttle was proposed by motion of Vice Chairman Nenno, seconded by Commissioner Austin. Motion carried unanimously.

#### FOR THE GOOD OF THE LAKE:

Manager Barrey will contact the owner of the lot 100 about the dead trees that lean over the South Shore Road.

Chairman Morris provided a detailed list of all the outstanding work done by the Lake Manager and his crew, Dana, P.J., Jason, and Lincoln. He outlined the efforts of Supervisor Lee James and Police Chief Dustin Burch in closing the lake to ensure the safety of all. He further thanked NYS DEC officials, Mike Emery and Rob P. for showing up and promising to provide assistance in waste removal. He also listed Scott Torrey, Bonnie VanHousen, Marshall Anson of the Seneca Nation, Jacob James, Mark Crowley and the Cuba Lake Marina for assisting in providing help in working through the disaster. He also thanked Commissioner Smith for his assistance in contacting the State elected officials. It was his plan, with the approval of Supervisor James, to open the lake at 5 PM on June 13<sup>th</sup> to boats and boating activities. He will

provide notice to CLCOA” s president Risa Michienzi for her to distribute to the members. He noted that the District employees had removed 200 to 300 cords of wood from the lake in addition to large logs. Also removed was debris that was not vegetation, but garbage, that had washed downstream from Abbott Road residences. There had been no contamination discovered, but water samples have been taken.

What wasn’t mentioned by Chairman Morris, but was obvious by all in attendance, was that Chairman Morris has spent outstanding efforts in coordination the cleanup efforts.

**ADJOURNMENT:**

Motion made by Commissioner Austin seconded by Commissioner Smith to adjourn. Motion Carried unanimously.