

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – JANUARY 8, 2026 – 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
Stephen Austin, Commissioner
Jamie Pierotti, Commissioner
Andrew Lindquist, Treasurer
Brandi Porcello, Secretary

EXCUSED: Jay Morris, Chairman
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.*

Mary Lindquist (#247) – Nothing to report.

APPROVAL OF MINUTES:

Review of the November 13, 2025 meeting minutes. Comr. Austin made a motion seconded by Comr. Pierotti to accept the minutes. (December's CLD meeting was cancelled due to poor weather conditions).
MOTION CARRIED unanimously.

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

Cuba Lake Cash Account Balances – Treasurer Lindquist provided district fund reports for November 2025. Treasurer Lindquist provided the cash fund balances for November 2025 totaling \$32,838.59.

Treasurer Lindquist provided district fund reports for December 2025. Treasurer Lindquist provided the cash fund balances for December 2025 totaling \$36,602.16.

Cuba Lake District List of Claims – Treasurer Lindquist provided the list of claims for November of 2025 totaling \$2,648.93.

Treasurer Lindquist provided the list of claims for December of 2025 totaling \$10,146.29.

Comr. Pierotti moved seconded by Comr. Austin to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for November and December 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 November 2025 totaling \$133,255.30.

Treasurer Lindquist provided the Management Fund cash reports for December totaling \$118,743.00.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist provided the checks written for November of 2025 totaling \$32,118.48.

Treasurer Lindquist provided the checks written for December of 2025 totaling \$9,282.66.

Comr. Pierotti moved, seconded by Comr. Austin to approve Cuba Lake Management Fund Cash Account Balances and Cuba Lake Management Fund Checks written for November and December 2025. MOTION CARRIED unanimously.

CORRESPONDENCE:

- The commissioners received the **Cuba Lake Dam and Cuba Lake Outlet Spillway Dam, State ID Nos. 026-0385 and 026-0371, Cuba (T), Allegany County** from Sarah Cope, P.E. (Environmental), Western Hub and Marcia Persson, Program Aide for the NYS DEC, Division of Water/Bureau of Flood protection and Dam Safety/Office of General Counsel.
- Letter from Wendy Tuttle, Cuba Lake District Attorney

LOT TRANSFERS:

- Lot 1: Executed Lease to South Shore Sunrise, LLC
- Lot 35: Adil H. & Jehan Al-Humadi to Samer Al-Humadi
- Lot 47: Ryan & Carucci to Perkins
- Lot 241: Parnell to Mason
- Lot 79: Lin to Minges
- Lot 101: McAfee to Krenzer
- Lots 218 & 219: Shemeld to Layfied
- Lots 261 & 262: Digel, Digel, and Oakum executed lease
- Lots 356 & 357: Our Venture, LLC executed lease
- Lots 371 & 373: Jeffrey A. Belt and Niharika Mahapatra Belt executed lease

PERMIT REQUESTS:

- None

OLD BUSINESS: None

LAKE MANAGERS REPORT: January 8, 2026 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.
 - Ravi Engineering has communicated with the DEC on the delineation requirement.
 - Looking for funding sources.
- Dam Safety
 - Dana is working on the gates at the spillway.
- Pole Barn
 -
- 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

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 Nenzo, Andrew Lindquist. Treasurer Lindquist provided the Cuba Lake District Annual Financial Report. Michael Nenzo stated that the committee would put together justification for increasing lot lease fees for the February meeting

3. **Water Quality** – Committee: Michael Nenno, Jamie Pierotti, with Lake Manager Barrey. Nothing to report.
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, Jamie Pierotti with Lake Manager Barrey. Nothing further to discuss.

NEW BUSINESS:

- No New Business at this time.

ADJOURNMENT:

Comr. Pierotti Comr. Austin to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 7:30 PM.

Respectfully submitted,

Brandi Porcello, Secretary