

**CUBA LAKE DISTRICT BOARD OF COMMISSIONERS**  
Pole Barn, Erick Laine Way, 5962 West Shore Road, Cuba, NY 14727  
**REGULAR MEETING – FEBRUARY 12, 2026 – 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 by Vice Chair Michael Nenno at 7:00 PM.

**PRESENT:** Michael Nenno, Vice Chair  
Nate Smith, Commissioner  
Stephen Austin, Commissioner  
Scott Barrey, Lake Manager  
Brandi Porcello, Secretary

**EXCUSED:** Jay Morris, Chairman  
Jamie Pierotti, 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.*

Mary Lindquist (#247) – Nothing to report.  
Mary Raymond (#238) – Nothing to report.

**APPROVAL OF MINUTES:**

Review of the January 8, 2026 meeting minutes. Comr. Smith made a motion seconded by Comr. Austin to accept the minutes. MOTION CARRIED unanimously.

**TREASURER’S DISTRICT FUNDS REPORT:** Tabled until the Treasurer’s return next month.

Comr. Austin made a motion seconded by Comr. Smith to give permission for Treasurer Lindquist to send out necessary checks. MOTION CARRIED unanimously.

**Cuba Lake Cash Account Balances –**

**Cuba Lake District List of Claims –**

**TREASURER’S MANAGEMENT FUNDS REPORT:** Tabled until the Treasurer’s return next month.

**Cuba Lake District Management Fund Cash Balances –**

**Cuba Lake District Management Fund Checks Written –**

**CORRESPONDENCE:**

- Chairman Morris thanked Scott Torrey, from Allegany County Soil & Water, for all of his help with the grant. Torrey replied, “Once we get a contract in place with the state, we will start working on it.”

**LOT TRANSFERS:**

- Lot 3: Melissa Pike to Molly Pike Riccardi & Rhiannon A. Straub
- Lot 336: Executed lease to Shane and Heather Vogel

**PERMIT REQUESTS:**

- Lot 373: Blueprints submitted to the Commissioners.

Comr. Smith made a motion to approve the permit request for cottage 373 based on the contingency of the approval of a variance at our next meeting, seconded by Comr. Austin. MOTION CARRIED unanimously.

**OLD BUSINESS:** None

**LAKE MANAGERS REPORT:** February 12, 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 is responding to D.E.C. questions in the previous letter. Mike Nenno is reviewing Ravi's response letter.
- Looking for funding sources.
- Dam Safety
  - Progress meeting on February 17.
- Pole Barn
  -
- Harvester Maintenance
  - Harvester has been pulled for the Winter. Dana is making some upgrades to hydraulic motors.
- 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. An engineer was going to visit the site this week but was postponed because of weather.
- Permits
  - 373                      Belt                      Break wall and bank stabilization.

#### 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. Lake Manager Barrey provided the preliminary budget for the Cuba Lake Management Fund. Comr. Austin made a motion seconded by Comr. Smith to accept the preliminary budget. MOTION CARRIED unanimously. There was a brief discussion of the necessity of an increase in the 2027 lease fees.
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 to discuss.

#### NEW BUSINESS:

- Bids will be going out for the 2026-2027 Garbage Contract
- Comr. Austin made a motion seconded by Comr. Smith to contact Bridget Marshall to represent the Cuba Lake District as our attorney upon Vice Chair Nenno's recommendation. MOTION CARRIED unanimously.

#### ADJOURNMENT:

Comr. Austin made the motion seconded by Comr. Smith to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 7:18 PM.

Respectfully submitted,  
Brandi Porcello, Secretary