

The Monthly Cuba Village Board Meeting was held on Monday, December 10, 2007 at 7:00 pm in the Cuba Village Hall.

**PRESENT:** Mayor Thomas Taylor, Trustees Michael Doyle, John Shelley, David Sweeten and Judith Zayac.

**ALSO PRESENT:** Clerk/Treasurer Diane Wilson, Superintendent of Public Works Richard Hall, Wastewater Treatment Plant Operator Lloyd Lewis, Don Donovan, Fire Chief Derek Clement and H. Jan Clement, Chairman CFD Truck Committee.

**THE MAYOR OPENED THE MEETING WITH THE PLEDGE OF ALLEGIANCE AND WELCOMED EVERYONE TO THE MEETING.**

**GUESTS:** none to speak

**MINUTES:** Clerk/Treasurer Wilson copied the Board on the minutes of 11-14-07 Village Board Meeting and Public Hearings. With no amendments a **MOTION WAS MADE BY TRUSTEE JOHN SHELLEY AND SECONDED BY TRUSTEE DAVID SWEETEN TO APPROVE THE MINUTES OF 11-14-07. PASSED UNANIMOUSLY.**

**BILLS:** Ms. Wilson copied the Board on the Abstract of Vouchers 391-446 in the amount of \$107,278.99 with the breakdown as follows:

GENERAL FUND	\$66,230.79
WATER FUND	17,414.63
SEWER FUND	23,633.57

It was noted that the workman's compensation insurance to Allegany County Self Insurance was paid for 2008. Also the next to the last principal and interest payment for the NYS Emergency Services Loan for the ladder truck was also paid.

Superintendent Hall stated that he misplaced a bill for the paving of Medbury Ave. and asked the Board if this could also be included in the bills to be paid. The bill to A. L. Blades is in the amount of \$14,441.33. It is noted that he gave a copy of this bill in sufficient amount of time for the Board to review. **A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE MICHAEL DOYLE TO PAY THE MONTHLY BILLS INCLUDEING THE BILL FROM A.L. BLADES FOR \$14,441.33. THIS PASSED UNANIMOUSLY.**

**POLICE REPORT:** none

**FIRE DEPT. REPORT:** Chief Clement reported that the annual Ham & Turkey Party was held on 11-17-07, with the largest crown since the hunting season was changed to open on Saturday instead of Monday. The fire department thanks the community for all of the support.

The department delivered Santa on the ladder truck to the Genesee Parkway for the annual lighting of the Christmas lights in the park on 12-1-07. After the lights were on and the visiting was done there, Santa was then delivered back to the fire hall for pictures and visiting with all of the children waiting anxiously to tell Santa what they wanted for Christmas.

The department has sent applications to send three firefighters to National Fire Academy in Emmitsburg, Maryland for training in March. This is a NYS Weekend held at the National academy that we have been fortunate to be able to attend on a yearly basis. The department responded to 12 calls in the month of November.

Mr. Jan Clement gave the Board a copy of the letter to be included with the emergency loan application. He also included a letter to the Board regarding the 1993 Pumper. This letter stated they agreed with the 7-year cycle for purchase of a new truck, which could start in 5 years and refurbish of the pumper. But, based on pump problems with the 1993 pumper and amount of money that has been put into this truck over the last 3-4 years, the dept. is not sure it will make it for 7 years. They felt that they needed to make the Board aware of this and the Village Board may be faced with replacing this truck prior to the 7 years.

Chief Clement said that Hale pump employee was there today to take measurements to get it back to their engineers, to see if they can find out what the problem is. This has been an ongoing issue and maybe the pump was set at the wrong angle and maybe this could be a problem. This is what Hale will need to find out. Trustee Doyle asked what a new pump would cost? The Chief was not sure.

**BUILDING INSPECTOR/CEO:** none

**WASTEWATER PLANT OPERATOR:** Mr. Lewis reported that Mr. Hopkins assisted him in changing the gate valve. He thanked Rick for sending someone to help his. A conversation took place on the taking of leachate at the plant since the new agreement has been received from the County. Mr. Lewis feels that we should be getting more money, but the Board needs to approach the County on this. We use to receive much more money from this, but now other plants are being used so the amount treated is considerably less.

Trustee Shelley wanted to know if other wastewater plant operators felt the same as him and Mr. Lewis could not say. The Mayor asked how much was received to date this year and the Clerk went a got this amount.

**SUPERINTENDENT OF PUBLIC WORKS:** Superintendent Hall reported the following:

1. Water/sewer service-Spring St. Hill (Perry) is done.
2. Picked up leaves through Nov. 29<sup>th</sup>.
3. Reading water meters
4. Plow and sanding as needed.

5. New York Rural Water sewer camera work-Thanks to Steve Grimm
6. Thanks to Steve Nease and the Town of Cuba for the entire helping hands on the Spring Street Hill project.
7. Put American flags away for the winter.
8. Put up Christmas decorations on the trees and light poles.
9. Thanks to the Chamber of Commerce, Board Members and the general public that showed up for the second annual decorating of Genesee Parkway. All went well and it only took three hours from start to finish. Mayor did real well on his speech for the lighting ceremony. Everything went well for the ceremony, when it was finished there is problems with the lights.
10. All the regular monthly routine was done.

Looking forward in the coming month, repair catch basins and install one basin on the corner of Hardy and Maple Sts. weather permitting and funding available. Will replace more water shut-offs and cut wood for winter heat. Mayor Taylor asked Mr. Hall how he is coming with the Guidelines for the Oil, Grease and Solids Removal Program? Mr. Hall stated that he sent a copy of this home with the Deputy SPW Randy Snyder to review and he will be distributing these guidelines to all food preparation facilities and talk to them about this. The traps will all be checked four times a year.

**CLERK/TREASURER REPORT:** Clerk Wilson reported that water shut off notices was sent to the delinquent customers. About the same amount notices sent as before. The last day to pay is 12-14-07 and a list will be given to the SPW for shut offs on Monday, 12-17.

Ms. Wilson copied the Board on the investment register; she explained that the General Fund CD is about the same as last year at this time. The water fund is holding its own, but the sewer fund CD will have to be closed to pay bills, as this fund is very tight. The fire dept. CD is also reviewed.

A park use application for Chamberlain Park on August 17, 2008 was received from Tracy & Jerry Powley. This is for a family reunion and they ask that the open container law be lifted for the duration of this reunion, which would be 12:00 noon to 6:00 pm. **A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE JOHN SHELLEY TO LIFT THE OPEN CONTAINER LAW FOR 8-17-08 FROM 12 NOON TO 6 PM FOR A REUNION.**

The NYS Emergency Services Revolving Loan Application has been completed. Clerk Wilson stated that she will be contact Carol from this department to see when it should be sent to them, as they are moving their office and Carol did not want this application to get lost. Clerk Wilson will be contacted this department within the week.

The Leachate Agreement for 2008 was received from Allegany County. The cost has not changed it is still .025 cents per gallon. The Mayor asked permission from the Board for he and the Clerk to sign this agreement. **A**

**MOTION WAS MADE BY TRUSTEE DAVID SWEETEN AND SECONDED BY TRUSTEE JUDITH ZAYAC AND APPROVED TO HAVE THE MAYOR AND CLERK SIGN THIS AGREEMENT FOR 2008.**

**COMMITTEE REPORTS:** Trustee Doyle reported that he received an e-mail from Jean Bly of Empire State Development concerning the Restore NY grant. She told him that an initial disbursement of 10% of the grant (52,368.) will be disbursed to Grantee upon documentation of architectural, engineering and related soft costs totaling at least \$52,368.

**MAYORS REPORT:** Mayor Taylor reported that the Cuba Town and Village code committee met to consider pursuing secretarial support for the Code Enforcement Officer. Trustee Shelley stated that this is a Personnel issue and should be discussed in Executive Session.

Mayor Taylor thanked the Village Crew for all their work preparing the Christmas lights for the lighting ceremony. Discussion took place by all to see this becoming a bigger event. Chief Clement would like to see the parade back. Thought by Trustee Zayac and the Mayor that everyone could work with the Council of Churches in the Village, as they needed assistance too. More ideas and discussion took place on this.

**OLD BUSINESS:** none

**NEW BUSINESS:** The following resolution was presented by Trustee John Shelley.

**SHARED SALT STORAGE FACILITY  
SMSI GRANT 2007  
VILLAGE OF CUBA  
RESOLUTION**

At the meeting of the Village Board of the Village of Cuba held on December 10<sup>th</sup>, 2007, Trustee Michael Doyle moved to adopt the following resolution; Trustee Judith Zayac seconded the motion and was passed.

**RESOLVED:**

1. The Village Board of the Village of Cuba authorizes the Mayor, Thomas T. Taylor to submit an application, as co-applicant with the Town of Cuba, to the Shared Municipal Services Incentive (SMSI) Grant Program for the 2007-2008 Program Year.
2. The Town of Cuba shall act as the "Lead Applicant" for the SMSI grant application. The Village of Cuba shall act as a "Co-applicant." Allegany County shall also act as a "Co-applicant."

3. The grant application shall be submitted for a "Shared Salt Storage Facility" which will accommodate the de-icing materials needed to treat Town, County and Village roads in Cuba. The proposed structure is intended to be a 100 ft. by 40ft. Cover-All type salt storage building on an asphalt pad, located at the Town of Cuba's Highway Department property on Bull Street in the Village of Cuba. The construction of a shared salt storage facility will provide cost-savings in terms of building size/efficiency, retention of salt/sand materials, reduction in the number of equipment failures due to clogging of spreader mechanisms, reduction in trucking costs for in-season deliveries, and increased efficiency in the use of Highway Department manpower. In addition, the project will provide public safety benefits, by eliminating delays in de-icing operations, and environmental benefits, by eliminating salt-contaminated runoff and sedimentation from the Town and Village's uncovered salt/sand stockpiles.
4. Based on the estimated cost of \$271,199.90 for the shared salt storage facility, the Town of Cuba, as Lead Applicant, will apply for a maximum grant amount of \$244,079.91. The local share of the project cost is estimated to be \$27,119.99.
5. The Town of Cuba is committed to providing seventy-five percent (75%) of the local share of the project cost, or \$20,339.99.
6. The Village of Cuba is committed to providing twenty-five percent (25%) the local share of the project cost, or \$6,780.00.
7. Allegany County has no financial responsibility to provide a portion of the local share of the construction cost of the Shared Salt Storage Facility.
8. The Village of Cuba will work with the Town of Cuba (Lead Applicant) and Allegany County (Co-applicant) to prepare and execute an inter-municipal agreement setting forth individual responsibilities for the operation of the shared salt storage building, including financial commitments, if any.

Rick wished everyone a Merry Christmas and Happy New Year in case he doesn't see anyone before then.

**A MOTION WAS MADE BY TRUSTEE JOHN SHELLEY AND SECONDED BY TRUSTEE JUSITH ZAYAC TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES. TIME: 7:38 PM**

**A MOTION WAS MADE BY TRUSTEE JOHN SHELLEY AND SECONDED BY TRUSTEE DAVID SWEETEN TO GO OUT OF EXECUTIVE SESSION. TIME: 8:18 PM**

**A MOTION WAS MADE BY TRUSTEE DAVID SWEETEN AND SECONDED BY TRUSTEE JOHN SHELLEY TO GIVE THE WASTEWATER TREATMENT PLANT**

OPERATOR LLOYD LEWIS THE SICK LEAVE AS THE SPW WITH THE SAME STIPULATIONS ABOUT BUY BACK AT RETIREMENT.

WITH NO FURTHER BUSINESS TO DISCUSS A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE DAVID SWEETEN TO ADJOURN THE MONTHLY BOARD MEETING

TIME: 8:21 PM

RESPECTFULLY SUBMITTED  
D. WILSON