

The Village of Cuba monthly board meeting was held on Monday, March 12, 2007 at 7:00 pm in the Cuba Village Hall, 17 E. Main Street.

PRESENT: Mayor James Wetherby, Trustees James Bradley, Thomas Taylor, Judith Zayac and John Shelley. Superintendent of Public Works Richard Napier and Clerk/Treasurer Diane Wilson.

ALSO PRESENT: David Sweeten, Jerry Scott, Town Councilman, Ellen Scott, Kathy Chamberlain, Fire Chief Jan Clement, 1st Asst. Fire Chief Derek Clement, Don Donovan, Richard Klein, CEO/Bldg. Insp., and Police Chief Gary Fries.

THE MAYOR OPENED THE MEETING WITH THE PLEDGE OF ALLEGIANCE.

GUESTS: none to speak

MINUTES: Clerk Wilson copied the Board on the minutes of 2-12-07 which also including the Special Board Meeting and Monthly Board Meeting. The Mayor brought to Ms. Wilson's attention that the date of the last Board meeting was omitted in the first paragraph. The date was February 12, 2007. With no further amendments to the 2-12-07 minutes a **MOTION WAS MADE BY TRUSTEE JOHN SHELLEY AND SECONDED BY TRUSTEE JAMES BRADLEY TO APPROVE THE MINUTES OF 2-12-07 BOTH SPECIAL BOARD MEETING AND MONTHLY BOARD MEETING. THIS WAS PASSED UNANIMOUSLY.**

BILLS: Clerk/Treasurer Wilson gave a copy the Abstract of Vouchers 556-616 for their review prior to this board meeting. The bills totaling \$68,641.04 with the breakdown as follows:

GENERAL FUND	\$43,777.38
WATER FUND	11,018.76
SEWER FUND	13,844.90

A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE JOHN SHELLEY TO PAY THE MONTHLY BILLS, ALL APPROVED.

POLICE REPORT: Chief Fries reported the activities of the police department for the past two months. On this report it showed that there were 17 uniform traffic tickets issued in the Village as well as 5 motor vehicle accidents. They also had 449 calls for service in all with 63 criminal cases in both Town and Village.

FIRE DEPT. REPORT: Chief Clement reported that the fire department had six firefighters attend the FASNY Winter Games in Lake Placid and they came back with a couple trophies.

There application for a FEMA Grant for 2006-2007 was denied due to the fact that the funding ran out. They made it thru the paper work, but were denied because of funding.

The Gun Raffle was a success on 2-17-07.

The Spring Ham & Turkey Party will be held on March 24th, 2007 at 7:00 pm.

They had three firefighters attend National Fire Academy and they were, Dan Gadd, Kevin Nutt and Aaron Appleby.

During the month of February the department responded to 18 calls, they are as follows:

12 MVA's	1 Vehicle Fire	1 Standby
1 CO Call	1 Ambulance Assist	1 Police Dept. Assist
1 False Alarm (Hospital)		

BUILDING INSP./CEO REPORT: Mr. Klein reported that he did two property searches for Valtech Research, one in the Town and one in the Village. Inspection at 34 Chapel St., swimming pool violation, house is to be sold. Building permit to Carrie Frederick, 10 Willow St., CCDC renovation. Giant Food Mart addition progressing along as well as the weather will allow. Received four pages Annual Local Code Administration and Enforcement Report form to be sent to the NY Dept. of State Dept. of State on an annual basis. The Insurance Services Organization has accepted our proposed changes in code enforcement procedures for regaining our previous building code effectiveness grading schedule (BCEGS) classification.

Mr. Klein will be attending a four day in-service seminar in Henrietta on the 19,20,21, and 22 next week and we expect the main emphasis to be on the 17 page Text of Rules, 19 NYCRR PART 1203 which became effective January 2007. Cummins is building another building on Center St.

SUPERINTENDENT OF PUBLIC WORKS REPORT:

Mr. Hall reported on the following:

- 1 Daily tests at well house/monthly samples for DOH
- 2 Picked up brush and steel goods
- 3 Brought garbage and recycle down from Christview
- 4 Checked and cleaned sewers as needed
- 5 N. Branch Rd.-milling in potholes

- 6 Plow and sanded streets as needed
- 7 Shoved walks and bridges as needed
- 8 Cleaned snow off catch basins
- 9 Cut and split wood for shop heat
- 10 Finished up work in Code Enforcement Office
- 11 Man lift repaired-Christmas decorations taken down
- 12 Put cold patch in potholes
- 13 Removed transmission from 98 Pickup for repair
- 14 Rebuilt chlorine dose pump in well house
- 15 Sidewalk patrol-I think the word is out
- 16 Reading water meters- will finish last book 3-13
- 17 Replaced front leaf springs in 2000 F-550
- 18 Hauled snow of Main St.
- 19 Found one source of last water
- 20 Thanks Town of Cuba for all their help
- 21 Awesome job by crew!!!

CLERK/TREASURER:

Clerk Wilson asked the Board to change the Board Meeting date in April and hold the Public Hearing on the 2007-2008 budget and organizational meeting due to vacations. **A MOTION WAS MADE BY TRUSTEE THOMAS TAYLOR AND SECONDED BY TRUSTEE JUDITH ZAYAC AND PASSED TO CHANGE THE MONTHLY BOARD MEETING IN APRIL TO WEDNESDAY, APRIL 11, 2007 AT 7:00 PM ALONG WITH HOLD THE PUBLIC HEARING ON THE 2007-2008 BUDGET AND ORGANIZATIONAL MEETING THAT SAME TIME AND NIGHT. THIS WAS PASSED UNANIMOUSLY.**

Water shut off notices were sent, with the last day to pay is 3-16-07. The crew will be out on the March 19th to shutoff delinquent water customers. Clerk/Treasurer Wilson stated that March is a busy month in the Village office. Her and Deputy Clerk Butts have been busy working on the budget, water bills, deadline for tax changes and liens to be sent to the County for bill printing among other day to day items that come up. It has been pretty hectic.

COMMITTEE REPORTS: Trustee Taylor stated that he received notification that the Village of Cuba once again was awarded 2006 Tree City designation. Trustee Taylor also announced that the Allegany County Office of Development would be holding marketing strategy meetings for 186 exits in Allegany County. The meetings will take place at the Crossroads Commerce and Conference Center on March 17,24 and 31st, 2007.

E-mail was received from Bill Reemtsen of Stuart Brown Associates stating that the Village Board needs to hold a special board meeting after March 22 2007 to

pass a resolution for a SEQR Negative Declaration for the Palmer Opera House project; a copy of this resolution was distributed to the Board. **A MOTION WAS MADE BY TRUSTEE JAMES BRADLEY AND SECONDED BY TRUSTEE JUDITH ZAYAC AND PASSED TO HOLD A SPECIAL BOARD MEETING ON MARCH 26TH AT 6:00 PM IN THE CUBA VILLAGE HALL TO PASS A RESOLUTION ON THE SEQR NEGATIVE DECLARATION FOR THE PALMER OPERA HOUSE PROJECT AND ONE LAST LOOK AT THE TENTATIVE 2007-2008 BUDGET.**

Trustee Zayac stated that the Prospect St. Bridge Committee met on 2-26-07. She stated that numerous. Some questions could not be answered mostly on what the Clark Patterson inspection will cover and how soon this inspection will take place. This will be checked in to. Committee Chair will be Judy Zayac and David Crowley volunteered to speak with Craig Braack (County Historian) and do some investigative work on the RR ownership/responsibility issue. There next meeting will be March 26, at 7:00 pm

Mayor Wetherby stated that an Infrastructure Committee meeting needs to be set up to discuss the drainage issue on the Botens property. This meeting will be set up after April 2, 2007 when the new Board takes office.

Trustee Shelley made a **MOTION TO SUPPORT THE CUBA LAKE SEWER PROJECT. THE MOTION WAS SECONDED BY TRUSTEE BRADLEY AND ALL UNANIMOUSLY AGREED.**

Trustee Shelly asked if anyone had reviewed the web site and if there was any feedback. He also asked the audience and said that they Village welcomes any feedback.

Trustee Shelley asked about the salt/sand storage shed grant. Councilman Jerry Scott said that our application was rated one, which was the lowest and therefore was not granted the funding. Councilman Scott has asked Senator Cathy Young to find out what to do make another application better than the first to get a higher rating for funding.

MAYORS REPORT: An application for park use was given to the Clerk for Chamberlain Park on August 19, 2007 between the hours of 11:00 am to 6:00 pm. This application from Carol Davis was asking for a variance in lifting the open container law for this family reunion. Being that there has not been any problems as of yet lifting the open container laws upon request at the parks a **MOTION WAS MADE BY TRUSTEE THOMAS TAYLOR AND SECONDED BY TRUSTEE JAMES BRADLEY AND PASSED TO LIFT THE OPEN CONTAINER LAW FOR CHAMBERLAIN PARK ON THE DATE AND TIMES AS LISTED ABOVE.** It was noted by Trustee Bradley if this ever becomes a problem this would no longer be granted.

Mayor Wetherby reported that the refuse meeting scheduled for February 15, 2007 was canceled by Friendship due to the heavy snow received. Another meeting will be scheduled in April.

A General Committee meeting will be held on April 11, 2007 at 6:00 pm. At this time Mayor Wetherby wanted to thank the following for their support during his mayoral term.

Dick Klein for his many years as Code Enforcement Officer. He has and is doing a great job.

Randy, PJ, Jeff and Duane the Village Crew for all that they do in all kinds of weather conditions.

Lloyd for keeping the sewer plant in good running condition.

Rick for his many years as Village Crew and now as Superintendent of Public Works.

Buttsie for preparing all the policies and procedures on the computer also all the many, many things she does in the office.

Diane for getting the budget on excel along with getting the minutes, etc on the computer and for making sure things get done when they should be done.

Judy for her help with the Spring flowers and all her work as Trustee.

Jim for his time spent on the refuse committee, most meetings were scheduled so he could keep busy on his days off from his work. Also for all his work as Trustee.

John for all the drafts that he made up along with all his computer advise, GIS, Web site, etc. and for his work as a Trustee.

Tom also for the computer work with the web site, GIS, etc. Also for being my Deputy Mayor for the last two years along with the 14 other years he has been with me as Trustee. Tom will make a good Mayor.

Mayor Wetherby feels that Trustees Judy Zayac and John Shelley along with the possible new Trustees Dave Sweeten and Mike Doyle will do a good job in their positions.

Mayor Wetherby also thanked his wife Dee for all the support she has given him the past 16 years that he has been on the Village Board.

All applauded and thanked him as well.

OLD BUSINESS: none

NEW BUSINESS: none

WITH NO FURTHER BUSINESS TO DISCUSS A MOTION WAS MADE BY TRUSTEE THOMAS TAYLOR AND SECONDED BY TRUSTEE JAMES BRADLEY AND PASSED TO ADJOURN THE MONTHLY BOARD MEETING.

TIME: 7:37 PM

**RESPECTFULLY SUBMITTED
D. WILSON**