

***UNAPPROVED***

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

**PRESENT:** Mayor Thomas Taylor, Trustees John Shelley and Judith Zayac. Trustees David Sweeten and Michael Doyle were not present due to other commitments. Superintendent of Public Works Richard Hall and Clerk-Treasurer Diane Wilson.

**ALSO PRESENT:** Ray Perkins, representing the First Baptist Church, James Hadden, Lona Wade and her husband Mr. Wade?, Donald Donovan, Derek Clement, Cuba Fire Chief, Mike Young and Bruce Jones representing the Little League, Monica Simons, Lisa Worthington and Carrie Dipoala.

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

**GUESTS:** Ray Perkins representing the First Baptist Church wanted to inform the Board of much vandalism-taking place at the church. He feels something needs to be done and would like to see the Board consider a curfew. He knows that they are not the only ones having trouble. Trustee Zayac didn't feel that there was that much vandalism and if there was why wasn't the Board being informed of this by the police? She didn't realize there was a problem.

Another item Mr. Perkins talked about that the church will not be holding service on Oct. 14<sup>th</sup> to a faith in the community projects. This would have their parishners do things in the community such as rake leaves, paint fire hydrants, etc. He has asked the SPW if he has any ideas? Adults and teens will be doing this; the teens will have adult supervision. The Board thought this was a great idea.

Mike Young and David "Bruce" Jones, the new Vice President of the Little League were at the meeting to thank the Rick Hall and his crew for all they do help out the Little League. Mr. Young stated that in two years the Cuba Little League will hosting tournaments and they would like to strip the infield and resod and find away to rid the field of the water. He has talked to Rick about the water problem and they have come up with some ideas. The extra dirt will be taken to the farm league field. Trustee Zayac asked if this could be done? Rick explained about the drain and the placement so nobody will get hurt. The Board okayed the Little League to redo the field and do the drain at their expense. Rick asked if

he could on his own time used the Village equipment to help the Little League out. The Board felt this would be okay.

Lona Wade spoke on the location of the dumpster at the Giant Food Mart. She pointed out several items of concern. She and her father live across the street from this dumpster. Of the concerns some of them are the stench, the dumpster is only 35 feet from her doorway, when it is windy trash blows all over, even customer complain that the dumpster is in sight and smell when the exit the store, it is an obstacle for the delivery trucks and unsafe for pedestrians and vehicles. Also mention that the generator is very loud when running. Ms. Wade brought pictures for the Board to see. She felt an alternative would be to move the dumpster to the other end of the building between the carwash and the Giant building, there is a little area there. Mayor Taylor sympathized with them. He told them that he would talk to Mr. Klein and Mr. Berardi and see if this can be resolved.

Monica Simons wanted to inform the Board that the grant funding that her son Jon Thomas was not United Way money. The United Way is just a bank for this grant and will pay the recipients. She also had a copy of the grant application and there applications will have to meet the criteria the group of children the "crew" will be making the decision on who will receive the grants of \$300.00 each. The Village will apply for a grant to get a new ping-pong table for the recreation program. Monica also mentioned that Make a Difference Day is October 23<sup>rd</sup> to 28<sup>th</sup> this year and she is trying to get more kids involved in this.

Lisa Worthington Pedersen came to this meeting to file a formal complaint for harassment against Cuba Code Enforcement Officer Richard Klein. She told the Board of various times she had communications either written or oral from Mr. Klein. She feels that she has done everything according to the law concerning her pool and has been cooperative. She states "that he is not doing and good job and he obviously does not keep very good records of his permits." She is asking the Board to intervene however, and do something about Mr. Klein's behavior. Mayor asked if she would like to meet with him and Mr. Klein at some time? She didn't and the Mayor told her that he appreciate her comments. In another matter Mayor Taylor thanked her for all her help with the skate park.

**MINUTES:** The Board was copied on the minutes of the 8-13-07 monthly Board Meeting. With no amendments to these minutes a **MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE JOHN SHELLEY AND APPROVED THE MINUTES OF 8-13-07.**

**BILLS:** Clerk/Treasurer Wilson copied the Board on the Abstract of Vouchers 189-240 totaling \$58,217.89 with the breakdown as follows:

GENERAL FUND	\$40,413.43
WATER FUND	\$ 3,472.66
SEWER FUND	\$14,331.80

With no questions or comments a **MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE JOHN SHELLEY AND PASSED TO PAY THE MONTHLY BILLS TOTALING \$58,217.89.**

**POLICE REPORT:** none

**FIRE DEPT. REPORT:** Chief Clement reported the department attended the Labor Day parade in Rushford with trucks and a marching unit.

The department is gearing up for busy month this next month with the Business After Hours on Sept 12<sup>th</sup>

Wellsville Fire Extravaganza on Sept. 15<sup>th</sup>

The Cuba Garlic Festival on Sept. 15<sup>th</sup> & 16<sup>th</sup>

Tri-County Training on Sept. 30<sup>th</sup>, "Smokey Sunday"

Work was done on three trucks Cuba 3 brake work, Cuba 9 coolant system leak and Cuba 6 a new air solenoid for the air horns and all problems have been serviced.

Called to get a report on the Homeland Security grant and they told him that the Cuba Fire Dept. is being passed through to the next round. If approved the department applied for communication equipment, pagers, radios, etc.

The truck committee is meeting and working on specs for the new pumper.

The department responded to 9 incidents for the month of August.

**BUILDING INSPECTOR/CEO:** none

**SUPERINTENDENT OF PUBLIC WORKS:** Superintendent Hall reported that on the N. Branch Road project he neglected to thank New Hudson for providing equipment.

Finished hot patching for the year.

Sidewalks are progressing and one left to pour.

Read water meters.

Swept up stone for the Town of Cuba after they chip sealed.

Tree removal per Tree Board has begun.

Almost half way done with cleaning of catch basins.

Lawn repairs, topsoil, seeded and hay Ramsey property where sewer work was done and at walks and tree removal was done.

Lead and copper testing was done for the Department of Health.

Hauled sludge from Wastewater Treatment Plant.

Plus all of the regular monthly routine jobs.

Getting ready for the Business After Hours, which is being sponsored by the Village and Town of Cuba. There will be fire and police equipment at this event, as well as ambulance and Village equipment. Each department is welcome to speak on what is done with the money they raise.

The Superintendent is looking forward this next month to have the sidewalk replacement for this year completed. Replace the sewer main from Charlie's Chicken to the manhole behind the automatic carwash.

The sluice pipe on Spring Street Hill under the railroad tracks will be replaced. CRCS building trades class will replace gazebo roof starting this week. Blades will be paving Medbury Ave.

Superintendent Hall thanked his crew for doing a great job and he said that the new employee is really stepping up to the plate.

**CLERK-TREASURER:** Clerk Wilson stated that she and Deputy Clerk have been kept very busy this past month. Water shutoff notices were sent for the July 4, 2007 quarter for over 60 days delinquent. She noted that many of them from a certain area of the Village were not delivered and did not get noticed until these notices were done. She talked to the post office once again about this as it has happened in another area of the Village in the past. Many of these customers called and were very upset. The law states that if they do not receive their bill, that they should contact the Village to have a duplicate bill sent immediately to avoid penalties. The bills are sent every, Jan. 4, April 4, July 4 and Oct. 4.

Clerk/Treasurer Wilson reported that the tree grant in the amount of \$2,500.00 was received on 9-7-07. This will reimburse the tree fund for money already spent to buy the trees and misc. items applied for.

**COMMITTEE REPORTS:** Superintendent Hall stated that a CD received from Guy James of Allegany County was given to Tom Swift the Village engineer for him to look at and pick out what was needed for the Prospect St. Bridge. After this is done it will be given to the Trustee Zayac to report to the committee on this new bridge project.

**MAYORS REPORT:** Mayor Taylor that he did not have anything to cover this month. He did however; want to thank all Boards of the Village (Board of Trustees, Planning, Zoning and Tree) for there hard work. He also thanked the Superintendent and his crew and said what a good job they have done and he thanked the Clerk/Treasurer and Deputy Clerk for their work

as others of sent letters to compliment them all on their work and professionalism.

**OLD BUSINESS:** none

**NEW BUSINESS:** The following resolution was presented to the Board:

**AID TO LOCALITIES**  
**RESOLUTION**

Resolution Authorizing the signing of a State Contract for an Aid to Localities Project under the Appropriate Laws of New York State.

WHEREAS, the Village of Cuba Village herein called the "Municipality," after thorough consideration of the various aspects of the problem and study of available date, has hereby determined that certain work, as described in the State Contract, herein called the "Project" is desirable, in the public interest and is required in order to study and/or implement the local project or program; and

WHEREAS, under Chapter 50, Section1, of the Laws of 2007 relating to the Local Assistance Budget, the Legislature has authorized financial assistance to localities for services and expenses related to local projects, program and studies by means of a written agreement; and

WHEREAS, the Municipality has examined and duly considered Chapter 50, Section 1, of the Laws of 2007 relating to the Local Assistance Budget and deems it to be in the public interest and benefit under this law to enter into a contract therewith.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CUBA VILLAGE

1. That Thomas Taylor, Mayor is directed and authorized as the official representative to act in connection with any contracts between the Municipality and the State, and to provide such additional information, as may be required.
2. That one (1) certified copy of this Resolution be prepared and sent to the New York State Department of Environment Conservation, Albany, New York, together with the State Contract.
3. That this Resolution takes effect immediately.

**A MOTION WAS MADE BY TRUSTEE JOHN SHELLEY AND SECONDED BY TRUSTEE JUDITH ZAYAC AND PASSED TO ADOPT THIS AUTHORIZING THE MAYOR TO SIGN THIS CONTRACT.**

Clerk Wilson informed the Board that she and Deputy Clerk Diane Butts would be attending Census 2010 training on September 11<sup>th</sup>, put on by Southern Tier West.

**WITH NO FURTHER BUSINESS TO DISCUSS A MOTION WAS MADE BY TRUSTEE JOHN SHELLEY AND SECONDED BY TRUSTEE JUDITH ZAYAC AND PASSED TO ADJOURN THE MONTHLY BOARD MEETING.**

**TIME: 8:07 PM**

**RESPECTFULLY SUBMITTED  
D. WILSON**