

The Cuba Village monthly Board Meeting was held on Monday, February 11, 2008 at 7:00 pm in the Cuba Village Hall, 17 E. Main St.

PRESENT: Mayor Thomas Taylor, Trustees John Shelley, Michael Doyle, David Sweeten, Judith Zayac, Superintendent of Public Richard Hall and Clerk/Treasurer Diane Wilson.

ALSO PRESENT: J.C. Smith, NYS Environmental Facilities Corp. Project Manager, Tom Swift, Engineer Clark Patterson, Lloyd Lewis, Wastewater Plant Operator, Cindy Dutton, Librarian, Derek Clement, Fire Chief, and Don Donovan.

PLEDGE OF ALLEGAINCE

MAYOR TAYLOR OPENED THE MEETING AND WELCOMED EVERYONE.

GUESTS: Cindy Dutton, Librarian Cuba Circulating Library gave her annual report. She touched on the Library's mission, which is to bring people and information together by providing, popular materials and programs to meet the informational, cultural and recreational needs of all citizens in the greater Cuba area. They are a "popular materials" library. They are the second largest library in Allegany County. Other information such as children's services and other programs where mentioned.

J. C. Smith explained that he is looking in four places to find funding or low interest loans for the I & I two million project for the Village. He explained each of them to the Board. These programs can be very competitive. The Village needs to go to two or three financial institutions to borrow this money for 30 years and at what rate. A letter has to be received from each of these institutions. The Mayor and the Clerk will proceed with this. Also a SEQR resolution will also have to be passed at the next Board meeting for the improvements on the Wastewater Plant. The Clerk has already sent some information Mr. Smith needed, but there will be more. **A MOTION WAS MADE BY TRUSTEE JOHN SHELLEY AND SECONDED BY TRUSTEE MICHAEL DOYLE AND PASSED TO HOLD THE FIRST PUBLIC INFORMATIONAL MEETING ON MARCH 10, 2008 AT 7:00 PM. A MOTION WAS MADE BY TRUSTEE DAVID SWEETEN AND SECONDED BY JOHN SHELLEY AND PASSED TO HOLD THE SECOND PUBLIC INFORMATIONAL MEETING ON MARCH 26, 2008 AT 7:00 PM.**

MINUTES: Clerk Wilson copied the Board on the minutes of 1-14-08. She informed the Board that she omitted her name and the Superintendent Richard Hall from those present at this meeting. **A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE JOHN SHELLEY AND PASSED TO**

APPROVE THE MINUTES OF 1-14-08 WITH THE ADDITION OF THE TWO NAMES OMITTED FROM THOSE PRESENT.

BILLS: The Board was copied on the Abstract of Vouchers 517-573 totaling \$53,559.15 with breakdown as follows:

GENERAL FUND	\$34,594.77
WATER FUND	\$ 5,412.58
SEWER FUND	\$13,551.80

A MOTION WAS MADE BY TRUSTEE DAVID SWEETEN AND SECONDED BY TRUSTEE JUDITH ZAYAC AND PASSED TO PAY THE MONTHLY BILLS TOTALING \$53,559.15.

POLICE REPORT: N/A

FIRE DEPT. REPORT: Chief Clement reported that the truck committee has two meetings scheduled this month in hopes to finish up the final truck specs. The lengthy process is getting close to being ready for bid. The department will be purchasing 10 new sets of turnout gear this month to outfit new members as well as replace some worn out gear. Churchville Fire Equip. will be here tomorrow night to size the personnel for new gear. A handful of personnel attended the fireman's winter games put on by FASNY in Cortland this past weekend. This event is a Fireman's Olympics with several competition events to participate in. They have to compete in full turnout gear. Cuba Fire Dept. will be supplying Clarksville fire department with a pumper and crew Saturday, Feb. 15th to cover their district while they have their Annual Dinner. The department responded to 19 incidents for the month of January.

BUILDING INSPECTOR/CEO: Mr. Klein could not attend this meeting but asked the Clerk to show the form for the fire department to report carbon monoxide release form. Also show the Operating Permit application and permit. He also stated that he sent an Order to Remedy Violation to Margaret Tufino of 38 South St. for a carport put up in a historical district. Mayor Taylor asked the Board if they would like to proceed with the next step on the condemned buildings? **A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE DAVID SWEETEN TO PROCEED WITH THE NEXT STEP WHICH WOULD BE SENDING A LETTER TO THE BANK AND/OR OWNER OF THE TWO PROPERTIES.**

WASTEWATER PLANT OPERATOR: Mr. Lewis reported that other than routine maintenance there was trouble with high water alarm and other repairs that had to be done at the plant. UV System has been cleaned. He also had trouble with the number 2 primary pump tripping the breaker. Ended up pulling the

number 2 primary pump and replacing the motor. A new motor was bought instead of a rebuilt one, after Mr. Lewis discussing this with the Clerk. **A MOTION WAS MADE TO BUY THE NEW MOTOR VERSUS A REBUILT ONE AT A COST OF \$3800.00 WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE JOHN SHELLEY AND ALL AGREED.**

SUPERINTENDENT OF PUBLIC WORKS: Mr. Hall reported that they have been working in Clerk's office remodeling. Hallway and trim left to do. Refinished the Mayors desk and boardroom table. Finished wood pile about 50 cords under cover. Replaced faded traffic signs. Picked up brush, water leak at 40 Maple St. about 25,000 gallons per day. Repaired drain line on Maple St., affectionately named "Lake Lewy". Handed out sidewalk notices for snow/ice-covered walks for non-compliance per complaint. Plowed and sanded streets as well as shoveling walks and bridges as needed. Hauled snow from usual locations. Cold patched various potholes. Helped Lloyd at WWTP with high water issues and the removal and installation of a pump/motor in the primary pump station. Rick thanked Trustee Shelley for his time spent coming up with new spreadsheets to make his job easier. Looking forward to next month finishing clerk's office. Weather permitting; start working on catch basin on Maple and Hardy Streets. Replace more water shut-offs as needed.

Trustee Shelley thanked the Superintendent for all the work he does. Trustee Doyle wanted to know if dye testing in the storm sewers have been done since 1972? Rick didn't know, some discussion took place on this, including possibly sending out a survey to the residents and find out were storm sewers are a problem.

CLERK/TREASURER REPORT: Clerk/Treasurer Wilson gave the Board a copy of amendments to be made in the 2007-2008 budget for approval and they are as follows:

GENERAL FUND
REVENUES

1. Increase A1000-2089 Pool fees \$400.00 and increase A7310-1 Recreation Payroll.
2. Increase A1000-2401 Interest Earned \$906.71 and increase A1990-4 Contingency.
3. Increase A1000-2590 Building Permits \$1,101.50 and increase A3620-1 Inspector Payroll.
4. Increase A1000-2665 Sale of Equipment (mower) \$3,500.00 and increase A7140-4 Park Contractual (new mower).
5. Increase A1000-2680 Insurance Recovery (tree) \$1,088.00 and increase A8560-4 Trees.
6. Increase A1000-2705 Donations \$80.00 and increase A7140-4 Park Contractual.

7. Increase A1000-2770 Miscellaneous Revenues \$15,632.28 and increase A5110-47 Street Improvements \$8,480.00, and increase A5182-42 Street lights \$1,176.00, and increase A8560-4 Trees \$2,500.00, and increase A5010-4 Street Administration Contractual \$225.00, and increase A7310-2 Recreation Equipment \$300.00, and increase A3620-42 CEO Phone \$272.09, and increase A3620-4 CEO Software Support (town share) \$225.00, and increase A1990-4 Contingency \$2,454.19.
8. Increase A1000-3005 Mortgage Tax \$1,805.51 and increase A1990-4 Contingency.
9. Increase A1000-3501 CHIPS \$2,009.58 and increase A5110-47 Streets Improvements.
10. Increase A1000-3820 State Youth Aid Recreation \$1,040.00 and increase A7310-1 Recreation Payroll.
11. Increase A1000-3840 State Youth Aid Library \$2,739.04 and increase A7410-4 Library Contractual.

A MOTION WAS MADE BY TRUSTEE JOHN SHELLEY AND SECONDED BY TRUSTEE MICHAEL DOYLE AND PASSED TO GIVE PERMISSION TO THE CLERK TO MAKE THE ABOVE AMENDMENTS.

Clerk Wilson wanted to remind everyone that the 2008-09 budget workshops will begin in March. The first to be March 6 at 7:00 pm and the other one March 13 at 6:00 pm. A tentative one has been scheduled for March 20th at 6:00 pm if needed.

A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE DAVID SWEETEN TO HOLD A PUBLIC HEARING ON MARCH 10, 2008 AT 7:00 PM IN THE VILLAGE HALL FOR THE PURPOSE OF DISCUSSING THE PROPOSED LOCAL LAW #1, 2008 A LOCAL LAW PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE. THIS WAS APPROVED UNANIMOUSLY.

Clerk Wilson informed the Board that we would be using Official Paper Ballots for the March 18, 2008 Village Elections this year. Thanks to Rick for making a template, which had to include the party emblem. Water and sewer bill payments having been coming in at a steady pace. A reminder that I need all budget estimates by February 29th. Will be working on the 2008-09 Fiscal Year Budget. Received \$1,058.00 from the insurance company for the trees on South St. The office remodeling is almost complete and it looks great. Thanks to Rick and the Village Crew.

COMMITTEE REPORTS:

Trustee Shelley reported that the Personnel Committee met on 2-1-08 regarding staffing at the Wastewater Plant.

Refuse committee met on 1-23-08 to review the current Cuba-Friendship Refuse/Recycling Agreement contents. The committee also met 2-1-08 on the latest CMH agreement proposal. No response as of this date. The Board asked the Clerk to send a 2nd notice and highlight the deadline date for a response. Mayor Taylor had talked to Bill Zacher, Supervisor Town of Friendship and a meeting will be set up soon. Supervisor Zacher wanted to contact the person involved with the new packer issue and see where that stands before the meeting with Cuba.

Trustee Sweeten stated that he, the Mayor and Clerk met with National Grid to discuss the replacement of the lights on South Street. National Grid gave to options on poles and heads. Also gave the Village an estimated increase of street lighting electric, which would be over \$5,000. annually. This concerned the Board and they would like to look into a less expensive alternatives to the electric portion of these lights.

MAYORS REPORT: Mayor Taylor would like to acknowledge Jose' Mazon for his development of the first Cuba, New York web site and his willingness to sell this site to the Village and Town. His gratitude to Southern Tier West and all responsible for their dedication to the recent development of the new official website for Cuba, New York. www.cubany.org. This home page has local weather and web pages for the Town, Village, Chamber and Lake District along with links that include Allegany County, Cuba Community GIS, Cuba Cheese Museum, Cuba Circulating Library, Cuba Friends of Architecture, Cuba Memorial Hospital, Cuba-Rushford Central School, Discover Allegany, Empire Development Zone, New York State, Our Cuba Lake and Southern Tier West. www.cubany.org will be a source for an informed public.

At this time the Mayor would like to appoint John Hupp to the Planning Board for a five-year term beginning 2008-2013.

OLD BUSINESS: Trustee Zayac has not be able to connect with Jim Maxim to ask him if he would like to Chair the Prospect St. Bridge committee. She will keep trying and there will be a meeting in the near future.

Trustee Doyle reported that on 1-17-08 four architects viewed the Palmer Opera House. After reviewing the qualifications of all the architects submitted, the Cuba Friends of Architecture recommended Flynn Battaglia Architects, Inc. out of Buffalo, N.Y. This firm had the most experience with historical buildings and was already familiar with this project. **A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE JOHN SHELLEY TO GO WITH FLYNN BATTAGLIA ARCHITECTS AS RECOMMENDED BY THE CFA. IT WAS PASSED WITH 4 AYES AND ONE OBSTAINED DUE TO A CONFLICT.**

OLD BUSINESS: Trustee Shelley asked if the curfew issue would be considered again as Spring is approaching. This will be taken to the Code Committee to investigate further.

NEW BUSINESS: Superintendent Hall reported that he would be attending the Chamber Meeting in February to talk to them about possibly paying for new electric service in Genesee Park rather than new decorations. The board was okay with this. The Mayor will attend the Council of Churches meeting to discuss with them about the lighting ceremony and possibly donations of food for the food pantry. The fire department is also working on a parade and other activities to make this a fun night for all.

Chief Clement also told the Board that they would be having new fire truck meetings on February 13 & 27th at 6:30 pm anyone interested in attending are welcomed.

Mayor Taylor mentioned that in the Strategic Plan there was mention of screened (fenced) in waste receptacles, should the solid waste law be amended to include this? This will be discussed further in the new fiscal year.

Mayor Taylor also stated that him and Trustee Zayac attended the hospitals informational meeting on the new patio homes and enriched living apartments they would like to construct. A copy of the handouts is on file in the Village Hall.

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

TIME: 8:41 PM

**RESPECTFULLY SUBMITTED
D. WILSON**