

The Cuba Village Monthly Board Meeting was held on Monday, June 2, 2008 at 7:00 pm in the Village Hall, 17 E. Main St.

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

ALSO PRESENT: Clerk/Treasurer Diane Wilson, Deputy Superintendent of Public Works Randy Snyder, Tom Bean, Kenny Wise, Shane Kranock and Robert Jones a local boy scout troop. Don Donovan and Richard Klein, Bldg. Insp./CEO.

THE MAYOR OPENED THIS MEETING WITH THE PLEDGE OF ALLEGIANCE.

MAYOR TAYLOR WELCOMED EVERYONE

GUESTS: Mr. Bean stated the reason some of the boy scouts were in attendance was to earn their merit badge for Citizenship in the Community. The Mayor and Trustees welcomed them and if they had any questions please ask them.

MINUTES: Clerk Wilson copied the Board of the minutes of May 12, 2008. She had a correction under guests a punctuation error. A coma should have been placed after Mr. John. With no other corrections a **MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE DAVID SWEETEN TO APPROVE THE MINUTES OF 5-12-08. IT WAS APPROVED UNANIMOUSLY.**

BILLS: Clerk Wilson copied the Board on the Abstract of Vouchers for 2007-08 bills and new fiscal year 2008-09. The total bills for prior year were \$44,254.94 and current year \$8,644.93. The breakdown is as follows:

PRIOR YEAR 07-08	NEW YEAR 08-09
GENERAL FUND \$23,798.69	\$7,364.93
WATER FUND \$ 7,138.31	\$ 640.00
SEWER FUND \$13,317.94	\$ 640.00

A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE MICHAEL DOYLE TO PAY THE MONTHLY BILLS, PRIOR YEAR \$44254.94 AND CURRENT YEAR \$8644.93. THIS PASSED UNANIMOUSLY.

POLICE REPORT: none

FIRE DEPT. REPORT: Mayor Taylor reported that he and Jan Clement went to Albany to attend a NYS Emergency Services Revolving Loan meeting on May 20, 2008. The Village of Cuba was approved for a loan in the amount of \$170,000. at 2.5 percent for seven years. The NYS Emergency Services Loan makes loans to cities, villages, fire districts, counties, towns and not-for-profit fire/ambulance corporations.

Randy Snyder reported that the department has been very busy getting ready for Dairy Week. The demolition derby made a little money for the department the first year.

BUILDING INSP./CEO: Mr. Klein reported that he was given a tour of the Mill on the Genesee opening up by Mr. & Mrs. Decker. They will be serving food, light drinks and provide for lounging space and a separate dining area. Also had a tour of the progress of the Rapino Deli and Bakery, which will be located in the former Community Bank Building at 17 W. Main St. Sam Mills of Belmont has been hired to do the renovations of the water, sewer, and electric systems and assist the installation of the baking equipment. Their specialty will be bread and baked goods.

The Romos who recently moved into the home at Spring and South St. are opening business where the Bistro was located. They will have a place to eat, socialize, bring your own bottle and enjoy the company of friends and neighbors.

The Cheese Shoppe has had the area in front of their expanded store striped and sidewalk lines painted on the blacktop in front.

Mike Jefferies has recently been granted a zoning variance, which will allow expansion of his body shop on the former Acme Property and property he is adjoining. He is planning enough space for his two sons to join the business; the expansion will enhance the appearance of the whole area.

Jeff Sargent has expanded his vehicle storage and parking area to accommodate the increased number of trailers he has on hand. That property will adjoin the Mike Jefferies location.

Mr. & Mrs. Tuffino of 38 South Street will be replacing an unsuitable storage building at that location with an attractive garage recently approved by the planning board.

Mark Rinker funeral home and memorial service construction project is well along and has a good location on Bull Street, where the attractive building has already enhanced the appearance of the area. Numerous other signs, projects and zoning permits have been issued. There is a lot going on.

Trustee Doyle stated that the work on the front of the opera house would begin the middle of June. He asked Mr. Klein if there were any special regulations on putting a barricade up and do they need a permit. Mr. Klein will check into this and work with the SPW on this. Trustee Doyle stated that they would be putting up a plywood wall.

Trustee Doyle also followed up on a complaint on the paint fumes from the Four Seasons garage. Mr. Klein reported that he had talked to Mr. Horton on a couple of occasions and he is working on the vent and filter on the inside. Mr. Klein stated that the problem is with the vent on the outside and the releasing of vapors. Mr. Horton said that he has a permit from the DEC and Mr. Klein has asked for a copy of this. He knows that one other paint shop had to meet all kinds of DEC regulations and Mr. Klein has asked for a copy of that as well.

WASTEWATER PLANT REPORT: Mayor Taylor gave the report Mr. Lewis had prepared. Applied weed killer around Treatment Plant grounds. With help from Village crew, pulled bad #2 pump from primary pump station. On the following day with help from Village crew, installed new #2 pump. Working great and using about half the power of previous pump. Using 33 to 34 amps compared to 59 to 64 amps. Due to the injury of one of the Village crew, (our part time plant assistant), I've been working thru lunch a few days to try and keep up with maintenance and lawn mowing. At this time all seems fine, Mr. Lewis stated.

SUPERINTENDENT OF PUBLIC WORKS: Superintendent Hall was not present, he was at Highway School. Deputy Superintendent Snyder gave the report and it is as follows:

1. Leak detection survey done/hydrants main culprit. We can save almost three million gallons a year with suggested repairs.
2. Put out park benches on Main St.
3. Certificate of Distribution for DOH (water Quality report)
4. Finished sweeping streets-Town, County & State.
5. Hosed sidewalks off and put mulch around trees. Rick thanks CFD for use of a fire truck to do this.
6. Put topsoil in flower boxes for beautification crew. They did a great job, the flowers look awesome.
7. Mowing and weed eating as needed. Also ran weed eater at 14 Chapel St. as requested by Mayor Taylor.
8. Hammered bark in Willow Bank Park.
9. Helped Lloyd install pump/motor at STP.
10. Picked up spring tree order from Schichtel's in Springville.
11. Ran brush hog and weed eater by I-86 interchange per our contact with NYS DOT. Also started on mulch around trees and in flowerbeds.
12. Repaired shelter roof in Willow Bank Park.
13. "Storm water survey" sheets 2nd notice.
14. Hauled junk dirt to canal on Maple Street.
15. Genesee Pkwy. -Ready for Memorial Day ceremony, mowed, red mulch and painted flagpoles, installed amplifier and re-mowed. (!!!!!! Dandelions)
16. Special thanks to businessman Tim Resch who donated the read mulch for Genesee Pkwy. Tim takes great pride in the community.
17. Thanks to the Town of Cuba for all their help.

Trustee Zayac would like to thank all who helped plant the boxes on Main Street. Especially the brownie troop and their leaders.

Mayor Taylor took the first of the storm water surveys to Tom Swift for use with his report. A second round of surveys went out to people who had not yet return theirs to see if more will be turned in.

CLERK/TREASURER REPORT: Clerk Wilson stated that her and Deputy Clerk Butts have been very busy with various jobs. The 2008 Village taxes have been mailed out and are already starting to come in. The recreation employees have been hired and they are as follows:

PARK
Cindy Colley
Jillian Maxson
Audra Metz
Thomas Wight

POOL
Ruthanne Hardman
Ethan Van Tassel
Dennis Dye
Nicole Dye
Brandon Riley
Ashley Andrus

COMMITTEE REPORTS: Trustee Zayac stated that there was a bridge meeting on 5-28-08. Discussion took place on applying for a NYS grant for "The Transportation Enhancement Program" and they believe that the Village could qualify for it by expanding interest to include the Greenway, the Railroad Depot and sidewalks on Bristol Street. The bridge would fall into the plan as part of the point-to-point requirement. The deadline for this grant is 6-27-08. Trustee Doyle already had a positive conversation with the DOT in Hornell. Some discussion took place that this is a 20% matching funds is required by the Village. Trustee Sweeten as well as Trustee Shelley were concerned with this, as the Village cannot afford this at this time. Trustee Doyle stated that what he is asking for tonight is just a resolution to submit application, the Village at this point is not obligated for any funding. If the grant were awarded then the Village would have to have an agreement on the funding if they choose to accept the grant. Also Mr. Doyle is going to find out just what can be used for this 20% match. The resolution is as follows:

RESOLUTION

WHEREAS, The Transportation Enhancement Program (TEP) is a federal reimbursement program under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), administered by the New York Department of Transportation (NYDOT) and,
WHEREAS, the Village of Cuba desires to further the public interest in transportation projects of cultural, aesthetic, historic and environmental significance and,
WHEREAS, the Village of Cuba has identified projects that meet the TWP eligibility requirements and will further community goals and,
WHEREAS, NYDOT eligible project may include provision of Facilities for Bicycles and Pedestrians, Landscaping and other Scenic Beautification, Historic Preservation, Rehabilitation of Historic Transportation Buildings, Structures or

Facilities (Including Historic Railroad Facilities and Canals), and Preservation of Abandoned Railway Corridors (Including Conversion and Use for Pedestrian and Bicycle Trails).

NOW, THEREFORE, BE IT RESOLVED, by the Village of Cuba that we authorize the submission of an application for funding to the NYDOT TEP for activities meeting the above eligibility requirements; and

BE IT FURTHER RESOLVED, that the Village of Cuba hereby directs and authorizes the submission of all documents required for participation and execute an Agreement with the State, if a funding award is provided to the Village.

A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE DAVID SWEETEN AND PASSED UNANIMOUSLY THIS RESOLUTION.

Trustee Shelley stated that a finance committee would be held prior to the July board meeting to look at end of year finances and transfers/amendments to the May 31, 2008 year-end. Trustee Shelley made the comment "too much expenses and too little revenues".

Trustee Shelley reported that a second union negotiating meeting would be held on June 11th, 2008 at 3:00 pm in the Village Hall.

A refuse meeting will be held in Friendship on June 5th at 1:00 pm.

Trustee Sweeten asked for a motion to have the hospital put a minimum \$250,000 bond on the Village roads used for the upcoming project. **A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE DAVID SWEETEN AND PASSED.**

He also asked for a seconded motion for a minimum \$250,000 bond for the N. Branch Road in the Village, which will be used for work to be done on the landfill. The DEC should also bond this. **A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE JOHN SHELLEY AND PASSED.**

MAYORS REPORT: Mayor Taylor reported that he received an e-mail from JC Smith, which was a narrative for the ARC pre-application. If chosen as one of the higher ranked pre-applications this narrative will have to be submitted as part of the completed application. This means the narrative would have to be reformatted and a table of contents and various attachments and supporting documents would be added. Also, the Mayor would have to attend an interview at the Southern Tier West offices in late June.

Governor David A. Paterson announced in May the recipients of grants, awarded under the Shared Municipal Services Incentives (SMSI) program, that will help improve efficiency and lead to savings for taxpayers through partnerships amount local governments. The Town of Cuba and Village of Cuba and the County of Allegany were awarded a grant of \$234,781 for the construction of a

shared salt storage facility which will adequately house the de-icing materials necessary to treat Town, County and Village roads in Cuba. Public safety and environmental benefits will be seen by the curtailment of delays in de-icing operations and diminished contamination due to runoff from the Town and Village uncovered salt/sand stockpiles. Thanks to all who help worked on this grant.

OLD BUSINESS: The Village of Cuba accountants suggest that the Village have an 8% water usage increase to keep the same level of service and unreserved balance. As in years past the Village has tapped into the unreserved to balance the budget and this should not be done. To avoid going into this unreserved fund an 8% increase is recommended. This would mean a \$2.52 increase a quarter on the minimum bill or \$1.71 per quarter increase over the minimum of an average uses of 20,000 gallons of usage.

A MOTION WAS MADE BY TRUSTEE JOHN SHELLEY AND SECONDED BY TRUSTEE MICHAEL DOYLE TO INCREASE THE WATER RENTS 8% EFFECTIVE AS OF THIS DATE.

At this time discussion took place on the conversion of the 22 lights on South St.

RESOLUTION

WHEREAS, that the 22 incandescent lighting along South Street in the Village is in a need of conversion.

WHEREAS, due to the fact that National Grid cannot continue to maintain the lights as the lighting fixtures and bulbs are obsolete and replacement parts are not available.

WHEREAS, the Village of Cuba is aware of the need for replacement and has examined the possibilities

NOW THEREFORE, BE IT RESOLVED that the Village of Cuba will convert the 22 incandescent lights of South Street to 70-watt HPS architectural (Coach Lamp w/Chimney) fixtures as described in Exhibit A proposal. (attached)

A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE JOHN SHELLEY AND PASSED THIS RESOLUTION UNANIMOUSLY.

Trustee Shelley asked if the Code Committee should meet to discuss a proposed curfew as well as other code changes that have been on file? It was decided that the Code Committee consisting of Mike Doyle and Dave Sweeten would meet on July 17th and 6:00 pm in the Village Hall.

Trustee Doyle stated that the Town/Village of Cuba Strategic Plan grant is still in the works.

Trustee Sweeten asked there had been any more conversation concerning the Christmas Lighting Ceremony? This is still preparation going on with this, as well as talking to the Chamber once again on new electric for Genesee Park.

Trustee Shelley wanted to know if the litter baskets for Genesee Street were ordered. They will be with this new budget.

Mayor Taylor was asked by Larry Runyan if pooper-scooper sign could be ordered for the cemetery? Randy will check with Rick on this and if ordered the Village will bill the cemetery association.

Randy was asked to mow the lawn at 27 Spring St. a house that is vacant. This will be done once and it would be considered a lien on the property and will be billed on the property owner's taxes.

NEW BUSINESS: At this time a MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE DAVID SWEETEN TO GO INTO EXECUTIVE SESSION TO TALK ABOUT PERSONNEL ISSUES. TIME: 8:05 PM

A MOTION WAS MADE BY TRUSTEE DAVID SWEETEN AND SECONDED BY TRUSTEE JOHN SHELLEY COME OUT OF EXECUTIVE SESSION. TIME: 8:17 PM

A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE MICHAEL DOYLE TO MAKE THE DEPUTY SUPERINTENDENT OF PUBLIC WORKS RANDY SNYDER SALARIED AT AN ANNUAL SALARY OF \$37,865.30, EFFECTIVE JUNE 1, 2008. MR. SNYDER HAS BEEN DEPUTY SUPERINTENDENT SINCE 2005.

With making Mr. Snyder the 2008-09 Budget would have to be amended as follows:

In the General Fund line item A1640-1 garage payroll would be decrease to \$10,372.54, A5110-1 streets payroll would be decrease to \$60,018.37 and a new subsidiary account added A5110-11 Deputy Superintendent Payroll \$18,932.66. Account A5142-1 snow payroll also decreased to \$6,812.03.

In the Water Fund line item F8320-1 source of supply payroll reduced to \$10,642.25 and new line item F8320-11 Deputy Superintendent Payroll added \$9,466.32 and F8340-1 Transmission Payroll reduced to \$10,141.83.

In the Sewer Fund new line item G8120-111 Deputy Superintendent Payroll \$9,466.32 and G8130-11 sewer payroll reduced to \$11,033.68.

Also the Schedule of Wages & Salaried would reflect the Deputy Superintendent annual salary of \$37,865.30.

A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE JOHN SHELLEY TO AMENDED THE 2008-2009 BUDGET TO REFLECT THE SALARY OF THE DEPUTY SUPERINTENDENT OF PUBLIC WORKS.

WITH NO FURTHER BUSINESS TO DISCUSS A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE DAVID SWEETEN TO ADJOURN THE MONTH BOARD MEETING.

TIME: 8:20 PM

RESPECTFULLY SUBMITTED
D. WILSON