

The Cuba Village monthly board meeting was held on September 8, 2008 at 7:00 pm in the Cuba Village Hall.

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

ALSO PRESENT: Richard Hall, SPW, Diane Wilson, Clerk/Treasurer, David Crowley, JC Smith, Environmental Facilities, Don Donovan, Derek Clement, Fire Chief and Gary Fries, Police Chief.

THE MAYOR OPENED THE MEETING WITH THE PLEDGE OF ALLEGIANCE AND WELCOMED EVERYONE TO THE SEPTEMBER 8 BOARD MEETING.

GUESTS: JC attended this meeting to explain that the Village needed to adopt a SEQRA resolution designating the Village of Cuba as Lead Agency and the Village Board also determined that this action is a Type I, as required for New York Clean Water State Revolving Fund projects. The resolution is as follows:

**RESOLUTION WITH REFERENCE TO THE PROPOSED
VILLAGE OF CUBA, ALLEGANY COUNTY, NY
Village of Cuba Wastewater Collection and Treatment System Improvements
STATE OF ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)
LEAD AGENCY ESTABLISHMENT**

CWSRF PROJECT #C9-6609-01-00

WHEREAS, the Village of Cuba administers the wastewater collection and treatment facilities serving the Village of Cuba; and

WHEREAS, the Village has considered the collection sewers, manholes, pump stations, clarifiers, sludge management systems, the trickling filter, other appurtenances currently in use and necessary for proper operation of the wastewater collection and treatment system; and

WHEREAS, a project is proposed to renovate, upgrade or replace these various appurtenances; and

WHEREAS, this project is more fully described in an engineering report prepared by Clark, Patterson, Lee, a professional engineering consulting firm; and

WHEREAS, these improvements will correct significant issues related to efficient operation of the facility and compliance with the state Pollution Discharge Elimination System (SPDES) permit, issued to the Village by the New York State Department of Environmental Conservation for operation of the wastewater treatment plant; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the regulations contained in 6 NYCRR Part 617, hereafter called SEQRA, the Village Board has determined this action to be Type I, are required for New York Clean Water State Revolving Fund Projects; and

WHEREAS, this Board wishes to establish itself as lead agency in the coordinated review of this action;

1. The Village Clerk shall notify all involved agencies of the Village Board's intention to designate itself lead agency.
2. A coordinated review will be performed.
3. This resolution shall take effect immediately.

A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY JOHN SHELLEY AND PASSED WITH THE FOLLOWING VOTE:

VOTE AYE	5
VOTE NAY	0

Brief discussion took place on retaining Bond Counsel. Letters dated 8-22-08 was sent to three Bond Counsel organizations. One has been received, as there was no time frame given in these letters on their response, the clerk would like to give a couple more weeks for the others to respond. Some comments were made on each of the firms.

David Crowley would like to thank the Board for their foresight enlightenment of streetlights on South St. A wonderful job and is very appreciated. Some of the neighbors he talked to also agree.

Also he thanked Rick and his crew for the wonderful job on the sidewalks as a walker this program is greatly appreciated.

Another item he wanted to let the Board know that on Bond Counsel he being on the Allegany County IDA board he has been involved with Hodgens & Russ, Dan Spitzer and they do a good job and are very reputable.

At this time Rick Hall read a letter from Aaron Appleby of 101 E. Main St. complaining about the smoke coming from an outdoor wood boiler installed at the property directly east of our home. The letter is on file in the Clerks office. Mayor Taylor stated that the code committee will take a look at this and a letter will be sent to Mr. Appleby. Clerk Wilson stated that there had been complaints filed in the past and Mr. Klein should have these.

MINUTES: Clerk Wilson copied the Board on the minutes of the 8-11-08 monthly Board meeting. With no amendments or other changes a **MOTION WAS**

MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE JOHN SHELLEY AND PASSED TO APPROVE THE MINUTES OF 8-11-08.

BILLS: Clerk/Treasurer Wilson copied the Board on the Abstract of Vouchers 169-233 in the amount of \$49,782.08 to be approved to pay this month the following is a breakdown:

GENERAL FUND	\$33,174.39
WATER FUND	\$ 5,104.69
SEWER FUND	\$ 9,554.25
CAPITAL SIDEWALKS	\$ 1,948.75

A MOTION WAS MADE BY TRUSTEE DAVID SWEETEN AND SECONDED BY TRUSTEE JOHN SHELLEY AND PASSED TO APPROVE THE PAYING OF THE MONTHLY BILLS.

POLICE REPORT: Chief Fries gave to Board a copy of his report. The following is activities within the Village. There were 27 uniform traffic tickets issued within the Village. One motor vehicle accident as well as a parking lot accident. The Chief reported 313 calls to service and investigated 25 cases.

FIRE DEPT. REPORT: Chief Clement reported that the department attended the Allegany County Fireman's Expo in Wellsville at River Walk Plaza this past Saturday. The fire expo is put on every year by the Allegany County Fireman's Association and Kz-102 Radio. This gives the community a chance to come and view the equipment used for emergency service, there is also some demonstrations going on as well.

The department provided a tanker and crew to Clarksville this past Sunday; they had an old house that they performed a controlled burn on.

Cuba 9 the Ariel went to Lyman's Truck Repair last week for a New York State inspection. While it was there they found a problem in the front spring pins and replaced with new parts.

New Truck Update: Part of the truck committee went to Louisiana a few weeks ago where they performed the pre-paint inspection. This is done to check for any errors in the truck that need to be fixed or changed prior to paint. While they were there they found a few minor changes; extra reinforcement in the cab steps compartment door configuration and whether we wanted places painted or polished aluminum. The report overall was excellent the truck was in Boston on its way to Buffalo to the sales shop where it will be lettered and striped. Should be here very soon.

BUILDING INSP./CEO: N.A.

WASTEWATER PLANT OPERATOR: Mr. Lewis could not attend this meeting but left his report with the Mayor. The Mayor read this report and it is as follows: Aeration Blower #2 had quit working over the weekend of the 22nd. Found one of three fuses blown. Ordered new fuses and replaced faulty fuse. Working fine now.

Had a non-compliance report to file with the DEC. Percent removal of C.B.O.D. was only 83%, should be a minimum of 85%. Influent was very diluting, thus causing the removal problem.

Other than that, it's been just daily maintenance. I just want to add that the weekend workers are doing a wonderful job at running the plant and notifying me of any troubles during their shift! So thank you to all involved. It's nice knowing that the plant is in capable hands during my absence!

SUPERINTENDENT OF PUBLIC WORKS: Superintendent Hall reported the following:

1. Rand brush hog by I86 interchange.
2. Hauled sludge to landfill for Lloyd.
3. Cleaned storm drain line on Spring St.
4. Water leak-Spring St. (hit by utility co. no way to locate curb box and stem removed).
5. Water leak-Maple St. (Great job by the crew).
6. Read water meters.
7. Replaced starter on street sweeper.
8. Hot patching potholes.
9. Put up "15 minutes" parking signs on Elm St. per PD.
10. Paving is done for the year: We used all of the CHIPS money to pave Chamberlain St., South Orchard St. and Sibley St. Also Sibley St. now has a curb on the North side. Thanks to the County for doing our milling for us prior to paving.
11. Sidewalk replacement program is done for the year. Still need to topsoil, seed and hay.
12. Working on painting more guardrails.
13. New garbage containers installed. (Genesee St. & Parkway).
14. We swept up loose stone on Gross/Burlingame Road and Keller Hill/Prospect intersection for the Town of Cuba.
15. As always thanks to the Town of Cuba for their continued shared services help.

CLERK/TREASURER REPORT: Along with the day-to-day operation in the Village, Clerk Wilson reported a bill was sent to Cuba Memorial Hospital for their refuse pickup the first of September per agreement. The amount of the bill is \$4,834.35, which includes an adjustment amount of \$523.02.

Sent the year-end fire department expenses to the Town of Cuba for budget purposes as they pay half of these expenses.

Sent second notices for the Village taxes the 1st of September.

Water shutoff notices were sent out, there were much more than usual.

Sent code changes from the last board meeting to General Code Publishers and they acknowledge receipt.

COMMITTEE REPORTS: Trustee Shelley reported that there is another Union contract negotiation meeting set for 9-9-08 at 4:00 pm. A refuse meeting with Friendship has been scheduled for 9-10-08 at 1:00 pm and a Finance committee meeting scheduled for 10-3-08 at 8:00 am.

Trustee Sweeten asked if the Code Committee could change the date of their meeting. It has been rescheduled for 10-8-08 at 7:00 pm

MAYORS REPORT: Mayor Taylor reported that National Grid has finished installing the new streetlights on South St. They look very nice.

The DEC has commenced with the work on the Landfill.

OLD BUSINESS: N.A.

NEW BUSINESS: A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE DAVID SWEETEN TO LIFT THE OPEN CONTAINER LAW OF THE VILLAGE FOR A STREET DANCE AT THE CUBA FIRE HALL ON FRIDAY SEPTEMBER 12, 2008 BETWEEN THE HOURS OF 8:00 PM AND 11:00 PM.

Received a job description for Deputy Superintendent of Public Works for review from Allegany County Department of Civil Service. If this meets with the Board approval they have to pass on it as a non-competitive classification it also has to be approved by the NYS Civil Service Commission. **A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE MICHAEL DOYLE AND APPROVED UNANIMOUSLY, WITH THE OMISSION OF "PREPARES BUDGET PROPOSALS AND OVERSEES APPLICABLE ROUTINE FINANCIAL MATTERS" THE JOB DESCRIPTION FOR DEPUTY SUPERINTENDENT OF PUBLIC WORKS, WHICH IS ON FILE IN THIS OFFICE.**

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

TIME: 7:47 PM

RESPECTFULLY SUBMITTED,
D. WILSON