

UNAPPROVED

The Cuba Village Monthly Board Meeting was held on Monday, November 9, 2009 at 7:00 pm in the Cuba Village Hall.

PRESENT: Mayor Thomas Taylor, Trustees Michael Doyle, Patricia Petroni and John Wells. Trustee Judith Zayac was not present.

ALSO PRESENT: Clerk/Treasurer Diane Wilson, WWTP Operator Lloyd Lewis, Fire Chief Randy Snyder and Joe Bunk.

GUESTS: Joe Bunk came to this meeting to inform the Board that he was thinking of purchasing the property between the N. Branch Rd. and I86 east side. He is thinking about putting in two-three businesses on that property. He stated that there were three (3) fire hydrants on the property. He will have to fill in the property to bring it up to street level and that would make these hydrants 3-4' lower than street level. He asked if they could be raised, at least one of them that would affect what he wants to do with the property? He also wondered about the sewer. It was thought that the motel was on Village sewer, but this would have to be checked into further to be positive. He asked about the Empire Zone also, Trustee Doyle updated him on this. The Mayor stated that as far as the sewer and hydrants this would have to be looked into further and the Board will get back to him.

MINUTES: The Clerk copied the Board on the minutes of October 12, 2009 Board Meeting. With no amendments a **MOTION WAS MADE BY TRUSTEE PATRICIA PETRONI AND SECONDED BY TRUSTEE JOHN WELLS AND PASSED TO APPROVE THE MINUTES OF 10-12-09.**

BILLS: Ms. Wilson pointed out some items on the Abstract of Vouchers 371-438 totaling \$113,497.39. A bill from A.L. Blades for the paving of Hill St. and Center St. in the amount of \$37,186.77, this will be covered under CHIPS funding. Two State Aid payments were received for the Library and paid to them as well as the 2nd quarter contract payment. The breakdown by funds for the monthly bills is as follows:

GENERAL FUND	\$89,054.43
WATER FUND	\$ 9,026.30
SEWER FUND	\$12,144.16
CAPITAL FUND	\$ 1,630.00
CAPITAL SIDEWALKS	\$ 1,642.50

A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE PATRICIA PETRONI AND PASSED TO PAY THE MONTHLY BILLS.

CUBA FIRE DEPARTMENT: Chief Snyder gave the departments monthly report for October 2009. In this report it was noted that the department responded to 17 calls in October.

BUILDING INSP./CEO: Mr. Putt submitted his report for the month of October 2009 to the Board, which is on file in the Village Hall.

WASTEWATER TREATMENT PLANT: Operator Lewis reported to the Board the activities at the plant for the past month.

SUPERINTENDENT OF PUBLIC WORKS: Deputy SPW Snyder reported for the Superintendent the activities of the department of public works. The Mayor asked when they anticipated the remaining leaves will be picked up? Mr. Snyder hoped that within the next two weeks. It was also reported the "old truck #3" was gone and bought for \$8,500.00.

CLERK/TREASURER REPORT: Clerk Wilson reported the following:

**NOTICE OF OFFICES TO BE FILLED
IN THE NEXT GENERAL ELECTION
MARCH 16, 2010**

WHEREAS, the next General Elections for officers in the Village of Cuba will be held on Tuesday, March 16, 2010.

WHEREAS, the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and terms thereof,

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees designates for the following offices as vacant at the end of the current official year, to be filled at the Village Election to be held on March 16, 2010 for the following terms:

**TRUSTEE-2 Year Term to fill the expiring term of Michael Doyle
TRUSTEE-2 Year Term to fill the appointed term of John Wells**

**A MOTION WAS MADE BY TRUSTEE PATRICIA PETRONI AND
SECONDED BY TRUSTEE MICHAEL DOYLE AND PASSED.**

Clerk/Treasurer Wilson reported that the 2009 Unpaid Village Taxes totaling \$43,462.57 were returned to Allegany County Treasurers' Office for collection.

A park use application was received from Patrice Metzger for Chamberlain Park. This is for a family reunion on July 4, 2010 and they are asking for a variance for alcohol. **A MOTION WAS MADE BY TRUSTEE PATRICIA PETRONI AND
SECONDED BY TRUSTEE JOHN WELLS AND PASSED TO APPROVE THE
VARIANCE REQUESTED.**

A reminder notice was sent to the papers and posted at the Village Hall on the winter parking restrictions and the snow/ice removal policy.

MAYORS REPORTS:

Mayor Taylor reported on the following:

Governor Paterson announced in June 2009 that Cuba Village was selected to receive \$2.1 Million American Recovery and Reinvestment Act (ARRA) funding for major improvements to its sewer collection system and wastewater treatment plant. \$1.05 million will be a subsidized loan at 50% of Market Interest Rate and the remaining \$1.05 million will be Principal Forgiveness. The Village received NYSDEC design approval for this project on October 19, 2009 and subsequently provided a public notice for an invitation to bid. A pre-bid meeting will be held at 10:00 AM on November 20, 2009 at the Cuba Village Hall. Bids will be publicly opened and read aloud at 2:00 PM on December 3, 2009 at the same location. The approved plans call for the installation of improvements to the wastewater treatment facility including:

- i) A replacement primary pump station, three (3) pumps, motors with variable frequency drives and appurtenances.
- i i) Conversion of the existing sludge holding tank to an aerobic digester, two blowers, diffusers, and appurtenances.
- i i i) On the primary clarifiers (2) and intermediate clarifier (1) replacement of drive units, bearings, sludge scrapers, and control panels, rehab of skimmer arm assemblies, and all appurtenances.
- i v) On the final clarifiers (2) replace bearings, flocculator drive units, sludge scrapers and control panels, a new scum box, and appurtenances.
- v) Refurbishment of the three-recirculation pumps and two sludge pumps including vacuum-priming pumps, check valves, motor actuated ball valves, 4 way plug valve, control panels and appurtenances.
- v i) Replacement of existing roofing on the sludge drying beds.
- v i i) Addition to the post aeration blower building.
- v i i i) In the Solids Contact and Post Aeration Tanks, replace coarse bubble diffusers with fine bubble diffusers, and replace blowers with new premium efficiency blowers.
- i x) Removal of the existing Ultra Violet disinfection system and replacement with a new Ultra Violet disinfection system.

The approved plans call for the following improvements to the sanitary sewer collection system:

- i) On East Main Street 2,402 lineal foot of existing vitrified clay tile 8 inch sewer replaced with new 8 inch PVC sewer and appurtenances, or bid alternate rehabilitation of same using cured in place inversion lining.
- i i) On Orchard Street 1,010 lineal foot of existing vitrified clay tile 8 inch sewer replaced with new 8 inch PVC sewer and appurtenances or bid alternate rehabilitation of same using cured in place inversion lining.
- i i i) On Spring Street 1,143 lineal foot of existing vitrified clay tile 8 inch sewer replaced with new 8 inch PVC sewer and appurtenances or bid alternate rehabilitation of same using cured in place inversion lining.
- i v) Adjacent to West Main Street 921 lineal foot of existing vitrified clay tile 8 inch sewer replaced with new 8 inch PVC sewer and appurtenances or bid alternate rehabilitation of same using cured in place inversion lining.
- v) On Water Street 370 lineal foot of existing vitrified clay tile 12-inch sewer will be replaced with a 15-inch PVC sewer and appurtenances.
- v i) Replacement of 27 sanitary sewer manholes.

COMMITTEE REPORTS: no updates at this time.

OLD BUSINESS: After renegotiating with Fisher Associates and referring with Brent Rauber of the DOT it was agreed with the reduction of fees by Fisher Associates, it was thought the agreement should be signed so that work can start on the greenway project. **A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE JOHN WELLS TO SIGN THE AGREEMENT WITH FISHER ASSOCIATES, THIS WAS PASSED UNANIMOUSLY.**

NEW BUSINESS: none

WITH NO FURTHER BUSINESS TO DISCUSS A MOTION WAS MADE BY TRUSTEE PATRICIA PETRONI AND SECONDED BY TRUSTEE MICHAEL DOYLE TO ADJOURN THIS MONTHLY BOARD MEETING.

TIME: 8:17 PM

**RESPECTFULLY SUBMITTED
D. WILSON**