

## UNAPPROVED

The Village of Cuba monthly board meeting was held on Monday, June 8, 2009 at 7:00 pm in the Cuba Village Hall, 17 E. Main St.

**PRESENT:** Mayor Thomas Taylor, Trustees Patricia Petroni, Judith Zayac and Michael Doyle. Trustee John Wells was excused.

**ALSO PRESENT:** Superintendent of Public Works Richard Hall, Clerk/Treasurer Diane Wilson, Howard Myrick, Lloyd Lewis, WWTPO, Randy Snyder, Fire Chief and Mike Healy.

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

**GUESTS:** Howard Myrick who lives on the corner of Keller St. and Route 446 (Water St.) came to this meeting to ask the Board for their help. He is having trouble keeping the sidewalk along his residence on Water St. side clear of snow and ice. The State DOT put the sidewalk in when the road was redone and is right next to the road with no easement between it and the road. He has tried to keep it clear with his own plow, but his plow won't budge it. He has been approached in the past by former Elementary School Principal Kunz and the former Code Enforcement Officer Klein about not keeping the walk clean at the crosswalk intersection. He has tried, but he just can't do it. The Board feels that this is a hazard when not cleared, but understand what Mr. Myrick is saying. Rick, SPW will write a letter to the DOT to see how this can be remedied.

Mr. Mike Healy attended this meeting to introduce himself as a candidate for District II Allegany County Legislator. He handed out a brochure that informed everyone a little about him, including his objectives for the future of Allegany County.

Mr. Krull who was on this months' agenda, called the Village Office to say that he could not attend this meeting.

**MINUTES:** Clerk Wilson copied the Board on the minutes of the May 11, 2009 Monthly Board Meeting and Public Hearings. With no changes to these minutes a **MOTION WAS MADE BY TRUSTEE PATRICIA PETRONI AND SECONDED BY TRUSTEE JUDITH ZAYAC AND PASSED TO APPROVE THE MINUTES OF 5-11-09.**

**BILLS:** Clerk/Treasurer Wilson gave the Board a copy the Abstract of Vouchers 822-874, 008-2009 fiscal year bills totaling \$57,556.95 and 2009-2010 fiscal year vouchers 1-24 totaling \$33,111.12. The Clerk highlighted a couple items to acknowledge. The fire department received new equipment through insurance money from the Friendship fire. Also the commercial insurance and

public liability insurance bill had been received and paid. The fire department insurance has not been received as of this date. **A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE PATRICIA PETRONI AND PASSED TO THE PAY THE MONTHLY BILLS TOTALING \$90,668.07.**

**POLICE REPORT:** n/a

**FIRE DEPARTEMENT REPORT:** Chief Snyder reported that the Demolition Derby held May 30, 2009 was successful. The Dairy Week June 3-6 was successful. The explained that there was rumor that all firemen needed to have a CDL license. This was found to be invalid. Occumed Physicals are 99% completed. A DEC 50/50 grant was completed and mailed on time, before the deadline. A State grant for pumper/tanker was completed and mailed in on time before the deadline. Dry hydrants were pumped and flushed and are working. The department responded to eight alarms in May.

**BUILDING INSP./CODE ENFORCEMENT/ZONING OFFICER:** Mr. Putt sent his report to the Village Hall and it is as follows:

May 12<sup>th</sup>: Prepared paperwork for Planning Board Meeting. A permit was written for Roderic Secheist of 8 Champlain Avenue for a front porch.

May 18<sup>th</sup>-Attended the Planning Board Meeting.

May 20<sup>th</sup>-Stopped at the office to pick up the file for 8 Champlain Ave. Inspected potholes at 8 Champlain and issued permit. Inspected the addition at 18 Champlain for Mrs. Comes. Investigated a complaint about tires and old cars on Sibley Street. Inspected the forms for Hall's garage addition at 14 Woodruff St.

May 26<sup>th</sup>-Inspected a cement pour at 14 Woodruff St.

May 27<sup>th</sup>-Stopped at the office to pick up mail.

June 5<sup>th</sup>-Inspected the framing at 18 Elm Street for Steven Sessler. Looked at 3 Elm Street and wrote a violation notice. The building is abandoned; the grass and weeds are too high.

Trustee Petroni wanted to know the results of violations and complaints. The Mayor also was wondering the same thing and will ask Mr. Putt to let the board know of these.

**WASTEWATER TREATMENT PLANT:** Mr. Lewis informed the Board that he attended the NY Rural Water conference in Saratoga Springs to retain his license as an operator. His current license will expire October of 2009 and now the new one will expire October 2014, they are good for five years.

**SUPERINTENDENT OF PUBLIC WORKS:** Mr. Hall reported the following:

- 1 NYRW/Steve Grimm-did some sewer camera work and will return to do more for the Village.
- 2 Removed dead trees from Main St. per Tree Board.
- 3 Put out American Flags & benches on Main St.
- 4 Swept streets for Dairy Week festivities & South Shore at Cuba Lake for County (shared service)
- 5 Repaired lawn at Lewy Kratt's, Maple St. from drain work.
- 6 Hot parched parade route-Thanks to the Town of Cuba for use of their roller.
- 7 Cleaned ditches on Spring St. & Christview from storm.
- 8 Mower repair-broken spindle (hit rock).
- 9 Got Genesee Pkwy ready for Memorial Day ceremony.
- 10 Sewer issues on Woodruff, tree roots, trees over sewer line, new lines will be put in away from the roots.
- 11 Put red mulch around trees on Main St.
- 12 Thanks to North Park Wesleyan Church Youth Group for painting flower boxes headed up by Meagan Cusumano.
- 13 Thanks to Judy Zayac, Jack & Mary Nease for planting the flowers.
- 14 Purchased wood splitter-saved \$100.00.
- 15 Put parking and crosswalk stripes down.
- 16 Hauling spoil dirt to canal on Maple St.
- 17 Thanks Mayor, Board and Diane with all the positive things going on in the Village we have a good team here.

Talk took place on purchasing a refurbished sewer camera. Rick had gotten other quotes and the Board after discussing this felt the refurbish one also offers hands on training rather than by a manual and 1-year warranty. It will be very useful on the sewer lines for the wastewater project design. **A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE MICHAEL DOYLE AND PASSED TO PURCHASE THE REFURBISHED SEWER CAMERA WITH 6 INCH CRAWLER, 2 INCH AND 4 INCH PUSH FOR A COST OF \$13,900.**

**TO BE PAID FOR FROM THE GENERAL FUND STORM SEWER ACCOUNT AND ONCE/IF NATIONAL GRID REIMBURSES THE VILLAGE FOR THE SOUTH ST. SEWER PROBLEM, THE SEWER FUND WILL REIMBURSE THE GENERAL FUND.**

**CLERK/TREASURER REPORT:** Clerk Wilson reported that she had two park use applications asking for a variance to have alcohol at their functions. One application from Terri Rogers for a reunion at Chamberlain Park on June 27, 2009 from noon-until dusk. The second from Judith Jarbeck on June 21<sup>st</sup> 11am to 7pm, this is also at Chamberlain Park. **A MOTION WAS MADE BY TRUSTEE PATRICIA PETRONI AND SECONDED BY TRUSTEE**

**MICHAEL DOYLE AND PASSED TO LIFT THE OPEN CONTAINER LAW FOR THE ABOVE TWO EVENTS.**

Clerk Wilson asked the Board if they could change the monthly Board meeting dated in August from August 10<sup>th</sup> to August 17<sup>th</sup>, due to her vacation. **A MOTION WAS MADE BY TRUSTEE PATRICIA PETRONI AND SECONDED BY TRUSTEE JUDITH ZAYAC TO CHANGE THE MONTHLY BOARD MEETING IN AUGUST.** The Clerk asked everyone to turn in his or her bills for this month by August 13<sup>th</sup>, which would be the Thursday prior to the meeting.

Taxes have been sent and the Clerk stated that she had two amendments to the tax roll. The first is a correction to the tax bill of Betty & Arvis Burrows, the aged exemption was not applied to the taxes. The tax bill will be \$293.24 less than the original bill of \$586.47. **A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE PATRICIA PETRONI AND PASSED TO AMEND THE TAX ROLL TO SHOW THIS REDUCED TAX BILL.** The fund balance will be adjusted to show this reduced amount. A new tax bill will be typed and send to the Burrows.

The second amendment to the tax warrant is an adjustment to the water/sewer relevy to the taxes due at 20-32 W. Main St. The water was shut off and bills should not have sent after that and they were, therefore it will reduce the water relevy by \$281.84 and sewer relevy by \$333.12. Total amount of tax warrant amended would be \$614,188.82. **A MOTION WAS MADE BY TRUSTEE PATRICIA PETRONI AND SECONDED BY TRUSTEE MICHAEL DOYLE AND PASSED.**

Water shutoff notices have been sent for 4-4-09 water/sewer bills more than 60 days past due. The last day to pay on these bills is 6-19-09. About the same amount were mailed as prior quarter.

Lloyd Lewis asked if the parks were non-smoking? No they are not. The board asked the Clerk to check with NYCOM on this.

**COMMITTEE REPORTS:** Clerk Wilson asked to set up a finance committee meeting, to go over end of year reports, amendments/transfers end of year and a balances for reserves to be approved at the July 13<sup>th</sup> Board Meeting. Friday, July 10 at 8:00 am in the Village Hall this meeting will be held.

**A MOTION WAS MADE BY TRUSTEE PATRICIA PETRONI AND SECONDED BY TRUSTEE MICHAEL DOYLE TO TAKE RESPONSIBILITY FOR SELLING THE PROPERTY AT 14 CHAPEL ST. IT WAS PASSED TO ASK FOR \$10,000. FOR THIS PROPERTY, WHICH IS A CORNER LOT, WATER/SEWER SERVICE ALL THERE.** A notice will be put in the Patriot, Wellsville Daily Reporter, Olean Times Herald and Penneysaver.

**MAYORS REPORT:** Mayor Taylor as well as Rick Hall thanked the community for coming together such as the fire department, Chamber, Churches and others to make this year Dairy Week celebration a success. It was good to see all the activity downtown on Main St. Many good comments were received.

Mayor Taylor reported that on June 4<sup>th</sup>, Governor Paterson announced that the Village of Cuba would receive American Recovery and Reinvestment Act funding for \$2.1 million to support the planning, design and replacement of much of the Village's collection system and construction of improvements to the wastewater treatment plant. This is a \$2.1 million subsidized loan = \$1.05 million at 50% of Market Interest Rate/Principal Forgiveness-\$1.05 million. The new collection system will correct excessive inflow issues, while the improvements at the plant will allow the Village to more consistently and efficiently achieve discharge requirements, thus improving water quality.

**OLD BUSINESS:** Trustee Doyle got a memo from SHPO that the documents to bid for work at the Opera House had been approved. CFA will get another loan to pay some bills once again, which the Restore NY grant will reimburse.

Both Empire State Development and the Environmental Protection Agency said that this project did not need to be bonded; therefore this will leave it open so that local contractors can bid on this project.

Trustee Doyle also stated that he, an instructor from Elm Street Academy and a student from CRCS, Brandon Cornell would be attending training on the GIS system. This is aiming towards the sidewalk survey for the Village to be done.

**NEW BUSINESS:** n/a

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

**TIME: 8:05 PM**

**RESPECTFULLY SUBMITTED  
D. WILSON**