

UNAPPROVED

The Village of Cuba monthly board meeting was held on Monday, January 11, 2010 at 7:00 pm in the Cuba Village Hall, 17 E. Main St.

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

ALSO PRESENT: Richard Hall, SPW, Diane Wilson, Clerk/Treasurer, Lloyd Lewis, WWTP Operator, Jeff Sargent, Sargent Trucking and Randy Snyder, Fire Chief.

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

GUESTS: Jeff Sargent attended this meeting to voice that he was not in agreement with past minutes. He also was still waiting to hear from the Zoning Board of Appeals on their decision with a problem he had with his property on Woodruff St. The Mayor will contact the ZBA Chair about Mr. Sargent's property on Woodruff St.

The Mayor thanked Mr. Sargent for coming.

MINUTES: The Clerk copied the Board on the minutes of the 12-14-09 monthly Board meeting. With no amendments to these minutes a **MOTION WAS MADE BY TRUSTEE PATRICIA PETRONI AND SECONDED BY TRUSTEE JOHN WELLS TO APPROVE THE MINUTES OF 12-14-09. THIS PASSED UNANIMOUSLY.**

BILLS: Clerk/Treasurer Wilson gave the Board the Abstract of Vouchers 498-560 totaling \$72,735.26. The breakdown by fund is as follows:

GENERAL FUND	\$37,992.80
WATER FUND	\$18,667.61
SEWER FUND	\$ 9,004.85
CAPITAL FUND	\$ 5,866.25
CAPITAL 3-WWTP	\$ 1,203.75

With no questions on these bills a **MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE MICHAEL DOYLE TO PAY THE MONTHLY BILLS. THIS WAS PASSED UNANIMOUSLY.**

POLICE REPORT: N/A

FIRE DEPT. REPORT: Chief Snyder reported that the department responded to 16 calls in December and had 164 total calls for 2009.

BUILDING INSP./CEO: N/A

WWTP REPORT: Mr. Lewis stated that he had a response to the letter he sent to other municipalities who accept Leachate from the County. He also said that he is babying one clarifier along as it will be replaced with the WWTP upgrades.

PUBLIC WORKS REPORT: Superintendent Hall reported on the activities for the month in his department. It was noted that there have been several water issues in the Village with bursting pipes, which he explained. He also asked the Board if he could hire a temporary part-time person if Duane Hopkins is not going to be back for a few months. This person would only be hired for a maximum of 30 hrs per week at \$10.00 per hr (no benefits). Would like this person and one of the Village crew to concentrate on replacing water meters, as there is a huge list to tackle. The Board had some questions, which Mr. Hall addressed. **A MOTION WAS MADE BY TRUSTEE JOHN WELLS AND SECONDED BY TRUSTEE MICHAEL DOYLE AND PASSED TO HIRE A TEMPORARY PART-TIME PERSON, IF MR. HOPKINS ISN'T GOING TO BE BACK FOR A FEW MONTHS.**

CLERK/TREASURER REPORT: Clerk Wilson reported that she had hired Lois Lester as one of the election inspectors for the March 16, 2010 Village Election. We still need one more person and Ms. Lester was asked to find someone, as she knows others who work the Town elections. The Board will know who that person is by the February board meeting.

A MOTION WAS MADE BY TRUSTEE PATRICIA PETRONI AND SECONDED BY TRUSTEE MICHAEL DOYLE TO SET THE DATE AND TIME OF THE NEXT VILLAGE ELECTIONS AS BEING TUESDAY, MARCH 16, 2010 FROM 12:00 NOON UNTIL 9:00 PM TO BE HELD AT THE CUBA VILLAGE HALL, 17 E. MAIN ST., FOR THE PURPOSE OF ELECTING TWO TRUSTEES FOR TWO-YEAR TERMS EACH. THIS WAS PASSED UNANIMOUSLY.

Clerk Wilson reported that water/sewer bills were sent out in January 2010. Water was \$39,000 and sewer \$42,500.

COMMITTEE REPORTS: Trustee Zayac reported that a Parks Committee Meeting has been scheduled for Wednesday, January 27 at 3:00 pm to discuss improvements to Genesee Park.

Trustee Doyle informed the Board that David Crowley was interested in serving on the Zoning Board of Appeals to fill the term of Patti Petroni to expire 2012. **A**

MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE JOHN WELLS TO APPOINT DAVID CROWLEY TO THE ZONING BOARD OF APPEALS WITH AN EXPIRING TERM IN 2012. THIS PASSED UNANIMOUSLY.

A Committee Meeting has been set for January 27 at 6:00 pm to meet with Joe Bunk on his proposed project on N. Branch Rd.

MAYORS REPORT:

Mayor Taylor reported that he received the Leachate Agreement from Allegany County for 2010. Nothing has changed; the reimbursement per gallon has remained at 2.5 cents per gallon. **A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE JOHN WELLS TO SIGN THE LEACHATE AGREEMENT FOR 2010 WITH ALLEGANY COUNTY. THIS PASSED UNANIMOUSLY.**

The Mayor updated the Board on projects within the Village. The wastewater project has a preconstruction meeting scheduled with contractors on 1-15-10 at 10:00 am in the Village Hall.

A public informational meeting for the Transportation Enhancement Program (TEP-Greenway) has been scheduled. **A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE JUDITH ZAYAC TO HOLD A PUBLIC INFORMATIONAL MEETING ON 1-26-10 AT 6:00 PM IN THE CUBA LIBRARY. CHRIS SMITH FROM FISHER ASSOCIATES WILL CONDUCT THIS MEETING.**

The next Comprehensive Economic Development Plan meeting has been scheduled for 1-20-10 in the Cuba-Rushford Elementary School at 6:30 pm.

The Palmer Opera House project is moving along. A contractors meeting was held on 1-6-10 and another has been scheduled for 2-10-10 at 1:00 pm in the Cuba Village Hall.

OLD BUSINESS: N/A

NEW BUSINESS: N/A

THE MAYOR ASKED FOR A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION. A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE JOHN WELLS. ASKED CLERK/TREASURER WILSON AND SUPERINTENDENT HALL TO STAY.

TIME: 7:54 PM

A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE JUDITH ZAYAC TO COME OUT OF EXECUTIVE SESSION. TIME: 8:24 PM

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

TIME: 8:58 PM

**RESPECTFULLY SUBMITTED
D. WILSON**