

The Village of Cuba monthly board meeting was held on Monday, February 8, 2010 at 7:00 pm in the Cuba Village Hall.

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

ALSO PRESENT: Richard Hall, SPW; Diane Wilson, Clerk-Treasurer; Karen Comes, Randy Snyder, Fire Chief and Cindy Dutton, Librarian.

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

GUESTS: Karen Comes attended this meeting to inform the Board of a parking problem she has with her property located across from the Grange Hall on Old E. Main St. Nights that the Grange has dances people parking on both sides of the street and block driveways. Some of her tenants have had trouble getting out of their driveways. Also parking on the road doesn't leave much room for vehicles to go through. Both her and her tenants have asked people to move their vehicles and not park in this area on both sides of the streets, but it still keeps on happening. Also the police department has spoken to the Grange about this as well. What Mrs. Comes is asking for tonight is if signs can be placed in the area of her residences and the Grange for no parking on both sides of the street or if the Board had any other ideas. To place the signs would be an amendment to the Village's Vehicle and Traffic Law. Mrs. Comes did want to state that she thinks it is great that the Grange is having these dances and does not want to deter them, just would like to remedy the parking situation. Mayor Taylor said the Village would have to look into this, to try and resolve this situation.

Mrs. Cindy Dutton, Cuba Circulating Library Librarian came to this meeting to give the Library's 2009 Annual Report. Ms. Dutton stated that this library is a "popular materials" library. This means they keep a collection of current bestsellers, nonfiction for personal use and homework support plus magazines and newspapers, audio books, DVDs, videos, and musical CDs. Their collection is evenly divided between adult and juvenile materials. Cuba Library is the 2nd largest in the County. In the pamphlet she handed out it highlighted the various programs the library sponsors, the Library's webpage and children's services. A twelve-member board governs the library.

MINUTES: Clerk Wilson had copied the Board on the minutes of the 1-11-10 Monthly Board Meeting and the Special Board Meeting on 2-2-10. With no amendments to these minutes a **MOTION WAS MADE BY TRUSTEE PATRICIA PETRONI AND**

SECONDED BY TRUSTEE MICHAEL DOYLE TO APPROVE THE MINUTES OF 1-11-10 AND 2-2-10 AS WRITTEN. THIS WAS APPROVED UNANIMOUSLY.

BILLS: Clerk/Treasurer Wilson gave to the Board a copy of the Abstract of Vouchers 561-620 totaling \$89,030.35 with the breakdown as follows:

GENERAL FUND	\$40,156.93
WATER FUND	\$14,113.46
SEWER FUND	\$ 8,711.73
CAPITAL FUND	\$25,958.23
CAPITAL 3-WWTP	90.00

Ms. Wilson pointed some items on this Abstract to be paid this month. Two payments to Fisher Associates for their services in the amount of \$25,958.23 on the Landmark Connection Project. Also the Village share of the Salt Shed, the budgeted amount was \$6,500., but our share only came to \$4,633.17. No other questions or comments on the bills a **MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE JOHN WELLS TO PAY THE MONTHLY BILLS. THIS PASSED UNANIMOUSLY.**

ANIMAL CONTROL OFFICER: Ms Botens could not attend this meeting to bring in copies of her monthly report for the Board. Discussion took place on a resident who has asked permission to keep two contained snakes in his home. Ms. Botens gave the Board some information on both of these snakes as well as photos. The Board would like a meeting with Ms. Botens to talk about this further. This request was tabled until such meeting takes place.

POLICE REPORT: N.A.

FIRE DEPARTMENT REPORT: Chief Snyder gave copies of his report to the Board. The departments responded to 9 calls in the month of January 2010. These reports are kept on file in the Village Hall.

BUILDING INSP./CODE ENF. OFFICER: Mr. Putt e-mailed his report to the Board. In his report he stated that 59 Maple Street has been condemned.

WASTEWATER TREATMENT PLANT: Mr. Lewis could not attend this meeting, but asked Mr. Hall to report that with the melting of the snow and rain have been very busy with high water alerts. He also was very happy to have Duane back.

SUPERINTENDENT OF PUBLIC WORKS: Mr. Hall gave his report for the month. In this report he stated that there have been more water issues with abandoned, foreclosure or vacant property. With no heat in these places the pipes burst in the cold weather and the Village shows water loss the crew has to track down where the loss could be. Property owners should notify the Village if a house is vacant or foreclosures would

notify the Village, so that water could be turned off to prevent this from happening. Mr. Hall thought that he would contact the gas company and maybe they could work something out that they would notify the Village if they were shutting the gas off someplace.

The crew has been working on installing water meters. About 60 meters have been installed or repaired as of this date; this will be an ongoing effort until all meters are changed out.

Mr. Hall asked the Mayor to present the following resolution to the Board:

**RESOLUTION
NYS DOT ANNUAL PERMIT**

WHEREAS, the New York State Department of Transportation requires Municipalities who maintain existing utilities or who need to make emergency repairs apply for an annual Maintenance Permit and provide proof of insurance before working on such.

WHEREAS, the Village of Cuba has applied for a work permit in that past and has utility lines that cross both State Route 446 and 305.

WHEREAS, the NYS DOT has provided an alternative to the PERM 17. A Municipal undertaking, for PERM1. The PERM 1 satisfies insurance requirements, avoids bonding for some permits, and will be effective indefinitely, unless rescinded by the municipality of the State. This will alleviate the requirement of filing the PERM 17 with the NYS DOT on a yearly basis.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees, has authorized the filing of the PERM 1, Municipal Undertaking, instead of filing the annual work permit and instead of obtaining PERM 17 Insurance Requirements annually,

This resolution was adopted with a **MOTION MADE BY MICHAEL DOYLE, TRUSTEE AND SECONDED BY PATRICIA PETRONI, TRUSTEE.**

ROLL CALL VOTE:

Mayor Thomas Taylor	Aye
Trustee Michael Doyle	Aye
Trustee Patricia Petroni	Aye

Page 2

Trustee John Wells	Aye
Trustee Judith Zayac	Not Present

CLERK/TREASURER REPORT: Clerk Wilson reported that she hired the two election inspectors for the March 16, 2010 General Village Elections. They are Lois Lester, Dem. and Robert Frutchy, Rep.

Budget workshop meetings have been scheduled for Thursday, March 11, 2010 at 6:00pm and Wednesday, March 24, 2010 at 6:00 pm.

A park application was filed for Chamberlain Park from Laurie Simons for July 10, 2010, in this application she is asking for a variance to have alcohol. **A MOTION WAS MADE BY TRUSTEE PATRICIA PETRONI AND SECONDED BY TRUSTEE MICHAEL DOYLE AND PASSED TO GRANT THIS VARIANCE REQUEST FOR CHAMBERLAIN PARK ON 7-10-10 BETWEEN THE HOURS OF NOON-3:00PM.**

COMMITTEE REPORTS: Trustee Doyle talked a little bit about the Landmark Connection informational meeting held at the Cuba Library on 1-26-10. Chris Smith from Fisher Associates had design plans for the Landmark Connection (Greenway), which showed the design plans for the trails and bridges and was there to ask any questions anyone may have had. These plans are now at the Village Hall.

Trustee Wells stated that a Refuse Meeting with the Town of Friendship in their Town Hall would be tentatively scheduled for March 18, 2010 at 10:00 am.

Clerk Wilson stated that there had been problems with shredded material being put in the packer and not recycled. According to Bob Cummins from Friendship shredded paper is not recycled.

MAYORS REPORT: Mayor Taylor reported that an Infrastructure Committee meeting has been scheduled for February 25, 2010 at 3:00 pm to discuss sidewalks.

A letter was received from Mr. Jeff Sargent thanking the Village Board.

A Certificate of Appreciation was going to be presented to Tom Mogg, who has resigned from his School Crossing Guard position. He had been in this position since 2001.

OLD BUSINESS: Trustee Doyle announced that the final Comprehensive Economic Development Plan would be held on February 17, 2010 at 7:00 pm at the Cuba Elementary School.

NEW BUSINESS: A meeting was held on February 8, 2010 with Todd Gates, Tribal Councillor of the Seneca Nation. As a result of this meeting Trustee Petroni read the following for approval. The Village of Cuba Board authorizes John Cappellini, Village Attorney to proceed with negotiations with the Seneca Nation and the Village to accept the sewage from the Seneca Nations once all issues are resolved to the satisfaction of the Village Board and the Seneca Nation. **A MOTION WAS MADE BY TRUSTEE PATRICIA PETRONI AND SECONDED BY TRUSTEE MICHAEL DOYLE TO**

AUTHORIZE ATTORNEY CAPPELLINI TO PROCEED. THIS WAS PASSED UNANIMOUSLY.

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

TIME: 8:31 PM

**RESPECTFULLY SUBMITTED
D. WILSON**