

The Village of Cuba monthly Board Meeting was held on Monday, March 8, 2010 at 7:00 pm in the Cuba Village Hall, 17 E. Main Street.

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

ALSO PRESENT: SPW Richard Hall, Clerk/Treasurer Diane Wilson, Jim and Susan Krull, WWTP Operator Lloyd Lewis and Fire Chief Randy Snyder.

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

GUESTS: Mr. & Mrs. Krull attended this meeting to ask the Board to consider adopting legislation regulating debris and water run off from one property to another as they are having trouble at this time with snow run off and debris coming from a parking lot next to their property. The Krulls' explained their situation to the Board and stated that they have had trouble since they moved to 143 W. Main St. in 1999. The Board listens to the Krull's situation and told them that they will have the Code Committee look into this.

MINUTES: Clerk Wilson had copied the Board on the minutes of the February 8, 2010 Board Meeting. With no changes to these minutes a **MOTION WAS MADE BY TRUSTEE PATRICIA PETRONI AND SECONDED BY TRUSTEE JUDITH ZAYAC TO APPROVE THE MINUTES OF 2-8-10 AS WRITTEN. ALL APPROVED**

BILLS: The Abstract of Vouchers 621-681 totaling \$69949.93 with the breakdown as follows:

GENERAL FUND	\$29,405.34
WATER FUND	\$27,671.70
SEWER FUND	\$11,273.35
CAPITAL FUND	\$ 4.95
CAPITAL FUND WWTP	\$ 1,594.59

A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE PATRICIA PETRONI TO PAY THE MONTHLY BILLS, TOTALING \$69,949.93. ALL APPROVED

POLICE REPORT: Chief Fries dropped off his report earlier in the day. This report is on filed in the Village Hall.

ANIMAL CONTROL OFFICER: Linda Botens earlier this evening answered questions the Board may have had concerning the keeping of snakes. She contacted the DEC on this matter and they reassured her that this was legal if

properly maintained. The snakes are full-grown and in their own glass reptile aquarium with the lids bolted down only opened for watering and feeding. These aquariums have mesh between the glasses for more safety. Feeding of these snakes are done legally and kept in good condition. Ms. Botens recommends the residents be allowed to keep the snakes with stipulations of unannounced inspections by Ms. Botens and if they do not abide by all stipulations placed by the Board the permit to keep these snakes will be pulled. Also if at any time for any reason the owners of these snakes do not want them anymore they are to contact Ms. Botens and she will have a proper home found for them. The Board made a **MOTION TO PERMIT THE SNAKES TO STAY WHERE THEY ARE LOCATED AT THIS TIME WITH THE ABOVE STIPULATIONS WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE JOHN WELLS. ALL APPROVED WITH THE EXCEPTION OF TRUSTEE JUDITH ZAYAC WHO OPPOSED.**

Ms. Botens had also informed the Board of a complaint she had received on barking dogs. She had talked to all owners involved and this is still under investigation.

FIRE DEPARTMENT: Chief Snyder orally gave his monthly report. The department responded to nine (9) calls in February.

BUILDING INSP./ZONING OFFICER/CEO: The Board received Mr. Putt's report for the month. All reports are kept on file in the Village Hall.

WWTP OPERATOR: Mr. Lewis reported that the normal duties at the plant were performed. Located and repaired a large water leak at the plant in a 2-inch pipe. Had to purchase a new generator as the old one quite.

SUPERINTENDENT OF PUBLIC WORKS: Mr. Hall went over his report for the month. Amongst the items in his report he stated that the parking issues at the Grange are being worked out. Installing new water meters and have had many water issues in the Village. He thanked the police department for issuing parking tickets; this makes it much easier for the plow drivers.

CLERK/TREASURER: Clerk Wilson reminded the Board that the 2010-2011 budget meeting workshops begin on 3-11-10 at 6:00 pm and 3-24-10 at 6:00 pm. At this time Ms. Wilson asked the Board to set a Public Hearing date for the 2010-2011 Fiscal Year Budget as well as the Organization Meeting. **A MOTION WAS MADE BY TRUSTEE PATRICIA PETRONI AND SECONDED BY TRUSTEE JUDITH ZAYAC AND PASSED TO HOLD THE PUBLIC HEARING ON THE 2010-11 BUDGET ON MONDAY, APRIL 12, 2010 AT 6:00 PM IN THE CUBA VILLAGE HALL.**

A reminder that the General Village Elections will be held on Tuesday, March 16, 2010 from noon to 9:00 pm.

Water shut off notices were sent out with last day to pay 3-15-10.

Ms. Wilson stated that this is a busy time of year in the Village Hall.

COMMITTEE REPORTS: Trustee Zayac reported that a Parks Committee meeting would be held on Wednesday, March 10 at 3:00 pm in the Village Hall.

Trustee Wells stated that he and Trustee Doyle will meet to discuss the request from Mr. and Mrs. Krull's debris and runoff on private property.

The Infrastructure Committee met to go over the sidewalk policy. The results of this meeting will require law amendments were recommended to the Board. **A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE PATRICIA PERTRONI TO SEND THE RECOMMENDATIONS OF THE BOARD TO VILLAGE ATTORNEY CAPPELLINI FOR HIS REVIEW AND POSSIBLE AMENDMENT TO THE CURRENT SIDEWALK LAW.**

MAYORS REPORT: N/A

OLD BUSINESS: The Animal Control Officer Contract was reviewed by the Board and a **MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE JUDITH ZAYAC AND PASSED TO GIVE PERMISSION TO THE MAYOR TO ENTER INTO THIS CONTRACT WITH LINDA BOTENS.**

NEW BUSINESS:

A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE PATRICIA PETRONI TO HOLD A SPECIAL BOARD MEETING ON APRIL 28, 2010 AT 6:00 PM TO DISCUSS WITH KELLY LATHAN OF FISCAL ADVISORS THE VILLAGE OF CUBA SEWER RATES.

The following resolution was presented:

A Resolution Authorizing the Mayor, Thomas Taylor to submit a New York Main Street Program application to the New York State Division of Housing Community Renewal's 2010 New York Main Street Program:

WHEREAS, the Village of Cuba recently initiated a Comprehensive Economic Development Plan (CEDP) study with the Town of Cuba and the Cuba Chamber of Commerce; and

WHEREAS, the Village Board of Trustees, in support of this initiative, appropriated local matching funds to hire Stuart I. Brown Associates, Inc. to conduct the CEDP study including Cuba's Historic Main Street District; and

WHEREAS, the Village intends to use this assessment to apply for Main Street funding to assist property owners in the Main Street District with building renovations and façade improvements; and

WHEREAS, the Division of Housing and Community Renewal New York Street Program can result in benefits to the Village in general and to property owners and low/moderate income persons in particular; and

WHEREAS, the NYS Division of Housing and Office of Community Renewal's New York Main Street Program is intended to contribute to the revitalization of neighborhoods characterized by blight and disinvestment;

NOW, THEREFORE, BE IT RESOLVED that the Mayor is hereby authorized to submit a Main Street Application for funding for the Main Street Revitalization and Downtown Improvement Program and, upon approval of said request, to enter into and execute project agreements with the Office of Community Renewal.

THIS RESOLUTION WAS PRESENTED BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE PATRICIA PETRONI AND PASSED WITH THE FOLLOWING VOTE:

TRUSTEE MICHAEL DOYLE	AYE
TRUSTEE PATRICIA PETRONI	AYE
TRUSTEE JOHN WELLS	AYE
TRUSTEE JUDITH ZAYAC	AYE
MAYOR THOMAS TAYLOR	AYE

A MOTION WAS MADE BY TRUSTEE JOHN WELLS AND SECONDED BY TRUSTEE MICHAEL DOYLE TO ENTER INTO EXECUTIVE SESSION ON POSSIBLE LITIGATION ISSUES. TIME: 7:54 PM

A MOTION WAS MADE BY TRUSTEE PATRICIA PETRONI AND SECONDED BY TRUSTEE JOHN WELLS TO COME OUT OF EXECUTIVE SESSION. TIME: 8:28 PM

A MOTION WAS MADE BY TRUSTEE JOHN WELLS AND SECONDED BY TRUSTEE PATRICIA PETRONI TO GIVE PERMISSION TO VILLAGE ATTORNEY JOHN CAPPELLINI TO START LITIGATION PROCEDURE WITH NATIONAL GRID ON PROFESSIONAL NEGLIGENCE ISSUE REGARDING THE SOUTH STREET SEWER LINES. THIS WAS PASSED UNANIMOUSLY. Mayor Taylor will meet with Mr. Cappellini with all files on this issue and let him know that Trustee Wells has had previous conversation with National Grid and Mr. Cappellini may consult with him.

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: 8:31 PM

**RESPECTFULLY SUBMITTED
D. WILSON**

