

The Village of Cuba held a Special Board Meeting on Monday, October 22, 2007 at 7:00 pm in the Cuba Village Hall, 17 E. Main St.

PRESENT: Mayor Thomas Taylor, Trustees David Sweeten, Michael Doyle, John Shelley and Judith Zayac. Clerk/Treasurer Diane Wilson.

ALSO PRESENT: Carl Racibor

THE MAYOR OPENED THIS MEETING WITH THE PLEDGE OF ALLEGIANCE.

GUEST: none to speak

With the resignation of Robert Gleason on the Zoning Board of Appeals Board, **TRUSTEE DAVID SWEETEN MADE A MOTION TO APPOINTMENT CARL RACIBOR TO THE ZONING BOARD OF APPEALS TO FULFILL THE TERM OF ROBERT GLEASON TO EXPIRE APRIL OF 2009, THIS WAS SECONDED BY TRUSTEE MICHAEL DOYLE AND PASSED UNANIMOUSLY.** Mr. Racibor than took his Oath of Office by signing the oath book.

The following motion was made by Mayor Taylor he asked the Board for a Motion to hold a Public Hearing on Wednesday, November 14, 2007 pm regarding a Bonding Resolution authorizing, subject to Permissive Referendum, the purchase of one new pumper/tanker fire truck by the Village of Cuba at a maximum borrowing of \$170,000. to exceed five (5) years. **A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE MICHAEL DOYLE TO HOLD A PUBLIC HEARING ON WEDNESDAY, NOVEMBER 14, 2007 ON BONDING FOR A NEW PUMPER/TANKER FIRE TRUCK. THIS PASSED UNANIMOUSLY.**

WITH NO FURTHER BUSINESS TO DISCUSS, A MOTION WAS MADE BY TRUSTEE DAVID SWEETEN AND SECONDED BY TRUSTEE JOHN SHELLY AND PASSED TO ADJOURN THIS SPECIAL BOARD MEETING.

TIME: 7:10 PM

**RESPECTFULLY SUBMITTED,
D. WILSON**