

UNAPPROVED

The Village of Cuba held a public information meeting on Monday, April 13, 2009 at 6:00 pm in the Village Hall, 17 E. Main Street, to discuss improvements to the Village's municipal wastewater system. The Village proposes use of a Community Development Block Grant from the NYS Housing Trust Fund's Office of Community Renewal to fund the project. Up to \$600,000 is available from this program for this purpose.

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

ALSO PRESENT: Superintendent of Public Works Richard Hall, JC Smith from Environmental Facilities Corporation and Diane Wilson, Clerk/Treasurer.

THE MAYOR OPENED THE MEETING WITH THE PLEDGE OF ALLEGIANCE.

OATH OF OFFICES WERE GIVEN

Mayor Taylor welcomed Patricia Petroni to the Board and congratulations are her election. He also congratulated Judith Zayac on her reelection.

GUESTS:

JC Smith was asked by Trustee Petroni when to expect further notice on stimulus funds would be available and who will receive? He informed the Board that it would be 3-4 weeks. He feels that the Village should get going on the design work whether the money is received or not. Economically it is in the Villages best interest. Mayor Taylor asked JC should he get in touch with the engineers to get the design contract going? JC said that maybe they already are, but the Mayor should touch base with the engineers. Trustee Doyle asked about how much a designer engineer costs would be? JC thought that it was about \$200,000 dollars. We would have to obtain a Bond Anticipation Note until other monies come in. When the anticipated loan from EFC comes in the BAN would be paid off. Hopefully before it comes due. This is where a fiscal advisors would guide the Village through this process.

Talk took place on hiring a fiscal advisor to lead the Village through financing issues. Short term financing will have to be done and fiscal advisors will help in this as well as other finance issues. They will keep the Village on track financially throughout the wastewater project. JC will get a list of companies who serve as financial advisors. A letter will be sent immediately for proposals, so that at the Board meeting on May 11, 2009 a fiscal advisor can be hired.

The Mayor put together a timeline of what took place with respect to the I & I project. He thought this would be good for the new Board member Patti. He went through this timeline. JC asked about the smoke testing that was done and how many illegal drains into the sewer system were found. Rick said that about 20 places were found to be a problem and about 5 have been corrected. Trustee Petroni stated that if this is illegal

when were the people told and why haven't the rest of them corrected this. Rick informed them that he has to do some dye testing to be sure that these remaining people are hooked up illegally and he just has not had time and he doesn't want to go further until he is sure. The rest of the timeline was gone through.

The Mayor at this time presented the following resolution:

**RESOLUTION WITH REFERENCE TO THE PROPOSED VILLAGE OF CUBA,
ALLEGANY COUNTY, NEW YORK WASTEWATER COLLECTION AND
TREATMENT FACILITIES IMPROVEMENTS**

WHEREAS, the wastewater collection and treatment system that services the Village of Cuba experiences overflows and discharges of raw sewage as a result of wet weather and breakdown of critical components: and

WHEREAS, these circumstances represent a significant public health threat and burden in the integrity and well being of the community: and

WHEREAS, preliminary engineering has been completed that makes recommendations with respect to facility improvements and costs: and

WHEREAS, funds are necessary to make the necessary improvements affordable and sustainable;

NOW , THEREFORE, BE IT RESOLVED as follows:

1. The Village Board authorizes Mayor Thomas Taylor to execute an application for Community Development Block Grant funds from the NYS Office for Community Renewal.
2. This resolution shall take effect immediately.

DATED: April 13, 2009

Introduced by: Trustee Michael Doyle

Seconded by: Trustee Judith Zayac

Voting Aye: 4

Voting Nay: 0

This information meeting was adjourned at 6:56 pm.