

The Village of Cuba held a Special Board Meeting on Tuesday, February 2, 2010 at 6:00 pm in the Cuba Village Hall. The purpose of this meeting was to discuss Sewer District #5.

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

ALSO PRESENT: Diane Wilson, Clerk/Treasurer, Village Attorney John Cappellini and Meredith Doyle.

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

Discussion took place on whether to bill Sewer District #5 inside or outside sewer rates. Also should they be billed at commercial rate or as individual dwellings with one meter. The agreement between the Village and the Town of Cuba is interpreted two different ways. On page 2 number one (1) states how the district will be billed according to rates equal to village rates plus a twenty-five percent more for outside the corporate limits. This is clear to the Village but not to the Town. After discussing this further it was decided to have Village Attorney Cappellini write their Attorney Dave Pullen that the Village will remain with the outside sewer rates which includes the 25% more than inside rates. Also they will be billed by reading the flow meter dividing the meter reading by total dwelling units, which will determine the use of each dwelling unit and then use applicable rate from the rate chart and multiply it by the number of dwelling units. This will be done quarterly.

With no further business to discuss, **A MOTION WAS MADE BY TRUSTEE PATRICIA PETRONI AND SECONDED BY TRUSTEE JOHN WELLS TO ADJOURN THIS SPECIAL BOARD MEETING.**

TIME: 7:45 PM

RESPECTFULLY SUBMITTED
D. WILSON