

The Village of Cuba Board of Trustees held their monthly board meeting on Monday, June 10, 2013 at 7:00 pm in the Cuba Village Hall.

PRESENT: Mayor Thomas Taylor, Trustees Lon Sweet, Judith Zayac, Michael Doyle and Andrew Swift.

ALSO PRESENT: Richard Hall, SPW; Diane Wilson, Clerk/Treasurer and Bob Clark, reporter Olean Times Herald.

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

GUESTS: none to speak

MINUTES: The Board was given a copy of the minutes of the 5-13-13 Board Meeting. With no amendments to these minutes a **MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE ANDREW SWIFT TO APPROVE THIS MINUTES OF 5-13-13. ALL APPROVED**

BILLS: Reviewed the final bills for fiscal year 2012-2013. A discussion took place on the cost of Computer Resolutions who does the computer work for all computers owned by the Village. It was noted that he tried to rebuild the computer at the WWTP and it couldn't be done and a new computer was ordered and Mr. Brown came back to transfer all the files. Also on the bill was computer cleanup for the Superintendent's computer, Clerk's computer and the Deputy's computer. The Board would like to see how these fees can be reduced. The prior year bills by funds are as follows:

GENERAL FUND	\$34,732.28
WATER FUND	\$ 7,307.03
SEWER FUND	\$13,048.73
CAPITAL 3 WWTP	<u>\$34,241.39</u>
TOTAL	\$89,329.43

A MOTION WAS MADE BY TRUSTEE ANDREW SWIFT AND SECONDED BY TRUSTEE LON SWEET TO PAY THE FINAL BILLS FOR FISCAL YEAR 2012-2013.

The Board was also given the Abstract of Vouchers 1-16 for the 2013-2014 fiscal year. The breakdown is as follows:

GENERAL FUND	\$15,359.31
WATER FUND	\$ 3,474.52
SEWER FUND	<u>\$ 6,162.36</u>
TOTAL	\$24,996.19

A MOTION WAS MADE BY TRUSTEE LON SWEET AND SECONDED BY TRUSTEE ANDREW SWIFT TO PAY THE CURRENT BILLS. THIS PASSED UNANIMOUSLY.

POLICE REPORT: Chief Burch was unable to attend this meeting. He did however, drop off his monthly report. It was reported that the Police Department responded to 305 calls to service in May of which 34 cases were developed from these. There were two motor vehicle accidents in the Village and one traffic summons in the Village was issued. They assisted with several other items were also assisted by the police department. Chief Burch is also in charge of the ambulance squad and he will be giving his report on the ambulance service each month as well.

BUILDING INSP/CEO REPORT: Mr. Putt emailed his monthly report to the Board. A permit was given for a pool at 14 Union St. and for an addition to their deck. A permit was written for 6 Stevens Ave. for a deck at the rear of their house. There were several phone conversations with Mayor Taylor and Mr. Sergeant regarding the light in his parking lot area off of Keller and Woodruff Sts. A sign had been erected at Big John's Tavern with no sign application received or approved by the Planning Board.

ANIMAL CONTROL REPORT: Ms. Botens dropped off her report. She noted on her report that six more kittens have been adopted by two families. Several complaints pertaining to dogs were received.

WWTP REPORT: N/A

PUBLIC WORKS REPORT: The following report was submitted by Superintendent Hall:

- Hot patching pot holes
- Replaced tire on International Dump Truck
- New backhoe had to be returned to dealer for adjustments to hydraulics
- Old backhoe and dozer both sold on the internet auction with backhoe bringing \$20,750.00 and the dozer \$8,000.
- Did additional shared service sweeping for the county and the lake as their sweeper was broken. Also swept West Cuba Rd. for the people using the Greenway Trail
- Finished putting down mulch.
- Replaced tree in front of Kopper Keg per Tree Board and planted new tree at 35 Spring St as the new one planted was chopped down. Cuba Police Dept. was notified along with an estimate of cost.
- Put flower boxes out on Main Street and a thank you to Jack and Mary Nease for planting the flowers in them.
- Read water meters
- Striped streets
- Got Genesee Park ready for Memorial Day service.
- Installed water line in cemetery
- Mowed 18 Chapel and 5 and 6 Orchard per Mayor Taylor. These were abandoned homes and the mowing will cost \$50.00 each time and will be relieved to the taxes being currently paid in escrow.
- Installed tubes for gates at West end of Greenway Trail
- Two quotes were received for the drainage work on Bristol St.

Ungermann Excavating, Inc. \$16,000.00

Daniel Long Enterprises LLC

\$13,000.00

A MOTION WAS MADE BY TRUSTEE ANDREW SWIFT AND SECONDED BY TRUSTEE LON SWEET TO ACCEPT THE BID OF DANIEL LONG ENTERPRISES FOR \$13,000. THIS WAS APPROVED UNANIMOUSLY.

Superintendent Hall was asked by the Mayor when the Skate park equipment would be put out. Mr. Hall stated that the school is going to be sealing their parking lots and they will be doing this for the Village as soon as weather permits. Discussion took place on the Willowbank Park basketball court. Mr. Hall informed the Board that it needs about and inch and a half blacktop. He wants to clean it off real good and see if cracks can be filled for now and then put a couple coats of seal and see if this will last a couple more years.

CLERK/TREASURERS REPORT: Clerk Wilson informed the Board that taxes were mailed out and are coming in slowly.

The following people were hired for the recreation program this summer:

PARK

Cindy Colley, Director
Thomas Wight-Assistant
Sara Wild-Assistant
Brooke Jordan-Assistant

POOL

Ruthanne Hardman
Dominic Cassata
Nicholas Gengo
Patrick Brown
Kristin Brown
Kayla Sweet

THE BOARD WAS GIVEN COPIES OF YEAR END MAY 31, 2013 AMENDMENTS AND TRANSFERS. CLERK WILSON ASKED IF THERE WERE ANY QUESTIONS. THERE BEING NONE A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED MY TRUSTEE ANDREW SWIFT TO APPROVE THE CLERK/TREASURER TO MAKE THESE AMENDMENTS AND TRANSFERS. THIS PASSED UNANIMOUSLY. (copy will be attached)

COMMITTEE REPORTS: Trustee Sweet received a complaint about the horse droppings in the Family Dollar parking lot. This was discussed briefly and it was decided to contact the store and have them do something to prevent this, be it a sign or something more drastic.

TRUSTEE DOYLE MOTIONED TO PUT A LIGHT FIXTURE ON THE EXISTING POLE AT THE CORNER OF THE FENCING OF THE GIANT FOOD MART PARKING LOT LOCATED ON HARDY STREET, THIS MOTION WAS SECONDED BY TRUSTEE JUDITH ZAYAC AND PASSED.

MAYORS REPORT: n/a

NEW BUSINESS: n/a

OLD BUSINESS: n/a

WITH NO FURTHER BUSINESS TO DISCUSS A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE ANDREW SWIFT TO ADJOURN THIS MEETING. TIME: 7:43 PM

Respectfully submitted

D. Wilson