

The Village of Cuba Board of Trustees held their monthly board meeting on Monday, July 8, 2013 at 7:00 pm in the Cuba Village Hall.

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

ALSO PRESENT: Richard Hall, SPW, Diane Wilson, Clerk-Treasurer, Lee James, Chamber President, John Hupp, Michele Miller, Bob Clark, Olean Times Herald, Lisa Burch, Karen Comes, David Sirianni, Chad Smith and Police Chief Dustin Burch.

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

GUESTS: John Hupp attended this meeting to propose to the Board purchasing a portion of the Champlain Well lot. He informed the Board that he would pay fair market value and any expenses incurred in this transaction. This would be approximately 40 feet from the well house. The Village Board will determine this out and make a final determination at the August Board meeting.

Michele Miller and David Sirianni attended this meeting to ask what the Board could do about a Tractor Trailer truck parking on Champlain Avenue near their residence. The truck will start up at all hours of the night and wake the neighborhood. Also it parks on the sidewalk. Discussion took place on what could be done. Police Chief Burch thought that maybe he would write a letter and possibly talk to this person. The neighbors have tried to talk to him with no results. It was found in the Village Code that Trucks over 5 tons are not allowed on Village Streets.

Karen Comes attended this meeting to ask what could be done to prevent residents from letting the grass from mowing blow onto the Village streets. This will be looked at by the Board. They agreed this is happening constantly and it not only looks bad but the street sweeper has to come out and sweep streets to help prevent this mowed grass from clogging the street drains.

Lisa Burch attended this meeting to ask what could be done about the parking on Windsor Street. There is parking allowed on the east side, and when vehicles are parked there it is difficult to back out of her driveway on the west side of street. The Board discussed eliminating parking on both sides of the street. Chief Burch thought this was the best remedy. He also suggested that a tow away sign should also be attached to the no parking signs. The law will be looked at and a decision will be made.

MINUTES: The Clerk copied the Board on the minutes of the 6-13-13 monthly board meeting. With no amendments to these minutes a **MOTION WAS MADE**

BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE ANDREW SWIFT TO APPROVE THE MINUTES OF 6-13-13 AS WRITTEN. THIS WAS APPROVED UNANIMOUSLY.

BILLS: Clerk/Treasurer Wilson gave to the Board the Abstract of Vouchers 17-90 totaling \$207,901.74 with the breakdown as follows:

GENERAL FUND	\$74,590.60
WATER FUND	\$ 7,330.40
SEWER FUND	\$68,888.74
CAPITAL 3-WWTP	\$57,092.00

A MOTION WAS MADE BY TRUSTEE MICHAEL DOYLE AND SECONDED BY TRUSTEE LON SWEET AND PASSED TO PAY THE ABOVE MONTHLY BILLS.

POLICE REPORT: Chief Burch reported on the Ambulance Service. The service responded to 33 calls to service in June 2013. Twenty of these calls were in the Village. CPR has been completed and yearly skills have also been completed by all ambulance members. Chief Burch wanted to commend Aaron Appleby on his handling of incidents; he is an asset to the ambulance squad.

The Chief also reported on the Cuba Police Department. The police responded to 381 calls in June of which 53 cases developed. There were 14 motor vehicles accidents, of which 9 were in the Village. One pill drop was completed. The police department have a new pill drop box a the lobby of the police station and residents wishing to my discard any unwanted or expired narcotics or drugs can feel free to walk in and drop them in the box any time with no questions asked. Chief Burch gave a description of this box and it was also paid for with outside funding. The department will have a booth at the Garlic Festival. They will have the K-9s available for a meet and greet as well as a pill droop of box, and several free items such as gun locks and various other items to hand out to the public. The next Neighborhood Network meeting will be August 21st at the AA Arnold Center. Chief Burch thanked the fire department for the work recently at the motor vehicle accident on Route 305 north. The department blocked off the road a rerouted traffic.

CODE ENFORCEMENT: Mr. Putt emailed his report to the Board. Trustee Sweet asked about one item in his report. On June 24th the standing water on Bristol St. Superintendent Hall explained that a lot of this was run off from the hiss behind the residents as well as the ditch behind these residents needs to be cleaned out. Also the neighbor's next door needs to divert water so that it does not run on the neighbor's property. All involved were talked to.

ANIMAL REPORT: Ms. Botens dropped off her report for the Board. No comments were given.

PUBLIC WORKS REPORT: Superintendent Hall reported on the following:

- Hot patching potholes

- Equipment repairs: repairs have been made to the new backhoe and it works great. Leaking water valve on sewer machine repaired and pump seals replaced.
- Top soil, seed and hay over water line in cemetery done.
- Cleaned up from "Dairy Week", no extra garbage containers placed on the streets as in the past.
- Repaired "sinkhole" on edge of road on Christview/Spring St.
- Sealed B.B. court at Chamberlain Park-Thanks to CRCS, David Hardman and Rich Ruggles.
- Put out skate park equipment in Chamberlain Park.
- Water shut off list for the Village Clerk
- Re-swept streets to patch (grass clippings)
- Hosed off B.B. court in Willow Bank Park-Thanks to the Fire department
- Put up 2 of 3 "Neighborhood Watch" signs for the Cuba Police Dept.
- Repaired a couple washouts and cleaned up debris as well as partial trees down from heavy storm on June 23rd.
- Cut tree out of creek by Bristol St. bridge and a huge willow blocking the creek behind Stolberg's house on W. Main.
- Rebuilt creek bank by 62 E. Main St. had washed out and was very close to the house.
- "Greenway Trail" work: mile marker posts have been made, painted and installed. Just waiting for sign blanks. Thanks to Mike Doyle for provided the pipe. New trail sign is up in the Kiosk as well.
- Water Main break on Woodruff St. Superintendent Hall talked about this and thanked both Duane Hopkins and Jason Jones for coming and working on this on Saturday.
- Summer youth employment program-Wayne Hadsell, Rick said that he had him last year and he is a hard worker.
- Superintendent Hall stated that he and his wife, Rand Snyder and his wife as well as Jeffrey Griswold in scout uniform and his wife attended the Eagle Scout induction of Dylan Cornell. Superintendent Hall accepted a Certificate of Appreciation from Dylan for the Village sponsoring him in his pursuit to become an Eagle Scout.

CLERK/TREASURER: Clerk Wilson reported that water/sewer bills for this quarter were mailed out on July 3. She also reported that she and the Deputy Clerk were very busy receiving taxes and about 60% have been received to date.

Clerk Wilson also informed the Board that Deputy Clerk Morris is resigning as soon as the position is filled and she thanked the Board for the opportunity to work for the Village. Clerk Wilson said that she was a real asset and she will be missed. An ad has been put in all papers.

COMMITTEE REPORTS: TRUSTEE ZAYAC MADE A MOTION TO APPOINT JEREMY CLAUSON TO SERVE AS ZONING OFFICER PER

SECTION 211-212 OF THE VILLAGE CODE. THIS MOTION WAS SECONDED BY TRUSTEE LON SWEET AND PASSED.

Trustee Swift asked about the changes to the refuse laws on the placing of garbage cans at a residence. Trustee Sweet wanted to know why we have to do any changes as there are public health laws regarding garbage cans. This will be tabled for further discussion.

Discussion also took place briefly on the changes proposed for the Animal Law. This will be discussed in committee next month.

MAYORS REPORT: none

NEW BUSINESS: Trustee Sweet asked about the pool at a vacant property on Mill St. Clerk Wilson explained that she and the insurance company have been trying to resolve this. The owner listed on the tax roll has been given a violation notice from Mr. Putt. The owner contacted the Clerk and stated that this property is no longer hers as she claimed bankruptcy and the mortgage company now owns the house. She has not lived there for three years. Lee James is going to contact the owner listed to find out who the mortgage company is and try to contact them at this point.

Trustee Sweet had been approached by a resident on South regarding a Street regarding a light being out and had been reported it to the Village Clerk but still has not been fixed. Clerk Wilson informed the Board that she has sent it twice to National Grid and they said they can't find it. Superintendent Hall said that he will wrap yellow caution tape around it and report it that way along with pole #12 and see what happens. It will get this done first thing tomorrow morning.

OLD BUSINESS: A MOTION WAS MADE BY TRUSTEE ANDREW SWIFT TO REVISE THE SEWER RATE FOR SEWER DISTRICT #5. NOW THAT SEWER DISTRICT #5 HAS BEEN FULLY ONLINE FOR OVER A YEAR IT IS TIME TO BRING THE DISTRICT INTO BALANCE WITH THE VILLAGE USERS. SINCE SEWER DISTRICT #5 HAS ONE METER FOR THE ENTIRE DISTRICT, THE RATE THAT SHOULD BE USED IS MULTIPLE DWELLING UNITS. THIS IS THE SAME AS BILLED FOR VILLAGE USERS. THIS MOTION WAS SECONDED BY TRUSTEE MICHAEL DOYLE ALL IN FAVOR WITH AN AYE VOTE.

A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE MICHAEL DOYLE TO ACCEPT THE BID FROM SKANEX PIPE SERVICES, INC. IN THE AMOUNT OF \$212,330.00 FOR SEWER WORK ON ROUTE 446. TRUSTEE SWIFT WAS CONCERNED REGARDING THE LOW QUOTE FOR SPOT WORK. SUPERINTENDENT HALL STATED THAT THEY HAD SEEN THE CAMERA WORK AND FELT THAT THERE WOULD NOT BE MUCH SPOT WORK IF ANY. ALSO

NOTED THAT VILLAGE ENGINEER TOM SWIFT SAID THAT THIS WAS A GOOD COMPANY.

A resolution was sent to National Grid requesting a light on Hardy Street and they then emailed with a couple questions which the Clerk and Superintendent handled. We are now waiting for a response from them. The street light is still on hold waiting for the cost from National Grid for the pole. Superintendent Hall wanted to know about the light that was supposed to be erected at Chamberlain Park near the skate park? It has been over 8 months. The Mayor will check on this.

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

TIME: 8:14 PM

Respectfully submitted
D. Wilson