

The Cuba Village Monthly Board Meeting was held on Monday, June 9, 2014 at 7:00 pm in the Cuba Village Hall.

PRESENT: Mayor Thomas Taylor, Trustees Judith Zayac, Lon Sweet, Andrew Swift and Robert Gleason, Sr.

ALSO PRESENT: Richard Hall, SPW, Diane Wilson, Clerk/Treasurer and Corine Bump, Deputy Clerk.

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

GUESTS: none to speak

MINUTES: Clerk Wilson had given to the Board of Trustees the minutes of the May 12, 2014 Board Meeting. With no amendments to these minutes a **MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE LON SWEET TO APPROVE THE MINUTES OF 5-12-14.**

BILLS: The Board was sent copies of Abstract of Vouchers 737-778 for fiscal year ending 5-31-14 with a total of \$9,804.46 with the fund breakdown as follows:

GENERAL FUND	\$2,487.09
WATER FUND	\$4,003.41
SEWER FUND	\$3,313.96

The board was also given the Abstract of Vouchers 1-17 for June of fiscal year 2014-2015 totaling \$42,894.81 with the breakdown as follows:

GENERAL FUND	\$40,675.66
WATER FUND	\$ 919.39
SEWER FUND	\$ 1,299.76

Trustee Lon Sweet stated that he feels the Verizon bill is still too high. He asked Trustee Swift about another company called Phone Power. Trustee Sweet will look at this. **A MOTION WAS MADE BY TRUSTEE LON SWEET AND SECONDED BY TRUSTEE ROBERT GLEASON, SR. AND PASSED TO PAY THE 2013-2014 AND 2014-2015 FISCAL YEAR BUDGETS.**

POLICE REPORT: Chief Burch dropped off copies of his report as he could not attend this meeting. The Board had no comments on this report.

CODE ENFORCEMENT OFFICER: NO REPORT

ANIMAL CONTROL: Ms. Botens report was discussed briefly.

SUPERINTENDENT OF PUBLIC WORKS: Superintendent Hall submitted his report to the Board.

- Read water meters
- Flower boxes put out
- Swept inboard side of the lake for the County and swept the State roads that pass through the Village as shared services.
- Multiple underground locates

- Lawn repairs from water leaks and tree removal
- Swing set repairs made in both parks
- Planted new Dwarf Pine Tree in Genesee Park
- Put down black mulch around trees downtown and in Genesee Park
- Removed a tree from creek behind houses on Champlain Ave.
- Contacted by the Tree Board to refill water bags around bases of newly planted trees.
- Replaced curb box at 84 Genesee St. New curb box covers at 12 Chapel St. and 30 Prospect St. and repaired service line leak at 6 Bull St.
- Assisted Town of Belfast with cleaning out a plugged sluice pipe with our sewer machine.
- Dug holes at east and west ends of basketball court in Chamberlain Park for new basketball hoops.
- Placed picnic tables outside the shelter in Chamberlain Park, cleaned up the floor and checked the electricity for the Library to use on this past Sunday the 8th for a musical concert in the park.

Rick wanted to thank the crew for their hard work and to Randy Snyder for taking over the helm and keeping things moving forward during his absence.

CLERK-TREASURERS REPORT: Clerk Wilson stated that she and the new Deputy Clerk Corine Bump have been very busy.

Clerk Wilson gave to the Board prior to this meeting Amendments and Transfers to the May 31, 2014 fiscal year end budget. There were a few questions on these amendments, which the Clerk/Treasurer discussed these with the Board. **A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE ANDREW SWIFT TO APPROVE THE AMENDMENTS AND TRANSFERS TO THE 2013-2014 FISCAL YEAR BUDGET. THIS WAS APPROVED UNANIMOUSLY. (copy of file)**

Clerk Wilson informed the Board that the 2014-2015 fiscal year taxes have been mailed out and are coming in regularly. Meter readings are done as Mr. Hall reference to.

The following people have been hired for the 2014 Summer Recreation Program which starts on June 30th and runs through August 8:

PARK

Cindy Colley –Director

Brooke Jordan, Sara Wild, and Thomas Wight-Assistants

LIFEGUARDS

Ruthanne Hardman, Kayla Sweet, Dominic Cassata, Adalia Bilotta, Kristin Brown and Ashley Gengo.

COMMITTEE REPORTS: Trustee Zayac introduced Corine Bump as the new Deputy Clerk and welcomed her.

Mayor Taylor asked about who is responsible for the trees that damage sidewalks. Trustee Sweet stated that the sidewalk law is still being worked on.

Trustee Swift talked briefly about having General Code Publishing install the Village Code electronically, versus paying over a thousand a year updating the Code Books. It is about the same or maybe even cheaper to go electronically. The Clerk Will set up a meeting with the Board and General Code to discuss this at the Committee Meeting at 6:00pm, July 14.

MAYORS REPORT: Mayor Taylor thanked the Chamber for Community Cleanup Day once again this year.

NEW BUSINESS: none

OLD BUSINESS: none

AT THIS TIME TRUSTEE JUDITH ZAYAC MOTIONED TO ENTER INTO EXECUTIVE SESSION REGARDING PERSONNEL ISSUES AND THIS WAS SECONDED BY TRUSTEE ANDREW SWIFT. 7:24 PM

A MOTION WAS MADE BY TRUSTEE LON SWEET AND SECONDED BY TRUSTEE ANDREW SWIFT TO COME OUT OF EXECUTIVE SESSION. 7:40 PM

WITH NO FURTHER BUSINESS TO DISCUSS A MOTION WAS BY TRUSTEE ANDREW SWIFT AND SECONDED BY TRUSTEE ROBERT GLEASON, SR. AND PASSED TO ADJOURN THIS MEETING.

TIME: 7:41 PM

**RESPECTFULLY SUBMITTED
D. WILSON**