

The Village of Cuba Board of Trustees held the monthly meeting on Monday, July 14, 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, Corine Bump, Deputy Clerk, Nicole McPhilomy and Tyler McPhilomy, Boy Scout earning his badge.

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

**MINUTES:** The Board were given copies of the minutes of the 6-9-14 Village Board Meeting. **WITH NO CORRECTIONS TO THESE MINUTES A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY LON SWEET AND ALL APPROVED UNANIMOUSLY.**

**BILLS:** Abstract of Voucher number 17-98 were emailed to the Board prior to this meeting. The total amount of the bills to be approved this month is \$178,476.29 with the breakdown by funds as follows:

GENERAL FUND	\$110,224.58
WATER FUND	\$ 9,480.70
SEWER FUND	\$ 53,981.01
CAPITAL H3	\$ 4,790.00

Clerk Wilson noted that the fire truck payment was made and that this will be paid off in 2015. The first loan payment was made for the interest free sewer line and WWTP upgrades project. **With no further discussion on the monthly bills A MOTION WAS MADE BY TRUSTEE LON SWEET AND SECONDED BY TRUSTEE ROBERT GLEASON, SR. TO PAY THE MONTHLY BILL LISTED ABOVE. THIS PASSED UNANIMOUSLY.**

**POLICE REPORT:** Chief Burch dropped his report as he another commitment this night. He also talked to the Mayor. Chief Burch reported that the Cuba ambulance Service responded to a total 34 calls in June 2014. The police department responded to 327 calls to service in June of which 28 cases from these. Eleven motor vehicle accidents were handled of which 8 were in the Village. Patrols monitored the elementary/high school and completed walkthroughs 19 times. The full report is on file in the Village Hall.

**CODE ENFORCEMENT:** Mr. Cummings dropped off his June 2014 report after the last Board meeting. No report for July, 2014. All his reports are on file in the Village Hall.

**ANIMAL REPORT:** Linda Botens dropped of her report. The Board had had a few complaints about animals to be relayed to Ms. Botens. One complaint is the number of chickens in the backyard of 32 Spring Street. Another report of chickens on Prospect Street being left to run and entering other property owners property and leaving their mess. The last complaint was of a turkey being kept in a fenced in area off of Bull St. The turkey requires a permit and none were applied for. The Clerk will call Ms. Botens regarding these complaints.

**SUPERINTENDENT OF PUBLIC WORKS:** Rick reported on the following:

- Hot patching potholes
  - Built dumpster platform behind Kopper Keg-shared cost with sanitation department
  - Hauled about 60 ton of sledge to that landfill in June
  - Performed multiple underground locates
  - Put stripes down on Main Street
  - Cut down 3 dead trees on Main St.-per Tree Board
  - Cut dead pine trees by I-86 interchange down per request of the Mayor
  - Picked up garbage along roadside of Bristol Street from Route 305 to Prospect St. as it was looking terrible
  - Finished installation of basketball hoops and painted lines on blacktop in Chamberlain Park
  - Trimmed hedges around gazebo in Genesee Parkway as there was a wedding on July 5<sup>th</sup> and Rick was thanked by the groom for the park looking good
  - Handed out water notices for the Clerk, water main tapped and new curb box installed for new customer on Prospect St. and replaced a curb stop at 4 Grace St.
  - Assisted the Town of Cuba with cleaning out a catch basin with out sweeper on Farnsworth Rd.
  - Ran weed eaters at neglected property located at corner of Green and Medbury
  - Working on cleaning catch basins throughout the Village
  - Working on trimming low hanging branches throughout the Village
  - Landfill has been mowed and working on second round of weed eating
  - Repairs have been made to the landfill gate and authorities notified
- Trustee Swift asked if the work on Maple Street was going to be done soon. Rick stated that non working and leaking fire hydrants need to be done first and then Maple St.

**CLERK/TREASURER REPORT:** Clerk Wilson reported that she and the Deputy Clerk have been very busy, between collecting taxes, sending out water/sewer bills and collecting on them. About 75% of the taxes have been received as of this date. Received payments on the refuse bill and water/sewer bills from Cuba Memorial Hospital. On June 18, 2014 the closing

of the loan for the Route 446 sewer line project had taken place. The Clerk thanked both Rick and Corine for their assistance when the Clerk/Treasurer had to unexpectedly take some time off. This was greatly appreciated.

**COMMITTEE REPORTS:** The sidewalk law and other code updates are still being worked on. These will be tabled until the August 2014 board meeting.

**MAYORS REPORT:** Mayor Taylor if there were any comments on the ECode presentation given at the 6:00 meeting. The Board had none at this time, but would like to see the quote given previously. This will be tabled until the August 2014 board meeting.

Mayor Taylor congratulated the Cuba Fire Department on taking the revolving trophy at the Allegany County Firemen's Convention held in Belfast.

**NEW BUSINESS:** It was asked why the fire siren does not go off anymore. It was explained that the County and fire departments have switched to high band and the siren is low band. Some people have been interested in it working once again and others don't.

**OLD BUSINESS:** N/A

**WITH NO FURTHER BUSINESS TO DISCUSS A MOTION WAS MADE BY TRUSTEE LON SWEET AND SECONDED BY TRUSTEE ANDREW SWIFT TO ADJOURN THIS MEETING ALL APPROVED.**

**TIME: 7:25 PM**

**RESPECTFULLY SUBMITTED  
D. WILSON**