

The Village of Cuba held the Monthly Board Meeting on Monday, May 12, 2014 at 7:00 pm and the Public Hearing on Local Law #1, 2014 and Local Law #2, 2014 was also held at this time in the Cuba Village Hall.

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

ALSO PRESENT: Randy Snyder, Deputy Superintendent, Diane Wilson, Clerk/Treasurer, Dustin Burch, Police Chief and Douglas Rettig.

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

THE PUBLIC HEARING ON LOCAL LAW #1, 2014, AMENDING CHAPTER 180 OF THE VILLAGE OF CUBA CODE TO ESTABLISH THE TAX EXEMPTION PROVIDED UNDER SECTION 485-a OF THE REAL PROPERTY TAX LAW. THE MAYOR ASKED SOME QUESTIONS OF THE BOARD FOR THE SHORT ENVIRONMENTAL ASSESSMENT FORM PART 2, IMPACT ASSESSMENT RESPONSIBLE THE LEAD AGNECY, THE VILLAGE OF CUBA. ALL QUESTIONS IN PART 2 WERE ANSWERED WITH A NO BY THE VILLAGE BOARD.

LOCAL LAW #2, 2014, AMENDING SECTION 195-15 OF ARTICLE IV OF CHAPTER 195 OF THE VILLAGE OF CUBA CODE TO REVISE THE REQUIREMENTS FOR THE SUPPLY AND INSTALLATION OF METERS.

Copies are available. With no questions of comments at this time the Public Hearing will remain open if there are any during the meeting.

GUESTS: none to speak

MINUTES: The Board was given copies of the minutes of 4-7-14 Monthly Board Meeting prior to this meeting. With no discussion on these minutes a **MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY ANDREW SWIFT, THE MINUTES OF 4-7-14 WERE APPROVED UNANIMOUSLY.**

BILLS: The Abstract of Vouchers 679-736 and additional vouchers 741-746 all totaling \$83,553.65. With the breakdown by funds as follows:

GENERAL FUND	\$39,676.15
WATER FUND	\$15,655.78
SEWER FUND	\$28,221.72

Clerk/Treasurer pointed out that the sewer fund has started to reimburse the water fund for funds borrowed. **A MOTION WAS MADE BY TRUSTEE LON SWET AND SECONDED BY TRUSTEE JUDITH ZAYAC AND PASSED UNANIMOUSLY TO PAY THE MONTHLY BILLS.**

POLICE REPORT: Chief Burch gave to the Board his monthly report. In this report it told that the Police responded to 328 calls to service in March of which 19 cases developed from these. The department responded to 7 motor vehicle accident 4 of which were in the Village. There were 9 traffic summons issued in the Village. The Police assisted the ambulance 14 times. Twenty six pill drop offs were completed. 2379 narcotic pills were turned in. County wide all agencies have taken in a total of 957,010 since starting in 2008. Patrols monitor the elementary and high school with walk thorough 23 times. Chief Burch also reported on the ambulance service, a total of 27 calls to service in April 2014.

BUILDING INSP./CODE ENF.: Mr. Cummings submitted his report. Trustee Sweet made a comment that Mr. Cummings should not editorialize his personal opinion. Otherwise a good report.

ANIMAL CONTROL: Linda Botens submitted both her March and April report. A clarification of the Local Law #3, 2013, regulations relating to the Keeping of Animals and Dogs and Cats. Section 200-25 Regulations says 6 dogs or cats in any combination and additionally, residents can have 6 chickens or rabbits in any combination. So they could have 6 dogs and 6 chickens a total of twelve animals.

PUBLIC WORKS: Deputy Superintendent Snyder gave the following report:

- Picked up brush
- Jeff Griswold went to water school in April
- Repaired yards from water leaks
- Multiple underground locates
- Cleaned ditch by Dorothy Clarks residence on Windsor St.
- Cold patching potholes, finished what cold patch was left
- Fixed a leak at 9 Champlain, 14 Grove St. and at 9196 E. Main St. these were detected with NY Leak Detection.
- Hooked up the bathrooms in all the parks
- Skate Park equipment put out
- Replaced the rear brakes on in Truck 1
- Sweeping street in the Village are done, Town of Cuba and working for the County on the lake next will be State Rds.
- Picked up and planted trees 10 in total
- Flushed hydrants

Trustee Zayac asked where all the millings went from Bristol St. Randy did not know would have to talk to his boss Rick.

Clerk Wilson informed the Board that the Inter-Municipal Mutual Aid Agreement between the Municipalities of Allegany County, NY would have to be passed for the next year.

This agreement offered by the Allegany county Town Highway Superintendents Association is to extend Mutual Aid assistance to another participating municipality within the County of Allegany when requested to do so by such municipality in time of abnormal snow or work conditions. **A MOTION WAS MADE BY TRUSTEE**

ANDREW SWIFT AND SECONDED BY TRUSTEE LON SWEET TO APPROVE THE SIGNING OF INTER-MUNICIPAL MUTUAL AID AGREEMENT IN ALLEGANY COUNTY. THIS PASSED UNANIMOUSLY.

CLERK-TREASURER:

- The resolution to reserve streets equipment funds of \$17,500 is tabled until the June board meeting.
- Clerk Wilson asked permission to fill out the application paperwork for sewer debt exclusion from municipal debit limits for the EFC project and the Route 446 project. **A MOTION WAS MADE BY TRUSTEE LON SWEET AND SECONDED BY JUDITH ZAYAC AND ALL APPROVED.**
- Received a letter from the fire department asking for the open container law could be lifted for Main Street on Saturday, June 21, 2014 for the Dairy Week Event.
A MOTION WAS MADE BY TRUSTEE ANDREW SWIFT AND SECONDED BY TRUSTEE ROBERT GLEASON, SR. AND ALL APPROVED TO LIFT THE OPEN CONTAINER LAW ON MAIN ST. JUNE 21, 2014.
- A letter was also received from the Chamber of Commerce requesting Main St. between Orchard St. and Maple Street be closed to traffic on Saturday, June 21, 2014 from 8:00 am to 2:30 pm, allowing traffic through the Community Bank ATM. Route 305 between East and West Main will not be closed. Also the Chamber requested the use of Genesee Park on this same day for craft vendor set up and petting zoo.
A MOTION WAS MADE BY TRUSTEE LON SWEET AND SECONDED BY TRUSTEE JUDITH ZAYAC TO APPROVE THE CUBA CHAMBER OF COMMERCE REQUESTS. ALL APPROVED.
- Delinquent water/sewer re-leives were sent to Allegany County to be put on the tax bills. Letter was sent the beginning of April to all delinquent property owners to have the bill paid by the end of April or they would be re-leived on the Village tax bill.

COMMITTEE REPORTS: Trustee Zayac requested the Clerk to set interviews for the Deputy Clerk position on Wednesday, May 14 starting at 4:30pm
Trustee Sweet informed the Board that he and Trustee Swift are moving forward with the amendments to the sign and sidewalk laws.

MAYORS REPORT: Mayor Taylor had given to the Board a copy of the DEC the Consent Order and Administrative Settlement and Updated Proposal from Lu Engineers to Perform Monitoring and Reporting Requirements for the Village Landfill. After the Board reviewed this document **A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY ROBERT GLEASON, SR. TO GIVE THE MAYOR PERMISSION TO SIGN THIS CONSENT ORDER WHICH ALSO STATES IN IT THE VILLAGE WILL CHARGED \$500.00 ANNUALLY FOR**

THE DEC TO REVIEW THE MONITORING REPORTS. THIS PASSED WITH THIS ROLL CALL VOTE:

TRUSTEE JUDITH ZAYAC	AYE
TRUSTEE LON SWEET	AYE
TRUSTEE ANDREW SWIFT	AYE
TRUSTEE ROBERT GLEASON, SR.	AYE
MAYOR THOMAS TAYLOR	AYE

A MOTION WAS MADE BY TRUSTEE ANDREW SWIFT AND SECONDED BY TRUSTEE LON SWEET TO ENTER INTO A CONTRACT WITH LU ENGINEERS AT A COST OF \$34,763.50 ANNUALLY TO MONITOR WELLS AT THE LANDFILL SIGHT FOUR TIMES A YEAR. THIS TOO PASSED WITH THE FOLLOWING VOTES:

TRUSTEE JUDITH ZAYAC	AYE
TRUSTEE LON SWEET	AYE
TRUSTEE ANDREW SWIFT	AYE
TRUSTEE ROBERT GLEASON, SR.	AYE
MAYOR THOMAS TAYLOR	AYE

Mayor Taylor reported that a letter of resignation was received from Patti Petroni as member of the Zoning Board of Appeals as she is moving out of the area.

NEW BUSINESS: Clerk-Treasurer Wilson had given copies of debt schedule comparisons for the Route 446 sewer project to the Trustees. There were 10 year, 15 year and 20 year level and declining debt comparisons. It was the opinion of the Board that this bonding should be for 10 years at a level (fixed) debt service. **A MOTION WAS MADE BY TRUSTEE ANDREW SWIFT AND SECONDED BY TRUSTEE LON SWEET TO BOND THE ROUTE 446 PROJECT COST OF \$280,000. FOR TEN YEARS AT A FIXED OR LEVEL RATE. THIS WAS APPROVED UNANIMOUSLY.**

OLD BUSINESS: NONE

MAYOR TAYLOR CLOSED THE PUBLIC HEARING ON THE TWO LOCAL LAWS WITH A MOTION BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE ROBERT GLEASON SR. TIME: 7:39 PM

A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE ANDREW SWIFT TO ADOPT LOCAL LAW #1, 2014 TO AMEND CHAPTER 180 OF THE VILLAGE CODE TO ESTABLISH THE TAX EXEMPTION PROVIDED UNDER SECTION 485-a OF THE REAL PROPERTY TAX LAW. THIS LAW PASSED UNANIMOUSLY

A MOTION WAS MADE BY TRUSTEE ANDREW SWIFT AND SECONDED BY TRUSTEE LON SWEET TO ADOPT LOCAL LAW #2, 2014 TO AMEND SECTION 195-15 OF ARTICLE IV OF CHAPTER 195 OF THE VILLAGE OF CUBA CODE TO REVISE THE REQUIREMENTS FOR THE SUPPLY AND

INSTALLATION OF METERS. THIS PASSED UNANIMOUSLY. COPIES OF BOTH OF THESE LAWS ARE AVAILABLE AT THE VILLAGE HALL DURING REGULAR OFFICE HOURS.

A MOTION WAS MADE AT THIS TIME BY TRUSTEE LON SWEET AND SECONDED BY TRUSTEE ROBERT GLEASON, SR. TO GO INTO EXECUTIVE SESSION FOR PERSONNEL ISSUES. TIME: 7:43 PM

A MOTION WAS MADE BY TRUSTEE ANDREW SWIFT AND SECONDED BY TRUSTEE ROBERT GLEASON, SR. TO COME OUT OF EXECUTIVE SESSION. TIME 7:54 PM

A MOTION WAS MADE BY TRUSTEE ANDREW SWIFT TO EXTEND THE VILLAGE CLERK/TREASURER DIANE WILSON'S VACATION TIME FOR 2 ADDITIONAL MONTHS BEYOND THE END OF THE FISCAL YEAR OF MAY 31, 2014 AS A ONE TIME EVENT. THIS MOTION WAS SECONDED BY TRUSTEE LON SWEET. THIS PASSED UNANIMOUSLY.

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

TIME: 7:56 PM

RESPECTFULLY SUBMITTED

D. WILSON