

The Village of Cuba board of Trustees held their monthly Board Meeting on Monday, October 12, 2015 at 7:00 pm in the Cuba Village Hall.

PRESENT: Mayor Lon Sweet, Trustees Douglas Rettig, Sr., Michele Miller and Andrew Swift. Trustee Robert Gleason, Sr. had resigned.

ALSO PRESENT: Rick Hall, SPW, Diane Wilson, Clerk/Treasurer, Connie Doyle, Planning Board Chair, Ellen Scott, Gary and Brenda Nease, Jeff Sargent, David Crowley, Dustin Burch, Police Chief, Corine Bump, Deputy Clerk, and Linda Botens, Animal Control.

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

GUESTS: Mayor Sweet reminded all guests that they have a limited time to speak and that is five (5) minutes.

Mr. Sargent asked the Board if there was any consideration regarding the sewer fees on the wash bay at his business. The board informed that he will receive a 15% discount of the sewer portion of his water/sewer bill for the wash bay. Mr. Sargent also asked about the progress of the petition he submitted to the Board on rezoning the property at 121 W. Main St. Trustee Swift informed Mr. Sargent that the board is making progress on this. Discussion took place on the sidewalk at 119 and 121 W. Main St. Mr. Sargent agreed to put in a sidewalk per code once the Village Board makes a safe walk across the street. Trustee Miller had suggested another solution. Her solution would make the crosswalk more visible crossing the street. Trustee Swift agreed that this would be more visible. Gary Nease spoke that he was in support of Jeff's project; he will be expanding his business and more employment. Mayor Sweet he just wants everything done correctly.

MINUTES: The Board was all given copies of the minutes of 9-14-15, with amendments to these minutes a MOTION WAS MADE BY TRUSTEE ANDREW SWIFT AND TRUSTEE DOUGLAS RETTIG, SR. TO APPROVE THESE MINUTES.

BILLS: The Abstract of Vouchers 224-274 totaling \$65,918.49 with the breakdown as follows:

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|--------------|-------------|
| GENERAL FUND | \$46,856.71 |
| WATER FUND | \$ 8,264.88 |
| SEWER FUND | \$10,796.90 |

There were no comments or questions, therefore a MOTION WAS MADE BY TRUSTEE ANDREW SWIFT AND SECONDED BY TRUSTEE MICHELE MILLER AND PASSED TO APPROVE THE PAYING OF THE ABOVE BILLS.

POLICE REPORT: Chief Burch brought of copies of the Cuba Police Departments September 2015 Report of police activities as well as ambulance calls for the past month. (these reports are kept on file in the Village Clerks office).

BUILDING INSPECTOR/CEO REPORT: Mr. Cummings submitted his report of activities for the month to the Village Board. He did further fire inspections, and issued permits and certificate of compliances for new businesses starting up soon. (his full report is kept on file in the village Clerks office)

ANIMAL CONTROL REPORT: Ms. Botens submitted her report to the board. She also commented that the house at the corner of Green St. and Medbury Ave. continues to be overrun with cats. This house needs to be boarded up before winter. The Code Enforcement Officer should do this. (this full report is on file)

PUBLIC WORKS REPORT: Superintendent Hall reported on the activities of the Village Public Works Department. In his report he informed the Board that a sluice pipe at the intersection of Spring/lower Christview was replaced. Worked on issues with resolving dead and error reading meters that the Clerk gave us after reading meters. Repaired a 4" water main break on Bishop St. Working on installing a 740' of under drains on West Main Street and have close to 500' installed. There also have been some equipment repairs. (complete report on file in Clerks office).

CLERK/TREASURER: Clerk Wilson reported that water/sewer bills have been mailed out for the October 2015 billing period. Also the Village records in the computer are now being backed up offsite. The company is called Carbonite and they will be backing up offsite between the hours of 6:00 pm to 6:00 am daily. The cost for this was \$49.00 annually. Deputy Clerk thanked the Board for allowing her to attend the NYCOM fall training school. She came back with so much knowledge and information from these classes. Clerk Wilson also informed the Board with all the changes that are being made in reporting, the Deputy will need to attend Advanced Accounting Classes, when is scheduled close to this area.

COMMITTEE REPORTS: Trustee Miller informed the Board that she had talked to Jacy Jefferies regarding the inquiry she made on an adult softball league in Cuba. Trustee Miller informed her that she would have to coordinate with the Cuba Little League organization and obtain and proof of insurance regarding any alcohol consumption coverage.

Trustee Rettig, Sr. gave permission to advertise for a position in the Public Works Department and the vacancy after Mr. Lewis's retirement at the WWTP. The Board agreed.

MAYORS REPORT: Mayor Sweet announced that Trick Treating the Village would be on Saturday, October 31, 2015 from 6-8 pm only at homes with their porch lights on.

The Mayor suggested that any guests that have any information for the Board get it to the Clerk or email copies of these items so that the Board has time to review them.

OLD BUSINESS: TRUSTEE RETTIG, SR. MOTIONED TO HAVE MR. SARGENT MOVE FORWARD WITH THE PLANNING BOARD WITH HIS SITE PLAN; THIS WAS SECONDED BY TRUSTEE SWIFT. THE PLANNING BOARD MEETING IS SCHEDULED FOR MONDAY, OCTOBER 19, 2015.

NEW BUSINESS: none

WITH NO FURTHER BUSINESS TO DISCUSS A MOTION WAS MADE BY TRUSTEE ANDREW SWIFT AND SECONDED BY TRUSTEE DOUGLAS RETTIG, SR. TO ADJOURN THE MONTHLY BOARD MEETING.

TIME: 7:32 PM

**RESPECTFULLY SUBMITTED
D. WILSON**