

The Cuba Village monthly Board Meeting was held on Monday November 9, 2015 at 7:00 pm in the Cuba Village Hall, 17 E. Main St.

**PRESENT:** Mayor Lon Sweet, Trustees Michele Miller, and Douglas Rettig Sr. Clerk/Treasurer Diane Wilson, and Deputy Clerk- Corine Bump.

**ALSO PRESENT:** David Crowley, Cindy Kottwitz

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

**MINUTES:** The minutes of the 10/12/15 monthly board meeting were emailed to the Mayor and the Board. With no discussion on these minutes a **MOTION WAS MADE BY TRUSTEE DOUGLAS RETTIG TO APPROVE THE MINUTES AS SENT AND SECONDED BY THE TRUSTEE MICHELE MILLER. THE MOTION CARRIED.**

**BILLS:** Treasurer Wilson emailed the Board the Abstract of Vouchers 275-337 totaling \$135,679.40. The following is a breakdown of the bills:

GENERAL FUND	\$94,529.84
WATER FUND	\$13,983.24
SEWER FUND	\$27,166.32

With no further comments or questions on the bills a **MOTION WAS MADE BY TRUSTEE MICHELE MILLER AND SECONDED BY TRUSTEE DOUGLAS RETTIG SR. TO PAY THE MONTHLY BILLS. UNANIMOUSLY APPROVED.**

**OFFICES TO BE FILLED FOR ELECTION 3/15/16-  
LEGAL NOTICE  
NOTICE OF OFFICES  
TO BE FILLED  
VILLAGE OF CUBA**

**WHEREAS,** the next General Election for officers in the Village of Cuba will be held on Tuesday, March 15, 2016

**WHEREAS,** the Board of Trustees must designate by resolution and publish the office which are to be filled in such election and terms thereof,

**NOW THEREFORE BE IT RESOLVED:** that the Board of Trustees designates for the following offices as vacant at the end of the current official year, to be filled at the Village Election to be held on March 15, 2016 for the following terms:

TRUSTEE-2 Year Term to fill the unexpired term of Judith Zayac  
TRUSTEE-2 Year Term to fill the expiring term of Andrew Swift  
TRUSTEE-2 Year Term to fill a vacant seat.

**A MOTION WAS MADE BY DOUGLAS RETTIG SR. FOR A RESOLUTION FOR THE GENERAL VILLAGE ELECTION 3/15/16. TRUSTEE MILLER GAVE A SECOND. ALL AGREED AND THE MOTION CARRIED.**

The dates for the Christmas lights to be displayed in the Village are December 5<sup>th</sup>- January 15<sup>th</sup>.

Mayor Sweet Appointed David Crowley to the Village Planning Board. Mr. Crowley accepted the appointment.

Trustee Michele Miller will attend the sixth grade cat program to receive donations for the trapping and assisting the cats within the village on November 20<sup>th</sup>. Linda will let the Village Clerk's office know the time of the event.

**BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER:** The report is on file in the Village Clerk's office.

**ANIMAL CONTROL:** The report is on file at the Village Clerk's office.

**SUPERINTENDENT OF PUBLIC WORKS:** The report is on file at the Village Clerk's Office.

Due to a lack of a quorum for the remainder of the meeting, **DOUGLAS RETTIG SR. MADE A MOTION TO ADJOURN AT 7:12 PM WITH TRUSTEE MILLER GIVING A SECOND. ALL AGREED AND THE MEETING ADJOURNED AT 7:12 PM.**

**TIME: 7:12 PM**

**RESPECTFULLY SUBMITTED  
C.Bump**

