

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

PRESENT: Mayor Thomas Taylor, Trustees Lon Sweet, Andrew Swift, Robert Gleason, and Judith Zayac. Deputy Superintendent of Public Works Randy Snyder, Clerk/Treasurer Diane Wilson, and Deputy Clerk- Corine Bump.

ALSO PRESENT: Library Director Leah Vooyo, Michael Weber, Michelle Miller, and Mary Nease.

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

THE MAYOR OPENED THE PUBLIC HEARING ON LOCAL LAWS 173-7, 173-7-1, CHAPTER A 205, AND 138-12 AND TOLD EVERYONE IT WILL REMAIN OPEN FOR QUESTIONS OR COMMENTS.

173-7 A local law Amending Chapter 173 of the Code of the Village of Cuba to establish the Village assumes no liability for personal injury or property damage claims arising as a result of defects and or disrepair of public sidewalks.

173-7-1 A local law Amending Chapter 173 of the Code of the Village of Cuba regarding the identification of deficient sidewalks and responsibility for repair.

Chapter A205- A local Law deleting the Chapter A205 of the Code of the Village of Cuba relating to the organization of the Cuba Fire Department.

138-12 A Local Law Amending Chapter 138 of the Code of the Village of Cuba to provide that responsibility for the development and maintenance of the buildings and property, as well as the control of the use of Firemen's Park, lies with the Cuba Fire Department.

MINUTES: The minutes of the 2/09/15 monthly board meeting were emailed to the Mayor and the Board. With no discussion on these minutes a **MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC TO APPROVE THE MINUTES AS SENT AND SECONDED BY THE TRUSTEE ANDREW SWIFT. THE MOTION CARRIED.**

BILLS: Treasurer Wilson emailed the Board the Abstract of Vouchers 510-562 totaling \$67354.17. The following is a breakdown of the bills:

GENERAL FUND	\$28555.63
WATER FUND	\$11091.78
SEWER FUND	\$27706.76

With no further comments or questions on the bills a **MOTION WAS MADE BY TRUSTEE LON SWEET AND SECONDED BY TRUSTEE ROBERT GLEASON TO PAY THE MONTHLY BILLS. UNANIMOUSLY APPROVED.**

BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER: Clerk Treasurer Clerk Diane Wilson emailed the report to the Board- Report is on file at The Village Office. Mr. Cummings reported that he had a permit for cell towers on two businesses in the village, and one on the school. The person was advised they would need a zoning permit and approval from the planning board as well. New York State does not regulate cell towers or dish. He performed fire inspections at several addresses in the village. A business is completing the paperwork to obtain a building permit to make repairs after a fire. Pat needs to inspect the building before the work begins to assess damage. The business has not been inspected in a long time so it was agreed a full inspection will be completed in the near future. Complaints about sidewalks and smoke from a dwelling are being looked into.

ANIMAL CONTROL: Clerk Treasurer Wilson emailed Linda Botens' report to the Board. The Animal Control Officer has been monitoring several nuisance cat situations in the village. The traps cannot be used as it is too cold and they will freeze up. She has caught 2 kittens by hand and is hoping to get them adopted out. She received several calls of a dog on the loose, barking too much, and violating the pooper-scooper law. A new home was found for the dog out of the village and the dog control officer for the jurisdiction was notified. As of March 2 the original eight cats that have been at the ACO's barn have been adopted, so all she has now are 2 older cats and 2 baby kittens looking to be adopted.

SUPERINTENDENT OF PUBLIC WORKS: Mr. Snyder reported the following from Rick's report:

1. Scraping and sanding the streets as needed.
2. Shoveling sidewalks and bridges, salting as needed.
3. Hauled snow from the parking lot by Gallman's The Park, and Cuba Fire Department.
4. Rebuilt the chlorine pump and cleaned the crotch at the Bi-Cen. Well
5. Continued working on updating bi-centennial well house- painted floor and wall hanging cabinet.
6. Railing repair on West Main Street bridge.
7. Refinishing benches that go on Main St. during the summer.
8. Removing aeration unit from rooftop of old North Well
9. Used sewer machine to clear ice from post office sewer lateral
10. Used backhoe to widen out streets
11. Cleaning off catch basins in Advance of rain or thaw

12. Chopped ice from shop roof as water was coming into shop
13. Multiple Underground locates
14. Reading water meters
15. Water Issues: Many broken water meter plates (15-20) and over 15 frozen water services. Searched the village three different times looking for big leaks and finally called upstate leak detection. Located many curb boxes for Oakley Sortore so he could thaw out frozen water lines. Two were the responsibility of the village to pay for (Between the curb stop and the main)
16. Equipment repairs: Clevis broke on Truck #3 plow so it could not be lifted. A new one was welded on and the plow was back in service. Installed the new plow light wiring harness on Truck #1. Replaced rear brakes on Truck #9. Installed new plow lift/ angle levers and cable in International Dump truck.
17. Special thanks given to the crew for their continued hard work and many hours of overtime away from their families. IT DOES NOT GO UNNOTICED!

POLICE REPORT: Police Chief Dustin Burch sent his report. He reported in February there were 319 calls- 20 cases- 21 accidents (8 in town, 9 in the village, 3 on the lake and 1 on I86)- There were 16 traffic stops, 8 summons issued (4 in the town, 4 in the village, 0 on the lake, 0 on I86) One noise complaints in the village- 5 motorist assists- 16 vehicle lockouts- 2 parking tickets- 8 other agency assists- 2 domestic disputes. The police department assisted with 11-ambulance calls- there was 1 safety car seat installation, 3 pill drop offs were completed. Patrols checked Cuba Businesses and property checks 57 times. There were 27 business fund escorts, and 40 snowmobile checks with all ok.

CLERK/TREASURER REPORT: A reminder that the budget workshop dates are March 16 and 23 at the Cuba Village Hall . Shut off notices were mailed and the last day to pay without service interruption is March 16th. There is a reminder that the village election is March 18th 12-9. The cable franchise payment was received in the amount of \$9843.19. A public hearing date for the budget will need to be set for April 13, 2015, as well as an organizational meeting date. Trustee Sweet made a motion to set the public hearing date for the 2015- 2016 Budget hearing as 4/13/15 at 7:00 pm as well as the organizational meeting, and accept the report as presented Trustee Swift seconded the motion. The motion carried.

COMMITTEE REPORTS: Trustee Zayac appointed Lee James as a member of the Zoning board and chairperson to the Zoning Board of

Appeals. Lon Sweet indicated he would like the purchase of a light meter with funds available in the Zoning budget as soon as possible.

MAYORS REPORT: Nothing to report

NEW BUSINESS: N/A.

OLD BUSINESS: The board would like to take a closer look at trees to be removed on Medbury to improve lighting.

Mayor Taylor asked if there were any questions or comments on the local laws being presented, with their being none, he asked for a motion to close the public hearing- Trustee Zayac made a motion to close the public hearing at 7:32 pm and Trustee Gleason seconded.

A motion was made by Trustee Robert Gleason to accept Local Law #1-2015 Sidewalk Liability

Trustee Zayac seconded the motion and with the following Roll call vote- Trustee Zayac-aye, Trustee Sweet- aye, Trustee Swift-aye, Trustee Gleason- aye, Mayor Taylor- aye. With none opposed the Law was adopted.

A motion was made by Trustee Andrew Swift to accept Local Law #2-2015- Sidewalks Deficient ID

Trustee Sweet seconded the motion and with the following Roll call vote- Trustee Zayac-aye, Trustee Sweet- aye, Trustee Swift- aye, Trustee Gleason- aye, Mayor Taylor- aye. With none opposed the Law was adopted.

A motion was made by Trustee Sweet to accept Local Law #3-2015- Delete Chapter A205

Trustee Gleason seconded the motion and with the following Roll call vote- Trustee Zayac-aye, Trustee Sweet- aye, Trustee Swift- aye, Trustee Gleason- aye, Mayor Taylor- aye. With none opposed the Law was adopted.

A motion was made by Trustee Swift to accept Local Law #4-2015 Firemen's Park

Trustee Zayac seconded the motion and with the following Roll call vote- Trustee Zayac-aye, Trustee Sweet- aye, Trustee Swift- aye, Trustee Gleason- aye, Mayor Taylor- aye. With none opposed the Law was adopted.

A motion was made by Trustee Sweet to hire Morris and Associates to prepare and locate possible grant funding for water line work not to exceed \$2,000. Trustee Zayac seconded the motion and with all in favor the motion carried.

WITH NO FURTHER BUSINESS TO DISCUSS A MOTION WAS MADE BY TRUSTEE ZAYAC AND SECONDED BY TRUSTEE GLEASON TO ADJOURN THE MONTHLY BOARD MEETING.

TIME: 7:43 PM

RESPECTFULLY SUBMITTED
C.Bump