

The Village of Cuba Board of Trustees held their monthly Board Meeting on Monday, June 8, 2015 at 7:00 pm in the Cuba Village Hall.

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

ALSO PRESENT: Diane Wilson, Clerk/Treasurer, Richard Hall, SPW, John and Lisa Ricci, Jeff Sargent.

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

GUESTS: John and Lisa Ricci attended this meeting to express their concern with the vehicles traveling east on East Main St. to County Route 20 are not traveling the speed limit of 30MPH as well as coming west. They are going much faster. Would like to see more speed limit signs. Mayor Sweet will talk to the Police Chief, Dustin Burch on this.

Jeff Sargent of S & W Trucking attended this meeting to submit his petition to the Board to rezone the area at 121 W. Main Street which is Residential 2(R2) to Light Industrial (LI). Discussion took place on the sidewalk that is still at the 121 W. Main St. address. Mayor Sweet read 200-10 of the Village Code on the definition of a buffer area, " which is a physical screen preventing visual access from one use to another and reduce the escape and/or intrusion of litter, fumes, dust, glare, noise or other noxious or objectionable elements." A 50' (foot) buffer should be placed between this property and the neighboring property. More discussion took place and Mayor Sweet is acknowledging that the Board had received his petition to rezone 121 W. Main St. from a R2 to a LI. The Board would like to research this further and it will be discussed at the next Board meeting.

MINUTES: The Board was given copies of the 5-11-15 minutes. With no corrections to these minutes a **MOTION WAS MADE BY TRUSTEE JUDITH**

ZAYAC AND SECONDED BY TRUSTEE ANDREW SWIFT TO APPROVE THE MINUTES OF 5-11-15. ALL APPROVED

BILLS: Clerk/Treasurer Wilson copied the Board on the 2014-2015 end of the year bills. These bills consist of Vouchers 698-741 totaling \$45,277.90 with the breakdown by funds as follows:

GENERAL FUND	\$29,263.72
WATER FUND	\$ 3,355.32
SEWER FUND	\$12,658.86

The 2015-2016 new year Vouchers 01-016 totaling \$57,435.26 with the breakdown by funds as follows:

GENERAL FUND	\$29,526.30
WATER FUND	\$ 1,339.21
SEWER FUND	\$26,569.75

A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE MICHELE MILLER TO PAY THE MONTHLY BILLS AS PRESENTED. ALL APPROVED

POLICE REPORT: Chief Burch could not attend this meeting but did leave with Clerk Wilson copies of his report for the Board. The Chief reported that the police department responded to 344 calls to service in May of which 29 cases from these developed. Twelve motor vehicle accidents were handled of which there was one in the Village. There were 86 traffic stops conducted with 49 traffic summons were issued, twelve were in the Village. Among the activities for the Cuba Police Department were noise complaints, domestic disputes, motorist assists, and vehicle lock-outs. One pound of pills taken off the streets.

BUILDING INSPECTOR/CEO: Pat Cummings, Inspector issued several permits in May and June. Many more inspections have been completed as well as responded to code complaints. Report is on file in the Village Hall.

ANIMAL CONTROL: Ms. Botens submitted her monthly report to the Board. She has gotten calls on barking dogs which she has turned over to the Town of Cuba Dog Control. There is a problem with chickens coming from outside the Village to inside the Village. This situation has been monitored only for the times that the chickens come into the Village. All people involved in this situation have been advised of the matter in relation to the chickens coming into the Village and violating the pooper-scooper law. She is still picking up kittens on Green Street and Medbury Ave.

SUPERINTENDENT OF PUBLIC WORKS: Superintendent Hall reported the following:

- Cut up large tree from storm on Patriot Ave.
- Cleaned up old bus garage parking lot from dumping snow there all winter.
- Swept a couple of roads for the Town of Cuba (shared service)
- Put blacktop millings edge of road-Bristol and Mill Streets
- Repaired bench and picnic table in Willow Bank Park
- Lawn repairs with top soil, seed & hay (tree removal, water leaks etc.)
- Started hot patching-Bull St. and West Main Street
- Pulled dead tree that was planted last year per Tree Board, 17 Stevens Ave.
- Put black mulch down around trees on Main Street
- Repainted flower boxes and put them uptown
- Got Genesee Parkway read for Memorial Day Ceremony (mow, weed eat, black mulch, new flags, etc.)
- Cleaned four sewer laterals
- Put out Skate Park “Grind Rails”
- Mowing and weed eating
- Reading water meters
- Jeff is attending a “water distribution” class
- Trimmed branches from pine trees on Medbury Heights

- Thanks from Lloyd, Randy and Rick for allowing us to go to the various schoolings that we have recently attended
- Equipment repairs- Replaced a high pressure water valve in the sewer machine. Replaced a tie-rod and busing in Truck #3
- Water issues-Water leak at Allegany Co-Op is their leak and leak on Spring St. will get dug this week after all utilities are located
- Rick said great job by the entire crew.

Judy asked about spraying the weeds on East and West Main Streets along buildings and sidewalk cracks. Rick said that in the past the odor of the weed killer was strong and had gotten complaints from the residents. Rick found some weed killer that is odor free and they will be spraying soon.

CLERK/TREASURER REPORT: Clerk/Treasurer Wilson reported that taxes have been mailed out and are coming in daily. The Village Crew has read the water meters for the July 2015 billing and they are being gone through by this office. The following Amendments and Transfers for 2014-15 were presented for approval:

GENERAL FUND

EXPENDITURES-TRANSFERS

1. From A1325-4 Contractual \$153.12 and from A1420-4 Law \$1,125.63 to A1325-45 Deputy Payroll \$1,278.75
2. From A1420-4 Law \$12.49 to A1450-4 Elections
3. From A1620-6 Municipal Bldg. Repairs \$494.22 to A1620-4 Municipal Bldg Contractual \$322.17 and to A1620-42 Municipal Bldg Utilities \$172.05
4. From A1640-2 Garage Equip. \$577.38 and from A1640-4 Garage Contractual \$577.38 and from A1640-47 Garage Improvements \$577.32 to A1640-1 Garage Payroll
5. From A1910-44 Insurance Contractual \$950.40 to A1910-4 Insurance
6. From A1910-43 Insurance \$88.00 to A1920-4 Municipal Due.
7. From A1990-4 Contingency \$1,605.12 to A1989-4 Recodification
8. From A5110-1 Streets Payroll \$6.30 to A5110-11 Payroll
9. From A5110-47 Streets Improvements \$157.69 to A5110-4 Streets Contractual
10. From A5142-12 Snow OT \$1,999.44 and from A5142-4 Snow Contractual \$519.52 to A5142-1 Snow Payroll \$2,518.96.

11. From A5142-4 Snow Contractual \$150.00 to A5142-5 Gas & Oil
12. From A7310-1 Recreation Payroll \$225.93 to A7310-4 Recreation Contractual
13. From A8140-4 Storm Sewer Contractual \$43.00 to A8140-6 Storm Sewer Repair
14. From A8560-4 Trees \$2,109.40 to A8410-4 Flowers \$109.40 and to A8560-42 \$2,000.00
Tree Removal
15. From A7310-1 Recreation Payroll \$745.50 to A7140-1 Parks Payroll

Revenues-Amendments

1. Increase A1000-1090 Interest Taxes \$986.92 and increase A1990-4 Contingency
2. Increase A1000-1230 Treasurers Fees \$50.00 and increase A1990-4 Contingency
3. Increase A1000-2590 Bldg. Permits \$2,223.75 and increase A3620-4 CEO Contractual \$1,148.35 and increase A4042-4 Animal Contractual and increase A7140-1 Parks Payroll \$911.16.

WATER FUND

TRANSFER-EXPENDITURES

1. From F8310-6 Water Adm. Repairs \$302.59 to F8310-11 Water Payroll \$.09 to A8310-111 Water Payroll \$302.50
2. From F8310-5 Water Adm Gas & Oil \$2,261.69 to F8310-4 Water Adm Contractual \$1,261.69 to F8310-1 Source of Supply \$1,000.00
3. From F8320-12 Water Source OT \$1,743.19 to F8320-1 Payroll \$988.38 and to F8320-11 \$754.81.
4. From F8340-4 Transmission Contractual \$1,533.52 to F8320-4 Source Contractual
5. From F8340-2 Transmission Equip. \$990.23 to F8340-6 Transmission Repairs

SEWER FUND

TRANSFERS-EXPENDITURES

1. From G1320-4 Contractual \$1,840.00 to G1989-4 Due to Water Fund
2. From G8120-2 Sanitary Sewer Equip. \$1,551.20 and from G8120-4 Sanitary Sewer Contractual \$1,201.70 and from G8130-2 WWTP Equip. \$2,247.10 to G1989-91 Due to Water
3. From G8120-6 Sanitary Sewer Repairs \$972.34 to G8120-1 Payroll \$.09 and to G8120-11 \$967.50 and to G8120-111 \$4.75 Payroll
4. From G8130-4 STP Contractual \$1,262.06 to G8130-1 Payroll \$5.19 and to G8130-11 Payroll \$1,256.87
5. From G9060-8 Hospitalization \$385.18 to G9030-8 FICA
6. From G9720-6 WWTP \$6,374.37 to G9730-72 FmHA Interest

With no questions on the amendments and transfers to the 2014-2015 fiscal year budget a

MOTION WAS MADE BY TRUSTEE ANDREW SWIFT AND SECONDED BY TRUSTEE

JUDITH ZAYAC TO GIVE THE CLERK/TREASURER PERMISSION TO MAKE THE ABOVE AMENDMENTS AND TRANSFERS. ALL APPROVED

Richard Hall, SPW had asked that the following funds be encumbered from the 2014-15 fiscal year budget to use for the paving at the basketball courts at Willowbank Park:

A7140-2	\$1,500.00
A7140-4	\$ 800.00
A7140-6	\$ 700.00

A MOTION WAS MADE BY TRUSTEE ANDREW SWIFT AND SECONDED BY TRUSTEE JUDITH ZAYAC TO ENCUMBER FROM THE PARKS BUDGET \$3,000.00. ALL APPROVED

COMMITTEE REPORTS: N/A

MAYORS REPORT: N/A

NEW BUSINESS: N/A

OLD BUSINESS:

CLERK/TREASURER WILSON ASKED THAT THE FUNDS IN A5110-2 STREETS EQUIPMENT FROM THE 2014-15 FISCAL YEAR BUDGET IN THE AMOUNT OF \$18,200.00 BE RESERVED IN A RESERVE FUND NAMED STREET EQUIPMENT RESERVES. A MOTION WAS MADE BY TRUSTEE ANDREW SWIFT AND SECONDED BY TRUSTEE ROBERT GLEASON AND ALL APPROVED TO RESERVE \$18,200.00 IN A RESERVE FUND.

WITH NO FURTHER BUSINESS TO DISCUSS A MOTION WAS MADE BY TRUSTEE ROBERT GLEASON AND SECONDED BY TRUSTEE JUDITH ZAYAC AND PASSED TO ADJOURN THIS MEETING.

TIME: 7:38 PM

Respectfully submitted

D. Wilson