

The Cuba Village monthly Board Meeting was held on Monday July 13, 2015 at 7:00 pm in the Cuba Village Hall, 17 E. Main St.

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

ALSO PRESENT: Police Chief Dustin Burch, Dr. Kelly Burch, David Chamberlain, Connie Doyle, and Ellen Scott.

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

MINUTES: The minutes of the 6/8/15 monthly board meeting were emailed to the Mayor and the Board. With no discussion on these minutes a **MOTION WAS MADE BY TRUSTEE MICHELE MILLER 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 17-89 totaling \$44245.64. The following is a breakdown of the bills:

GENERAL FUND	\$27,982.34
WATER FUND	\$6956.36
SEWER FUND	\$9306.94

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

BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER: He met with Dennis Cook and Judy from 14 Genesee Street for a change in occupancy of a commercial building, and did an inspection of Erin's Isle for a certificate of Occupancy. Plans were received for a mural on a building for the Cuba Chamber Building. Mr. Cummings addressed high grass complaints, garbage complaints and building permits. Many inspections were completed at various residences in the village. The town of Cuba will need to apply for a variance for the addition and fence close to the lot line.

ANIMAL CONTROL: Clerk Treasurer Bump emailed Linda Botens' report to the Board. The Animal Control Officer has been monitoring several cat and kitten issues in the village. She is trying to find a home for all the kittens. She addressed a pooper-scooper violation at Firemen's Park. She received

numerous calls about a stray dog in the village and turned the calls over to the dog control officer to address as it is out of her jurisdiction. Traps are set for nuisance cats and she has many adorable kittens up for adoption.

SUPERINTENDENT OF PUBLIC WORKS: Report given by Deputy Superintendent Randy Snyder

1. Hot patching Potholes.
2. Installed 30 mph sign on East Main Street.
3. Swept loose stone for the Town of Cuba (shared Service)
4. Put blacktop millings on the edge of road on Spring Street Hill.
5. Filled a low spot on The Greenway Trail with millings and tamped it.
6. Cleaned grass and debris off catch basin several times to accept rainwater.
7. Striped streets as well as cross walks and walking lane on Bristol Street.
8. Removed Japanese knotweed from guide rails on Medbury and Willow Streets.
9. Cleaned out the "Coffer Dams" above Hill Street and sluice pipes on Spring Street at both ends of Christview.
10. Installed new catch basin on Elm Street.
11. Large amount of Brush out again this month, it took 1 ½ days.
12. Cut trees down at 6 Orchard and 44 Spring St. per the tree board.
13. Replaced broken water valve box in ditch line on Prospect street- was hit by mower or plow wing.
14. Repaired the water service line leak at 28 Spring Street.
15. Completed water "shut-off" list for the Village Clerk.
16. Equipment repairs: 4 new rear tires on truck #3, new front brakes Truck #3, Serviced Truck #1. The street sweeper was inspected.
17. Thanks to the Town of Cuba for the shared service work on repairing the landfill road. Hauling, spreading, profiling and rolling 6-10 wheeler loads of millings.
18. Replaced 2 posts and railing on the back porch of the clerk's office. The post had been hit by a vehicle and broke. Also weed whacked around the handicapped ramp.

POLICE REPORT: Police Chief Dustin Burch gave his report. He reported in April there were 331 calls- 40 cases developed- 12 accidents (2 in town, 9 in the village, 1 on the lake and 0 on I86)- There were 52 traffic stops, 51 summons issued (11 in the town, 23 in the village, 16 on the lake, 1 on I86) 1 noise complaint in the village- 3 motorist assists- 8 vehicle lockouts- 1 parking ticket- 8 other agency assists- 4 domestic disputes. The police department assisted with 15-ambulance calls- there was no safety car seat installation, 7 pill drop offs were completed with

a total of 1 lbs of pill taken off the streets. Patrols checked Cuba Businesses and property checks 19 times, and 16 residential property checks. There were 27 business fund escorts. Promote bus safety and build healthy relationships with the youth. 20 free bike helmets were handed out thanks to the traffic safety grant. The ambulance report was also presented and the Cuba Ambulance had 48 calls for the month of June. There 27 in the village, 10 in the town, 2 on Cuba Lake, 8 in New Hudson, and 1 in west Clarksville. 29 calls went to OGH, 2 to Jones, 8 sign offs, 1 cancelled and 8 were stand by. There were 12 Critical Care calls with Cuba taking 11 and Olean 10 taking 1.

CLERK/TREASURER REPORT: 69 % of the village taxes were received in the first month of collecting. An application was approved for Jacy White to use the Chamberlain Park for a softball game with the request for a variance to allow alcoholic beverages with the proper insurance coverage proof being provided.

The following encumbrances FROM THE FISCAL YEAR ENDING 5/31/15 were brought to the board for approval.

General Fund-

A5110-1 Streets Payroll -\$16,000.00

A5110-12 Streets payroll OT- \$400.00

A9060-8 Health Insurance-\$8000.00

Water Fund-

F 8320-12 Water OT- \$3000.00

F 8340-1 Water- \$4000.00

F8340-12 Water OT- \$3000.00

A MOTION WAS MADE BY TRUSTEE SWIFT TO PAY THE ENCUMBRANCES AND A 2ND BY TRUSTEE ZAYAC. ALL AGREED AND THE MOTION CARRIED.

MAYORS REPORT: There is a District 2 Legislative meeting Tuesday July 14, 2015 all were invited to attend. He has received several complaints of people bringing garbage into the village from outside for garbage pickup day. A reminder will be put in the newspaper that is against the law and people found violating the law, will be fined.

NEW BUSINESS: Dave Chamberlain was in attendance to request that East Main Street to Hill Street Extension be closed on August 8th from Noon to Midnight for a block party with the Bo James Band playing. **TRUSTEE GLEASON MADE A MOTION TO CLOSE THE ROAD THE DATE REQUESTED AND TRUSTEE MICHELE MILLER GAVE A SECOND. ALL AGREED AND THE MOTION CARRIED. IN ADDITION TO THE ROAD BEING CLOSED TRUSTEE SWIFT MADE A MOTION TO LIFT THE OPEN**

CONTAINER LAW FOR EAST MAIN STREET TO HILL STREET EXTENSION FOR THE HOURS OF THE BLOCK PARTY AND TRUSTEE MICHELLE MILLER GAVE A SECOND. ALL AGREED AND THE MOTION CARRIED. The clerk's office will notify the Cuba Police Department, and The Cuba Fire Department.

OLD BUSINESS: None to address at this time.

EXECUTIVE SESSION: None

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

TIME: 7:40 PM

RESPECTFULLY SUBMITTED
C.Bump