

The Village of Cuba monthly Board meeting was held on Monday, August 10, 2015 at 7:00 pm in the Cuba Village Hall.

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

ALSO PRESENT: Corine Bump, Deputy Clerk, Rick Hall, SPW, Diane Wilson, Clerk-Treasurer and Dustin Burch, Police Chief.

Mayor Sweet opened this meeting with the Pledge of Allegiance and welcomed everyone.

GUESTS: none to speak

MINUTES: The Board of Trustees were given the minutes of the 7-13-15 Board Meeting, with there being no amendments to these minutes a **MOTION WAS MADE BY TRUSTEE ANDREW SWIFT AND SECONDED BY TRUSTEE ROBERT GLEASON TO APPROVE THE MINUTES AS WRITTEN. ALL APPROVED.**

BILLS: The Village Board was given an Abstract of Vouchers 90-147 totaling \$71,977.11 with the breakdown by funds as follows:

GENERAL FUND	\$54,476.85
WATER FUND	5,389.60
SEWER FUND	12,110.66

Trustee Swift asked if the Village credit card was credited for the amount already paid to Phone Power after this service was canceled. Clerk Wilson said not as of this date. He will call them and find out what is going on with that.

A MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE ANDREW SWIFT TO PAY THE MONTHLY BILLS, ALL APPROVED.

POLICE REPORT: Chief Burch attended this meeting and gave his report. He reported that the police department responded to 336 calls to service in July and 28 cases developed from these. The department handled 10 motor vehicle accidents of which 4 were in the Village. There were 44 traffic stops conducted with 25 traffic summons of which 8 were in the Village. The police also handled noise complaints, motorist assists, funeral escorts, vehicle lock-outs, parking complaints, other agency assists and domestic disputes. Also the department assisted with 30 ambulance calls and property checks both residential and businesses.

Mayor Sweet asked about the alarm in the Village Hall malfunctioning. Clerk Wilson explained that it has been remedied. This happened due to an abandoned phone line. It is now connected to a working phone line. Deputy Clerk Bump also said that a test will be completed as often as each week. Chief

Burch will give to the Clerks the procedure for alarms, and he discussed this briefly.

BULDING INSP./CEO: no report

ANIMAL REPORT: Ms. Botens has been busy with a cat problem in the Maple Street area after several complaints from the neighbors in that area. Numerous cats that were trapped on Maple Street received a medical evaluation and are being treated for numerous illnesses. A report has been filed with the Health Department on this situation.

PUBLIC WORKS: Superintendent Hall gave a copy of his report to the Board and went over it with them.

- Installed "Share the Road" sign on Bristol Street
- Installed "One Way" sign on West Main Street/Emergency exit at the hospital.
- Stated cleaning catch basins
- Greenway Trail Update: DEC letter informed the Village a few items were remaining before Parks and Recreation take it over.
- July 14 Severe Storm: North Branch damage-worked with Town of Cuba putting down 140 tons of blacktop millings. The Village supplied the material and the Town supplied the equipment and manpower. This storm was declared in Allegany County even though the Town of Granger had severe damaged. Rick will hold on to any information he has on the damage in Cuba, just in case it is declared.
- Put millings in two other washout locations on Satchel Hill and Christview and swept up debris from storm at various locations.
- Duane hauled 3 loads of sludge from the WWTP.
- Cut up and removed large tree from creek above Mille St. footbridge.
- Weed eating at landfill around vent pipes and diversion ditches so the crew can get the "cap" mowed for the season.
- Weed eats and trimmed branches on lower Prospect and Cherry Sts. And cleaned ditches to be ready for upcoming paving.
- Removed a section of curbing at 60 E. Main St. so resident could widen driveway.
- Removed gravel from previous dig sites and replaced with binder/top combination.
- Cleaned gravel out of ditch on Windsor St. (normal maintenance)
- Hand dug hole in cemetery for "Historic Registry" sign that former Mayor Taylor had worked on before leaving office and installed sign
- Sitting wood behind the shop, getting ready for you know what!!
- Sluice pipe repair on Center Street
- Water main break on Spring Street-4" water main cracked almost all the way around.
- Been short handed so thanks to a great hard working crew!!

CLERK-TREASURER: Clerk/Treasurer Wilson informed the Board that she and Deputy Clerk Bump have been busy with various items in the office. It was very busy with collecting water bills, receiving taxes, payroll, new software training and other day to day operations of the Village Hall.

Received a Park Variance from Jacy White representing the Great Lakes softball league. This variance is for allowing alcohol during this game. **A MOTION WAS MADE BY TRUSTEE ANDREW SWIFT AND SECONDED BY TRUSTEE MICHELE MILLER TO APPROVE THIS VARIANCE FOR ALCOHOL AT CHAMBERLAIN PARK FOR AN ADULT SOFTBALL GAME. THIS WAS APPROVED UNANIMOUSLY.**

COMMITTEE REPORTS: none

MAYORS REPORT: Mayor Sweet informed the Board that he signed the Union Contract on Thursday, August 6, 2015 with Jeffrey Ziemba, Teamster Representative and Jeffrey Griswold, Employee Representative who also signed this contract.

Also Mayor Sweet informed the Board that since the testing at the Landfill test wells has been good, we will only have to have it tested/monitored once a year.

NEW BUSINESS: N/A

OLD BUSINESS: The Village Board was given a copy of a Resolution from Allegany County Legislator regarding the 2015 Youth Program Agreement at the July 13, 2015 Board Meeting to review, this is "A Sound Beginning and Cuba Summer Recreation Programs". This is a subcontract from the Office of Children and Family Services for the Youth Programs. With no questions about this agreement a **MOTION WAS MADE BY TRUSTEE JUDITH ZAYAC AND SECONDED BY TRUSTEE ANDREW SWIFT TO GIVE PERMISSION FOR THE MAYOR TO ENTER INTO THIS AGREEMENT. ALL APPROVED.**

Deputy Clerk Bump wanted to inform the Board that all Village employees, which includes recreation employees, are now required to have pre-employee physicals. She is going to contact the school and see if the Village of Cuba can get copies of the Spring physicals students have. Crossing guards had physicals when they were hired and Ms. Bump will get hers.

WITH NO FURTHER BUSINESS TO DISCUSS, A MOTION WAS MADE BY TRUSTEE ANDREW SWIFT AND SECONDED BY TRUSTEE ROBERT GLEASON TO ADJOURN THIS MEETING.

TIME: 7:27 PM

**RESPECTFULLY SUBMITTED
D. WILSON**

