

The Cuba Village monthly Board Meeting was held on Monday May 11, 2015 at 7:00 pm in the Cuba Village Hall, 17 E. Main St.

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

ALSO PRESENT: Police Chief Dustin Burch

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

MINUTES: The minutes of the 4/13/15 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 \$60005.80. The following is a breakdown of the bills:

GENERAL FUND	\$30546.85
WATER FUND	\$7425.41
SEWER FUND	\$22033.54

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

BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER: No Report Given

ANIMAL CONTROL: Clerk Treasurer Wilson 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 received a call about a dangerous dog situation, to which she immediately called the Town Dog Control Officer who said he would take care of the situation. A nuisance complaint about a groundhog digging into a garage was remedied with moth balls. There was a report of numerous chickens coming from a property outside the village coming to a home inside the village and creating a nuisance.

SUPERINTENDENT OF PUBLIC WORKS:

1. Finished sweeping all village streets- This will occur every Friday morning.
2. Sweeping the inboard side of Lake Rd. for the County as part of the shared services.
3. Finished removing the aeration unit and stone media that was on North Well roof so new peaked roof can be installed.
4. The rest of the shelving above the clerk's office has been completed. Over 25' in length and 5 shelves high. There are no boxes on the floor!
5. An employee continued work at the STP on a scheduled shop day to assist with employees on vacation.
6. A tree was planted on Main St for Arbor Day
7. The bathrooms in both parks are ready for summer use.
8. Fire hydrants were flushed the week of April 27th.
9. Crews are mowing and weed eating.
10. Put out the skate park ramp and benches- the rails still need to be put out at the time of the report.
11. Chamberlain park was mulched in time for the opening day of Little League.
12. Many Thanks to the IGNITE Youth Group from the North Park Wesleyan Church for sealing the wooden benches and garbage receptacles
13. Put out "NEW" American Flags throughout downtown- Thanks to the Veteran's of Cuba for supplying them.
14. Replaced stop sign and post at Mill and Orchard Street that was stolen. A police report has been filed.
15. Dig Safe School was attended by 5 Village DPW employees on their own time- Thanks to them.
16. Brush day took three days to complete. A great job by Randy, Jeff and Jason. Thank you to the Town Of New Hudson for the use of their Chipper
17. Water Issues- Water was shut off at a Grove St residence while a repair was made. A residence on Chapel St had a 4" cracked main directly next to a corp.- The repair was made and the main was retapped.

POLICE REPORT: Police Chief Dustin Burch gave his report. He reported in April there were 335 calls- 23 cases developed- 10 accidents (2 in town, 4 in the village, 1 on the lake and 3 on I86)- There were 53 traffic stops, 28 summons issued (5 in the town, 13 in the village, 8 on the lake, 2 on I86) Two noise complaints in the village- 6 motorist assists- 8 vehicle lockouts- 2 parking tickets- 7 other agency assists- 10 domestic disputes. The police department assisted with 13-ambulance calls- there were 2 safety car seat installation, 52 pill drop offs were completed with a total of 88 lbs of pills taken off the streets along with 5 large sharps

containers full of used needles. Patrols checked Cuba Businesses and property checks 32 times, and 14 residential property checks. There were 31 business fund escorts. The K-9 Unit assisted Alfred Police Department with a bomb threat. Officers rode on the school buses during the morning and evening randomly in an effort to promote bus safety and build healthy relationships with the youth. 20 free bike helmets were handed out thanks to the traffic safety grant.

CLERK/TREASURER REPORT: A reminder that a resolution to reserve the funds for street equipment will need to be made in June. The sewer debt exclusion has been completed and we will wait to see if it has been approved. A letter was received by The Cuba Fire Department's David Hardman to lift the open container law for June Dairy Week June 17th to June 20th. **Trustee Zayac made a motion to lift the open container law for the requested days and Trustee Miller seconded the motion. All approved and the motion carried.** A letter was received from The Cuba Chamber of Commerce Secretary Marlene Doyle requesting the closing of Main Street during the Dairy Week festivities on Saturday June 20th from 8:00 am-2:00pm East Main St. to Route 305 and West Main Street from Route 305 to Orchard Street. They also requested the use of Genesee parkway for that day. There will be sidewalk sales, a Classis car Show, a 3 on 3 Basketball Tournament, a Craft Fair and Petting Zoo in Genesee Park, The Liberty Series Walk/Run Live Music and a Ping Pong Ball Drop at the end of the parade. **Trustee Swift made a motion to close the streets and approve the use of Genesee Park. Trustee Miller seconded the motion, all agreed and the motion was carried.** The Deputy Clerk reported she has attended 2 trainings in the last month- A 3 day Accounting school sponsored by the NYS Comptroller in East Aurora as well as The Southern Tier West Training in Houghton. She thanked the board for the opportunity to attend and looks forward to attending the Advance Accounting School training in the future.

MAYORS REPORT: The Mayor met with a local representative from the governor's office to discuss Economic Development.

NEW BUSINESS: Mayor Sweet asked for a motion to have Deputy Clerk Corine Bump made a second signer for checks. **Trustee Zayac made a motion to appoint Deputy Clerk Corine Bump as a second signer for checks for the Cuba Village. Trustee Swift seconded the motion and all approved and the motion carried.**

A motion was made by Trustee Zayac to amend the workplace violence policy to state Mayor Lon Sweet's name replacing the former mayor. Trustee Swift seconded the motion all approved and the motion carried.

OLD BUSINESS: None to address at this time.

EXECUTIVE SESSION:

A motion was made by Trustee Swift to go into Executive Session to discuss Personnel issues at 7:29 pm. Trustee Miller seconded the motion, all approved and the Board moved into Executive Session.

A motion was made by Trustee Swift to go out of Executive Session at 7:38 pm. It was seconded by Trustee Miller. All approved and the motion carried.

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

TIME: 7:39 PM

RESPECTFULLY SUBMITTED
C.Bump