

The Village of Cuba Board of Trustees held their monthly Board Meeting on Monday, January 12, 2015 at 7:00 pm in the Cuba Village Hall, 17 E. Main St.

PRESENT: Mayor Thomas Taylor, Trustees Robert Gleason, Sr. and Lon Sweet. Trustees Judith Zayac and Andrew Swift were excused.

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

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

GUESTS: N/A

MINUTES: Clerk Wilson had given copies of the minutes of 12/8/14, 12/29/14 and 1/8/15 for reviewed. Trustee Lon Sweet stated that he reviewed these minutes and made a **MOTION TO APPROVE THE MINUTES AS WRITTEN, SECONDED BY TRUSTEE ROBERT GLEASON, SR. APPROVED UNANIMOUSLY.**

BILLS: Clerk/Treasurer Wilson delivered to the Board prior to this meeting the Abstract of Vouchers 400-456 totaling \$87,290.68 with the breakdown by fund as follows:

GENERAL FUND	\$45,854.18
WATER FUND	\$26,919.58
SEWER FUND	\$14,516.92

Trustee Lon Sweet stated that he had reviewed the bills and signed off on them prior to this meeting and he is making a MOTION TO APPROVE THE PAYMENT OF THE MONTHLY BILL AND THIS WAS SECONDED BY TRUSTEE ROBERT GLEASON, SR.

POLICE REPORT: Chief Burch gave to the Board a copy of his monthly report, ambulance report and yearly report. The Chief reported that the Cuba Police responded to 268 calls to service in December and developed 32 cases from these. Six motor vehicle accidents were handled of which 1 was in the Village. There were 23 traffic stops conducted and 10 traffics summons issued, 1 in the Village. The department assisted the ambulance on 6 calls. The Cuba Ambulance Service responded to a total of 27 calls to service in December of 2014.

CODE ENFORCEMENT REPORT: Mr. Cummings' report was emailed to the Board. In his report he stated that the Town of Cuba files were still being stored in the Village Hall. They should be removed to a location that the Town Clerk could access them if a FOIL request is received. Mr. Cummings looked up some information pertaining to Daniel Smith, Jr. property on Water Street. Mr. Cummings is going to check with FEMA on flood zone issues. Mr. Cummings called to talk to Dave Haskins regarding his property on Orchard St. Mr. Haskins was not in and a worker said that he would give him the message to call Mr. Cummings to set up an appointment for a fire and safety inspection. Mr. Cummings told the worker that Mr. Haskins knows what needs to be done and that he knows what is on the operating permit.

ANIMAL CONTROL REPORT: Ms. Botens said that she has finished trapping the remaining cats on Hardy Street and behind Valero. The cats are with her at this time. She handled a complaint concerning the pooper scooper law on East Main St. along with the police department when she was out of town.

PUBLIC WORKS: Rick Hall, SPW reported the following:

- Scraping and sanding streets as needed
- Shoveling sidewalks and bridges and salting as needed
- Cutting and splitting wood for shop heat
- Four employees went for “random” drug testing
- Dug a trench across the driveway at the Town Highway Garage for a conduit for their new internet service (shared service)
- West Main Street under drain issue is a root problem (had a picture to show the Board)
- Cold patching potholes
- Put up catch fence and pad on basketball goal in Willow Bank Park for kids who sled there
- Working on picking up Christmas trees
- Hauling snow from the normal locations and will be in early tomorrow morning to clean up Main St.
- Finished reading water meters
- Water shut-off list for the Clerk
- Water issues: Replaced water shut-off at 10 Maple Street, water shut off at 121 West Main Street and meter removed as building will be torn down when permit is acquired, 4” water main break in front of 85 East Main St. (3 ft. long crack in pipe)
- Equipment repairs: new “steer” tires and battery for truck #9, serviced trucks #1 and international, new windshield truck #3, new spinners on both sanders and trucks #1, #3 and #9 have all been inspected

Mr. Hall asked that the following resolution for the NYS Department of Transportation Annual Permit be approved:

**RESOLUTION
NYS DOT ANNUAL PERMIT**

WHEREAS, the New York State Department of Transportation requires Municipalities who maintain existing utilities or who need to make emergency repairs apply for an annual Maintenance Permit and provide proof of insurance before working on such.

WHEREAS, the Village of Cuba has applied for a work permit in that past and has utility lines that cross both State route 446 and 305.

WHEREAS, the NYS DOT has provided an alternative to the PERM 17. A Municipal Undertaking, for PERM 1. The PERM 1 satisfies insurance requirements, avoids bonding for some permits, and will be effective indefinitely, unless rescinded by

the municipality or the State. This will alleviate the requirement of filing the PERM 17 with the NYS DOT on a yearly basis.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees, has authorized the filing of the PERM 1, Municipal Undertaking, instead of filing the annual work permit and instead of obtaining PERM 17 Insurance Requirements annually.

THIS RESOLUTION WAS ADOPTED WITH A MOTION MADE BY ROBERT GLEASON, SR., TRUSTEE AND SECONDED BY LON SWEET, TRUSTEE.

ROLL CALL VOTE:

Mayor Thomas Taylor	Aye
Trustee Robert Gleason	Aye
Trustee Andrew Swift	Not present
Trustee Lon Sweet	Aye
Trustee Judith Zayac	Not present

CLERK/TREASURER: Nothing to report

COMMITTEE REPORTS: Trustee Lon Sweet stated that a Public Hearing will be scheduled at the February 2015 Board Meeting for several local laws.

MAYORS REPORT: Nothing to report

NEW BUSINESS: none

OLD BUSINESS: Trustee Sweet mentioned that quotes were received for two new street lights. One at Medbury Heights at a cost of \$5,037.30 and the other for Sibley Street at a cost of \$7,427.70, these lights were not budgeted for in the current budget. They will be discussed at the 2015-2016 budget workshops in March, 2015.

WITH NO FURTHER BUSINESS TO DISCUSS A MOTION WAS MADE BY TRUSTEE ROBERT GLEASON, SR. AND SECONDED BY TRUSTEE LON SWEET TO ADJOURN THIS MONTHLY BOARD MEETING.

TIME: 7:20 PM

**RESPECTFULLY SUBMITTED
D. WILSON**