

The Cuba Village monthly Board Meeting was held on Monday November 14, 2016 at 7:00 pm in the Cuba Village Hall, 17 E. Main St.

**PRESENT:** Mayor Lon Sweet, Trustees; Michele Miller, Lori Sweet, Douglas Rettig Sr. and Douglas Clayson.

**ALSO PRESENT:** Deputy Superintendent of Public Works Randy Snyder Deputy Clerk/ Treasurer- Corine Bump, Carol Shaffer and Lee James

**MAYOR SWEET OPENED THE MEETING WITH THE PLEDGE OF ALLEGIANCE.**

**GUESTS:** Carol Shaffer and Lee James addressed the Village Board with an update to The Veteran’s Memorial slated to be in Genesee Park. With the help of the Village and volunteers a sign Carol painted advertising the campaign has been placed in the park. Carol asked if could leave the signs up in the park for longer than the thirty day temporary sign law and be repositioned to be viewed better by the public because since the sign was erected their campaign funds doubled in a short time. The mayor reported the sign is on village owned property and does not have sign law regulations. The board unanimously gave permission to reposition the sign and leave it standing. The Trustees and Mayor thanked them for their updates and wished them well raising the funds for this project.

**MINUTES:** The board was sent the minutes from the October 2016 meeting. With no discussion on these minutes a **MOTION WAS MADE BY TRUSTEE MILLER TO APPROVE THE MINUTES AS SENT AND SECONDED BY TRUSTEE LORI SWEET. THE MOTION CARRIED.**

**BILLS:** The Board members were given a copy of the open invoice batch of bills to be paid this month of which bills were paid prior to the meeting totaling \$9,769.93. The remaining bills to be paid totaled: \$76,246.23. The following is a breakdown of the bills:

|              |             |
|--------------|-------------|
| GENERAL FUND | \$73,898.63 |
| WATER FUND   | \$760.46    |
| SEWER FUND   | \$1587.14   |

**A MOTION WAS MADE BY TRUSTEE CLAYSON AND SECONDED BY TRUSTEE MILLER TO PAY THE MONTHLY BILLS. UNANIMOUSLY APPROVED.**

**POLICE REPORT:** N/A

**BUILDING INSPECTOR/ CODE ENFORCEMENT:** Report on file in the Clerk’s Office at The Village Hall.

**ANIMAL CONTROL:** Report on file in the Clerk's Office at The Village Hall.

**PUBLIC WORKS:** Report on file in the Clerk's Office at The Village Hall.

**CLERK/ TREASURER REPORT:** Water and Sewer Bills are being paid by consumers. The new rate has been set up in the computer for the current quarter with the assistance of Terrance from LOGICS software co. Deputy Clerk Treasurer Bump said she is learning new things daily and Diane has stopped in to help out with some areas not previously trained on. Corine has also reached out to some of her comrades in NYCOM and other municipalities to ensure reports and deadlines are met. Diane will be working 2 days with Corine this week as the auditors are coming in to finalize the AUD. Corine also thanks Rick, Randy, RT and The crew for their continued work in the village keeping it running smoothly and efficiently.

**COMMITTEE REPORTS:**

**PERSONNEL-** Replacement of Deputy Clerk Treasurer Bump was discussed and applications are being accepted until November 30, 2016. Applicants must be a member of the Cuba Village.

**SIGNS-** Codes- Doug Rettig and Doug Clayson are going to a sign training at Crossroads the 16th of this month. There is also a webinar this Thursday. Trustee Miller spoke with RT about issues at the plant and with the flooding of the creek/plant. RT is researching funding.

**SETBACKS-** The mayor inquired if there was any progress on the setbacks.

**MAYORS REPORT:** Mayor Sweet discussed the training at Crossroads concerning Energy program called Community Choice Aggregation bidding. Trustee Rettig plans to attend and if he can't attend Michele Miller will attend in his place.

Christmas Lights will be on from Saturday December 3, 2016- the week of January 9-13 depending on the weather. There is not a clear title for 31 Bishop St. which is making the owner difficult to Contact. The owner of record states the property belongs to someone else. The other person states they don't have a clear deed yet.

Sidewalk at 119 West Main St.- Discussion took place on the finished sidewalk. It was agreed by all the safety of the pedestrians is important. No action taken.

**NEW BUSINESS-** Trustee Rettig MADE A MOTION TO PRESENT THE FOLLOWING RESOLUTION: TO TAKE FROM UNRESERVE- GENERAL FUND TO A5110-2 STREETS EQUIPMENT THAT WERE NOT RESERVED IN THE AMOUNT OF \$35,000.00 FOR THE

PURCHASE OF THE F-550 PICKUP TRUCK. THE MOTION WAS SECONDED BY TRUSTEE CLAYSON ALL IN FAVOR AND THE MOTION CARRIED.

**OLD BUSINESS-** Someone on West Main St. expressed concern to Trustee L. Sweet regarding the water building in winter by 108 West Main Street with the new pavement. The resident there had previously stated in the past he would do work on his driveway to try to do his part to alleviate excess water build up, but that work has not happened yet. Discussion took place and Mayor Sweet stated it is the Village's responsibility to preserve the road so whatever action can be taken by the village on their right of way needs to be taken to try to remedy the drainage issue. Deputy Superintendent Snyder will take the concern back to Superintendent Hall to form a plan.

**WITH NOTHING ELSE TO DISCUSS, TRUSTEE RETTIG MADE A MOTION TO ADJOURN WITH TRUSTEE MILLER GIVING A SECOND. ALL IN FAVOR AND THE MEETING ADJOURNED AT 7:50 PM.**

**RESPECTFULLY SUBMITTED**

**C.Bump**

**Deputy Clerk Treasurer**