

The Cuba Village monthly Board Meeting was held on Monday December 12, 2016 at 7:00 pm in the Cuba Village Hall, 17 E. Main St.

**PRESENT:** Deputy Mayor Michele Miller, Lori Sweet, Douglas Rettig Sr. and Douglas Clayson. Excused: Mayor Sweet due to illness.

**ALSO PRESENT:** Superintendent of Public Works Richard Hall, Deputy Clerk/ Treasurer-Corine Bump, Other visitors: Devan Glover, Dylan Hosley, Eric Van De Wall, Steve Robertson, Ed Zalar, Dustin Burch, & Jeff Sargent.

**DEPUTY MAYOR MILLER OPENED THE MEETING WITH THE PLEDGE OF ALLEGIANCE.**

**GUESTS:** Steve Robertson and Ed Zalar of the Driftbusters Snowmobile Club came to address the board regarding the no snowmobiling sign on Old East Main Street. They asked the board for permission to have the sign removed as the club lost a landowner's use this year and have had to re-route the trail. The trail will now go past the Grange Hall and come out buy The Stock It and Lock It on County Rte. 20. Michele asked if the board or Superintendent Hall had any issues. Superintendent Hall saw no issues and the members of the Driftbusters confirmed they are aware the machines must stay off the sidewalk. Chief Burch said there is rarely an issue with any snowmobiles in general. Trustee Rettig asked about the signage to be installed. There will be signage on the trail alerting operators of the stop ahead and the new direction to take. The Driftbusters will purchase a road sign immediately and the village will install it on the current pole as soon as possible as the trails open 12/121/16\* 3/31/17. **TRUSTEE RETTIG MADE A MOTION TO REMOVE THE NO SNOWMOBILING SIGN FROM THE AREA AND TRUSTEE CLAYSON GAVE A SECOND. ALL IN FAVOR AND THE MOTION CARRIED.**

Jeff Sargent spoke. He originally came to the meeting to address the mayor's post on Facebook, stating he referred to people inappropriately and as a representative of Cuba it was wrong. He would like the Mayor to resign or recuse himself from the Sargent project as he feels there is targeted animosity towards Mr. Sargent. He feels the mayor took advantage of Superintendent Halls' father passing away and the Mayor sent Deputy Superintendent Snyder to try and start trouble when the project was set to be poured and the delay was due to bad weather, and Mr. Hall was brought in during a time of sorrow. He is also concerned with what he says is the Mayor's Non-factual slanderous presentation saying Mr. Sargent was endangering the taxpayers even though Mr. Sargent put a lot more sidewalk in than was originally there and pedestrian's safety is a concern. Mr. Sargent thanked the board for their hard work and efforts and diligence working on the project.

**MINUTES:** The board was sent the minutes from the November 14, 2016 meeting. With a correction being made to the address at 121 West Main St. **A MOTION WAS MADE BY TRUSTEE RETTIG TO APPROVE THE MINUTES 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 \$64,413.00. The remaining bills to be paid totaled: \$21,741.93. The following is a breakdown of the bills:

GENERAL FUND	\$17,126.21
WATER FUND	\$2,023.19
SEWER FUND	\$2,592.53

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

**POLICE REPORT:** Report on file at the clerk's office.

**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 meters are being read. The Sensus reader program had to be uninstalled and re-installed and Andrew from EJ Prescot repaired the issues. The Interest payment on the Rte 446 loan was paid. The Deputy Clerk Treasurer is working on wrapping up end of the year procedures and getting water bills prepared to mail for the next billing cycle.

**COMMITTEE REPORTS:**

**PERSONNEL-** Replacement of Deputy Clerk Treasurer Bump was discussed and the discussion moved to executive session. After executive session it was determined to extend the application deadline to December 27, 2016.

**SIGNS-** There has been a violation issued to 121 West Main St. The owner has until January 10<sup>th</sup> to remove the sign from the fence.

**FINANCE:** The Code Enforcement officer suggested revisiting the cost of roofing permits. The current price is \$10 per permit.

**MAYORS REPORT:** Given by Deputy Mayor Miller; The new business at 32 West Main St., Venture Forthe sent a letter requesting a handicap parking space be designated in front of it. The board discussed the space in front, and there is no guarantee the handicap parking will be used solely by Venture Forthe as a handicap parking space

can be used by anyone. There are currently three handicap spaces on West Main St. The curbs are lowered by the crosswalk to accommodate gaining access to the sidewalk. There is access to the business from the rear with adequate space for drop offs. No action at this time.

Dick Stolberg sent a letter concerning the creek banks eroding across from his Willow St. Address. He inquired as to whether some rip rap can be installed for a length of the bank to prevent further erosion. The board is unsure who is responsible for the creek upkeep. Superintendent Hall will get prices on rip rap to possibly add to the budget, and renting the equipment.

Deputy Mayor Miller also reported that Trustees Clayson, Rettig and she have participated in webinars by NYCOM over the last month in addition to Trustee Rettig attending a community energy class at Crossroads. His biggest concern was everyone has to sign up and then remove themselves as they wish, and he feels that will lead to issues.

**NEW BUSINESS- N/A**

**OLD BUSINESS- N/A**

The board moved to adjourn for Executive Session to discuss personnel with Trustee Rettig's suggestion and Trustee Sweet's second. at 7:54. The board adjourned for the meeting at 8:10.

**EXECUTIVE SESSION:**

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

**RESPECTFULLY SUBMITTED**

**C.Bump**

**Deputy Clerk Treasurer**