

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

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

ALSO PRESENT: Police Chief Dustin Burch, Jeff Sargent, Shannon Appleby, Doug Clayson, Lynette Clayson, Bob Clark

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

GUESTS: Mr. Jeff Sargent spoke about his project on West Main Street.

MINUTES: The board was sent the minutes from the February 8, 2016 meeting. With no discussion on these minutes a **MOTION WAS MADE BY TRUSTEE ANDREW SWIFT TO APPROVE THE MINUTES AS SENT AND SECONDED BY THE TRUSTEE MICHELE MILLER. THE MOTION CARRIED.**

BILLS: The Board members were given a copy of the open invoices batches of bills to be paid this month of which bills were paid prior to the meeting. The bills totaled \$74,468.87. The following is a breakdown of the bills:

GENERAL FUND	\$43,666.47
WATER FUND	\$9,576.32
SEWER FUND	\$21,226.08

Trustee Swift had a question as to why the Sewer and Water funds seemed to be credited differently than normal and it was explained that there was an issue with the software conversion and initially the income was all credited to the sewer fund but now it's balancing out in the water fund.

A MOTION WAS MADE BY TRUSTEE MICHELE MILLER AND SECONDED BY TRUSTEE ANDREW SWIFT TO PAY THE MONTHLY BILLS. UNANIMOUSLY APPROVED.

POLICE REPORT: Report on file in the Clerk's Office at the Village Hall.

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. The Shared service agreement with New York State was brought up and Superintendent Hall said he spoke with Lee James about the insurance aspect, her area of concern would be holding the state completely harmless and she thought it should be sent on to the Village attorney for his thoughts. **Trustee Rettig made a motion to send it to the attorney for review and Trustee Swift gave a 2nd. All agreed and the motion carried.**

Superintendent Hall presented The following Resolution asking the Board to sign and support and send To Governor Andrew Cuomo, Senator Catherine Young, Assemblyman Joe Giglio, and the New York State Association of Town Superintendents of Highways from the Allegany County Highway association calling on the above mentioned to restore funding parity. The resolution is as follows:

Resolution No. _____

Dated _____

RESOLUTION CALLING ON THE STATE OF NEW YORK TO RESTORE FUNDING PARITY BETWEEN THE CAPITAL PLANS OF THE METROPOLITAN TRANSPORTATION AUTHORITY (MTA) AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

Offered by: Cuba Village, County of Allegany

WHEREAS, Governor Andrew Cuomo and Mayor de Blasio recently announced an agreement to jointly subsidize the Metropolitan Transportation Authority's (MTA) nearly \$11 billion funding gap for its 2015-19 five-year capital program; and

WHEREAS, as part of this agreement, the Governor is committing \$8.3 billion in state resources to cover the MTA plan's multi-year deficit; and

WHEREAS, while we may agree that this vital investment in downstate transit is needed, the state has yet to develop a new Department of Transportation Five-Year Capital Plan designed to assess current conditions and determine investments needed to provide for the future needs of a modern, safe, reliable, and efficient multimodal transportation system; and

WHEREAS, the enactment of the FAST Act, a fully funded five-year authorization of federal surface transportation programs that provides long-term federal funding predictability, should now facilitate the state to develop and fund a Transportation Five-Year Capital Plan; and

WHEREAS, locally-owned roads and bridges account for 87 percent of the State's 110,000 miles of roadways and 50 percent of the State's 18,000 bridges and are responsible for a vast system of aging culverts. These locally-owned transportation facilities are deteriorating at a rapid rate as counties continue

to struggle to find adequate funding for their maintenance and replacement;
and

WHEREAS, three of the last four DOT/MTA five-year capital programs were virtually identical in size; and

WHEREAS, for nearly two decades, through 2009, the parity agreement was honored and both five-year capital programs were similar in size as well as adopted within a month of each other. It is necessary to once again restore parity between the programs; and

WHEREAS, according to a 2014 Comptroller's report, thirty-four percent (34%) of bridges are deficient and forty-eight percent (48%) of road pavements in the state are rated fair or poor and getting worse: and

Resolution No. _____
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WHEREAS, restoring parity between the Department of Transportation's (DOT) highway and bridge five-year capital program and the MTA's capital program will assure each program is funded at a \$26.1 billion level, providing enough resources to help fund the local needs as described above, now, therefore, be it

RESOLVED:

1. That the Cuba Village calls upon Governor Cuomo and our State Legislative Delegation to work with our County and other local governments in order to develop and fully-fund a Five-Year Capital Plan that will provide the necessary and proper funding to New York's Counties, Towns and Villages by substantially increasing CHIPS and Marchiselli funding and establishing a five-year State Aid to Local Bridge and Culvert Program to give them the ability to adequately maintain their infrastructure.

2. That the Cuba Village Clerk of the Municipality Name shall forward certified copies of this resolution to Governor Andrew Cuomo; Senator Catharine M. Young; Assemblyman Joseph M. Giglio; the New York State Association of Town Superintendents of Highways.

TRUSTTEE SWIFT MADE A MOTION TO SEND A RESOLUTION CALLING ON THE State of New York to restore CHIPS to this locality instead of downstate. Trustee Rettig gave a 2nd and the motion carried with all in favor.

CLERK/ TREASURER REPORT: The poll books were picked up in Belmont for the election. Ballots were created and are printed. Diane and Corine have been working intensely in the new software programs. They have been learning how to do meter change outs, adjusted reads, and final bills. The process is more in depth but in the long run easier to understand in the end. Corine's new work station is working. Andy from EJP has been in the office weekly trying to repair the handheld reader since December. Mark Brown has also been in the office to make the transition with the new computer and software smooth. The sewer exclusion for the new debt has been approved by New York State. This debt will be excluded from the constitutional tax/ debt limit.

COMMITTEE REPORTS:

SIDEWALKS- Michele will contact Tom Swift for an engineer report on public safety on a crosswalk on West Main Street between the sidewalks.

FINANCE - Diane is working on tweaking revenues and expenditures between the old software and new. She gave copies of the transfers and amendments to the board. There will need to be a motion made at the board meeting.

WATER AND SEWER- Doug is continuing to research what should be done to account for the deficit in the water and sewer accounts. Andy and Doug will re-work how they want to eliminate this deficit, for the budget. The figures of \$5.16, and \$6.00 per thousand gallons was discussed as a possibility.

FIREMEN'S PARK- Look at getting it reassessed. Possibly sell to the Fire District. Doug will ask the firemen/ Fire District if they want to buy it.

MAYORS REPORT: The mayor has asked for the Cuba Rushford School to be contacted about youth possibly doing community service as the people who previously planted the flower boxes on Main Street have since moved on. He asked the newspaper to be contacted as well. The Zoning Officer Jeremy Clawson has resigned and Andrew Swift appointed Patrick Cummings the current Code Enforcement Officer as the new Zoning Officer.

NEW BUSINESS: TRANSFERS IN THE 2015-2016 BUDGET MARCH 14, 2016

GENERAL FUND EXPENDITURES

1. FROM A1620-45 BLDG IMPROVEMENTS \$228.00 TO A1620-6 BLDG. REPAIRS
2. FROM A1910-4 UNALLOCATED INSURANCE \$1,767.71 TO A1325-1 CLERK-TREASURER PAYROLL
3. FROM A1910-4 UNALLOCATED INSURANCE \$404.25 TO A1325-45 DEPUTY CLERK PAYROLL

4. FROM A1910-4 UNALLOCATED INSURANCE \$451.00 TO A1989-4 RECODIFICATION
5. FROM A5110-1 MAINT. OF ROADS \$875.52 TO A5010-1 STREET ADMINISTRATION PR
6. FROM A5010-1 MAINT. OF ROADS \$402.88 TO A5110-11 DEPUTY SUPT. PR.
7. FROM A5110-6 MAINT. OF ROADS REPAIR \$956.54 TO A5110-4 MAINT. OF ROADS CONTRACTUAL
8. FROM A7140-4 PARKS CONTRACTUAL \$626.65 TO A7140-1 PARKS PAYROLL
9. FROM A7310-1 RECREATION PAYROLL \$77.37 TO A7310-4 RECREATION CONTRACTUAL
10. FROM A8140-4 STORM SEWER CONTRACTUAL \$1,563.58 TO A8140-41 STORM SEWER IMPROVEMENT
11. FROM A8161-4 LANDFILL MONITORING \$9,208.06 TO A1325-4 CLERK-TREASURER CONTRACTUAL

WATER FUND

1. FROM A1910-4 UNALLOCATED INSURANCE \$977.64 AND FROM F1440-4 ENGINEER \$2,000.00 AND FROM F1320-4 AUDITOR CONTRACTUAL \$2,000.00 AND FROM F8340-47 TRANSMISSION IMPROVEMENTS \$1,022.36 TO F8310-6 WATER ADMINISTRATION REPAIRS (\$6,000. THE WELL HOUSE WOODRUFF STREET ROOF).
2. FROM F8340-47 TRANSMISSION IMPROVEMENTS \$1,187.57 TO F8320-4 SOURCE OF SUPPLY.

SEWER FUND

1. FROM G8130-2 TREATMENT AND DISPOSAL EQUIP. \$1,493.89 TO 8130-4 TREATMENT AND DISPOSAL CONTRACTUAL
 2. FROM G8130-2 TREATMENT AND DISPOSAL EQUIPMENT \$340.89 TO 8130-42 TREATMENT AND DISPOSAL UTILITIES
- TRUSTEE SWIFT MADE A MOTION FOR TRANSFERS BETWEEN FUNDS FOR THE 2015-2016 BUDGET YEAR AND TRUSTEE MILLER GAVE A 2ND WITH ALL APPROVED AND THE MOTION CARRIED.

TRUSTEE RETTIG MADE A MOTION TO SET THE PUBLIC HEARING ON THE 2016-2017 TENTATIVE BUDGET AND ORGANIZATIONAL MEETING FOR APRIL 11, 2016 AT 6:30 PM. TRUSTEE MILLER GAVE A 2ND ALL IN FAVOR AND THE MOTION CARRIED.

A MOTION WAS MADE TO HAVE THE CLERKS PREPARE A LOCAL LAW FOR ADOPTION TO OVERRIDE THE TAX CAP BY TRUSTEE MILLER, TRUSTEE SWIFT GAVE A 2ND ALL IN FAVOR, THE MOTION CARRIED.

Trustee Miller notified the Village Board she will be absent from the April 11, 2016 meeting but will be able to vote on any necessary business via teleconference/ Facetime.

A MOTION WAS MADE TO HOLD THE PUBLIC HEARING ON APRIL 11TH, 2016 AT 7:00 PM TO OVERRIDE THE TAX CAP. TRUSTEE SWIFT GAVE A 2ND, ALL IN FAVOR AND THE MOTION CARRIED.

OLD BUSINES: N/A

EXECUTIVE SESSION: N/A

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

7:38 PM

RESPECTFULLY SUBMITTED
C.Bump