

The Village of Cuba Board of Trustees held their monthly board meeting on Monday, June 13, 2016 at 7:00 pm in the Cuba Village Hall 17 E. Main St.

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

**ALSO PRESENT:** Richard Hall, SPW, Dave Sirianni, Diane Wilson, Clerk-Treasurer, Lee James, Chamber of Commerce President and Carol Shaffer.

**THIS MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE FOR THE ORLANDO SHOOTING VICTIMS. MAYOR SWEET WELCOMED EVERYONE TO THE JUNE 13, 2016.**

**GUESTS:** Lee attended this Board Meeting to ask the Board for permission to have a "Living Veterans Memorial" erected in Genesee Park. The Chamber will be raising funds for this project, estimated cost of \$50,000. On a 32" screen facing north will list active and deceased veterans going back as far as the Civil War. A vote on this will be looked at in new business portion of this meeting.

David Sirianni thanked the Mayor and the Board and also the Code Enforcement Officer for all the work to remedy the "Zombie Property" at 31 Bishop St. The property at 29 Bishop St. owned by John Marcoux is violating multiple junk yard laws. This will be given to the Code Enforcement Officer to pressure the owner at 29 Bishop St. to clean his property up. Mayor Sweet will follow through with this.

Michele spoke on behalf of her brother Mike. He would like to purchase a granite bench for Genesee Park to maybe put in the gazebo as a memorial. Mike had already talked to Rick about this.

**MINUTES:** The minutes of 5-9-16 were reviewed by the Board and there being no amendments to these minutes a **MOTION WAS MADE BY TRUSTEE MICHELE MILLER AND SECONDED BY TRUSTEE LORI SWEET TO APPROVE THESE MINUTES. APPROVED UNANIMOUSLY.**

**BILLS:** Clerk-Treasurer Wilson gave to the Board prior to this meeting, copies of both the 2015-16 fiscal year bills and the 2016-17 fiscal year bills. The breakdown is as follows:

2015-16 BILLS \$42,221.60

2016-17 BILLS \$96,795.23

With no comments on these bills a **MOTION WAS MADE BY TRUSTEE DOUG CLAYSON AND SECONDED BY TRUSTEE DOUG RETTIG, SR. TO APPROVE THE PAYING OF THE MONTHLY BILLS. ALL APPROVED UNANIMOUSLY.**

**BUILDING INSP/CEO/ZONING OFFICER:** Mr. Cummings reported on his activities the past month. This report is on file in the Village Hall.

**ANIMAL CONTROL:** Ms. Botens submitted her report. This report is on file in the Village Hall.

**SUPERINTENDENT OF PUBLIC WORKS:** Mr. Hall reported on the work done this past month in the public works department. His report is on file in the Village Hall. Rick reported that he had talked to the SPW in the Town of Aurora regarding a used Sensus handheld meter reader and it's charging stand that they are no longer using. Rick asked what their cost would be to buy this from them as the one our Village has is giving us trouble every month. This is a \$12,000. unit, but he is willing to sell it to our Village for \$500.00. This unit did work when the Town of Aurora updated. **A MOTION WAS MADE BY TRUSTEE DOUG RETTIG, SR. AND SECONDED BY TRUSTEE DOUG CLAYSON TO PURCHASE THIS UNIT FOR \$500.00. UNANIMOUSLY APPROVED.**

An email was received from Village Attorney Ron Hull regarding a shared service agreement with the NYS DOT. Mr. Hull stated that there is no need for further delay on signing this agreement. **A MOTION WAS MADE BY TRUSTEE MICHELE MILLER AND SECONDED BY LORI SWEET TO APPROVE THE SIGNING OF THIS AGREEMENT. APPROVED UNANIMOUSLY.**

Rick reported that Randy Snyder attended a Hazard Mitigation Meeting and it was found that the Village of Cuba's Plan is outdated. A meeting will need to be set up with the Mayor, Board of Trustees, Zoning Board, Code Enforcement Officer, Cuba Lake Representative and Rick Hall to toss around any amendments to this agreement. Bonnie VanHousen, Office of Emergency Services said that she would attend this meeting to aide with this update. Mayor Sweet will talk to Randy on this.

**COMMITTEE REPORTS:** Trustee Rettig asked the Mayor about water/sewer rates. The Mayor from what he has calculated thus far was very close to what Mr. Rettig had calculated. Public meeting needs to be scheduled with the customers that will be affected the most from an increase of rates. This will be discussed further at the next committee meeting.

**MAYOR'S REPORT:** Mayor Sweet reported that the "Comprehensive Economic Development Plan Town and Village of Cuba" has expired. The Mayor sent a copy of this plan to County Planner Kier Dirlam who feels updates are needed. The Town of Cuba will be notified as well and all involved will begin working on the update. This plan needs to be updated and this is needed for any future grant funding.

**NEW BUSINESS:** Clerk/Treasurer Wilson asked the Board for approval to Encumber the following funds from the 2015-16 fiscal years.

1. Encumber from A5110-2 streets equipment \$17,500 for the purchase of a new truck. **A MOTION WAS MADE BY TRUSTEE MICHELE MILLER AND SECONDED BY TRUSTEE DOUG CLAYSON AND ALL APPROVED.**
2. Encumber from G8130-6 Treatment and Disposal repairs \$8,000. **A MOTION WAS MADE BY TRUSTEE MICHELE MILLER AND SECONDED BY DOUGLAS CLAYSON AND ALL APPROVED.**
3. Encumber from F8340-47 Water Transmission Improvements \$7,000. for hydrants that have been ordered. **A MOTION WAS MADE BY TRUSTEE DOUG RETTIG, SR AND SECONDED BY TRUSTEE MICHELE MILLER AND ALL APPROVED.**

**A MOTION WAS MADE BY TRUSTEE MICHELE MILLER AND SECONDED BY TRUSTEE DOUG CLAYSON TO APPROVE THE PLACING A LIVING VETERANS MEMORIAL IN GENESEE PARK CONTINGENT THAT THE FUNDS ARE RAISED. ALL APPROVED UNANIMOUSLY.**

**A MOTION WAS MADE BY TRUSTEE MICHELE MILLER AND SECONDED BY TRUSTEE LORI SWEET TO APPROVE MIKE MILLER PURCHASING A GRANITE MEMORIAL BENCH FOR GENESEE PARK, POSSIBLY IN THE GAZEBO. THIS WILL BE DECIDED BETWEEN MIKE AND RICK HALL. THIS PASSED UNANIMOUSLY.**

**OLD BUSINESS:** Received \$4,000. from Great Lakes for the rental of the South Well.

Planning Board membership. Mayor Sweet informed the Board that if the Board denies his appointment to the Planning Board than the expired member of this Board remains.

Discussion took place on lighted signs. This has been being reviewed for some time by past board members and at this point the current committee will have proceeded with amending the law. Trustee Clayson and Rettig are the Code Committee and will be continuing with this.

It was discussed that the Safety Committee should look at more cameras within the Village.

**A MOTION WAS MADE BY TRUSTEE DOUG CLAYSON AND SECONDED BY TRUSTEE DOUGLAS RETTIG, SR. TO GO INTO EXECUTIVE SESSION FOR PERSONNEL ISSUES. TIME 8:10 PM**

**A MOTION WAS MADE BY TRUSTEE LORI SWEET AND SECONDED BY TRUSTEE DOUG CLAYSON TO ADJOURN THE EXECUTIVE SESSION.  
TIME: 8:15 PM**

**WITH NO FURTHER BUSINESS TO DISCUSS A MOTION WAS MADE BY TRUSTEE DOUG RETTIG, SR. AND SECONDED BY TRUSTEE DOUG CLAYSON TO ADJOURN THIS MEETING.**

**TIME 8:15 PM.**

Respectfully submitted  
D. Wilson