

The Village of Cuba Board of Trustees held the monthly board meeting on Monday, February 13, 2017 at the Cuba Village Cuba Hall.

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

ALSO PRESENT: Rick Hall, SPW, Corine Bump Clerk/Treasurer, Natasha Brown Deputy Clerk, Christina Smith, David Sirianni, Randy Searl, and Suzanne Krull.

MAYOR SWEET OPENED THIS MEETING WITH THE PLEDGE OF ALLEGIANCE AND WELCOMED EVERYONE at 7:00 pm.

GUESTS: Dave Sirianni was in to inquire about the Zombie properties at 29 and 31 Bishop Street. A second notice was issued in 2016 but since then the backyard at one of the properties is worse with two boats, garbage, and stacks of wood. The Mayor spoke of a grant from ACCORD to assist with the zombie properties. The NYS department of financial services has a telephone number to call, and Dave called for an update today. As the cases were assigned to a woman named Elizabeth Butler but she was not available to speak with. The mayor will get an update from the code enforcement officer.

Suzanne Krull and Tina Smith were here from the Cuba Cultural Center.

MINUTES: The Board was given a copy of the minutes of the 1-09-17 board meeting. With no question, or comments, these minutes were approved with a **MOTION FROM TRUSTEE DOUGLAS RETTIG SR. AND SECONDED BY TRUSTEE MICHELE MILLER.**

BILLS: The board was given the open invoice batches of bills to be paid this month, \$70,805.57 of which were bills that were paid prior to the board

meeting. The total of bills to be approved and mailed is \$30,329.61 with the breakdown by fund as follows:

GENERAL FUND	\$27171.94
WATER FUND	\$1751.66
SEWER FUND	\$1406.01

A MOTION WAS MADE BY TRUSTEE RETTIG SR. AND SECONDED BY TRUSTEE CLAYSON AND PASSED TO PAY THE MONTHLY BILLS AS WELL AS APPROVAL OF THE BILLS PAID PRIOR TO THE MEETING.

POLICE REPORT: Chief Burch did not turn in a police report this month or an ambulance report.

BUILDING INSP. /CEO: Full report on file in the Village Hall.

ANIMAL CONTROL: Linda Botens submitted her report to the Board and a copy is on file in the Village Hall.

SPW REPORT: Rick submitted his report. He also turned in CHIPS paperwork for reimbursement. The crew hung new banners to advertise the community. No electronics can be picked up by the garbage men anymore. New 5-50 update is here and in use. The full report is on file at the Clerk's Office.

CLERK/TREASURERS REPORT: Ms. Bump reported on the activities of her and the new Deputy Clerk, Natasha Brown this past month. Natasha has been very helpful as it's a busy time catching up with the transition. She has learned quick. W2s and 1099s were sent. They are still working with Mark Brown to iron out the software program. Annual invoices were sent out for sidewalks, and we have received five payments so far. Natasha mailed current W-9's to be returned to the village to update our records. Budget meetings were set up for March 1

and 15th at 6:00 pm as the due dates from department heads is 2/27/17.(send notice to papers)

COMMITTEE REPORT: There is a food program for the Summer Rec. Program in the process and being sponsored by the Cuba Cultural Center (CCC). Trustees Clayson and Sweet have been meeting with Christina and Suzanne from the CCC. The current Rec Director is in favor of the program. They are submitting for the USDA grant this week and hope it will be funded. The meals will be transported to the park. Parents will need to sign off permitting the CCC to feed their child and notifying them of food allergies. The CCC cannot guarantee a nut free environment. It will also continue to be known the rec program is voluntary and the staff is not in charge of keeping attendees there. The parents are responsible for when their child comes and goes.

Mr. Rettig spoke with Mark Brown, regarding the finance committee and the AUD. Mark is continuing to work with Corine and former Clerk Treasurer Wilson to get the AUD submitted.

Mr. Rettig had a tax payer come to him with concern about the speed on Old East Main Street and asked for a stop sign to be installed at the corner of East Main St. and Medbury Intersection. Mr. Rettig did some research and it is not recommended that a stop sign be used for speed control and one cannot be installed without an engineering study. The police have once again been notified and they are continuing patrol there.

Dave Crowley submitted a copy of a letter he sent to Cathy Young, and the NYS DOT about the condition of State Route 305 and its numerous pot holes. His main point is when the road is repaired it's already in a state of disrepair by the following winter. **A MOTION WAS MADE FROM TRUSTEE RETTIG AND SECONDED BY TRUSTEE CLAYSON TO WRITE A LETTER TO the NYS DOT**

TRY AND PUSH ALONG THE PROCESS OF REPAIRING THE ROAD ON STATE ROUTE 305.

MAYORS REPORT: Land Bank- The mayor shared information with the board.

NEW BUSINESS: There was a letter from the Chamber of Commerce about the after-hours event - Lori Sweet will attend on behalf of the village. The Clerk will RSVP. Michele will be attending Venture Forthe's grand opening as a representative for the village.

OLD BUSINESS: N/A

TRUSTEE MILLER MADE A MOTION TO MOVE INTO EXECUTIVE SESSION AT 7:38PM WITH A SECOND BY TRUSTEE SWEET.

TRUSTEE SWEET MADE A MOTION TO INCREASE THE PAY FOR THE DEPUTY CLERK TO \$11.00 AN HOUR EFFECTIVE IMMEDIATELY WITH A SECOND FROM TRUSTEE CLAYSON.

WITH NO FURTHER BUSINESS TO DISCUSS A MOTION WAS MADE BY TRUSTEE MILLER TO ADJORN THE EXECUTIVE SESSION AT 7:54 AND SECONDED BY TRUSTEE SWEET.

A MOTION WAS MADE TO ADJOURN THE BOARD MEETING BY TRUSTEE RETTIG AND SECONDED BY TRUSTEE CLAYSON.

TIME: 7:55 PM

**RESPECTFULLY SUBMITTED
C. BUMP**

