

The Village of Cuba Board of Trustees held their monthly Board Meeting on Monday, September 11, 2017 at 7:00 pm in the Cuba Village Hall.

PRESENT: Mayor Michele Miller, Trustees Douglas Rettig Sr, Trustee Lori Sweet, Trustee Randy Searl, Trustee Douglas Clayson

ALSO, PRESENT: Corine Bump Clerk/Treasurer, Rick Hall SPW, Natasha Brown Deputy Clerk, Chief Burch, Officer Schostick

MAYOR MILLER OPENED THIS MEETING WITH THE PLEDGE OF ALLEGIANCE AND WELCOMED EVERYONE. The opening of the meeting was followed by a moment of silence in remembrance of 16 years ago today, 9/11/17.

GUESTS: NA

MINUTES: The Board was given copies of the 8/14/17 minutes. With no corrections to these minutes a **MOTION WAS MADE BY TRUSTEE SEARL AND SECONDED BY TRUSTEE CLAYSON TO APPROVE THE MINUTES ALL IN FAVOR AND THE MOTION CARRIED.**

BILLS: A copy of the Open Invoice report was emailed to the Board members. These bills consist of Vouchers paid prior to the meeting tonight totaling \$9992.58 with the breakdown by funds as follows:

GENERAL FUND	\$2276.88
WATER FUND	\$3180.39
SEWER FUND	\$4535.31

The Abstract Vouchers for approval at tonight's meeting totaling \$14078.31 with the breakdown by funds as follows:

GENERAL FUND	\$9565.98
WATER FUND	\$2489.44
SEWER FUND	\$2022.89

With no other questions on the bills and the vouchers viewed prior to the meeting by the board, **A MOTION WAS MADE BY TRUSTEE RETTIG AND SECONDED BY TRUSTEE SWEET TO PAY THE MONTHLY BILLS AS PRESENTED. ALL IN FAVOR AND THE MOTION CARRIED.**

POLICE REPORT: Chief Burch presented the police report and it is on file in the village office. Officer Schostick was in to discuss the new cameras in Willow Bank Park, and the duration the cameras will record. He was impressed with the

collaborative effort between the Village Board, the Village DPW crew and the Cuba PD.

BUILDING INSPECTOR/CEO: Report on file in the Village office

ANIMAL CONTROL: On file in the Village Office.

WASTEWATER TREATMENT OPERATORS REPORT: On file in the Village office.

Mr. Thomas would like to purchase a gas detector that straps to his hip for confined spaces. The board will discuss further with RT and see if the one currently owned by the village will suffice. The board is concerned about him entering confined spaces when he is alone at the plant, and for his safety. They would like to see him either email Rick or send a text saying he is done for the day and has left the facility by 2:00 pm.

SUPERINTENDENT REPORT: On file in the Village office.

The board discussed the tap in fee for a new water/ sewer service with Superintendent Hall. **A MOTION WAS MADE BY TRUSTEE CLAYSON TO SET A FLAT FEE FOR NEW SERVICE TAP INS OF \$100 PLUS THE COST OF MATERIALS. IT WAS SECONDED BY TRUSTEE SWEET. ALL IN FAVOR AND THE MOTION CARRIED.**

Transporting sludge is becoming costly to the village. The Hyland facility is very wet from the summer weather and on the day of transporting is taking about 8 hours of man power plus wear and tear on the vehicle and the cost of dumping the sludge. Last time it was three loads, 137.4 miles, and 14.5 tons. A dumpster holds 17 tons of sludge and costs \$230 for a roll off. There is a concrete pad on site for the dumpster. The board feels it is feasible and more cost effective to have the dumpster on site for the sludge.

CLERKS REPORT: On file in the Village Office. Clerk Treasurer Bump will attend Advanced Accounting School in Batavia in October, and will drive back and forth as it is less than paying for a hotel for 2 nights. She thanked the board for allowing the Deputy to work 29 hours as the office is very busy and she is also learning a lot.

COMMITTEE REPORTS:

Parks- All cameras are up and running with a minor repair left at Chamberlain Park.

A MOTION WAS MADE BY TRUSTEE CLAYSON TO PURCHASE A TRANSCEIVER FOR CHAMBERLAIN PARK WITH A SECOND GIVEN BY TRUSTEE SEARL. ALL APPROVED AND THE MOTION CARRIED.

CODE- Trustee Rettig reported they are waiting on the Planning Board to review what The Village Board gave them a few months ago. He also stated he is still working on making the building permit and zoning processes easier and faster. The current code enforcement officer has given his 45 day notice and his last day will be 10/25/17. Doug will work on creating a hiring ad for employment.

FINANCE- Trustee Rettig has been working on the National Grid Bills and almost has two years worth to review with the auditor.

REFUSE- There is a refuse meeting Wednesday @ 7:00 pm in Friendship. Mayor Miller, and Trustees Sweet, Clayson, and Searl will attend. The contract is up for renewal and the Cuba Village Board has concerns with the 65%- 35% Friendship split especially with the condition of the Hyland Facility and possible worse wear and tear on the packer.

PERSONNEL- The new employee is catching on quick and is getting along with the crew. Another employee out on disability is scheduled to return Oct. 6. The search is on for a new Code Enforcement Officer.

MAYORS REPORT: Friday, a new grant opportunity will be released for vacant properties. The mayor is signed up for a webinar on 9/25/17 about blighted properties.

The Garlic Festival is this coming weekend 9/15/17, The Chamber has asked that someone from the Village be present for the opening ceremonies. Mayor Miller, and Trustees Clayson and Sweet will be in attendance.

Hometown Heroes Banners- One is complete and is on display in the Village. Applications will be received in The Village Office, The Chamber and at White Imprints. The cost is \$180 for a two sided banner, or \$90 for one side.

OLD BUSINESS: N/A

WITH NO FURTHER BUSINESS TO DISCUSS A MOTION WAS MADE BY TRUSTEE RETTIG AND SECONDED BY TRUSTEE CLAYSON TO ADJOURN THIS MONTHLY BOARD MEETING. TIME: 8:18 PM

RESPECTFULLY SUBMITTED:

Corine D. Bump Clerk Treasurer Village of Cuba, NY

