



**VILLAGE OF CUBA
BOARD OF TRUSTEE MEETING MINUTES**

September 10, 2018
7:00pm

Mayor Michele Miller
Deputy Mayor Douglas Rettig Sr.
Trustee Steven Raub
Trustee Randy Searl
Trustee Lori Sweet

The Village of Cuba Board of Trustees held their monthly Board Meeting on Monday, September 10, 2018 at 7:00 pm in the Cuba Village Hall.

In Attendance: Mayor Miller, and Trustees Raub, Searl, and Deputy Mayor Rettig Sr. while Trustee Sweet was excused. Clerk-Treasurer Corine Bump, Deputy Clerk Treasurer Jessie Kernan, DPW Superintendent Rick Hall were also present at the meeting.

The meeting was opened at 7:00pm by Mayor Miller administering the Pledge of Allegiance.

THE APPROVAL OF MINUTES FOR THE AUGUST 13, 2018 MEETING WAS MOTIONED FOR APPROVAL BY TRUSTEE RAUB AND A SECOND WAS OFFERED BY TRUSTEE SEARL. ALL VOTED AYE. MOTION CARRIED.

**Approval of Claims and Bill Payment: Abstracts Voucher #'s 136-19 to 178-19
General Fund- \$ 51,140.52 Water Fund-\$4,319.44 Sewer Fund-\$10,946.59
TOTAL \$66,406.55.**

A MOTION TO APPROVE THE CLAIMS AND BILL PAYMENT WAS MADE BY DEPUTY MAYOR RETTIG SR. AND WAS SECONDED BY TRUSTEE SEARL. ALL VOTED IN FAVOR TO CARRY THE MOTION.

The **Police Report** was submitted electronically to Mayor Miller by Chief Burch and was reviewed and accepted by the Board of Trustees and can be found on file at The Clerk's Office.

The Code Enforcement Report was reviewed and accepted by the Board of Trustees and is on file in the Clerk's Office. There is a meeting for the Zoning Board of Appeals on **MONDAY** September 24, 2018 at 7:00pm.

There was no waste water report this month, but the mayor noted Robert had spoken with the mayor in regards to the new NYSDEC officer in charge of this area.

The **Superintendent of Public Works Report** was read and submitted by DPW Super Rick Hall and is on file at the Clerk's Office.

Sewer Treatment Plant- After speaking with Mr. Thomas, Clerk Bump informed the board that there is a need to look at the line items of the 2018-2019 budget for G008130-45 which is over by \$5,581.38 and G008130-4. He would like us to transfer the Casella payment for \$4,200.17

and the UV Superstore payment of \$3,892.70 originally paid out of G008130-45 to come out of G008130-4.

TRUSTEE SEARL MADE A MOTION TO MAKE THE CORRECTION AND TRUSTEE RAUB GAVE A SECOND. ALL IN FAVOR AND THE MOTION TO CORRECT THE ACCOUNT CARRIED. TRUSTEE SEARL MADE A MOTION TO TRANSFER THE CASELLA PAYMENT FOR \$4,200.17 AND THE UV SUPERSTORE PAYMENT OF \$3,892.70 TO COME OUT OF G008130-4. DEPUTY MAYOR RETTIG SR. GAVE A SECOND AND NONE OPPOSED, THE MOTION CARRIED.

The **Clerk Treasurer's Report** was read by Clerk/ Treas. Bump and can be found on file in the clerk's office. Only 53 tax bills remain unpaid totaling 49,892.61. The Clerk/ treasurer's office has collected \$664,659.37 of the Tax Warrant so far. Second notices were issued. Corine will be attending Fall training School 9/24/18-9/27/18 in Lake Placid. On Tuesday September 25th the office will be closed as Jessie will be traveling to Salamanca for a Notary Public Class.

The **Committee Reports** were as follows-

Public Safety- The Board and SPW Superintendent Rick Hall once again discussed the sidewalks in the community. The board continues to agree the responsibility of the sidewalk repair belongs to the property owners yet want to work with the Code Enforcement Officer, and the property owner to come to a resolution. Each member of the board turned their sidewalk reports into the mayor and all agreed that a 24 hour notice to repair was not achievable due in part to the call before you dig aspect of the repair, securing a contractor and the magnitude of repair necessary. There will be a public hearing for corrections to local law #173 of the village code pertaining to the sidewalk codes and repairs on Monday October 8, 2018 at 7:00 p.m. Clerk Bump will send notice of a public hearing to the Wellsville Daily Reporter and The Cuba Patriot and post the notice in the clerk's Office, and at Community Bank.

The **Mayors Report** was given by Mayor Miller. Halloween will be celebrated by all who care to participate on 10/31/18 between the hours of 6-8 p.m. only at houses with lights on. The garlic Festival is this weekend 9-15, and 9/16. Mayor Miller shared an invitation from the Chamber of Commerce inviting the members of the board and the village of Cuba employees. Mayor Miller invited the public to attend the re-dedication of the Clock in Genesee Park for tomorrow morning 9/11/18 at 10:00am. It was initially installed September 11, 2001.

RESOLUTION NO. _____ 4-2018 _____

A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CUBA, NY NAMING A CONNECTOR STREET BETWEEN GENESEE STREET AND FAMILY DOLLAR PARKING LOT AS "PA INGALLS LANE"

WHEREAS, the Village Board of Trustees would like to recognize people whose names have impacted the community, and

WHEREAS, Pa Ingalls was born in Cuba NY on January 10, 1836, and

WHEREAS, Pa Ingalls was memorialized in the well-known books authored by his daughter Laura Ingalls Wilder, and

WHEREAS, Pa Ingalls exemplified traits of honesty, industry, faith, and loyalty, and

WHEREAS, this action will assist in creating a connection between past and present, and enhancing the history of the community, and communicating community values.

WHEREAS, the Board of Trustees of the Village of Cuba, NY accept responsibility for the maintenance and repair of the roadway, and

WHEREAS the Board of Trustees of the Village of Cuba, NY accept legal responsibility of the roadway, and

WHEREAS, this roadway is an unnamed roadway on Village property, measuring 0.03 miles.

NOW THEREFORE BE IT RESOLVED, that the Village street between Genesee Street and Family Dollar parking lot is hereby named "Pa Ingalls Lane." The name shall take effect upon the adoption of this Resolution.

The foregoing Resolution was duly introduced and adopted at the regular meeting of the Village Board of Trustees of the Village of Cuba, NY held in said village on the 14th day of August, 2017, and amended by the Trustees of the Village of Cuba, NY at their regular meeting on the 10th day of September, 2018.

Trustee Douglas Rettig, Sr. _AYE_____

Trustee Lori Sweet _ABSENT_____

Trustee Randy Searl _AYE_____

Trustee Steven Raub _AYE_____

Mayor Michele Miller _AYE_____

Corine D Bump, Clerk/Treasurer

Old Business- N/A

New Business- There was discussion about the reports Rick received from the landfill. Mayor Miller will look into the issue further.

The Next regularly scheduled meeting will be October 8th, 2018 at 7:00pm. Trustee Raub made a motion to adjourn at 8:10 p.m. with Trustee Searl giving a second. All in favor and the meeting closed.

Respectfully Submitted,

Corine Bump
Clerk-Treasurer