

**CUBA VILLAGE PLANNING BOARD
BOARD MEETING
February 25, 2019**

PRESENT: Jon Crowley, David Wild and David Crowley

ALSO PRESENT: Mayor Michele Miller, John Wilson, Terry Moot, Don Donovan, Wayne Butts, Deputy Clerk Jessie Kernan.

Dave Crowley called the meeting to order at 6:59 p.m. and all present recited the Pledge Allegiance to The Flag.

MINUTES: The minutes from the previous meeting were reviewed. **DAVID WILD MADE A MOTION TO APPROVE THE MINUTES JON CROWLEY GIVING A SECOND ALL IN FAVOR MOTION CARRIED.**

NEW BUSINESS: A sign application for a new electronic sign at the fire department was reviewed. John Wilson and Wayne Butts explained that the sign will be placed on the east end of the fire department property. This is a change from the application that was tabled last year for the same project. The original application was tabled for location and lighting reasons. John Wilson stated the sign will be on a timer to turn off at 11 p.m. to avoid flashing lights disturbing area residents. **JON CROWLEY MADE A MOTION TO APPROVE THE SIGN APPLICATION WITH DAVID WILD GIVING A SECOND. ALL IN FAVOR AND THE MOTION CARRIED UNANIMOUSLY.**

David Crowley opened the floor to Mayor Miller for the Public Hearing in regards to the recently awarded New York East Main Street Revitalization Project Grant. The financial reimbursement opportunity is open to businesses within the eligible area – The North side of East Main St. from the Corner of Maple St. to the Corner of Genesee St. and the Doc's building on The South side of East Main. The program is reimbursement based only with the owner responsible for 25% of the costs. Mayor Miller explained the process as a whole including requirements of receiving bids from woman or minority owned businesses, timelines, and that documentation must be kept any time the interested owners make contact with a potential contractor, as well as photographs through the renovation process. Mayor Miller explained that a packet was created that laid out the requirements and Deputy Clerk Kernan provided two packets to Terry Moot for 2 of his properties that fall into the target area. A form for anyone within the area that is not interested in the program must be signed off on as well. Mr. Donovan wished the Village luck with the grant process and expressed his gratitude seeing good things happening within the Village. Terry Moot questioned whether storm windows would be funded with the apartment portion or the building portion, Mayor Miller will look into that for him. He was also curious to how the monies would be paid out, as a lump sum or increments. Mayor Miller informed him the program would like to make minimal payments

OLD BUSINESS: Terry Moot has received what he hopes to be his final inspection at the ACCORD facility in his building. He has completed everything to date on the list of requirements that the state has provided to him.

A MOTION WAS MADE BY DAVID WILD TO ADJOURN WITH JON CROWLEY GIVING A SECOND, ALL AGREED AND THE MOTION CARRIED.

TIME 7:43 PM

Respectfully submitted,

Jessie Kernan
Village of Cuba Deputy Clerk/Treasurer