



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

August 13, 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, August 13, 2018 at 7:00 pm in the Cuba Village Hall.

In Attendance: Mayor Miller, and Trustees Raub, Searl, and Sweet. Deputy Mayor Rettig Sr. 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 JULY 9, 2018 WAS MOTIONED FOR APPROVAL BY TRUSTEE SEARL AND A SECOND WAS OFFERED BY TRUSTEE SWEET. ALL VOTED AYE. MOTION CARRIED.

**Approval of Claims and Bill Payment: Abstracts Voucher #'s 41-19 to 135-19
General Fund- \$ 39,873.64 Water Fund-\$4,488.55 Sewer Fund-\$4,517.48
TOTAL \$48,879.67.**

A MOTION TO APPROVE THE CLAIMS AND BILL PAYMENT WAS MADE BY STEVE RAUB 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 Code Officers and Mayors Tues. Aug. 21, 2018 at 6:30 PM at the Caneadea Town Hall.

There was no waste water report this month, but the mayor noted Robert has been busy keeping the plant running great. The mayor and Robert are waiting for a report from Tom Swift that had an August 1, 2018 deadline and the report is now over three years past due. Mayor Miller reminded the board that Robert welcomes the trustees to visit the sewer plant at any time to talk about his work at the facility and the way the plant is functioning.

The **Superintendent of Public Works Report** was read and submitted by DPW Super Rick Hall and is on file at the Clerk's Office. Rick noted that there are four additional poles for Hometown hero banners down by the entrances and exits to the expressway. There are already 3 banners in the works leaving one pole open and another order for half a side in the clerk's office.

National Grid has given the Village of Cuba permission to use the gaslight poles aligned on South Street for additional banner display. Michele has touched base with the printer and the Chamber to see if a smaller banner 23x48 is a possibility for those poles, so the project may continue and line South Street.

The **Clerk Treasurer's Report** was read by Clerk/ Treas. Bump.

Only 73 tax bills remain unpaid as of 8/8/18. Jessie and Corine emailed the board have asked them to review the ZMODO wireless camera options so they can order and possibly get a discount by the deadline of 8/24/18. TRUSTEE RAUB MADE A MOTION TO APPROVE THE SEVEN DAY CAMERA BACK UP AT THE COST PRESENTED FOR ONE YEAR WITH TRUSTEE SWEET GIVING A SECOND. ALL VOTED IN FAVOR AND THE MOTION CARRIED. The clerk's office is working with Rick, and Probation to get some weeding projects done on Main St. and the Fire hydrants painted. The Kopper Keg has agreed to help with this by storing the tools for weekend access. Corine and Jessie continue to work on the AUD information and bank reconciliations. They had a break through in the financial program last week after speaking to another municipality that has made catching up the years 2015, and 2016 a lot more productive. All other monthly reports have been submitted and accepted. The clerk advised that September's abstract will be smaller due to the second Monday being on the 10th and the Labor Day Holiday the preceding week, shortening the work week for many. Some bills will have to wait until October to be paid unless they are allowable bills.

The **Committee Reports** were as follows- The Union Crew will have a vote tomorrow on the contract.

The **Refuse Committee-**

Mayor Miller spoke with the clerk at Friendship to get other bids from repair shops as the last two bids have been outrageous. The board has concerns of the high labor costs and no maintenance of the truck is being done by the Town of Friendship crew. The DPW Super spoke with two other garages and Michele suggested speaking with Kendall Karn Auto as well since they are now certified in large truck repair.

The **Mayors Report** was given by Mayor Miller the AARP grant was denied. A professional grant company was submitted for a NYS grant. Those results won't be released until December.

Old Business- Mayor Miller tried to research a road closing policy but so far has come up empty.

New Business- Clerk Bump inquired about the possibility of training the recreation staff in first aid for the next year's program. Lee James is researching the current insurance policy to ensure the way rec has progressed is covered with the possibility of a swimming day added to next year's program. Clerk Bump will research what other municipalities have done for training and report to the board in September.

The Next regularly scheduled meeting will be September 10th, 2018 at 7:00pm. Trustee Raub made a motion to adjourn at 7:35pm with Trustee Searl giving a second. All ion favor and the meeting closed.

Respectfully Submitted,

Corine Bump
Clerk-Treasurer