



VILLAGE OF CUBA

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Cuba, New York 14727
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Michele Miller - Mayor
Steve Raub-Deputy Mayor
Jim Barnes- Trustee
Elizabeth Miller- Trustee
Thomas Taylor- Trustee

Corine Bump- Clerk/Treasurer
Lori Sweet- Deputy Clerk
Richard Hall- DPW Superintendent
Kevin Margerum- Code Enforcer

PRESENT: MAYOR MICHELE MILLER, TRUSTEE TOM TAYLOR, TRUSTEE JIM BARNES

PRESENT VIA ZOOM- LIZA MILLER, STEVE RAUB

ALSO, PRESENT: RICK HALL DPW SUPERINTENDENT, AND CORINE BUMP CLERK TREASURER.

GUESTS: DAVE CROWLEY, CINDY COLLEY, ELLEN SCOTT, LINDA SENEFELDER, JENNIFER BURDSALL, KATHY CHAMBERLAIN, AND TERRY MOOT

MAYOR MILLER OPENED THE OCTOBER 12, 2020 MEETING WITH THE PLEDGE OF ALLEGIANCE AT 7:00 PM.

MAYOR MILLER THANKED ALL IN ATTENDANCE. SHE OPENED THE MEETING ASKING CLERK/TREASURER BUMP TO READ THE ORGANIZATIONAL MEETING FOR 20-21 FISCAL YEAR. THE CUBA VILLAGE BOARD MEETING WILL BE HELD THE SECOND MONDAY OF EACH MONTH AT 7:00 PM IN THE CUBA VILLAGE MUNICIPAL BUILDING, 17 E. MAIN STREET, CUBA, NEW YORK. A COMMITTEE MEETING WILL BE HELD AT 6:30 PRIOR TO THE BOARD MEETING EACH MONTH. FREED MAXICK IS AUTHORIZED TO AUDIT THE VILLAGE BOOKS AT LEAST TWO TIMES A YEAR. THE BOARD OF TRUSTEES OF CUBA VILLAGE AGREE TO PAY A FIXED RATE OF .555 CENTS PER MILE AS MILEAGE REIMBURSEMENT TO OFFICERS AND EMPLOYEES OF THE VILLAGE WHO USE THEIR PERSONAL VEHICLES WHILE PERFORMING OFFICIAL

DUTIES ON BEHALF OF THE VILLAGE. MEMBERS OF THE VILLAGE BOARD, CLERK TREASURER, AND SUPERINTENDENT OF PUBLIC WORKS ARE AUTHORIZED TO ATTEND CONFERENCES AND SCHOOLS AS PROVIDED IN SECTION 7B OF THE GENERAL MUNICIPAL LAW. MAJOR CONFERENCES TO BE ATTENDED ARE: NYCOM ANNUAL MEETING; NYCOM FALL TRAINING SCHOOL; NYCOM WINTER LEGISLATIVE MEETING; NYCOM PUBLIC WORKS, PARKS & MAINTENANCE SCHOOL; ANNUAL HIGHWAY SCHOOL AND FALL HIGHWAY CONFERENCE. THE VILLAGE CLERK IS AUTHORIZED TO INVEST VILLAGE FUNDS AS PER THE INVESTMENT POLICY PASSED BY THE VILLAGE BOARD. THE BOARD ALSO AUTHORIZES THE CLERK/TREASURER TO PAY PRIOR TO THE MONTHLY BOARD MEETING, PAYROLL, UTILITIES, HEALTH INSURANCE AND ANY CONTRACT PAYMENTS.

GUESTS: KATHY CHAMBERLAIN EXPRESSED HER CONCERN WITH MAKING MAPLE ST. A ONE STREET AND IS NOT IN FAVOR OF THAT OR PARKING ON ALTERNATE SIDES DURING THE WINTER. SHE SAID SHE SPOKE WITH A FEW NEIGHBORS WHO ARE ALSO NOT IN FAVOR OF THE IDEA. SHE HAS CONCERNS FOR THE LIBRARY, AND EMERGENCY RESPONSE VEHICLES. JENNIFER BURDSALL, LINDA SENEFELDER AND ELLEN SCOTT, ALL OF CUBA BUT NOT RESIDENTS OF THE STREET AGREED THEY WERE NOT IN FAVOR OF THE IDEA AS WELL AS. CLERK BUMP STATED SOME RESIDENTS OF MAPLE ST. HAD CALLED AND STOPPED IN TO EXPRESS THEIR APPROVAL AND CONCERNS WITH THE IDEA, AND CLERK BUMP ADVISED THEM OF THE BOARD MEETING THIS EVENING AND TOLD THEM IT WAS JUST AN IDEA BROUGHT TO THE BOARD AT THIS TIME TO ASSIST WITH PARKING ON MAIN ST. AN ENGINEERING STUDY WOULD NEED TO BE DONE AND THERE ARE NO PLANS FOR THAT AT THIS TIME. JENNIFER BURDSALL ASKED IF THE PARKING IDEAS HAD TO DO WITH THE OWNERS OF THE NEW APARTMENTS ON MAIN ST. AND IT WAS ANSWERED YES, THEY ARE THE PEOPLE WHO BROUGHT THE IDEA TO THE BOARD.

ELLEN SCOTT ALSO BROUGHT UP THE ZONING LAW AND THAT APARTMENTS WITHIN THE VILLAGE OF CUBA REQUIRE TWO PARKING SPOTS PER APARTMENT AND THE OWNER SHOULD HAVE THOUGHT OF THAT AS WELL AS THE CODE ENFORCEMENT OFFICER WHEN THE BUILDING PERMITS WERE ISSUED. MAYOR MILLER STATED THAT THEY HAVE PLANS FOR SUPPLEMENTAL PARKING AND HAVE PURCHASED OTHER PROPERTY.

JIM BARNES REITERATED THERE WERE MANY GOOD SUGGESTIONS BROUGHT TO THE BOARD FOR PARKING IDEAS, BUT NO PLANS HAD BEEN MADE AT THIS TIME. IF SUCH A PROJECT CAME ABOUT, IT WOULD REQUIRE AN ENGINEERING STUDY AND THERE ARE NO PLANS FOR THAT AT THIS TIME.

MINUTES:

DISCUSSION TOOK PLACE ON THE MINUTES OF THE 9.14.2020 MEETING. THE MINUTES WERE FORWARDED TO THE BOARD FOR REVIEW PRIOR TO TONIGHT'S MEETING.

TRUSTEE TAYLOR MADE A MOTION TO ACCEPT THE MINUTES AS WRITTEN WITH TRUSTEE BARNES GIVING A SECOND. ALL IN FAVOR AND THE MINUTES WERE APPROVED.

BILLS:

THE BILLS WERE REVIEWED BY MAYOR MILLER AND TRUSTEES RAUB, AND TAYLOR PRIOR TO TONIGHT'S MEETING. WITH THERE BEING NO QUESTIONS ABOUT THE BILLS

TRUSTEE TAYLOR MADE A MOTION TO APPROVE THE BILLS WITH TRUSTEE MILLER OFFERING A SECOND. ALL IN FAVOR AND THE MOTION CARRIED.

APPROVAL OF CLAIMS AND BILL PAYMENT: ABSTRACTS VOUCHER #'S
202100165-202100215

GENERAL FUND -\$28,225.49 WATER FUND-\$12,592.97 SEWER FUND-
\$15,552.95

TOTAL- \$56,371.41

POLICE REPORT: N/A

BUILDING INSP./CEO:

ISSUED RE-ROOF PERMIT FOR 15 GROVE ST.

ATTENDED THE WESTERN SOUTHERN TIER BUILDING OFFICIALS CONFERENCE IN JAMESTOWN.

ISSUED DECK PERMIT FOR 83 SOUTH ST.

MET WITH MICHAEL SHAWL AT 15 EAST MAIN ST. FOR A PARTIAL PLAN REVIEW AND A FRAMING INSPECTION (FRONT -RIGHT SIDE) BUILDING PERMIT TO BE ISSUED FOR ENTIRE ALTERATION PROJECT.

SPOKE WITH MR. LAVICAT; DESIGN PROFESSIONAL FOR MR. CASTER'S (JASPER) FLOODPLAIN PROJECT AT 9401 NORTH BRANCH RD. PROJECT. WRAP-UP CONVERSATION TO BE CERTAIN THE VILLAGE WAS SATISFIED WITH THE INFORMATION PROVIDED. I DID RECEIVE HIS REPORT INDICATING THE FLOODPLAIN

WOULD NOT BE AFFECTED BY THE ENCROACHMENT INTO THE SMALL BACK-FLOW/BACK-WATER AREA IN QUESTION.

ISSUED A RE-ROOF PERMIT TO DEBBY HAMILTON / 51 W. MAIN ST.

MET WITH ANDREW AND DOUG MOOT AT 15 UNION ST. FOR BUILDING PERMIT APPLICATION.

VISITED FREEMAN PROJECT AT 21 GREEN ST.

VISITED 22 MILL ST FOR A PROGRESS INSPECTION.

WASTEWATER PLANT REPORT:

- PLANT RUNNING WELL. DMR SUBMITTED ON TIME THANKS TO OAKLEY SORTORE. ALL PARAMETERS WITHIN LIMITS.
- ROMAN CONTINUES TO DO A GREAT JOB AT THE PLANT AND AMANDA SEEMS TO BE GETTING ACCLIMATED. BOTH HAVE BEEN ATTENDING CLASSES VIA THE RURAL WATER APPRENTICESHIP PROGRAM. ROMAN IS ALL SET TO ATTEND THE BASIC OPERATORS COURSE IN MORRISVILLE, NOVEMBER 30 – DECEMBER 11.
- KEL-KUR ELECTRIC DID RETURN TO REPLACE THE CIRCUIT BREAKER BUT BROUGHT THE WRONG PARTS. WILL RETURN WITH RIGHT PARTS.
- SEVON THOMPSON OF THE DEC PERFORMED AN INSPECTION OF OUR PLANT ON SEPTEMBER 24TH. ME, OAKLEY, ROMAN AND AMANDA WERE IN ATTENDANCE. SEVON SEEMED GENERALLY PLEASED WITH THE OPERATION OF THE PLANT AND DURING THE WALK-THROUGH HE TOOK TIME TO QUIZ ROMAN ON OPERATIONS AND SEEMED TO BE IMPRESSED WITH HIS KNOWLEDGE AND WORKING OF THE PLANT. SEVON WILL BE SENDING A LETTER REQUESTING SEVERAL WRITTEN REPORTS AND PLANS. ROMAN HAS LOCATED ONE PLAN THAT WE WERE NOT ABLE TO PRODUCE AT THE TIME OF THE INSPECTION AND HE HAS WRITTEN ANOTHER. WHEN WE GET THE LETTER WE WILL KNOW SPECIFICALLY WHAT IS REQUIRED AND THEN WE CAN BEST RESPOND.
- REQUEST THAT THE BOARD PAY FOR JIM BARNES DAY OF TRAINING NOVEMBER 18, 2020 WITH SOUTHERN TIER NEW YORK WATER WORKS OPERATORS CONFERENCE AT THE CUBA V.F.W.
- REQUEST THAT THE BOARD PAY FOR OAKLEY SORTORE TO ATTEND THE ACTIVATED SLUDGE CLASS IN MORRISVILLE DURING MAY 3-6 2021. THE COST FOR TUITION IS \$525.00

TOM TAYLOR MADE A MOTION FOR THE VILLAGE OF CUBA TO PAY FOR JIM BARNES PORTION OF THE TRAINING TO KEEP COMPLIANCE WITH TRUSTEE LIZA MILLER OFFERING A SECOND. ALL IN FAVOR AND THE MOTION CARRIED.

IT WAS DISCUSSED THAT THE ACTIVATED SLUDGE CLASS IS NOT A REQUIREMENT FOR THE TOWN OF FRIENDSHIP'S WWTP OPERATOR SO THAT IS WHY JIM IS REQUESTING THE VILLAGE OF CUBA PAY FOR OAKLEY'S SCHOOLING. THIS KEEPS OUR PLANT IN COMPLIANCE. ALL THE TRUSTEES AGREED TO PAY FOR THE CLASS FOR OAKLEY SORTORE THE PLANT'S SECOND LICENSED OPERATOR. TRUSTEE BARNES NOTED OAKLEY WOULD PAY FOR HIS OWN LODGING AND HIS OWN MEALS IF THE AUTHORIZATION FOR PAYMENT WAS APPROVED

TRUSTEE RAUB MADE A MOTION TO PAY FOR OAKLEY SORTORE'S ACTIVATED SLUDGE CLASS IN MORRISVILLE MAY 3-6 2021 (SUBJECT TO CHANGE) WITH TRUSTEE BARNES OFFERING A SECOND. ALL BOARD MEMBERS UNANIMOUSLY IN FAVOR AND THE MOTION CARRIED.

FULL REPORT ON FILE AT THE CLERK'S OFFICE.

SUPERINTENDENT'S REPORT:

- 1) FINISHED "POCKET PARK" ACROSS FROM CLERK'S OFFICE
- 2) BLACKTOP & BINDER WHERE TWO WATER LEAKS WERE REPAIRED ON GENESEE ST. AND THE DRAIN LINE ON W. MAIN JUST ABOVE THE TRACKS
- 3) PLANTED TREES AT NEW "POCKET PARK"
- 4) MOWED 15 UNION ST. FOR THE LAST TIME
- 5) HAULED AWAY SIDEWALK BLOCKS FOR GRACE ST. RESIDENT
- 6) COMPLETED DRAIN PROJECT ON WOODRUFF STREET
- 7) ALL CREW MEMBERS HAVE BEEN MASK FIT TESTED FOR RESPIRATOR
- 8) BRUSH DAY TOOK AN ENTIRE DAY OF CHIPPING TO GET AROUND THE VILLAGE
- 9) VILLAGE CREW CUT DOWN SEVERAL SMALL TREES: 2@ 83 E. MAIN, 2@ 85 SOUTH, 1@ 63 SOUTH, 1@ 63 W. MAIN & 1@ 133 W. MAIN
- 10) MAKING SEVERAL LAPS A WEEK AROUND THE VILLAGE PICKING UP LEAVES
- 11) CRACK FILLING OF STREETS IS COMPLETE. (LIST ON BACK)
- 12) TREE BID PACKAGES ARE OUT. DEADLINE IS TOMORROW @ 4:30 AND BIDS WILL BE OPENED ON WEDNESDAY AT 1:00 P.M.
- 13) RESERVOIR WORK HAS BEEN COMPLETED. NEW "CATHODIC PROTECTION SYSTEM" HAS BEEN INSTALLED. HOPE TO BE "ONLINE" BY TUESDAY LATE AFTERNOON.
- 14) CLEANED UP BOTH WELL HOUSES FOR UPCOMING INSPECTION
- 15) EQUIPMENT REPAIRS: REPAIRED LEAKING INTERNATIONAL DUMP TRUCK STEERING BOX, SERVICED LEAF VAC, NEW TIRES REAR OF SWEEPER AND REPAIRED HYDRAULIC LEAK ON BACKHOE.

WATER ISSUES: WATER MAIN BREAKS ON THE FOLLOWING STREETS: CHAMPLAIN, GROVE AND WEST MAIN. REPLACED CURB STOP @ 20 ORCHARD STREET.

TRUSTEE TAYLOR MENTIONED THE CONDITION OF TWO SPRUCE TREES AT THE CORNER OF GREEN ST. AND MEDBURY AVE. BY THE BRIDGE, HE THINKS THEY ARE DYING AND NEED TO BE REMOVED. DPW SUPER. HALL SAID THE VILLAGE DPW CREW WILL LOOK AT THE TREES IN THE RIGHT OF WAY THIS WEEK.

FULL REPORT ON FILE AT THE CLERK'S OFFICE.

CLERK/TREASURER REPORT:

- THE NYS 1, THE NY 45 AND THE RETIREMENT REPORT ALL HAVE BEEN ACCEPTED AND PAID. THE REPORT HAS ALSO BEEN SENT H. BEDOW AT THE COUNTY AS REQUIRED QUARTERLY.
- CORRECTIONS WERE MADE TO THE SOFTWARE PROGRAM WITH ASSISTANCE FROM IDA, BRENDA AND CAROLINE AT LOGICS/EDMUNDS GOV TECH-WE HAVE TO GO THROUGH THE CHANGE OF YEAR AND RE-ROLL AFTER THE CC AND AP'S FROM 10.12.20 MEETING ARE PROCESSED FROM MONDAY AND TUESDAY CORINE CAN CONTACT LOGICS AND DO THAT. NICOLE IS DOUBLE CHECKING THE WORK PERFORMED TO ENSURE ALL IS STILL IN BALANCE AND THE 098 MATCHES THE DETAILED CASH.
- LORI AND CORINE COMPLETED AND ENTERED ALL THE ROUTE READS BY HAND AS THEY WOULD NOT IMPORT TO THE SOFTWARE PROGRAM. BILLS WERE GENERATED, PACKAGED, AND A PRINTOUT FROM GOVERNOR CUOMO'S ISSUED MORATORIUM REGARDING PAYMENTS ON UTILITY ACCOUNTS WAS PLACED IN THE ENVELOPE AND THE BILL WAS SEALED WITH THE INFORMATION REFERENCING THE RATE INCREASE IN JANUARY.
- CROSSING GUARD PAYROLL WAS ISSUED FOR SEPTEMBER AND IT WAS ASKED OF THE CROSSING GUARDS DIRECTLY TO PAY PAYROLL 10/29/20 DUE TO CHANGING BANKS AND CLOSING AT 11:30 AM 10/30/20. CROSSING GUARDS WERE REMINDED TO REMAIN SOCIALLY DISTANT AND WEAR A MASK / FACE COVERING WHILE CROSSING THE CHILDREN IN THE CROSSWALKS PER GOVERNOR CUOMO'S EXECUTIVE ORDER IN ADDITION TO BEING ON VILLAGE OF CUBA PROPERTY. MASKS/ FACE COVERINGS WERE PROVIDED TO ALL CROSSING GUARDS AND IF THEY NEED MORE, THE CLERK'S OFFICE HAS MORE.
- WORK HAS BEGUN TO TRANSITION BANK ACCOUNTS BOTH WITHIN THE FACILITY AND THE SOFTWARE PROGRAM. IT WAS DETERMINED TO CONTINUE AS CLOSELY AS POSSIBLY TO THE CURRENT CHECK NUMBERS IN ORDER NOT TO REPEAT THEM IN THE SOFTWARE PROGRAM. THREE VOIDED CHECKS WERE SUBMITTED TO CBNA #'S 4718 PAYROLL ACCOUNT, 5861 TRUST ACCOUNT, AND 16043 GENERAL FUND. THE NAME OF OUR CURRENT SOFTWARE PROVIDER WAS GIVEN AS WELL AS THE PRINT ORIENTATION OF THE CHECKS TO ENSURE THE CHECKS PRINT PROPERLY. THE ACCOUNTS ARE OPEN AT THE BANK AND SIGNATURE CARDS HAVE BEEN CREATED. NO MONEY HAS BEEN DEPOSITED YET. CORINE WOULD LIKE TO LEAVE THE MINIMUM DAILY BALANCE IN THE CURRENT BANK TO ENSURE CONTINUED ACCESS FOR REPORT PURPOSES.

- CORINE CONTACTED MARK BROWN TO INQUIRE ABOUT THE IP ADDRESS FOR ONLINE BANKING PURPOSES.
- A SUPPORT TICKET WAS SUBMITTED TO THE SOFTWARE PROGRAM TO CREATE THE NEW WATER/SEWER RATES TO ENSURE ACCURACY AND PROPER PENALTY POSTINGS GOING FORWARD IN THE COMPUTER FOR THE JANUARY 2021 BILL.
- CLERK TREASURER BUMP ASKED THE BOARD TO CONSIDER ADDING THREE DEBIT CARDS FOR THE THREE ADMINISTRATORS FOR THE NEW GENERAL FUND BANK ACCOUNT. THERE WILL NOT BE ATM ACCESS AND THE MAXIMUM AMOUNT CHARGED IS \$5,000. CLERK TREASURER BUMP SAID THIS WOULD FOLLOW ALONG THE CREDIT CARD USE POLICY AND THE CARDS WOULD BE KEPT IN THE SAFE. EACH ADMIN. WILL HAVE THEIR OWN CARD NUMBER AND PIN SO IT WILL BE EASY TO TRACK WHO PURCHASES WHAT. SHE MENTIONED MONTHLY SUBSCRIPTIONS SUCH AS "ZOOM" WOULD COME OFF THE DEBIT CARD RATHER THAN THE CREDIT CARD IF APPROVED.
- **TRUSTEE RAUB MADE A MOTION TO APPROVE THE DEBIT CARDS AND TO FOLLOW ALONG WITH THE CREDIT CARD USE POLICY WITH TRUSTEE BARNES OFFERING A SECOND. ALL IN FAVOR AND THE MOTION CARRIED.**
- A RESOLUTION MUST BE PASSED REGARDING RECORDS RETENTION BY 1/1/2021

RESOLUTION: 5-2020 DATE: 10/12/2020

RESOLVED, BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CUBA, NY THAT RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1), ISSUED PURSUANT TO ARTICLE 57-A OF THE ARTS AND CULTURAL AFFAIRS LAW, AND CONTAINING LEGAL MINIMUM RETENTION PERIODS FOR LOCAL GOVERNMENT RECORDS, IS HEREBY ADOPTED FOR USE BY ALL OFFICERS IN LEGALLY DISPOSING OF VALUELESS RECORDS LISTED THEREIN.

RESOLVED, THAT PURSUANT TO §57.19 OF THE ARTS AND CULTURAL AFFAIRS LAW, THE CLERK TREASURER OF THE VILLAGE OF CUBA, NY IS THE RECORDS MANAGEMENT OFFICER FOR THE DISTRICT.

FURTHER RESOLVED, THAT IN ACCORDANCE WITH ARTICLE 57-A OF THE ABOVE REFERENCED LAW:

A) ONLY THOSE RECORDS WILL BE DISPOSED OF THAT ARE DESCRIBED IN RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) AFTER THEY HAVE MET THE MINIMUM RETENTION PERIODS DESCRIBED THEREIN;

B) ONLY THOSE RECORDS WILL BE DISPOSED OF THAT DO NOT HAVE SUFFICIENT ADMINISTRATIVE, FISCAL, LEGAL, OR HISTORICAL VALUE TO MERIT RETENTION BEYOND ESTABLISHED LEGAL MINIMUM PERIODS.

VOTE:

MAYOR MICHELE MILLER: AYE

TRUSTEE STEVE RAUB: AYE

TRUSTEE LIZA MILLER: AYE

TRUSTEE JIM BARNES: AYE

TRUSTEE TOM TAYLOR: AYE

COMMITTEE REPORTS:

FINANCE: THE FUND BALANCE POLICY WILL BE SENT TO THE FISCAL ADVISORS FOR REVIEW.

PERSONNEL: THE CONTINGENCY PLAN DRAFT FOR THE NEXT GLOBAL PANDEMIC WILL BE SENT TO JEFF ZIEMBA FOR REVIEW.

THE BOARD DISCUSSED THE NONUNION EMPLOYEES AND THAT MOST OF THEM HAVE RECEIVED THEIR ANNUAL PAY INCREASES. AFTER MUCH DISCUSSION IT WAS DETERMINED TO INCREASE ALL NONUNION EMPLOYEES TO THEIR BUDGET ALLOTTED PAY PER HOUR RETROACTIVE TO 6/1/20.

MAYOR'S REPORT: AS A REMINDER THE HALLOWEEN HOURS ARE SET FOR 10/31/20 FROM 6-8PM ANY HOUSE WITH A PORCH LIGHT ON PARTICIPANTS MUST BE MASKED AND MAINTAIN SOCIAL DISTANCING.

AT THE LAST PLANNING BOARD MEETING THERE WAS DISCUSSION ABOUT THE NEW PARK AREA ACROSS THE STREET. IT WAS RECOMMENDED TO THE VILLAGE BOARD OF TRUSTEES TO NAME IT ST. JAMES PLACE. A RESOLUTION WAS PRESENTED

A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CUBA, NY NAMING A NEW PUBLIC SPACE AS ST. JAMES PLACE

WHEREAS, THE VILLAGE BOARD OF TRUSTEES WOULD LIKE TO RECOGNIZE SIGNIFICANT BUILDINGS FROM THE HISTORY OF THE VILLAGE, AND

WHEREAS, THE ST. JAMES HOTEL, WHICH STOOD ON THIS SITE, WAS ORIGINALLY BUILT IN 1835, AND

WHEREAS, THE ST JAMES HOTEL, ORIGINALLY NAMED THE LAFAYETTE HOUSE, WAS A MAJOR STOP ON THE STAGE ROUTE LEADING FROM BATH TO OLEAN DURING THE COUNTRY’S WESTWARD MIGRATION, AND

WHEREAS, THE ST. JAMES HOTEL SERVED AS A FAVORITE GATHERING PLACE FOR MANY TRAVELERS AND LOCAL PEOPLE FOR MORE THAT 175 YEARS, AND

WHEREAS, THE ST. JAMES HOTEL WAS DESTROYED BY FIRE IN 2011, 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, AND

WHEREAS, THE BOARD OF TRUSTEES OF THE VILLAGE OF CUBA, NY ACCEPT RESPONSIBILITY FOR THE MAINTENANCE AND REPAIR OF THE PARK,

NOW THEREFORE BE IT RESOLVED, THAT THE VILLAGE STREETSCAPED AREA AT THIS LOCATION, BE OFFICIALLY NAMED **ST. JAMES PLACE**. 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 12TH DAY OF OCTOBER, 2020.

TRUSTEE STEVEN RAUB AYE

TRUSTEE TOM TAYLOR AYE

TRUSTEE JIM BARNES AYE

TRUSTEE ELIZABETH MILLE AYE

MAYOR MICHELE MILLER AYE

OLD BUSINESS: N/A

NEW BUSINESS: N/A.

TRUSTEE TAYLOR MADE A MOTION AT 7:48PM P.M. TO ADJOURN WITH TRUSTEE BARNES OFFERING A SECOND. ALL IN FAVOR AND THE MEETING ADJOURNED.

Respectfully Submitted,

Corine Bump

Clerk/ Treasurer