



# VILLAGE OF CUBA

17 East Main St.  
Cuba, New York 14727  
[www.cubany.org](http://www.cubany.org)

Office- (585)-968-1560 Fax (585)-968-9104 DPW Garage-(585)-968-2487 TDD/711

Jim Barnes - Mayor

Steven Raub-Deputy Mayor

Elizabeth Miller - Trustee

Jason Morrison- Trustee

Thomas Taylor- Trustee

Corine Bump- Clerk/Treasurer

Lori Sweet- Deputy Clerk

Richard Hall- DPW Superintendent

Kristopher Krzos- DPW Assistant

Kevin Margerum- Code Enforcer

Roman Cavalletti - Operator- STP

## **5/8/2023 Village of Cuba, NY Public Hearing- SEWER IMPROVEMENT FUNDING OPPORTUNITIES RESOLUTION #9-2023 at 17 East Main St. Cuba, NY 14727**

**PRESENT:** Mayor Jim Barnes, Trustee Steve Raub, Trustee Jason Morrison,  
Trustee Tom Taylor

**ABSENT:** Trustee Elizabeth Miller due to illness

**ALSO, PRESENT:** Corine Bump Clerk/ Treasurer, DPW Superintendent Rick Hall, Assistant DPW Superintendent of Public Works Kristopher Krzos, STP Operator Roman Cavalletti, Village Historian- Dave Crowley, Residents Cindy Kottwitz, Doug Rettig, Bill Beck, Elizabeth Beck, Cindy Colley, Nicholas Pezzino- Barton and Loguidice

**GUESTS:** Elizabeth, a citizen from the community read a letter to the Board of Trustees asking them to consider leaving St. James Park open past dusk, to enjoy the well-lit area and take a rest if needed while after dusk. She stated not all parks in the community are the same and with the lighting, maybe the board could consider allowing visitors later in the evening. The Board collectively thanked Elizabeth and said they will consider her request.

Dave Crowley a resident and the Historian concurred with Elizabeth but expressed major concern with the magnitude of vandalism around the Cuba Community. He would like to declare action against vandalism and mentioned some community members have offered hefty monetary private rewards for any information on the identification of the vandals. He asked the Board to contact Cuba PD to increase patrols and is encouraging all community members- if you see something, say something. In recent months thousands of taxpayers' dollars have had acts of vandalism around the community. As recently as today in broad daylight,

someone kicked in the storage closet to the Chamberlain Park bathroom, and it was laying on the ground. Last week a tree in Willow Bank Park was destroyed by shaving away the bark, and Edison lightbulbs in Genesee Park had a whole row of LED light bulbs stolen. Attendees wondered if it was children in the community and a resident mentioned it might not be children, the culprits might be some of the transient residents of the hotel by the expressway. All in attendance agreed that the situation is out of hand and a solution is eminent. A resident suggested that residents gather together to form neighborhood watch groups and report to the authorities. The new cameras at Willow Bank authorized last summer should be ordered and installed soon by Frank Schostick and the board is hopeful that will help better identify culprits.

**RESOLUTION #9-2023- RESOLUTION AUTHORIZING A PUBLIC HEARING TO  
CONSIDER PROPOSED IMPROVEMENTS TO VILLAGE OF CUBA SEWER SYSTEM**

**RESOLUTION #9-2023**  
**AUTHORIZING SCHEDULING OF PUBLIC HEARING TO CONSIDER PROPOSED**  
**IMPROVEMENTS TO VILLAGE OF CUBA SEWER SYSTEM**

**WHEREAS**, the Village Board of the Village of Cuba, after due deliberation, finds it in the best interests of the Village to schedule a public hearing to solicit public comment upon proposed improvements to the Village of Cuba Sewer System; and

**WHEREAS**, the Village Engineer has prepared a Preliminary Engineering Report showing the proposed improvements to include various upgrades to the systems wastewater treatment plant and sewage collection system; and

**WHEREAS**, the Village has determined that the cost of such improvements has been determined to be based on the number of users in such Sewer system; and

**WHEREAS**, the report shows the estimated costs of these improvements to be \$8,773,000; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Clerk be, and hereby is, directed to schedule a public hearing, to be held on 8th day of May, 2023, at 7:00 p.m at the Cuba Village Hall, 17 E. Main Street, Cuba, New York; and be it further

**RESOLVED**, that the Village Clerk, be and hereby is, directed to forward to the official newspapers of the Village a Notice of Public Hearing to be published not less than one week before the day set herein for the public hearing; and be it further

**RESOLVED**, that the Village Clerk be, and she hereby is, directed to post a copy of the Notice of Public Hearing on the Village of Cuba sign board, not less than 72 hours before the day set herein for the public hearing.

I, Connie Borge Village Clerk of the Village of Cuba do hereby certify that the Village Board of the Village of Cuba adopted the aforementioned resolution on May 8th, 2023 by the following vote:

	<u>Aye</u>	<u>Nay</u>
<u>Mayor</u>	<u>X</u>	_____
<u>Raub</u>	<u>X</u>	_____
<u>Taylor</u>	<u>X</u>	_____
<u>Morrison</u>	<u>X</u>	_____

Dated: May 8th, 2023

Connie Borge  
Village Clerk

SEAL

**OPEN PUBLIC HEARING: TRUSTEE RAUB MADE A MOTION TO OPEN THE PUBLIC HEARING TO CONSIDER ADDITIONAL IMPROVEMENTS TO THE VILLAGE OF CUBA SEWER SYSTEM WITH TRUSTEE MORRISON OFFERING A SECOND. ALL IN FAVOR AND THE PUBLIC HEARING OPENED.**

Nicholas Pezzino an Engineer from Barton and Loguidice presented to all present a packet of information posted for the Public Hearing.

Resident and former Village of Cuba, NY Trustee stated that the project does need to be done in his opinion, however he inquired about the lining being put in the piping around seven to ten years ago. Mayor Barnes stated that as a Member of The Village Board it is an unsettling thought to entertain at this time with the current project but feels it would be best to pursue and see what funding is available. Jim retired as the #A Licensed operator in Bolivar a few years ago and agrees the plant needs repaired and the reality is a project is needed in the near future, and being proactive is optimizing the opportunity to obtain funding.

Trustee Raub inquired about the water improvement project coinciding if there would be an issue and Mr. Pezzino stated this project if awarded wouldn't even see a shovel until sometime in 2025. He said having funds makes the grantee a more attractive community to be funded. Trustee Taylor asked if Sewer District #5 poses an issue for the plant and it was stated that's it's a separate system with no issues.

Mayor Barnes asked if there any more questions, comments or concerns pertaining to the public hearing and with their being none,

**TRUSTEE MORRISON MADE A MOTION TO CLOSE THE PUBLIC HEARING WITH TRUSTEE TAYLOR OFFERING A SECOND, ALL IN FAVOR AND THE PUBLIC HEARING CLOSED.**

**MINUTES: THE MINUTES WERE CIRCULATED.**

**TRUSTEE TAYLOR MADE A MOTION TO APPROVE THE MINUTES FROM MARCH 29<sup>TH</sup> BUDGET HEARING and APRIL 10, 2023 PUBLIC HEARING AS SUBMITTED WITH TRUSTEE RAUB OFFERING A SECOND. ALL IN FAVOR AND THE MINUTES WERE APPROVED.**

**TRUSTEE RAUB MADE A MOTION TO RE-OPEN THE REGULAR MEETING WITH TRUSTEE TAYLOR OFFERING A SECOND. ALL IN FAVOR AND REGULAR SESSION RESUMED.**

**BILLS:**

The bills were reviewed, and signed by Mayor Barnes, Trustee Raub, and Trustee Morrison prior to the Board meeting. Discussion took place regarding the unauthorized purchases at the sewer treatment plant of the dual fuel electric start

generator, submersible pump, and check valves purchased at the sewer treatment plant prior to the board meeting this evening. Corine asked for the quotes to attach to the vouchers (they were already attached and she apologized for overlooking them) and he stated he left them sitting on his desk at the sewer plant. Roman discussed the blacktop quotes for the sewer treatment plant.

He stated Allison's was the cheapest by thousands, JS Willoughby was \$15,000, and Wayne Paving was \$11,800 and Allison's was \$8,800.00 for the berm at the plant. The other two companies said they had to pay prevailing wage law, and Allison's do not. Trustee Taylor asked how thick the blacktopping was going to be through Allison's and he said I don't know, two or three inches thick, I don't know a thing about blacktopping. Superintendent Hall asked what the quote said and Roman stated he can't remember the quotes are on his desk also. Trustee Taylor asked where the funds would come from for the berm and Mayor Barnes stated it would come from G008130-4 contractual, and Clerk Treasurer Bump state there is \$14,119.62 remaining after April's abstract is approved and if the Board votes to choose Allison's that would leave approximately \$5,000 in the contractual line. Trustee Taylor asked what the berm's purpose would be, and Roman stated they won't have to haul out the flood gate anymore and he won't have to put it up anymore.

**TRUSTEE RAUB MADE A MOTION TO APPROVE THE PAYMENT OF THE UNAUTHORIZED PURCHASES OF THE CHECK VALVES, GENERATOR AND PUMP WITH TRUSTEE MORRISON OFFERING A SECOND, ALL IN FAVOR AND THE MOTION CARRIED.**

Clerk Treasurer Bump stated that the accounts line garage payroll, and utilities park utilities, and planning contractual and parks contractual are over budget and the budget needs amended. Trustee Raub made a motion to approve the budget amendments using general fund balance with trustee Morrison offering a second, all in favor and the motion carried.

**TRUSTEE TAYLOR MADE A MOTION TO USE ALLISON'S PAVING WITH TRUSTEE MORRISON OFFERING A SECOND, ALL IN FAVOR AND THE MOTION CARRIED, WITH TRUSTEE MORRISON INQUIRING THE THICKNESS OF THE BLACKTOP WITH ALLISON'S QUOTE AND ROMAN STATED IT WAS 2" WITH BINDER IN THE MIDDLE AND TOP COAT. IT WILL BE 25 FEET WIDE.**

**TRUSTEE RAUB MADE A MOTION TO PAY THE BILLS WITH TRUSTEE MORRISON OFFERING A SECOND, ALL IN FAVOR AND THE MOTION CARRIED.**

**APPROVAL OF CLAIMS AND BILL PAYMENT:**

Abstracts Voucher #'s 202300654-202300710- Water Improvement- Ti Sales and Barton and Loguidice

General Fund- A- \$21,906.54 , F - \$3,906.19. G- \$11,065.31TA-\$754.27 Water Improvement Project Capital Account- \$32,701.10Total= \$70,343.41

**TRUSTEE MADE A MOTION TO APPROVE PAYMENT OF THE BILLS WITH TRUSTEE OFFERING A SECOND. ALL IN FAVOR AND THE MOTION CARRIED.**

**POLICE REPORT:** On File

**BUILDING INSP./CEO: Solid waste / refuse pickup**

We continue to perform weekly inspections for items remaining at curb following scheduled pickups. Notifications/instructions are provided where items remain.

**Maple St. business**

I continue to visit the site weekly to monitor progress. (see Maple St. below)

**W. Main St.**

On May 1, a letter was sent to Marsh Holding, LLC, regarding items from an apartment cleanout that were placed at the curb for pickup. The items included upholstered furniture.

**S. Park Ext.**

Unpermitted roof work was observed on May 4. I stopped to speak with the occupant. She will apply for a building permit.

**South St.**

A building permit was issued to remove and replace the roofing shingles.

**Maple St.**

I am pursuing a complaint by village employees concerning animal waste in the basement of the dwelling on the same tax parcel as Lewy's tire service. I have visited the site nearly every day for 2 weeks. I will place a notice on the entry door requesting the occupants to contact me.

## **E. Main St.**

While speaking with Rick Hall (5/8/2023), he asked if the water could be reconnected at that address. It had been shut off due to the lack of an appropriate heating supply in the dwelling. I indicated that it could be turned back on.

I will speak to property owner concerning the requirement of a qualifying heat supply by September 15 of each year.

## **E Main business**

I spoke with Ryan from Kinley construction. He informed me that all but cosmetic work has been completed. I have scheduled an inspection for 5/9/2023.

Kevin Margerum

- **CLERK/TREASURER REPORT:** The NYS 1 Reports, and the Retirement report all have been accepted and paid.
- I attended a retirement training at The Olean BOCES center on Windfall Road- they are behind in aspects and I will need to get enhanced certified as soon as time allows.
- The Quarterly Allegany County Civil Service, Worker's Comp, NYS 45 and Fed 941 were all filed and on time.
- Documentation continues to be requested by all Village employees for Covid-19 tracking and potential State reimbursement if instances occur.
- The changes in the software were made for final disbursement for the Sewer I and I grant has been received with a \$15 wire charge, and the account reflects properly prior to the 5.8.2023 abstract.
- We still have not received a paid in full receipt for the payoff of the water tank, however Debra Huffsmith is now working with the Village to try to locate the Paid In Full receipt.
- Lori will send septage invoices to send to dumpers for the month of April as soon as possible.
- Working with the Board members and Teamsters Members for the CBA.
- Received invoices from Rick/Kris and Roman for Monday board meeting- Brd approval of some STP purchases required Prior to authorizing the abstract.
- The penalty for the water and sewer invoice was added on Friday May 5 prior to the end of the workday. The Town of Cuba called and there is an error with the accounting company for bill payments they use, and it will

not arrive until Tuesday May 9<sup>th</sup>. This office will waive the penalty due to the error and Alesia Heslin notifying the office.

- Amendments to budget lines for approval- Contingency
- Filed the Constitutional Tax Limit and uploaded the Adopted budget within ten days of the budget adoption.
- Lori and Corine are both processing meter changeouts. To date 539 meters have been changed and we hope to have all in the computer by May 23.
- The Property Tax Information was turned over to Allegany County reminding them for a second time, Lori and I will process them in this office.
- Corine, Lori and Kris worked with Debbie from Ti-Sales on Tuesday May 2 at 9:50 am to reload the route reads. We will reconnect on 5/23/23 at 9:00 to ensure the process is ready to go for June meter reads as it coincides with Water/ sewer shut offs, Tax invoices, the new Fiscal Year, and processing new hires for summer recreation, and orders for rec.
- Corine noted she will be working remotely in order to get as many bank reconciliations caught up as possible.

Respectfully submitted 04.10.2023 Corine Bump 😊

Amy Marsh requested a credit for a property on the portion of the sewer-  
34,000x11= \$374- **TRUSTEE RAUB MADE A MOTION TO APPROVE THE CREDIT WITH TRUSTEE TAYLOR OFFERING A SECOND- ALL IN FAVOR AND THE MOTION CARRIED.**

Clerk Treasurer Bump informed the Board of an unruly customer towards Deputy Clerk Sweet- Cuba PD was contacted and the Clerk's Office was advised to lock the door if the customer continues, lock the door and if safe, give service through the window.

Clerk Treasurer Bump presented two additional vouchers for the water improvement project for Barton and Loguidice and TiSales to authorized for payment (signatures needed)-approved with abstract. Clerk Treasurer Bump requested authorization to pay the invoice for Kris Krzos to attend the remaining water school classes required for his certification and to Pay for the NYS Municipal Clerk's Institute in July (possible scholarship reimbursement from the Clerk's Association that Clerk Bump has applied for a scholarship from).



**TRUSTEE TAYLOR MADE A MOTION TO ALLOW PAYMENT OF BOTH SCHOOLS WITH TRUSTEE RAUB OFFERING A SECOND. ALL IN FAVOR AND CLERK BUMP WILL ISSUE PAYMENT BEFORE THE END OF THE FISCAL YEAR.**

**WASTEWATER PLANT REPORT:** Roman Cavalletti

- The DMR was sent in for the month of March and is reported within limits- however it was .6 from being a violation due to having an inflow of .40 of suspended solids.
- The check valves for the digester blower have been installed.
- The secondary pump station valves have been working as they should for the past month, with high hopes they will behave for the summer.
- Roman has completed all repairs necessary to make PESH happy, He is working with Gary (PESH consultant) to complete the Lock Out Tag Out procedure's manual.
- Roman has the quotes for the blacktop in front of the berm. He reports he forgot them at the Sewer Treatment Plant, however one is for \$8,800 from Allison's Blacktopping, One for \$11,000 and one for \$17,000. Roman explained the quotes to the Board and Clerk Treasurer Bump stated that in order for the vote to be official, all quotes would need to be received in the Clerk's Office before official action could be taken, a contract in place and insurance requirements met- she asked Roman to drop them in the drop slot at The Clerk's Office Tuesday morning in order to proceed, and he stated he will bring them in the morning.
- Roman stated the grass has started to grow on the new berm making the plant look better.
- Roman stated he has a meeting with a guy from Olean who is looking to start his own septic hauling business (residential) only, and he is looking to dump here at our plant. He will get him signed up as a waste hauler and exchange DEC numbers.

- Roman reported he has not heard from Cline Cutlery in the past month he does not believe that they will be using The Village of Cuba's STP as a backup dump location.
- Roman stated he has been mowing and weed whacking as necessary and he states the plant is running very well at this time.
- Roman stated he ordered a few hoses and other items, but they are on backorder and well under the procurement policy amount and he has funds available in the budget lines. Clerk Bump stated that the reminder email she sent out had an error in the dollar amount listed as \$599 and it should have read \$499.

Trustee Taylor inquired about the Creek behind a residence across from the STP and Roman stated he spoke with Barry Cummins and Barry told him he is willing to put his own money up because he is sick of the flooding. Roman stated the sluice is bad and should be a concrete pipe that doesn't plug. Superintendent Hall stated that a few years ago Ungermann's cleaned the creek out. Mayor Barnes asked who to discuss the situation with and Rick stated that the best contact right now would be Jonathon Engels from the NYSDOT.

Roman left the meeting 8:45 pm.

**SUPERINTENDENT'S REPORT:**  
**Assistant Superintendent's Report**  
**May 8 , 2023**

- 1) Monthly Water Test Results for E. coli/Coliform – Both "Negative." Chlorine residual @ Village Garage – 0.8 and Clerk's Office – 1.0.
- 2) Cold patching potholes
- 3) Installing new "Radio Read Water Meters". 548 meters installed to date, including some larger commercial meters.
- 4) Closed down old east with concrete barriers Thank you to town of Cuba for the assistants for putting them in place
- 5) Put all bathrooms in service and put a new floor in chamberlain park bathroom.
- 6) Handed out flushing hydrants notice / flushed hydrants.
- 7) Repaired lateral line at the main from the center street plaza.

- 8) Cleaned several sewer lateral lines
- 9) Water Issues: Working on repairing water curb stops that we are finding to not work while installing water meters.
- 10) Equipment Repairs: put a hydro booster in truck #3
- 11) Sweeping streets
- 12) Kris attended a training at the clerk's office for meters/billing and went to a training at JCC for Water Licensing- Basic Math

**RESPECTFULLY SUBMITTED,**

**KRIS KRZOS  
ASSISTANT SUPERINTENDENT OF PUBLIC WORKS**

Superintendent of Public Works Hall stated tonight will be his last meeting for over 30 years. He stated the lead and copper results came back normal which is great news! He stated street paving will begin soon, but Pa Ingalls Lane which needs repaired, cannot be paved using CHIPS Money. The road is not part of the streets inventory so funds cannot be used. The cost to pave it will be approximately \$5500- \$7,000. Trustee Taylor states it a repair is necessary as is better drainage with a better slope towards the storm drain to prevent flooding in that area. Clerk Treasurer Bump stated that there are contingency funds available that the Board could vote to use to pave Pa Ingalls Lane. **TRUSTEE RAUB MADE A MOTION TO DESIGNATE \$7,000 OF CONTINGENCY FUNDS WITH TRUSTEE MORRISON OFFERING A SECOND. ALL IN FAVOR AND THE MOTION CARRIED.** This is based on whether paving happens prior to the end of the fiscal year, and if paving is in fiscal year 23.24- The Board will encumber the funds at the June Meeting.

Superintendent Hall stated he will begin his sign project on June 1 consisting of 88 signs. He thanks the Board for 30 years of employment and stated he will always call Cuba Home. The Board thanked Rick for his years of dedication.

**COMMITTEE REPORTS:** The Summer Recreation program is set to begin in June. Kyla Tronetti has accepted the Board's offer to be the Director for the third year. There is availability for 4 staff members to assist this year. Applicants will be called to finalize hiring.

Discussion took place regarding the landfill. There is a new site manager and discussions are taking place with Lu Engineering, The DEC and The Village Staff Kris Krzos, Rick Hall and Mayor Barnes.

**PARKS:** Discussion took place regarding Elizabeth's request to keep St. James Park open later, and because the Park is not on Village's Property, and is well lit, and it is not technically under the infrastructure inclusion of closing at dusk, as long as the lights on the park can be open. The Board will send her a response letter.

The beautification had asked for some funds to update the Chamberlain Park, however, enough money has been raised and they no longer need funds to upgrade the park because the playground committee raised more money than expected.

VILLAGE OF CUBA  
RESOLUTION NO. 10-2023

AUTHORIZATION TO STANDARDIZE WATER SYSTEM COMPONENTS

WHEREAS, the Village of Cuba owns and operates a water system containing a significant number of gate valves and fire hydrants; and

WHEREAS, the majority of gate valves and fire hydrants are all the same model and produced by the same manufacturer; and,

WHEREAS, utilizing the same model gate valves and fire hydrants is essential for system continuity, reducing required spare parts, and ease of operation and maintenance;

WHEREAS, standardizing on specific makes/models of gate valves and fire hydrants will provide significant benefit and is deemed to be in the public interest; and now therefore,

BE IT RESOLVED, that the Village Board of the Village of Cuba authorizes the standardizing on the following products: Gate Valves: Kennedy C509 or C515 and Fire Hydrants: Kennedy K81D Guardian.

Moved:

Ayes:

Trustee Steve Raub

Mayor

Raub

Taylor

Morrison

Seconded:

Nays:

J. Morrison

Corine Bump  
Village Clerk-Treasurer

Trustee Morrison inquires what would happen if the fire hydrants were no longer produced by the company and they are one of the only places in the United States that make them and it's right here in NYS.

VILLAGE OF CUBA  
RESOLUTION NO. 11-2023

AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE VILLAGE OF CUBA  
WATER SYSTEM IMPROVEMENTS PROJECT

WHEREAS, the Village of Cuba wishes to advertise for bids for the Village of Cuba Water System Improvements Project at the discretion of the Mayor.

NOW, THEREFORE IT BE RESOLVED, that the Village Board of the Village of Cuba authorizes the Village of Cuba to advertise for bids for the Water System Improvements Project at the discretion of the Mayor; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to advertise for bids for the Village of Cuba upon approval from all funding and review agencies.

Moved: *Tom Taylor*  
Ayes:

*Barnes  
Raub  
Taylor  
Morrison*

Seconded: *Steven Raub*  
Nays:

*Corine Bump*  
Corine Bump  
Village Clerk-Treasurer

**Resolution #12-2023**

**WHEREAS**, Section 103-a of the Open Meetings Law, as enacted by Part WW of Chapter 56 of the Laws of 2022, permits public bodies such as the Village of Cuba, NY Board of Trustees "Village Board" to authorize their members to attend meetings by videoconference from locations that are not open to the public ("private locations"), when necessitated by "extraordinary circumstances;" and

**WHEREAS**, Section 103-a(2)(c) specifically requires that members be physically present at any such meeting at a location that is open to the public "unless such member is unable to be physically present at any such meeting location due to extraordinary circumstances . . . including disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes the member's physical attendance at such meeting;" and

**WHEREAS**, Section 103-a(2) allows for hybrid meetings by requiring “that a minimum number of members are present to fulfill the public body’s quorum requirement in the same physical location or locations where the public can attend;” and

**WHEREAS**, Section 103-a(2)(d) provides that any members attending by videoconference from a private location must, except during executive session, be “heard, seen and identified, while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon;” and

**WHEREAS**, Section 103-a(2)(g) requires that if a member attends by videoconference from a private location, the open portion of such meeting must be recorded, posted to the public body’s webpage within five business days, and transcribed upon request; and

**WHEREAS**, Section 103-a(2)(h) provides that when a member attends by videoconference from a private location, members of the public shall be permitted to attend and participate, if authorized, in the meeting by videoconference; and

**WHEREAS**, under section 103-a(2)(a), a public body must adopt a resolution after a public hearing in order to authorize videoconferencing from a private location as provided therein; and

**WHEREAS**, the hearing so required was conducted on July 21, 2022 and the report thereon has been received and considered by the Village Board; now, therefore, be it

**RESOLVED**, that the Village Board hereby determines that under extraordinary circumstances, as described above and further defined by any written procedures later adopted, a member may attend meetings by videoconference from a private location to the extent authorized by section 103-a, and subject to the conditions specified therein, provided that: Resolution # 12-2023 the number of members physically present at one or more locations open to the public constitutes a quorum; and (ii) while the open portion of the meeting is being conducted, it must be possible to see, hear and identify any member who is attending by videoconference from a location not open to the public; and be it further **RESOLVED**, that in accordance with section 103-a of the Public Officers Law, the Village Board hereby adopts the written procedures to further govern the ability of its members to attend meetings by videoconference from private locations under extraordinary circumstances.

Voting in favor:

Voting against:

Abstaining:

Absent:

I, Corine Bump, Clerk/ Treasurer Village of Cuba, NY , do hereby certify that the foregoing is a true copy, and the whole thereof, of a resolution duly adopted by the Village Board on **May 8, 2023** . IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of said Village of Cuba, NY Board of Trustees this **8th day of May, 2023**.

Corine D Bump Village of Cuba, NY Clerk/ Treasurer

**TRUSTEE TAYLOR MADE A MOTION TO ADOPT THE RESOLUTION WITH TRUSTEE MORRISON OFFERING A SECOND, ALL IN FAVOR AND THE MOTION CARRIED.**

Roll Call Vote	AYE	NAY
MAYOR JIM BARNES	<u>  X  </u>	<u>          </u>
TRUSTEE STEVE RAUB	<u>  X  </u>	<u>          </u>
TRUSTEE ELIZABETH MILLER	<u> Absent </u>	<u>          </u>
TRUSTEE JASON MORRISON	<u>  X  </u>	<u>          </u>
TRUSTEE TON TAYLOR	<u>  X  </u>	<u>          </u>

**MAYOR’S REPORT:** Street Closures- Dairy Days- **TRUSTEE RAUB MADE A MOTION TO CLOSE THE STREETS AND LIFT THE OPEN CONTAINER LAWS AS requested- WITH TRUSTEE MORRISON OFFERING A SECOND.**

**SHUT DOWN WEST MAIN STREET BETWEEN ROUTE 305 AND ELM STREET STARTING THURSDAY EVENING AT 6PM AND THEN OPENING BACK UP SATURDAY BY 12AM. EAST MAIN STREET BETWEEN ROUTE 305 AND GREEN STREET BE CLOSED STARTING AT 7AM SATURDAY THE 17TH, THROUGH THE END OF THE PARADE AS WELL. TRUSTEE MADE A MOTION TO CLOSE THE STREETS**

**THE OPEN CONTAINER BAN WAS LIFTED :  
FRIDAY JUNE 16TH 3:30 PM – 12 AM  
SATURDAY JUNE 17TH 10 AM – 12 AM JUNE 18<sup>TH</sup>**

Iva Ann’s requested outside dining and requested a letter from Mayor Barnes stating there are no discrepancies with outside dining and alcohol consumption.

There will be a Memorial Day Ceremony in Genesee Parkway as informed by Larry Bunk who was in charged of the ceremony.

Mayor Barnes, Catherine Rees, Clerk Treasurer Bump met with Barton and Loguidice regarding easements for the infrastructure project.

Mayor Barnes and Roman will attend the Sewer Conference May 21-23 in Lake Placid.

**New business:** Vertical meters- are needed along with more meter setters. At least 30 more at this time- \$11,340.00 to come out of the water improvement project account. About 280 meters remain to be replaced. Trustee Morrison asked the difference between a vertical and horizontal and it’s simply the orientation so it will operate properly and an increase in cost per meter.

**TRUSTEE RAUB MADE A MOTION TO AUTHORIZE THE PURCXHASE OF 30 MORE VERTICAL MACH 10 METERS WITH TRUSTEE MORRISON OFFERING A SECOND- ALL IN FAVOR AND THE MOTION CARRIED.**

**MAYOR BARNES- REQUESTED AN EXECUTIVE SESSION IN MATTERS LEADING TO THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT HISTORY OF A PARTICULAR PERSON OR CORPORATION, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON OR CORPORATION WITHIN THE VILLAGE OF CUBA, NY., and THE**



**CAPITAL IMPROVWEMENT PROJECT. WITH TRUSTEE TAYLOR OFFERING A SECOND.**

**9:29 p.m.**

**TRUSTEE TAYLOR MADE A MOTION TO ADJOURN EXECUTIVE AND MOVE BACK INTO REGULAR SESSION WITH TRUSTEE RAUB OFFERING A SECOND. ALL IN FAVOR AND THE MEETING ADJOURNED: 10:20 PM**

**TRUSTEE MORRISON MADE A MOTION TO OFFER THE NEW Collective Bargaining agreement will be to the Teamsters Members OF THE VILLAGE OF CUBA DPW STAFF WITH TRUSTEE RAUB OFFERING A SECOND. ALL IN FAVOR AND THE CONTRACT WILL BE OFFERED.**

**MAYOR BARNES APPOINTED KRISTOPHER KRZOS DEPARTMENT OF PUBLIC WORKS SUPERINTENDENT AFFECTIVE JUNE 1 ,2023 AND RICHARD HALL ASSISTANT DPW SUPERINTENDENT AFFECTIVE JUNE 1, 2023.**

**TRUSTEE TAYLOR MADE A MOTION TO ADJOURN WITH TRUSTEE RAUB OFFERING A SECOND AT 10:26 PM**

**Respectfully**

**Corine Bump  
Village of Cuba Clerk/ Treasurer**