

Village of Cuba Board of Trustees

Meeting Minutes 10/12/2026

Date: October 12, 2026

Location: 17 East Main St. Village of Cuba, NY Board Room

In attendance: Mayor Morrison, Trustee Miller, Trustee Raub, Trustee Wild, Roman Cavalletti, Kris Krzos, Corine Bump, Cindy Colley (5:45p.m.)

Discussion took place regarding the refuse/ recycling contract renewal/ changes to potentially include, to bulk collection days. Weekly recycling, and 2 receptacles per residence- with the responsibility of the cost and repairs to the receptacle provided by Casella- with a 10.2% increase. Will put about \$5,000 over budget for the current fiscal year due to timing of the end of the contract 12/31/26. As long as no other changes, plans to adopt.

Committee Meeting- Champlain Property- No update

Discussion regarding the income survey regarding the WWTF upgrade. The Board needs to proceed with accepting the WIIA grant and buy some time on actual required upgrades or lose the grant funding.

Crossing Guards- Interviews, Recommend to hire at Board meeting.

Trustee Miller has a meeting with Tina Dalton regarding a Child safety policy during rec.

Discussion of the MACE Contract- as long as no changes, plan to adopt.

Discussion regarding the Village owned capped landfill and allowable use by an authorized resident. No changes.

Call to Order & Attendance-The monthly meeting of the Village of Cuba Board of Trustees was called to order at 6:00 p.m. by Mayor Jason Morrison. All present stood for the Pledge to the Flag.

Present: Mayor Jason Morrison, Trustees Michele Miller, Donna Raub, and Gene Wild

Also Present: Clerk Treasurer, Corine Bump, DPW Superintendent Kris Krzos, STP Operator Roman Cavalletti, Community Member- Cindy Colley

Excused: Trustee Chris Dalton

Guests:

Trustee Wild said area residents had concerns with storm drains that are getting blocked on State Route 305 in the NYS ROW- SPW Krzos said right now, they are blocked with leaves, but NYS has to clear them. The other issue is concern about bulk items left at the curb, Mayor Morrison will contact code to see about traveling the community on Thursdays after refuse day to enforce removal.

Minutes- TRUSTEE WILD MADE A MOTION TO APPROVE THE SEPTEMBER 14, 2026 MINUTES WITH A SECOND OFFERED BY TRUSTEE MILLER, ALL IN FAVOR AND THE MOTION CARRIED.

Bills- TRUSTEE MILLER MADE A MOTION TO PAY THE OCTOBER ABSTRACT WITH TRUSTEE RAUB OFFERING A SECOND, ALL IN FAVOR AND THE MOTION CARRIED.

Discussion took place regarding a statement/ invoice from Poster Compliance- employment posters. CT Bump had scheduled a payment but the posters are duplicates of 2026 not the coming year 2027 as ordered. Waiting to hear back from Poster Compliance. Payment held until correct posters received.

A Fund- \$173,090.75 (WAITING ON REIMBURSEMENT FROM CHIPS- TOTAL INCLUDES PAVING INVOICES)

F Fund-\$176,957.24 (WAITING ON REIMBURSEMENT FROM EFC/ RD CONTINGENCY FUNDS)

G Fund-\$15,126.64

WIP- \$1,181.25

Code Report- Full report on File – No one from the Village was able to attend the M.A.C.E. meeting from the Board on 9/17/26. The Village had the new contract for review and if there is no issues, the Mayor can sign off with no changes once the final has been received. **TRUSTEE MILLER MADE A MOTION TO APPROVE THE CONTRACT WITH NO CHANGES AND TRUSTEE WILD OFFERED A SECOND, ALL IN FAVOR AND THE MOTRION CARRIED. CLERK TREASURER BUMP WILL PROVIDE THE CONTRACT TO MAYOR MORRISON ONCE RECEIVED FOR SIGNATURE.**

Police Report: On File. Mayor Morrison stated that Cuba PD was very helpful with the no parking signs, during the flea market on Mill St.

Wastewater Plant Report: Chief Operator Cavalletti reported The DMR was sent in and all was within limits.

He is mowing, hosing, and weed whacking as needed.

Still on scheduling to haul sludge to the landfill.

The plant is operating well.

Mayor Morrison asked if the new screen has arrived yet, and Chief Operator Cavalletti stated, no, and confirmed to Mayor Morrison it has been ordered and they will come out to do the install and get the screen operating.

Superintendent of Public Works Report:

The DPW has been blacktopping, changing out pipes, repairing catch basins, picking up leaves, fixing sewer manholes, prepping trucks for the winter weather, and trimming trees he is working with Southern Tier Tree and Lawn regarding the tree removal process, and the trees are now marked.

Clerk Treasurer's Report- CT Bump's report was on file in the shared drive prior to the Board Meeting, so it was not read. The Holiday Lighting packet was prepped and submitted to National Grid before the due date and now there has been a change as the beautification committee wants the lights on the day after Thanksgiving, not the Saturday before Thanksgiving like last year.

The DUNS number renewal is almost finalized, and the AFR was certified, however OSC might still have questions that require responses. She reported that the A fund balance is now in compliance with the policy, however the F (water) and G(sewer) are not in compliance with the policy, but that's due to the ongoing water improvement project and the possible sewer improvement project. Sewer rates will need to be reviewed over the next 9 months and work with the Town of Cuba Board prior to September of 2027 due to the timing of their budget season.

She also made the Board and community aware that the office is seeing serious delays and inconsistencies on how the mail is being processed. She encouraged all who mail payments to the Village of Cuba, NY have their stamp hand cancelled at the post office as the postmark is the only way to prove a due date through the mail. The Clerk's Office is not able to remove a penalty just because, and many pieces of mail are coming in without the stamps cancelled, or postmarked.

Committee Reports:

Infrastructure: There was a TEAMS call last Thursday in regard to the potential project and funding. Several from the Village joined the call with Barton and Loguidice. The WIIA grant needs to be accepted in order to not lose the funding. There is more potential for additional federal funding if the federal budget gets finalized. Discussion also took place regarding the income survey that requires completion, and Clerk Bump stated there is fund balance in the G fund that could cover the cost until grant funds start reimbursing project costs. Mayor Morrison and the Board agreed they want to spend as little as possible in order to satisfy the DEC required upgrades so as not to impose financial hardship on the community.

TRUSTEE MILLER MADE A MOTION TO PROCEED WITH THE INCOME SURVEY THROUGH G AND G WITH TRUSTEE WILD OFFERING A SECOND. ALL IN FAVOR AND THE MOTION CARRIED.

TRUSTEE MILLER MADE A MOTION TO ACCEPT THE WIIA GRANT AND PROCEED WITH TRUSTEE RAUB OFFERING A SECOND. ALL IN FAVOR AND THE MOTION CARRIED. Mayor Morrison will let Nick Pezzino from B & L know about pursuing the project.

Discussion took place regarding the contingency funds from the water improvement project. Clerk Treasurer Bump asked the Board to consider using a portion to pay the interest owed to EFC on 11/1/26 so as not to lose the funds, as it is reimbursable cost. **TRUSTEE WILD MADE A MOTION TO PAY THE INTEREST AND HAVE IT SUBMITTED AS A COST OF THE PROJECT TO BE REIMBURSED BY THE GRANT FUNDING WITH TRUSTEE MILLER OFFERING A SECOND, ALL IN FAVOR AND THE MOTION CARRIED.** The project should be closing out soon according to Kelly Lathan at Fiscal Advisors.

Refuse: Casella will get revisions to a contract renewal sent to Mayor Morrison.- discussion took place regarding the changes and increase to the contract at 10.2%, with that will come weekly

recycling, receptacles provided and repaired by Casella and two bulk trash days in the Village annually. Right now the invoice will cause the budget to have an approximate \$5,000 short fall which could be covered by A fund balance. **TRUSTEE MILLER MADE A MOTION TO EXTEND THE CONTRACT FOR THREE MORE YEARS WITH CASELLA AND TRUSTEE WILD OFFERED A SECOND. ALL IN FAVOR AND THE MOTION CARRIED.** MAYOR MORRISON WILL EMAIL CASELLA TO ENSURE THE CONTRACT IS ALL SET.

Recreation: Child safety policy with Cuba Library- Trustee Miller has a meeting with Tina Dalton of the Cuba Library on Thursday 10/15/26. Brief discussion regarding the concerns. An invoice for the transportation to Rushford Beach for summer rec. has not yet been received. Trustee Miller will email Mike Sears from the bus garage requesting an invoice.

Personnel: Two people submitted applications to become crossing guards in the Village.

Mayor's Report- Halloween, Trick or Treat hours are officially set to 10/31/26 from 6:00p.m. to 8:00 p.m. only to homes that are known with lights on. He has spoken with three of four firms regarding an audit and he is working to set up times to meet.

Old Business- N/A

New Business: 911 Resolution and letter of Support- The Village was asked to support first responders at the 911 safety with a letter of support and resolution.

Resolution No. 3 of 2026

A RESOLUTION URGING GOVERNOR KATHY HOCHUL TO SUPPORT AND SIGN A.9162A, AUTHORIZING AN OPTIONAL 25-YEAR RETIREMENT PLAN FOR ELIGIBLE 911 PROFESSIONALS

WHEREAS, public safety dispatchers, public safety telecommunicators, 911 operators and emergency-communications professionals serve as the critical first link between people in crisis and police, fire and emergency medical assistance; and

WHEREAS, this work can include rotating shifts, overtime, distressing calls and time-sensitive public-safety decisions, with conditions varying by employer and workplace; and

WHEREAS, A.9162A/S.7635B passed the New York State Assembly and Senate and would authorize a 25-year retirement path for eligible titles and qualifying service under the bill's rules; and

WHEREAS, the measure would apply only after a qualifying public employer receives a New York State and Local Retirement System cost estimate, adopts and files a resolution, and accepts the attributable cost; and

WHEREAS, The Village of Cuba, NY Board of Trustees believes that the State should recognize the essential public-safety service of eligible 911 professionals by making this option available for local consideration; now, therefore, be it

RESOLVED, that The Village of Cuba, NY Board of Trustees supports A.9162A and respectfully urges Governor Kathy Hochul to support and sign the measure when it is presented; and be it further

RESOLVED, that this resolution expresses support for state authorization only and does not constitute an election by The Village of Cuba, NY to provide the retirement benefit or create a present local fiscal commitment; and be it further

RESOLVED, that the Clerk is directed to transmit a certified copy of this resolution to Governor Kathy Hochul, the bill sponsors, Village of Cuba, NY Board of Trustees and OTHER RECIPIENTS.

Adopted: 10/12/26

Vote: Mayor Morrison- aye

Trustee Miller- aye

Trustee Raub- aye

Trustee Wild- aye

Trustee Dalton- absent

Dated : 10/12/2026

Certified by: Corine Bump Clerk Treasurer

The letter of support and resolution will be sent out by Clerk Treasurer Bump.

Discussion took place regarding the process of building the salt shed. Mayor Morrison said it does not need to go out to bid because it's an emergency situation. Kris is working with Code enforcement, and right now there is a possible issue with the parcel being too close to the NYS Right of Way to I-86, Code is unsure if a SEQR will need to be addressed. The Village Attorney has also been consulted. He assisted in writing a draft resolution to close out two of the Village's old accounts- that were opened in 1991 and 2001 and transfer the remaining balances to the general fund, fund balance to offset the cost of the salt storage shed. It reads as follows:

VILLAGE OF CUBA, NEW YORK RESOLUTION NO. 4 OF 2026

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM CAPITAL ACCOUNTS TO THE GENERAL FUND

WHEREAS, the Village of Cuba, New York established a **Capital Sidewalk Account** on May 18, 2001, for the purpose of providing funds for sidewalk-related capital improvements; and

WHEREAS, the purposes for which the Capital Sidewalk Account was established have been satisfied; and

WHEREAS, after diligent review of Town records the source of funds for the Capital Sidewalk Account is, upon information and belief, the General Fund; and

WHEREAS, the Village of Cuba established a **Capital Account** on March 19, 1991, for the purpose of providing funds for capital projects and related municipal expenditures; and

WHEREAS, the purposes for which the Capital Account was established have been satisfied; and

WHEREAS, after diligent review of Town records the source of funds for the Capital Account is, upon information and belief, the General Fund; and

WHEREAS, the Village Board has reviewed the current balances and purposes of said accounts and has determined that the remaining funds are no longer required to be maintained in their respective capital accounts for the purposes for which those accounts were established; and

WHEREAS, as of October 12, 2026, the balance of the Capital Sidewalk Account established May 18, 2001, is **\$19,755.35**, and the balance of the Capital Account established March 19, 1991, is **\$36,169.19**; and

WHEREAS, the total amount available for transfer from these accounts to the General Fund is approximately **\$55,924.54**; and

WHEREAS, the Village Board desires to transfer these remaining funds to the Village's General Fund and recognize such amounts as General Fund balance, effective October 12, 2026; and

WHEREAS, the Village Board finds that such transfer is in the best financial interests of the Village of Cuba and will allow the funds to be appropriately accounted for and available for future municipal purposes as permitted by law.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Cuba, New York, hereby authorizes and directs the Village Treasurer to transfer the remaining balance of the **Capital Sidewalk Account established May 18, 2001**, in the amount of **\$19,755.35**, to the Village's General Fund, to be recognized as General Fund balance effective October 12, 2026; and

BE IT FURTHER RESOLVED, that the Village Board hereby authorizes and directs the Village Treasurer to transfer the remaining balance of the **Capital Account established March 19, 1991**, in the amount of **\$36,169.19**, to the Village's General Fund, to be recognized as General Fund balance effective October 12, 2026; and

BE IT FURTHER RESOLVED, that the total amount of approximately **\$55,924.54, or the balance at the end of day**, shall be transferred to the General Fund and recorded as General Fund balance; and

BE IT FURTHER RESOLVED, that the Village Treasurer is authorized and directed to make all necessary accounting entries to effectuate the transfers authorized by this resolution and to ensure that the Village's financial records accurately reflect the disposition of these funds; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption.

CERTIFICATION

The foregoing resolution was duly presented and considered by the Village Board of the Village of Cuba, New York, at a meeting thereof duly held on the **12th day of October, 2026**.

Motion by: TRUSTEE MILLER

Seconded by: TRUSTEE WILD

Vote:

- Mayor Morrison: aye
- Trustee Miller: aye
- Trustee Wild: aye
- Trustee Raub: aye

Trustee Dalton: absent

Clerk Treasurer Bump will close out both accounts at the Financial Institution as soon as possible.

Executive Session – MAYOR MORRISON 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 WITH TRUSTEE WILD OFFERING A SECOND. 6:49 P.M.

A MOTION TO ADJOURN EXECUTIVE SESSION & MOVE BACK INTO REGULAR SESSION WAS MADE BY TRUSTEE MILLER WITH TRUSTEE RAUB OFFERING A SECOND. ALL IN FAVOR AND THE MOTION CARRIED. 7:02 P.M.

TRUSTEE MILLER MADE A MOTION TO ACCEPT THE MOU FROM THE TEAMSTERS UNION WITH A SECOND OFFERED BY TRUSTEE WILD. ALL IN FAVOR AND THE MOTION CARRIED

Adjournment: TRUSTEE MILLER MADE A MOTION TO ADJOURN WITH TRUSTEE RAUB OFFERING A SECOND. ALL IN FAVOR AND THE MEETING ADJOURNED: 7:03 PM

Respectively submitted: Corine Bump Clerk Treasurer