

Public Hearing
Possible Community Improvement Grant

Present:

Supervisor: Barbara Deming

Council Persons: Jerry Scott, Gary Gluck, Rob Carney

Also Present: Nancy Orcutt, Town Clerk

Absent: Lynnford Sweet, Council Person

Community Members: Jon Goliber, David Hardman

Supervisor Deming opened the Hearing at 6:45PM with the Pledge of Allegiance. The Clerk then read a prepared statement about the program. In summary, \$40 million of NYS Community Development Block Grant funds may be available in 2011 to eligible non-entitlement grant recipients during the 2010 program year. Housing rehabilitation activities taken into consideration are structural, such as foundation, exterior wall, roof, floor, columns, joists, and partitions. Mechanical component include windows and doors, plumbing, heating, electrical, wells and septic systems. Secondary component include siding material, roofing material, porches and exterior stairs and railings, chimneys, flooring material, ceilings, lighting, ventilation, interior stairs and railings. Applications are due May 27, 2011. Awards are typically announced in September and become available in January of 2012. Anyone owning and occupying a home within the Town and Village of Cuba can apply for grant-assisted home repairs. Elected officials of the Town or personnel in supervisory positions and immediate family of the same are not eligible for assistance. Cuba Community Development Corp. will administer the program for the Town. Deming then asked if there were any questions or comments. After a brief discussion, reviewing some of the points touched on in the prepared statement, Scott, motioned to adjourn the Hearing, seconded by Gluck. All in favor, Hearing adjourned at 7:00PM. A full copy of this summary is on file with the Minutes and available for review at the Town Clerk's Office during regular business hours.

Respectfully Submitted,

Nancy A Orcutt

Regular Meeting of the Town Board
Of the Town of Cuba

Present:

Supervisor: Barbara Deming

Council Persons: Jerry Scott, Lynnford Sweet, Gary Gluck, Rob Carney

Also Present: Nancy Orcutt, Town Clerk, Gary Fries, Police Chief, and
Ambulance Administrator

Absent: Lynnford Sweet, Council Person, Steven Nease, Highway Supt.

Supervisor Deming opened the regular meeting at 7PM with the Pledge of Allegiance.

10 Minutes for Public Comments: Jon Goliber inquired about having natural gas service to the area around Cuba Lake. Deming stated it has been looked into in the past and National Fuel is not interested at this time in expanding to this location for a variety of reasons. Goliber also commented on the noise, speeding, and debris left behind by patrons from Carpies. The discussion leads to several ideas that may solve or help improve the situation.

Approve Minutes of Previous Meeting 03/08/2011: Gluck motioned to accept the minutes as presented by the Clerk. Carney seconded the motion, all in favor, Minutes approved. Our web site, cubany.org, has the unapproved Minutes published monthly.

Approve the Supervisor's Report for March 2011: Scott motioned to accept the Supervisor's Report as given, seconded by Carney, all in favor, motion passed. The General Fund received \$22,653.02 and dispersed \$161,939.61, while the Highway Fund received \$46,360.00 and dispersed \$112,736.68. The Capital Fund received and dispersed \$21,543.35.

Approve General & Highway Abstract for April 2011: The General Fund dispersed \$38,862.98, and Highway, \$17,229.96, and the Capital Fund, \$5,964.60. Scott motioned to approve the Abstract, seconded by Gluck. Carney objects to a portion of one of the bills. Majority has approval.

Clerks Correspondence: The Clerk received a thank you from the Senior Citizens Group for the Town's contribution to their program. Notification was received for approval of smokeless powder magazines at Jan's Outdoor Supply. The Clerk also informed the Board that New York State now requires a permit be in place for firework displays. She explained that the Town currently receives a copy of insurance, liability, and license from the pyrotechnic company. We need to add an actual permit to the requirements. The permit is to be an original in our file and an original in possession of the company and needs to be on premises at the time of the display. They have supplied a generic form, which can be altered

to fit our needs. After review of the form, it seems at this time it can be used as is.

Board Comments: Gluck commented on the good job the Highway Dept. has done over the winter months. He also thanked the Board for the donation made in his mother's memory upon her death. Deming read a letter from Dylan Burch thanking the Town for the opportunity to attend the academy.

Police Department Comments: Cuba Police responded to 304 calls for service with 24 cases developed. There were 31 traffic summons issued and 8 motor vehicle accidents. The paper work for the STEP Grant was submitted for a sum of \$1,276.20. The interview interrogation system received on a grant is scheduled for installation in May.

Ambulance Comments: Cuba Ambulance responded to 29 calls. Out of these, 11 were Critical Care Cuba handled 9 and Olean 10, 2. Cuba 8 is back in service. Five injectors were found bad and all eight were replaced.

Fire Department Comments: Ocurestar medical examinations are set for April 30, 2011. New requirements for State training are in the works. Firefighter must pass a fitness test, have good turnout gear, and have NIMS 100. Now Mercy Flight calls will only be responded to by Cuba 6. This is not an emergency now unless it is in the middle of nowhere. Grass fire breakfast is in May. One officer each month will be at the fire hall for two hours on Saturdays and Sundays. Texting and e-mail will now be available for all members. The fire expo is in Harrisburg May 20-22. Repairs for last month include Cuba 9, hydraulic leak, Cuba 7, electric problem, Cuba 3, rebuilt pump.

Highway Department Comments: The Clerk read the following report in Nease's absence. Plowing and sanding as needed, trimming trees and cutting brush on N. Branch Rd. Cold patching potholes, repairing shoulder, and ditch damage on Jackson Hill and Collier Rd. Replaced a driveway pipe on Jackson Hill Rd. Temporary repairs made to several soft spots on Hubbell Hill. Winter equipment maintenance is still ongoing. Equipment repairs include 1999 Mack, replaced a rear spacer ring, 2004 Interstate trailer, 6 tires replaced and brake work done, 2009 Peterbilt, NYS Inspection and front wing torsion spring replaced, 1990 Wood Chuck brush chipper, throttle cable replaced, 1990 Dresser Grader, blade bushings, coolant gauge and sensors replaced, 2010 Chevy 2500, front tire repaired.

Code Enforcement: Three break walls are being replace at the Lake, a pool is being installed at 9435 Trenkle Rd. and a roof is being replaced at 4328 Route 305.

Old Business:

Single Audit: The State requires a single audit because we received loan money of over \$500,000 from EFC. Carney motioned to hire Freed, Maxick & Battaglia, PC for \$18,000. Motion was seconded by Scott, all in favor, motion passed.

New Business:

Mowing Contract: Tabled until all bids are in.

Town Hall Drawings: The plans submitted by CRCS are not going to work. Fries will work on plans some more.

Legion Flooding: Our insurance is responding to the notice.

At 7:53 PM, Carney motioned to adjourn, seconded by Scott, all in favor, meeting adjourned.

Next meeting will be on 10, 2011 at the Library meeting room.

Respectfully Submitted,

Nancy A. Orcutt, Town Clerk