

**Regular Meeting of the Town Board**  
**Of the Town of Cuba**

Present:

Supervisor: Barbara Deming

Council Persons: Jerry Scott, Lynnford Sweet, Gary Gluck

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

Absent: Rob Carney, Council Person, and Steven Nease, Highway Supt.

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

**10 Minutes for Public Comments:** None.

**Approve Minutes of Previous Meeting 01/11/2010:** Scott motioned to accept the minutes as presented by the Clerk. Gluck 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 January 2010:** Scott motioned to accept the Supervisor's Report as given, seconded by Sweet, all in favor, motion passed. The General Fund received \$530,271.69 and dispersed \$112,641.48, while the Highway Fund received \$0 and dispersed \$67,067.66. The Capital Fund received \$220,066.27 and dispersed \$211,362.23.

**Approve General & Highway Abstract for February 2011:** The General Fund dispersed \$34,192.38, Highway, \$55,481.73 and Capital Fund, \$4,040.60. Gluck motioned to approve the Abstract, seconded by Sweet. All in favor, abstract approved.

**Clerks Correspondence:** Orcutt reported Stewart Freeman has applied to renew the Junk Yard Permit for 2011-2012. Scott motioned to accept the application, seconded by Sweet, all in favor, motion passed. Next, she requested a policy be in place so that in the event a taxpayer dies at the end of the year, the penalty is waived if the payment is made after January 31. The reason for the policy is that the Estate of the taxpayer is frozen, and until an Estate Account is established, bills cannot be paid. After a brief discuss, Gluck motioned to put this into policy, seconded by Scott, all in favor, motion passed. Last, Orcutt asked for a check for \$2,366.70 to complete the payment of Time Warner's tax bills. The law states that if our franchise commission is greater than the Town portion of their tax bill, they are exempt from paying Town tax. This has been the case the last several years. Scott motioned to have the check cut, seconded by Gluck, all in favor, motioned passed.

**Library Annual Report:** Cindy Dutton gave a summary of how the Cuba Library stacks up with the libraries of the U.S. The internet and wi-fi services are used on a daily basis to seek employment and write resumes. It also helps small businesses with resources that support company. Library cards are as prevalent as credit cards in our wallets. Computer training classes are also offered to help teach how to use your computers and their programs fully. Our library continues to offer a versatile variety of programs to benefit those from toddler through senior citizens. These programs include but limited to story hours, crafts, entertainment, culture, and art.

**Board Comments:** None.

**Police Department Comments:** Cuba Police responded to 235 calls for service in the month of January with 37 cases developed. There were 22 traffic summons issued and five motor vehicle accidents.

**Ambulance Comments:** Cuba Ambulance responded to 29 calls in January. Out of these, six were Critical Care Cuba handled 4 and Olean 10, two. There were 19 transports to OGH and 2 to Jones. There were five sign offs. The ambulance stood by for three fire calls. Cuba 8 is back in service after receiving a warranty paint job. While it was there, the grill was replaced. Chris Hall has passed his EMT course.

**Fire Department Comments:** Absent.

**Highway Department Comments:** Plowing and sanding have been done as needed. Snow piles are being removed from Bradley, Farnsworth, Smith, Gross, Burlingame and Health Camp and Hilltop roads. Clearing of ice from a sluice pipe on Spring Street is finished. Ganoungs Fire Protection annual fire extinguisher inspection is complete. Nease spoke to the County about removing snow from County Road 27 and they have started already. Winter maintenance has begun on the machinery. Equipment repairs include, 2003 Sterling, repaired wiring on the starter, and 2004 F-550 hydraulic hose repaired.

**Dog Control Officer Comments:** There was no report this evening.

**Code Enforcement:** No report.

**Old Business:**

**Sewer District #5 Update:** The School pumps had trouble as they were wired incorrectly. This has been resolved and a new warranty has been asked for to replace the original. The line locator approved for purchase is now here.

**Corrective Action Plan:** There is a plan in progress to correct previous actions used in the operation of the Town's leased gravel pit.

**New Business:**

**Dog License Late Fee:** After a brief discussion, Sweet motioned that a policy go into effect so the \$5 late fee under the new Local Law No. 1 of 2010, is to be charged on the 4<sup>th</sup> day after the late notices for dog licenses have been mailed. This was seconded by Scott, all in favor, motion passed.

**Joyful Rescues as Primary Shelter:** Discussion took place to change the Town's primary dog shelter from the SPCA Serving Allegany County to Joyful Rescues. The Town would still use the SPCA as our secondary shelter. At the end of the discussion, Scott motioned the change to take place, being seconded by Gluck, Deming agreed, and Sweet abstained. The clerk was instructed to notify the SPCA of termination of contract and to get a contract set up with Joyful Rescues.

**Single Audit:** The State requires a single audit because we received loan money of \$5,000 from EFC. Deming is setting up an audit so the Town can switch our loan for Sewer District #5 to a long-term loan. The audit must be completed before this action can take place.

At 7:45 PM, Sweet motioned to adjourn to Executive Session to discuss personnel. It was seconded by Scott, motion passed.

At 8:00 PM, the regular meet was reopened. At this time, Gluck motioned to Waive the comp time, if not used in one year, by highway personnel. The second was made by Sweet, all in favor, motion passed.

Scott motioned to hire Dylan Burch, Bryant Hughes, and Jennifer Chiaino so they may attend the Police Academy. Seconded by Sweet, all in favor, motion passed.

At 8:03 PM Scott motioned to adjourn, seconded by Sweet, all in favor, meeting adjourned.

Next meeting will be on March 8, 2011 at the Library meeting room.

Respectfully Submitted,  
Nancy A. Orcutt, Town Clerk