

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

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, Steven Nease, Highway Supt.

Absent: Rob Carney, Council Person

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

10 Minutes for Public Comments: No comments at this time.

Approve Minutes of Previous Meeting 06/14/2011: Sweet 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 June 2011: Gluck motioned to accept the Supervisor's Report as given, seconded by Sweet, all in favor, motion passed. The General Fund received \$0 and dispersed \$60,434.99 while the Highway Fund received \$1,268.92 and dispersed \$36,836.65. The Capital Fund received and dispersed \$7,464.60

Approve General & Highway Abstract for July 2011: The General Fund dispersed \$93,820.65, and Highway, \$48,102.21, and the Capital Fund, \$9,186.90. Deming asked to add \$5,000 to the General Fund total for the Cemetery. This is so they will have enough money to operate through the end of the year. Gluck made a motion to add the \$5,000, seconded by Scott, all in favor, addition accepted. Scott motioned to approve the Abstract, seconded by Sweet. All in favor, motion passed.

Clerks Correspondence: A letter of intent arrived from the VFW stating they are renewing their liquor license for the upcoming year. With all paperwork in place, a permit was issued to the Cuba Lake Cottage Owners Association for the annual fireworks display.

Board Comments: No comments.

Police Department Comments: Cuba Police responded to 298 calls for service with 33 cases developed. There were 35 traffic summons issued and 12 motor vehicle accidents.

Ambulance Comments: Cuba Ambulance responded to 19 calls. Out of these, eight were Critical Care, Cuba handled seven, and Olean 10 handled three. Out of these three, Olean 10 assisted with two calls. The new ambulance will arrive on August 1.

Fire Department Comments: Kevin Nutt reported all small equipment has been serviced except for pump on top of Cuba 3. All air packs are due for six month battery change. The County Convention is currently being held in Richburg. Training this month will be at the Tower with neighboring departments participating. PESH has approved the gas cans order. Cuba 6 had a window and door latch fixed. Through State Chiefs, new colored hose, boots, and a new generator light were received. The department responded to ten calls for service.

Highway Department Comments: Projects for the month of June included: hot patching, sluice pipe replacement on North Branch and Townline roads, grading of Townline Road, repairing shoulders on Spring Street, mowing of roadsides and trimmed around bridges, met with FEMA and SEMO to recoup funds spent on April Storms and secure finds for other problem areas. Equipment repairs: 1996 International, transmission shifter repaired; 2009 Peterbilt, clutch and air suspension adjustments; and 1990 Rhino Mower, repaired deck several times.

Code Enforcement: Supervisor Deming read Putt's report. He received a call about a neighbor's noisy air conditioner, responded that there is not an ordinance for the Town to cover that problem. Inspections include pole barn on Route 305, and insulation on South Shore Road. A certificate of occupancy was issued for an addition on a Spring Street. Two permits were issued for chimney replacements, a pool, and a garage.

Dog Control: The Clerk read Steiner's report. With seven incidents reported, three were lost dogs, two were running at large and unable to be found, one dog was taken to Joyful Rescues for shelter, and one call for dogs running at large, on South Street, when arrived, dogs were contained.

Old Business:

TOWN HALL: Some discussion took place on costs for the new building. Fries is still trying to zero in on a more precise figure so funding can be applied for through Rural Funding. So far, there is a guesstimate for walls only. Other components to take into consideration are a cement slab, interior, and roof to name a few. When ready, the project will go out for bid. Fries also suggested the lot is surveyed as the building needs to be as close as possible in the center. This lot includes both sides of Water Street. The Board refers to the side of the road where the Town Hall will be as "Keller St. Lot" to differentiate from the parking lot across the street.

Sewer District Restorations: Restorations are near completion.

Health Insurance: There has been no response as of yet from Innovative Healthcare Solutions on suggested plans.

Cuba Cemetery: Donna Burdick gave a financial report for June. Funds are very low, and a transfer of \$5,000 voted on last month will be available for the Cemetery to draw on as needed. This amount should last through the end of 2011. Deming again pointed out, if the Town does not assist the Cemetery, the Town is required by law to take over its operation. This is the smarter way to proceed, as there are already people in place with the knowledge of keeping things running smoothly.

Single Audit: The audit began last week and will finish next month. After its completion, the Town can roll over to the long-term loan.

New Business:

VFW Waiver: The VFW is holding a 200 Club to be hosted on July 16. They have requested a waiver for the open container law for this event. Gluck motioned to approve the waiver, seconded by Scott, all in favor, motion passed.

Road Use and Repair Agreement: A law needs to be passed to help protect the Town against road damage from the usage of roads by heavy trucks. There will be a meeting prior the County Clam Bake to inform the Towns on the details. This will be discussed further at the next meeting as this information just became available.

At 7:46 PM, Gluck motioned to close the meeting to go into Executive Session, seconded by Scott, all in favor, motion passed. This portion of the meeting is to discuss personnel.

At 8:30 PM the regular meeting reopened where Sweet motioned to hire Paige Hayden as part-time police officer so she can complete her training at the Academy. Sweet then motioned to adjourn the meeting, seconded by Gluck, all in favor, meeting adjourned

Next meeting will be on August 9, 2011 at the Library meeting room.

Respectfully Submitted,

Nancy A. Orcutt, Town Clerk