

**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:** Jon Goliber from North Shore Road asked if the Board would help to have natural gas service become available for the Lake roads. Deming will inquire of National Fuel what needs done to extend service.

**Approve Minutes of Previous Meeting 05/10/2011:** 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 May 2011:** Scott motioned to accept the Supervisor's Report as given, seconded by Sweet, all in favor, motion passed. The General Fund received \$22,851.49 and dispersed \$49,348.38 while the Highway Fund received \$1,268.92 and dispersed \$28,710.32.

**Approve General & Highway Abstract for May 2011:** The General Fund dispersed \$33,932.17, and Highway, \$21,007.89, and the Capital Fund, \$496.72. Scott motioned to approve the Abstract, seconded by Gluck. All in favor, motion passed.

**Clerks Correspondence:** Notification from Ag & Markets reported that the dog kennel rates satisfactory again.

**Board Comments:** Deming received a list from the Board of Legislators showing the dollar figures donated to Community College students to help with their tuition. Cuba students received \$125,166.29, the largest amount of any of the towns in the County. This is because Allegany County does not share the sales tax with the towns.

**Police Department Comments:** Cuba Police responded to 306 calls for service with 33 cases developed. There were 22 traffic summons issued and four motor vehicle accidents.

**Ambulance Comments:** Cuba Ambulance responded to 23 calls. Out of these, four were Critical Care Cuba handled four. A standby crew was at the Demolition Derby. No news is available on the new ambulance at this time.

**Fire Department Comments:** Twenty-four fire department members and some from the ambulance squad attended Mercy Flight School as well. A ground school and drivers training followed. This months training will be at the Lake to do drafting with the pumpers. Some small equipment items purchased at the Harrisburg Fire Expo. The NYS Chiefs conference is in Verona this weekend and members from Cuba will be attending. Cuba 1 was out of service this month for warranty work for a fuel pressure problem.

**Highway Department Comments:** Shoulder repair taken care of on Trenkle Road, ditching on Bump and Beebe Hill roads and graded and rolled Townline, Shaffer, Bump, Beebe and Hopkins roads now done. Hot patching is still in the process for Stout Road, done on Witter, Beebe Hill, Jackson Hill, North Branch, and Summit roads. A crew is working on roadside mowing as weather permits. The cemetery roads need some attention as well as brush needing cut. The recent heavy rains caused numerous wash out spots that needed repair. At the request of Dick Seigel, District 2 Fire Coordinator, and David Hardman, Fire Chief, we assisted at the Saint James Hotel with the use of our excavator. The building was broken apart so firefighters could get to the hot spots.

**Code Enforcement:** A framing inspection completed at 14 South Shore Road, and inspections done at 245 and 321 North Shore Road as well. Putt received a call for a final inspection for a pool on South Shore Road. A mobile home inspection completed at 9364 Health Camp Road and a Certificate of Occupancy issued. A permit issued for a roof at 5467 Little Road and picked up a permit for a pole barn on Route 305.

**Old Business:**

**TOWN HALL:** After a brief discussion, Gluck motioned to have the preliminary work done on the Keller Street property. It was seconded by Scott, all in favor, motion passed.

**Sewer District Restorations:** Restoration was to begin on the week of June 13. Dana Harvey will speak to the workers and ask them to start at a certain point and go in order around the Lake. A preliminary audit will start this month and the final audit should be in July. When these are completed, the Town can roll over the funding to the long-term loan.

**New Business:**

**Cuba Cemetery:** Donna Burdick explained the current finances of the cemetery and explained the financial trouble they are fast approaching. After a lengthy discussion, a motion made by Scott to set aside \$5,000 for the Cemetery Association to draw on as needed and seconded by Gluck. All in favor, motion passed.

**Keller Street Access to Town Property:** There is someone interested in buying a piece of the Keller Street property by an individual. A brief discussion resulted in the decision to wait on the sale of this until location of driveway(s) is completed. Sweet made the motion and seconded by Scott. All in favor, motion passed.

**Raises for Election Inspectors:** Motion to approve the raise for the Election Inspectors offered up by Scott and seconded by Deming. The vote was two to two. Three votes needed to pass. Motion not passed.

At 8:15 PM, Sweet motioned to adjourn the meeting, seconded by Scott, all in favor, motion passed.

Chief Fries mentioned, as the public was leaving, he needed an Executive Session with the Board to discuss personnel. The motion changed to adjourn to Executive Session, with Sweet's motion and Scott's second, all in favor. The session will begin after a discussion with Raymond DeTine, associate of Innovative Healthcare Solutions, concerning how his company may be beneficial to the Town on choosing a health care package.

At 9:05 PM Executive Session began and the regular meeting reopened at 9:20 PM. With no further business to conduct, Gluck motioned to adjourn the meeting, seconded by Sweet, all in favor.

Next meeting will be on July 12, 2011 at the Library meeting room.

Respectfully Submitted,

Nancy A. Orcutt, Town Clerk