

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, 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 02/08/2011: Gluck motioned to accept the minutes as presented by the Clerk. Sweet 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 February 2011: Sweet motioned to accept the Supervisor's Report as given, seconded by Carney, all in favor, motion passed. The General Fund received \$328,398.09 and dispersed \$64,997.33, while the Highway Fund received \$501,161.00 and dispersed \$71,472.29.

Approve General & Highway Abstract for February 2011: The General Fund dispersed \$134,807.93, and Highway, \$95,440.50. Scott motioned to approve the Abstract, seconded by Carney. All in favor, abstract approved. The General Fund disbursements include the Lake District Funds collected through taxes, one-half the Fire District payment and three truck B.A.N.S.

Clerks Correspondence: The Clerk received a State report on the conditions of the dog kennels. All items checked out satisfactory.

Board Comments: Sweet commented we need to continue being wise on gasoline usage.

Police Department Comments: Cuba Police responded to 231 calls for service with 19 cases developed. There were 18 traffic summons issued and 7 motor vehicle accidents. The Cuba Police Department was awarded \$4,792 to have a video recording of statements equipment installed. This system is to enhance law enforcement efforts and prosecution outcomes through videotaping of interviews and interrogations from beginning to end. Participating agencies are expected to produce substantiated information, both statistical and programmatic, on the effectiveness of the initiatives implemented by the grant program. This information is essential to demonstrate the success of the VRS initiative.

Ambulance Comments: Cuba Ambulance responded to 30 calls. Out of these, 8 were Critical Care Cuba handled 7 and MTS, 1. Cuba 8 was in the shop for injection replacement.

Fire Department Comments: Cuba 3 was sent to Gorman Enterprises for repairs. The estimated cost for the repair is \$11,000. This includes parts and labor. Emergency vehicle technicians have completed all work. Truck was picked up and back in service on March 4. This major repair has taken a big cut from our budget for equipment. Cuba 7 has had new batteries installed. Training for last month, driver safety training to get individuals trained to operate truck. Calls include: 1 water rescue, 4 MVA, 2 pump detail, 6 fire calls, 3 false alarms, 1 carbon monoxide, 1 standby.

Highway Department Comments: Plowing and sanding have been done as needed. Repairs done the shoulders on Beebe Hill, Hamilton Hill, Stout, Shaffer, Swift, Summit, Stowell and Jackson Hill roads due to heavy rain and snow melt. Pipes and ditches are being cleaned. Maintenance on machinery has begun. Equipment repairs: 2003 Sterling, replace rear wing cable and windshield wiper arm assembly, 1999 John Deere tractor, alternator rebuilt, 2009 peterbilt, lower wing arm and sander speed control sensor replaced, 2005 F-550, rear brakes, rear leaf springs replaced on truck and torsion springs on the plow replaced.

Dog Control Officer Comments: Three calls for dog running at large, two referred to Town in question, third, no dog found. Two calls for animal cruelty referred to Animal Cruelty Hotline. Two cat calls referred to Village animal control, and one horse running at large referred to SPCA and Town of Rushford. The Dog Enumeration (Census) has begun as of March 8. All dogs found unlicensed will need to be licensed within 10 days. A \$5.00 surcharge will be added to each license fee. Regular fees are \$10 for spayed/neutered animal and \$18 for unspayed/unneutered.

Code Enforcement: The report submitted by Walt Putt, Code Enforcement included a new cottage going in at 14 South Shore Rd. A chimney inspection was done after a fire at 9769 North Shore Rd. Inspected insulation at 8123 County Rd. 20, issued a permit for a pole barn on Haskell Road, and a permit is in the works for a cottage at 245 Cuba Lake.

Old Business:

Sewer District #5 Update: Cottage 25 had the check valve replaced under warranty.

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

Joyful Rescues: Gluck motioned to allow Deming to sign the new contract with Joyful Rescues, seconded by Scott. The contract goes into effect on March 25. All were in agreement with Sweet abstaining.

Single Audit: The State requires a single audit because we received loan money of over \$500,000 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 this time Deming is waiting for the price of having the audit done.

Article 78 Law Suit: Deming reported that the ruling was in favor of the Town. A press release is scheduled to be published soon.

New Business:

Southern Tier West: After a brief discussion, Gluck motioned to go with the \$900 plan which will include, but limited to, help with GIS, record management and website maintenance.

At 7:55 PM, Scott motioned to adjourn to Executive Session to discuss personnel. It was seconded by Sweet, motion passed.

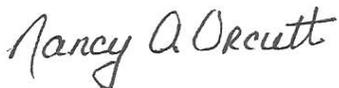
At 8:05 PM, the regular meet was reopened. At this time, Sweet motioned to accept the resignation of Barry Cummins from the B.A.R., seconded by Scott, all in favor, motion passed.

Scott motioned to appoint William Warren to the B.A.R., seconded by Gluck, all in favor, motion passed.

At 8:07 PM Sweet motioned to adjourn, seconded by Carney, all in favor, meeting adjourned.

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

Respectfully Submitted,



Nancy A. Orcutt, Town Clerk