

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

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. Grant applications from the Towns 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 through CCDC if we are awarded the Grant. 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. Carney suggested that only reputable contractors be chosen. Further discussion led to the outcome that all projects must have a building permit issued and Code Enforcement needs to sign-off on all work before payment is made to the contractor.

At 6:58 PM motion to adjourn was made by Gluck, seconded by Carney, all in favor, hearing closed.

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,
Lynnford Sweet, Council Person

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

Absent: 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 04/12/2011: 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 April 2011: Scott motioned to accept the Supervisor's Report as given, seconded by Sweet, all in favor, motion passed. The General Fund received \$19,926.99 and dispersed \$63,103.38 while the Highway Fund received \$141.59 and dispersed \$28,866.08.

Approve General & Highway Abstract for May 2011: The General Fund dispersed \$27,329.23, and Highway, \$15,443.20, and the Capital Fund, \$1,500.00. Gluck motioned to approve the Abstract, seconded by Carney. All in favor, motion passed.

Clerks Correspondence: Notification was given that Murdock's and Carpies intends on renewing their liquor licenses.

Board Comments: Scott commented on the fine job the Fire Dept. did with the Cubana Apartments. Deming wrote a letter to the Cuba Memorial Hospital stating the development of the hospital property was approved. It included that a sewer and water district to support the project was favorably discussed. This letter is to help them gain their funding. The Board of Elections sent notification that the Town may dispose of the old voting machines as they see fit. It was suggested that David Crowley be contacted for his opinion.

Police Department Comments: Cuba Police responded to 330 calls for service with 38 cases developed. There were 23 traffic summons issued and 2 motor vehicle accidents. Special recognition goes to Officer James Galatio and Ambulance Member Aaron Appleby for entering the burning building and going

door-to-door to make sure, everyone is evacuated. Dustin Burch is going to the Instructor Development Course.

Ambulance Comments: Cuba Ambulance responded to 17 calls. Out of these, 4 were Critical Care Cuba handled 4.

Fire Department Comments: The Department has started pulling one truck each month and cleaning all the compartments, cab and all the equipment on the truck. A live burn in the tower and pump practice will be done on the 17th. Training for Mercy Flight is the 24th. Demolition Derby is Saturday for fund raising. Officers will be going to Harrisburg equipment show this month. The Hill Street fire is still under investigation. Cuba 3 is out for repair.

Highway Department Comments: The Clerk read the following report in Nease's absence. The roadsides and intersection are swept, sluice pipe replacement done on Townline Road and ditching done on N. Branch, Jackson Hill and Collier roads. Due to heavy rains on April 27, there were road, shoulder and ditch damage to Beebe, Stout, Summit, Farnsworth, Hopkins, Youngs, and N. Branch roads. New Hudson assisted us the following day with clean up with wheeled excavator and two men. We assisted new Hudson by sending a truck and a man. Grading of gravel roads has started. Equipment repairs include, 1990 Dresser grader, exhaust and hydraulic repairs, 19920 Rosco broom. Hydraulic hose repaired, and currently getting roadside mower ready for use.

Code Enforcement: One permit issued for a roof, several inspections have been done, and the three permits for break walls have been issued. Putt also fielded several calls about permits.

Old Business:

CCDC Grant: Carney motioned to include the conditions that Code Enforcement needs to sign off on all projects before contractors are paid. This was seconded by Scott, all in favor. Next, Sweet motioned to allow Deming to sign the resolution for the Grant application, seconded by Scott, all in favor, resolution passed. A full copy of this resolution is attached to the Minutes.

Ambulance Time Sheets: The time sheets have been revised and all personnel have been advised on how these are to be made out and submitted.

Town Hall: A meeting has been scheduled to firm up plans on what is needed and for layout of the building.

New Business:

Mowing Contract: Carney motioned to award the bid to David Fries for mowing both lots. Scott seconded the motion, all in favor, motion passed.

Back-up DCO: Gluck motioned to have Joyful Rescues will do back-up for dog control for \$30 a call plus mileage. Carney seconded, all in favor with Sweet abstaining. Motion passed.

Highway Contract: Carney and Sweet will be on the negotiation committee.

Cemetery: The Cuba Cemetery is running out of money and is asking for help again. New York State Law states that the Town must take over the cemetery if they go under, but a revision to the law now allows the Town to fund the cemetery. There will be a meeting on May 25 at the Library at 7:30 PM to discuss the possibilities of their future.

Insurance: Health insurance negotiations are needed for the upcoming year. We need to find someone who can help with this matter. Deming will set up a meeting.

Little Road Extension: Now that this area is being developed, we need to give county specs to Cummins so he can bring the road up to specs and turn it over to the Town. A turn-around will be necessary as well. Scott made this motion, seconded by Gluck, all in favor, motion passed.

At 8:12 PM, Scott motioned to adjourn to executive session for legal matters. It was seconded by Sweet, all in favor.

The regular meeting was reopened at 8:45 PM. With no further discussion, meeting was adjourned on a motion from Carney, second from Gluck and approval of all.

Next meeting will be on June 14, 2011 at the Library meeting room.

Respectfully Submitted,

Nancy A. Orcutt, Town Clerk