

Regular Meeting
Of the Town Board of the Town of Cuba

Held at the Cuba Circulating Library, 39 E. Main St., Cuba, NY

Present:

Supervisor: Barbara Deming

Council Persons: Lynnford Sweet, Joseph Miller, Jeffrey Dahill

Also, Present: Nancy Orcutt, Town Clerk, Dustin Burch, Police Chief,
Gary Fries, Ambulance Administrator, Steven Nease, Highway Supt.

Absent: Robert Carney, Council Person

Because the Public Hearing on the proposed sex offender aw ran overtime, Supervisor Deming opened the meeting at 7:19 pm with the Pledge of Allegiance.

10 Minutes for Public Comments: Nancy Orcutt spoke as a private citizen concerning the political sign in the window of her business on W. Main St. The Clerk's Office is at the same location housed on private property and at a private business, not Town property. The Town does not pay rent or utilities to her for the use of the location. She strongly feels that as a citizen and business owner she has the right to express her freedom of speech at her business. The Board agreed with her reasoning.

Approve Minutes of Previous Meeting 07/10/2012 & 07/30/2012: Sweet motioned to accept the Minutes as presented by the Clerk; Dahill seconded the motion, all in favor, Minutes approved.

Approve the Supervisor's Report for July 2012: Dahill motioned to accept the Supervisor's Report as given, seconded by Sweet, all in favor motion passed. The General Fund received \$22,393.97 disbursed \$155,453.57, while the Highway Fund received \$282.28, and disbursed \$94,102.42. The Capital Fund received and disbursed \$2,550.00.

Approve General & Highway Abstract for August 2012: The General Fund disbursed \$78,907.38, Highway, \$98,294.72, and the Capital Fund, \$1,004.00. Included in the General Fund is \$46,285.00 for insurance renewal and \$44,206.00 for the Sewer District #5. Sweet motioned to approve the Abstract, seconded by Dahill. All in favor, Abstract approved.

Clerk's Correspondence: The Legion has sent a letter of intent for renewing their liquor license for the upcoming year.

Board Comments: Deming reported that in view of recent severe weather conditions, which have disrupted the election process in certain areas, the Town is to name an alternate polling place in the event the Grange is uninhabitable for election polling. Deming suggested the topic be tabled, alternate places will be explored, and one will be named later.

Police Department Comments: Cuba Police responded to 395 calls to service and developed 96 cases from these calls. The PD handled 10 motor vehicle accidents, 4 in the Town, 3 in the Village, and 2 on I-86. There were 58-traffic summons issued, 24 in the

Town, 20 in the Village, 0 on the Lake, and 3 on I-86. The Department also issued 20 traffic summons, 5 in the town, 6 in the village, and 9 on the lake. The Police also handled 3 noise complaints, 15 motorist assists, 14 vehicle lockouts, 21 other agency assists, and 6 domestic disputes. Two complaints of burning in the village were handled. The Department assisted the Ambulance on 11 calls. The radar trailer was put out 6 days total, 2 days in the town, 1 day in the village and 3 days on the lake. The radar recorder has been put out around the lake and the police are currently compiling data. The Police Department conducted a class for the driver education class at the school. The next Cuba Pill Drop is being scheduled for September 29 at 10 am at the Cuba Fire Hall. The next neighborhood network meeting is August 30 at the A. A. Arnold Center behind the fire hall. All residents are welcomed and encouraged to attend. The Lake Commission is donating 15 Neighborhood Network Signs to help the cause.

Ambulance Comments: Cuba Ambulance Service responded to 32 calls in July. Twenty of these patients were transported to Olean General, 4 to Jones and 1 transported for Mercy Flight. There were 6 sign offs and 1 standby for fire. Of these 32 calls, there were 12 calls that originated from the township, 13 from the village, 5 from New Hudson and 2 mutual aid to Friendship.

All calls that had more than 3 personnel responding were justified, as they were either critical care, or a student on board.

The Ambulance Service is experiencing phone and internet problems at the bay. It may be due to the MiFi connection. Several other individuals spoken to are experiencing this problem.

Linda Botens, through her efforts, has the Cuba Ambulance Service ready to begin Electronic PCR. This new program will be put into effect as soon as other EMT's take the on-line course and the computer problem is resolved.

Our new ambulance is back in service after several days. All repairs were covered under warranty.

Olean General Pharmacy is now charging for the drugs used on board, where in the past they simply replenished the expired drugs. This will be an additional cost to the budget in the future.

Highway Department Comments:

- ✓ Surface treated asphalt projects plus North Branch and Jackson Hill with help from Hinsdale, Belfast, New Hudson and Friendship
- ✓ Shoulders put down on Youngs, Swift, North Branch and Jackson Hill with the shard services shoulder machine
- ✓ Shoulders graded on Summit, Stout and Jackson Hill
- ✓ Sluice pipe installation on Moulton Hill
- ✓ Driveway installation on Beebe Hill
- ✓ Ditching on Farnsworth and Beebe Hill
- ✓ Brush cutting on Hubbell Hill, Summit and Beebe Hill
- ✓ Painted R/R crossing markings on Summit, Gross and West Main Street
- ✓ Repaired a Drop inlet on Beebe Hill
- ✓ Assisted Hinsdale and Belfast surface treating

Equipment Repair:

- ✓ 1999 Mac rear corner posts on box repaired
- ✓ 2004 Ford F-550 NYS Inspection

- ✓ 2010 Silverado NYS Inspection, drive shaft, u-joints, and brake rotors replaced and brake pads

Dog Control Report:

- Served failure to license dog tickets
- Joyful Rescues picked up one unidentified dog

Code Enforcement Report:

- Issued 5 permits
- Performed 2 inspections
- Investigated one tall grass complaint

Old Business:

Sewer District: The third payment on the loan has been made for Sewer District #5. The Town is on a one-year extension for turning over to the long-term loan. The reason for this is that so many projects were turned in to EFC for August 1 deadline that they all cannot be processed on time. Many were given an extension.

Fire Protection District: Information turned over to the Attorney for the Town should clear up issues between the Town and the Village concerning payment to the Fire Protection District before it became the Cuba Joint Fire District. The Village billed for payment for last year as well as one-half the payment for this year. Since the Cuba Joint Fire District began operating on June 1, 2012, Deming stated the Town owed for five months, not six for fire protection. The Board feels a legal opinion is necessary for proper interpretation of the contracts. As of this time, there has been no progress.

Building for Sewer Dist. #5 Maintenance: No progress.

New Business:

Award Police Car Bids: On the recommendation of Chief Burch, the Board awarded the bid for a new and unused 2013 Police Interceptor Sedan AWD to Shultz from Jamestown, NY for the bid of \$27,865.00.

Retirement Standard Work Day Calculation: There was an error in reporting the standard workday for those in the New York State and Local Employees' Retirement System. This needs to be filed with the State Comptroller Office. This is for employees enrolled in the program who do not punch a time clock. Briefly, it is as follows, Clerk, 20/21 days/month, Chairman of Assessors, 17 days/month and Highway Supt., 20/21 days/month. Dahill motioned to approve the correction and it was seconded by Miller. All in favor, motion passed.

Underage Drinking Ordinance: Material on this has just been received. The subject is tabled until the Board familiarizes themselves with the material.

Health Insurance: The new health insurance rate for Univera needs approval from the Board. The change is \$814.48 for a family and \$307.05 for a single. After a brief discussion, Sweet motioned to accept the new rate, seconded by Dahill. All in favor, motion passed.

Sex Offender Law: There are still changes that need be made to the proposed local law. The Board hopes to be able to pass this at the next Board meeting. A second public hearing is scheduled for September 11, 2012 at 6:30 pm. It will be held at the Library.

At 8:13 pm, Sweet motioned to adjourn to Executive Session to discuss personnel.

Dahill moved to return to the regular meeting at 8:37 pm and adjourn. Sweet seconded, all in favor. The Regular Meeting reconvened at 8:22PM and then adjourned with the motion made by Miller, seconded by Sweet and agreement of the Board.

The next meeting is on September 11, 2012 at the Cuba Library meeting room at 7PM.

A Public Hearing will be held prior at 6:30 pm.

Respectfully Submitted,

Nancy A. Orcutt
Town Clerk
Town of Cuba