

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, Steven Nease, Highway Supt Dustin Burch,
Police Chief,

Gary Fries, Ambulance Administrator

Absent: Robert Carney, Council Person

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

10 Minutes for Public Comments: There were no comments at this time.

Approve Minutes of Previous Meeting 06/12/2012: Miller 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 June 2012: Dahill motioned to accept the Supervisor's Report as given, seconded by Miller, all in favor motion passed. The General Fund received \$9,158.70, disbursed \$86,560.03, while the Highway Fund received \$157.00, and disbursed \$66,934.76. The Capital Fund received and disbursed \$0.

Approve General & Highway Abstract for July 2012: The General Fund disbursed \$81,630.20 and Highway, \$82,420.49. Approximately \$63,000 of the Highway Fund is for CHIPS. This is reimbursed by the State at a later date. Dahill motioned to approve the Abstract, seconded by Miller. All in favor, Abstract approved.

Clerk's Correspondence: The Clerk spoke with Walt Putt concerning the fee for pool installations. Currently the fee is set at \$100. Putt noted the fee is appropriate for an in ground pool, but excessive for above ground pools. After a brief discussion, Sweet motioned to change the fee schedule to read, \$100 for in ground pools and \$25 for above ground pools effective July 1, 2012. Dahill seconded the motion, all in favor, motion passed.

The VFW has submitted a request for a blanket waiver of open container at the club. The request was tabled until a full Board is present.

A portion of the state highway is to be designated as "Sergeant Mark Bradley Memorial Bridge". The bridges on I-86, which cross state route 305 in the village of Cuba, shall both be designated and known as the "Sergeant Mark Bradley Memorial Bridge". The Commissioner of Transportation shall provide for the installation and maintenance of such signs and these bridges shall not be changed as a result of this act. This act was introduced by Senators Young and Larkin.

Police Department Comments: Cuba Police responded to 353 calls to service and developed 31 cases from these calls. The PD handled 9 motor vehicle accidents, 4 in the Town, 4 in the Village, and 1 on I-86. There were 18-traffic summons issued, 4 in the Town, 10 in the Village, 4 on the Lake, and 0 on I-86. The Department also handled 8 noise complaints, 5 motorist assists, 15 vehicle lockouts, 1 parking ticket, 10 other agency assists, and 5 domestic disputes. The Police Department assisted the Ambulance on 12 calls. Two pill drop offs were completed. Three gunlocks were handed out. The department's speed radar trailer was put out 12 times, 5 in the village, 5 on the lake and twice in the town. Kids were removed from Chamberlain Park 9 times. The Village will have cameras installed in the Park to help deter vandalism. The Dairy Week festival produced 37 calls to service over a three-day period. The Lake Association has shown interest in donating money to the Police Department for more neighborhood network signs. The next neighborhood network will meet Thursday, August 30 at 7pm at the A. A. Arnold Community Center and will focus on Meth labs and Bath Salts. Officers Wight and Schostick have completed Instructor Development School. This certifies them to instruct our officers on various topics so we will be able to do our training in house to save costs of coursed and travel to trainings.

Miller and Burch conducted an interview of one candidate for the Police Department. Anthony Preivity interviewed well and Burch suggested the Town hire him as a part-time officer. After some discussion, Miller motioned to hire Preivity, seconded by Sweet. The motion passed with approval of Deming, Sweet, and Miller. Dahill abstained and Carney was absent.

Ambulance Comments: Cuba Ambulance Service responded to 19 calls in June. Six calls were critical care with Cuba taking five and Medical Transport handling one. A total of 13 hours spent on stand-by for Dairy Week.

Four members have completed the EMT course and are waiting for the results from the state.

Fire Department Comments: No one was present.

Highway Department Comments:

- ✓ Hot patching North Branch, Jackson Hill, Spring Valley, Little, Trenkle, Mount Monroe and Munger Hollow
- ✓ Shoulder maintenance on Spring Valley and Jackson Hill
- ✓ Shoulder repaired on Witter Road from heavy rain
- ✓ Cleaned up two trees that had fallen
- ✓ Bristol Street bridge painted by county DPW
- ✓ Roadside mowing done
- ✓ Assisted county DPW chip sealing and repairing shoulders on CR 6
- ✓ Assisted Town of Friendship chip sealing
- ✓ Assisted NYSDOT on asphalt milling project
- ✓ Collected millings from above project for town use (\$3,200 value)

Equipment Repair:

- ✓ 2010 Silverado windshield replaced
- ✓ 2003 Sterling power steering pump replaced and repaired radiator brackets
- ✓ 2004

- ✓ F-550 engine work
- ✓ 1999 John Deere tractor a/c recharged
- ✓ 2005
- ✓ Hypac roller oil line replaced

Dog Control Report:

- ❖ Saint Bernard running at large on N. Shore Rd., unable to locate
- ❖ Investigated a dog bite/child taken to Urgent Care
- ❖ Above victims parent filed dangerous dog charge
- ❖ Attended court for dangerous dog charge
- ❖ Finalized and delivered dangerous dog paper work
- ❖ Issued failure to license dog tickets
- ❖ Took unidentified dog running at large to Joyful Rescues
- ❖

Code Enforcement Report:

- Issued permits for a storage building and two additions
- Permitted a new foundation
- Two roof replacement permits issued
- Issued two certificates of occupancy
- Completed five inspections
- Fielded several phone calls

Old Business:

Building for Sewer Dist. #5 Maintenance and Storage: Miller will follow up with the school on using a building behind the Ambulance Bays for Dana Harvey to utilize. He needs a small work and storage area.

Highway Reserve Account: In May, the Board passed a resolution to open a Highway Reserve Account to fund equipment. The initial deposit of \$25,000, made June 1, instead of in May, was for accounting purposes.

Sewer District: The district is now 100% complete. All paperwork is in the hands of EFC to convert to a long-term loan. Because so many projects are being turned in at this time, some will need to file for an extension of which Cuba may be one.

Fire Protection District: There is no new information from the Attorney to clear up issues between the Town and the Village concerning payment to the Fire Protection District before it became the Cuba Joint Fire District.

New Business:

Police Car Bids: After some discussion, Sweet motioned that bids go out for one 2013 or newer, unused police interceptor. Being seconded by Miller and agreement of the Board, motion passed. Bids will be opened at a Special Meeting to be held on July 30, 2012 at 5:30pm at the Town Hall, 5 Bull St. Bids will be awarded at the regular meeting on August 14.

Resolution for Small Cities Grant: Deming asked if there were any further comments on the Grant. With no further discussion, the Clerk read the Resolution. Motion was made by Sweet and seconded by Dahill to pass the Resolution to apply for the Grant. A copy of this is attached to the Minutes.

At 7:55PM, Dahill motioned to adjourn to Executive Session to discuss legal issues, seconded by Miller, all in favor.

The Regular Meeting reconvened at 8:20pm where it was announced that there would be a Public Hearing held before the August 14, 2012 meeting beginning at 6:30pm. This Hearing is to listen to comments for or against a new proposed law concerning sex offenders.

The next meeting is on August 14, 2012 at the Cuba Library meeting room at 7PM. A Public Hearing will be held prior at 6:30 pm on the Sex Offender Law.

Respectfully Submitted,

Nancy A. Orcutt
Town Clerk
Town of Cuba