

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: Robert Carney, Lynnford Sweet, Joseph Miller, Jeffrey Dahill
 Also, Present: Nancy Orcutt, Town Clerk, Dustin Burch, Police Chief,
 Gary Fries, Ambulance Administrator
 Absent: Steven Nease, Highway Supt.

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

10 Minutes for Public Comments: Mary Lindquist from the Lake thanked the Police Department for using the speed board on the Lake near her home. It does deter the speeders, but once it is gone, they seem to ignore the speed limit signs.

Approve Minutes of Previous Meeting 05/08/2012: Sweet motioned to accept the Minutes as presented by the Clerk; Carney seconded the motion, all in favor, Minutes approved.

Approve the Supervisor's Report for May 2012: Sweet motioned to accept the Supervisor's Report as given, seconded by Dahill, all in favor motion passed. The General Fund received \$18,973.64, disbursed \$52,279.18, while the Highway Fund received \$0, and disbursed \$47,970.70. The Capital Fund received and disbursed \$114,752.59

Approve General & Highway Abstract for June 2012: The General Fund disbursed \$61,961.42, Highway, \$28,179.60, and the Capital Fund, \$50.00. The Fire District received \$28,006.00 from the General Fund, which is included in that total. Sweet motioned to approve the Abstract, seconded by Dahill. All in favor, Abstract approved.

Clerk's Correspondence: Nothing to report.

Board Comments: Deming received notice that the provider for the lifeline is changing. The Legislator's Clambake will be in Wellsville on July 27.

Police Department Comments: Cuba Police responded to 398 calls to service and developed 39 cases from these calls. The PD handled 16 motor vehicle accidents, 4 in the Town, 10 in the Village, and 2 on I-86. There were 58-traffic summons issued, 24 in the Town, 20 in the Village, 14 on the Lake, and 0 on I-86. The Department also handled 7 motorist assists, 13 vehicle lockouts, 2 parking tickets, 12 other agency assist and 3 domestic disputes. The Police Department assisted the Ambulance on eight calls and one funeral escort.

The Bike Rodeo was rained out on Friday, June 2. Another was on Saturday, June 3 during Dairy Week. There is another scheduled on August 3 at the Park. The purpose is to

teach young riders bike safety. Three gunlocks were issued and one pill drop off was completed. The police bike, fully tuned up, is now in service and used on weekends for routine patrol in an effort to deal with the numerous complaints at Chamberlain Park. The restored radar trailer is in use regularly with positive feedback. Chief Burch gave the Board copies of bids for a new vehicle for their review. Burch commend Officer John Waide for his selfless actions of giving a ride to a homeless person and a few dollars out of his own pocket to help him on his way.

Ambulance Comments: Cuba Ambulance Service responded to 20 calls in May. There was one sign-off. Three calls were in the township, eleven in the Village, five in the Town of New Hudson and one in Clarksville. Fifteen patients transported to OGH, and one to Jones. Six were critical care and Cuba handled all six.

Everyone present passed the annual skills test. Only one squad member did not attend due to the fact he was out of town. The computer is set up and running. A driver's license check done on all members showed all licenses are valid. Cuba 8 passed inspection.

Fire Department Comments: No one was present due to the heavy rain. No report.

Highway Department Comments:

- ✓ Graded and rolled Hadden, Farnsworth, Hopkins, Bump, Beebe and Stowell Hill
- ✓ Hot patched Collier Road and the Ambulance Driveway
- ✓ Assisted Allegany County DPW with chip sealing with two men and trucks
- ✓ Assisted Town of Belfast with a roller an a man
- ✓ Cold mix paved Youngs, Swift, and a section of North Branch and Stowell Hill

Equipment Repair:

- ✓ 1999 Mack replaced one back rear brake drum and pads and the oil pan
- ✓ 2009 Peterbilt replaced low coolant sensor

✓

✓ **Dog Control Report:**

- Served failure to license dog appearance tickets
- Follow-up in Court on dangerous dog case
- Responded with Cuba PD on an investigation and found three pit bulls unlicensed. Gave them 10 days to license dogs
- Delivered paperwork to New Hudson, delivered to Cuba in error
- Fielded several complaints
- Received inspection report from NYS, everything is satisfactory

Code Enforcement Report:

- Permit issued for a cabin on Summit Road
- Inspected foundation footers on Bristol Street
- Inspected footers on South Shore Road.
- Picked up applications at Clerk's Office
- Dropped of applications to Cuba Lake Authority

Old Business:

County Diversion Program: This is a program to help retain some of the fines from the court to stay in Cuba instead of going to the State of New York. As discussed last month, a letter sent requesting permission to start this program in Cuba went to the County. The response came back negative. The County is using this program and it is unwilling to share it with other municipalities. As a point of reference, in 2010 we only received a return of \$825 for the work involved in processing cases in which the County received considerably more from the revenues collect by the Town of Cuba Court system.

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 final payment sent from the Town to Blue Herron will cover expenses incurred by Mr. Travis for work done to correct a problem with his sewer installation. This payment due Mr. Travis will come from Blue Herron.

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.

New Business:

Fiscal Advisor Authorization: A request received from Fiscal Advisors & Marketing, Inc. is asking for an increase in the "not to exceed" portion of the agreement between the Town and the Fiscal Advisors. The reason for this amendment is to cover the closing work of the project. There was additional work in regards to construction, engineering, change orders and amendments, not accounted for in the beginning. FA is asking to increase the amount by \$6,000, although the full amount may not be used. If they come in under, the remaining balance will reduce the total project cost. After some discussion, Sweet motioned to allow Deming to sign the amendment to the agreement. Dahill seconded, all in favor, motion passed.

Building for Sewer District Equipment Storage: Dana Harvey, maintenance person for Sewer District #5 has requested a building storage of equipment and parts. After a brief discussion, a suggestion made is to ask permission of the School for use of the approximate 8'x15' building behind the ambulance bays.

Sewer District Laws: An individual has questions about the Sewer District #5 laws and wants more laws added. After a brief discussion, the Board agreed that the laws currently in place are sufficient.

At 7:49PM, Carney motioned to adjourn to Executive Session to discuss legal issues, seconded by Sweet, all in favor.

The Regular Meeting reconvened at 8:22PM and then adjourned with the motion made by Carney, seconded by Sweet and agreement of the Board.

The next meeting is on July 10, 2012 at the Cuba Library meeting room at 7PM. A Public Hearing will be held prior at 6:45PM on the CGBG Grant Application.

Respectfully Submitted,

Nancy A. Orcutt
Town Clerk
Town of Cuba