

Regular Meeting
Of the Town Board of the Town of Cuba
 Held at the Cuba Library, 39 East Main Street, Cuba, NY

Present:

Supervisor: Barbara Deming
 Council Persons: Joseph Miller, Jeffrey Dahill
 Also, Present: Nancy Orcutt, Town Clerk, Dustin Burch, Police Chief & Ambulance
 Administrator, Steven Nease, Highway Supt.
 Via Skype: Lynnford Sweet, Council Person
 Absent: Robert Carney, Council Person

Supervisor Deming called the meeting to order with the Pledge of Allegiance at 7:00pm.

Deming welcomed three members of Boy Scout Troop 708 who are attending to observe the meeting. Mary Lindquist asked the laws for plowing snow across the highway. Nease responded that according to Town Law it is illegal to do this unless you clear the snow when finished or you could be billed for labor and equipment usage.

Approve Minutes of Previous Meeting 11/12/2013: Miller motioned to accept the Minutes as presented. Dahill seconded, all in agreement, motion passed.

Approve Supervisor's Report for November: The Supervisor's Report showed the General Fund received \$25,428.38 and disbursed \$28,120.59; Highway Fund received \$0 and disbursed \$46,886.66. Sweet motioned to approve the Supervisor's Report as presented, seconded by Miller. All in favor, motion passed.

Approve General & Highway Abstracts for December: Dahill motioned to approve the Abstract seconded by Miller. All in favor, motion passed. The General Fund is \$38,173.42, Highway Fund is \$21,614.83.

Clerk's Comments: Orcutt inquired on behalf of the Scott Barrey how to be able to name the road the new boat launch is at so it will start appearing on GPS. Sweet suggested he contact Tom Pohl for this information. There is nothing the Town can do, as it is not on Town land and it is on leased land.

Board Comments: Miller explained how some towns are hiring a Town Prosecutor to help retain thousands of dollars from court fines. He just received information on how they are accomplishing this and is going to try to help Cuba to be able to do the same.

Deming read a letter from the Board of Elections thanking the Town for the upgrades to the polling place at the Grange.

Police Department Comments: Cuba Police responded to 396 calls to service in November and developed 23 cases. The Police Department handled 17 motor vehicle accidents, 9 in the Town, 4 in the Village, 0 on the Lake and 4 on I-86. There were 50 traffic summons issued (10 in the Town, 20 in the Village and 7 on the Lake and 2 on I-86). The Department also handled 15 motorist assists, 12 vehicle lock-outs, 0 parking tickets, 16 other agency assists, and 7 domestic disputes. The department assisted the

Ambulance on 17 calls and animal control on 4 calls. Seven pill drop offs were completed and one DNA kit was completed for the court. The K-9's were used 3 times. The Department would like to remind everyone there is a parking ban on roadways from 2am – 6am for plowing purposes.

Ambulance Comments: Cuba Ambulance responded to 21 calls for service in the month of November. Eight patients were taken to Olean General Hospital, 5 were taken to Jones Memorial Hospital and 8 were sign offs. Four of these calls were critical care with Cuba handling 3 and Olean 10 handling 1. Six calls were in the Village of Cuba, 10 in the Town of Cuba, 1 was in New Hudson and one was mutual aid to Friendship and 3 were on I-86

Highway Department Comments:

Worked performed in November included the following services:

- Cut shoulders on Prospect and Keller Hill roads
- Sluice pipe extension on Keller Hill Road
- Removed trees from Hamilton, Farnsworth and Beebe Hill roads with help from National Grid
- Plowing and sanding 8 days
- Ditching on West Main and Prospect streets

Equipment Repairs:

- 2003 Sterling, step repaired
- 2009 Peterbilt, brake adjuster replaced, oil change and service
- 2013 Freightliner, oil change and service
- 1996 International, oil change and service, snow equipment put on spare truck

Nease mentioned the Board may wish to look into a local law to include a parking ban on Town roads as it is beginning to become a problem plowing with vehicles parking in the right of way.

Dog Control Officer Comments:

- ❖ Returned a missing dog to its owner
- ❖ Delivered failure to license dog tickets
- ❖ Took a German Shepherd to Joyful Rescues

Code Enforcement Comments:

- Dealt with Owl Homes concerning a permit at 4005 Youngs Road and issued a permit to install a single wide
- Wrote a permit for a mobile home at 4237 Route 305
- Permit issued for an addition to home at 8645 Spring Valley Road

Old Business:

Town Hall Progress: Still at a standstill waiting for survey to come in. The permissive referendum concerning the trade of parking lots between the Town and Kendall Karn Automotive had no responses. This means the trade will take place.

Sewer District #5: Still working on the long-term loan transfer. There is a meter that needs replaced, as it is not made in the USA. One has been found for approximately \$3,500.

New Business:

Ischua IMA: The inter-municipal agreement needs amending to include this is a 40 year term. The Attorney for the Town has written the amendment and it has been reviewed. Miller motioned to accept the amendment and allow Deming to sign the agreement. This was seconded by Dahill, all in favor, motion passed.

Amendments to the 2013 Budget: Deming asked permission to do the annual amendments to the current budget for the end of the year. Miller motioned to allow the action, seconded by Dahill. All in favor, motion passed.

Appointment of Assessor: There was an oversight in the November election for assessors. David Crowley's term was up and his position was not on the ballot. There was some discussion to reappoint him or advertise for the position. The subject was tabled until next month when there is a full Board to make the decision.

A motion to adjourn to executive session to discuss personnel was made by Miller and seconded by Dahill at 7:40pm. All in favor, passed.

At 8:10 pm, the meeting reopened where Dahill motioned to accept Highway Superintendent Steven Nease's retirement letter with regret. Miller seconded, all in favor, passed. Dahill then motioned to appoint Chad Smith to the position as of January 1, 2014 with Smith in charge as Deputy Superintendent until then. Miller also seconded this, all in favor, motion passed.

At 8:13pm the meeting was adjourned by Miller's motion, Dahill's second and agreement of the Board.

You may join the January meeting at 7pm at the Cuba Library at 39 E. Main St., Cuba Or at 1201 South Ocean Drive, Unit 5, Hollywood Florida.

Respectfully Submitted,

Nancy A. Orcutt
Town Clerk, Town of Cuba