

Regular Meeting
Of the Town Board of the Town of Cuba

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

Present:

Supervisor: Barbara Deming

Council Persons: Lynnford Sweet, Jeffrey Dahill, Robert Carney, Joseph Miller

Also, Present: Nancy Orcutt, Town Clerk, Dustin Burch, Police Chief,
Steven Nease, Highway Supt., John Guhin, Physio-Control

Absent: None

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

John Guhin, Physio-Control: Aaron Appleby set up a demonstration for the last Ambulance meeting with Mr. Guhin, a representative from Physio-Control, a company selling state-of-the-art ambulance/health care equipment. Tonight he gave a detailed explanation of the Lifepak15 Monitor/defibrillator to the entire Board. It will bring the ambulance up to State mandated code in many areas. The equipment will replace several outdated pieces of equipment the Ambulances are currently using. These pieces are approximately 15 years old. Both ALS and BLS runs (Advanced and Basic Life Support) can make use of this equipment. Sweet commented he attended the demonstration and was very impressed. Not only will the patient have state-of-the-art care, it also protects the personnel because it records everything that happens when Lifepak15 is in use. Sweet feels the Town cannot afford to be without it. Information is immediately transmitted to the hospital so when the patient arrives, it eliminates delay in further treatment. The Lifepak15 is nearly indestructible. Provided are training, delivery and set-up. A technician comes on site in the event a repair is necessary, rather than having to mail it back for repairs. In the event the equipment is not repairable on site, a loner is left in its place. In many instances, problems solving takes place over the phone. There is a one-year warranty including a free service check before the first year is up. State Law mandates a maintenance agreement, and Physio-Control issues a written report after every service call. The service agreement is \$1039 per unit, per year. This includes unlimited service calls, unlimited parts and 3 replacement batteries every 18 months. Without the agreement, the Town would be charged \$275 per hour plus drive time. The technician is located in Rochester, NY. Mr. Guhin suggests the least expensive way is to set up a three-year service contract in the beginning. It is a price-protected offer for those three years. This gives two benefits, 10-15% off any parts and a written report showing the State equipment is receiving proper service. Lifepak15 is available on an interest free five-year contract. The lease cost for two machines less the trade in value of the old equipment (\$7,000) is \$58,508.30. At the end of the discussion, Carney made the motion to purchase the two pieces of equipment, seconded by Sweet. All in agreement, motion carried. Deming wants to lease the first year at the monthly rate of \$975.14 and then one annual payment for the remaining four years.

Approve Minutes of Previous Meeting 02/12/2013: Deming pointed out the amount of the CHIPS money was incorrect in last month's minutes. It should read \$93,995.70. The date of the March meeting was corrected before the Minutes were published. Sweet

motioned to accept the Minutes as presented by the Clerk, after corrections, seconded by Dahill. All in favor, Motion passed.

Approve Supervisor's Report for February: General Fund received \$234,980.97 and disbursed \$62,950.95, Highway Fund received \$641,225.00 and disbursed \$53,688.18 Sweet motioned to approve the Supervisor's Report, seconded by Carney. All in favor, motion passed.

Approve General & Highway Abstracts for March: Carney motioned to approve the Abstracts, seconded by Dahill. All in favor, motion passed. The General Fund \$24,646.44, Highway Fund \$74,927.35 and the Joint Fire District is \$246,513.00.

Clerks' Correspondence: The Am Vets Club is renewing their liquor license for the upcoming year. Notification was received for renewal of the smokeless powder magazines located at Jan's Outdoor Supply. About 82% of the taxes have been collected with just over two weeks left to collect.

Police Department Comments: Cuba Police responded to 225 calls to service in February and developed 42 cases. The Police Department handled 18 motor vehicle accidents, 11 in the Town, 3 in the Village, 0 on the Lake and 4 on I-86. There were 33 traffic summons issued (7 in the Town, 10 in the Village and 1 on the Lake and 1 on I-86). The Department also handled no noise complaints, 10 motorist assists, 10 vehicle lock-outs, 3 parking tickets, 4 other agency assists, and 0 domestic disputes. The department assisted the Ambulance on 14 calls. One pill drop off was completed, 2 gunlock was handed out to residents. The Neighborhood Network Meeting is scheduled for March 13 at 7pm at the A. A. Arnold Community Center. The Police Department would like to thank every resident and business owner that has sent donations for the K-9 Unit. The Department has completed active school shooter training and bomb threat training and this will be presented to the school faculty and staff on March 20. The Police Department will be hosting active school shooter training with the New York State Police at the Cuba Rushford Central School. They will be inviting other agencies to participate in this free training in an effort to establish uniformity in the face of a school shooting threat. The date set for this training is April 3 at 9 am. The Board is invited to attend. Youth Court members are posing as actors in the various scenarios.

Cuba Police Department hired Jeremy Clawson a part-time competitive officer living outside of the Town of Cuba.

Aaron Wight is in training with his German Shepherd as a narcotics dog. If the Board is interested, the Town could add him to the K-9 Unit. As with Officer Galatio's dog, there would be no charge to the Town. Burch reminded the Board there is a policy and procedures manual in place for the K-9 Unit. The Police will NOT ever use a bite dog. Another note, the elementary school called reporting that live rounds have been found on the grounds of the school and notified the Police. Officer Galatio took Inga over, policed the area, and found more shells. The area was completely cleared.

A Live Scan Grant was awarded to the Department. It is valued at \$18,000 to \$22,000 with no cost to the Town. This is for electronic fingerprinting.

Ambulance Comments: Cuba Ambulance responded to 32 calls for service in the month of February. There were 10 calls in the Town, 3 on I-86, 2 on the Lake, 1 in New Hudson and 14 in the Village. The Ambulance Service provided Mutual Aid to Hinsdale, 1 call, and 1 to West Clarksville. 26 patients were transported to Olean General, 1 Mercy Flight, and 1 to Jones. Of these 7 were Critical Care with 6 being handled by Cuba and 1 by Olean 10. In addition, there were 3 stand-by and 1 sign off. P.J. Shaller has submitted an application for driver position. There are no problems with his background check and Fries recommended that he be approved. Dahill motioned to hire Shaller, seconded by Sweet. All in favor, motion passed.

Highway Department Comments:

- ✓ Snowplowing and sanding 20 of 28 days
- ✓ Trimming trees and brush on Beebe Hill
- ✓ Cold patched potholes on Jackson Hill, Stout and Beebe Hill roads
- ✓ Winter maintenance on machinery is ongoing
- ✓ Cleared 3 frozen sluice pipes

Equipment Repairs:

- 2003 Sterling-replaced a brake relay and 2 front fender brackets
- 1999 Mack- replaced and air spring (suspension)

Nease requested permission to post roads for an 8-ton restricted use. Permits are available for other traffic on approval from his office at no charge.

The new truck should be done next week and delivered.

Dog Control Officer Comments:

- Cuba Police Department picked up 2 dogs running at large in the Village. Patter returned them to the owners
- Received a call of dogs running at large at Cuba Lake. Not able to locate.

The Dog Census will begin in April. This is performed in odd numbered years as designated by local law. State Law requires a Dog Census. Patterer and an assistant, Alan Sweet, will have photo identification to show during the Census. Each house in the Town and Village will be surveyed to make sure dogs are properly licensed and rabies shots are up to date. They will be asking to see current license and rabies certificates. Residents should have information handy for a quick and smooth inspection. Homes where there might not be any dogs are also included in the survey. If you need to license a dog, please do so prior to the Census. Licensing takes place at the Clerk's Office, 13 W. Main St. from Tuesday through Friday, 10am–5pm. You may call 585-968-8113 if you have any questions on licensing. Fees are \$10 for spay/neuter dogs and \$18 for unaltered dogs. When your dog is counted during the Census and it is not licensed, there is an additional \$5.00 surcharge.

Code Enforcement Comments:

- ❖ Inspection for cottage 353
- ❖ Permit written for break wall repair at 63 South Shore

Old Business:

K-9 Program: There have been over \$2,200 in donations received to date to fund the newly formed K-9 Unit. Through a Facebook page created by Galatio, a K-9 association in Maryland discovered Inga. They are donating a bulletproof vest valued at \$1200. By chance, someone there had a grandfather who used to be a veterinarian in the Cuba area.

Polling Place: There has been no work done as of yet. We are waiting for a break in the weather.

New Business:

Sewer District Contracts: The new contracts for Sewer District #3, and Water District #3 and #4 are completed. They need signed tonight.

Bunk Sewer Pump and Line Ownership:

Joe Bunk is building a coffee shop on North Branch Road. He would like to drill under State Route 305 to install the line and pump necessary to hook into Sewer District #5 to support the new business. He is putting in the sewer line, pump at his expense, and needs a resolution from the Town granting permission for the project to continue. This is necessary to be able to apply for permits to the State D.O.T. to drill under State Route 305. When it is completed he would turn the line and pump over to the Town and be hooked into Sewer District #5. The Town takes over the line and pump to provide maintenance for anything going into the Town's line. After some discussion, the following resolution was proposed:

Resolution to Accept Sewer Line & Pump from Joseph Bunk on State Route 305

WHEREAS, Joseph Bunk has approached the Town Board of the Town of Cuba, Allegany County, to ask permission to hook into Sewer District #5 to support a new coffee shop business on North Branch Road, and

WHEREAS, he has agreed to follow the Town specifications in Sewer District #5 Agreement and build the line and install the pump per Town specifications in said agreement, and

WHEREAS, he is willing to turn said line and pump over to the Town for maintenance after completion of the project.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Town Board of the Town of Cuba, grants permission to Joseph Bunk to install sewer line and pump to his property on North Branch Road to support a new business, on the condition it meets Town specifications as outlined in the Sewer District #5 Agreement.

BE IT FURTHER RESOLVED that the Town of Cuba, upon completion of Mr. Bunk's project, will accept ownership of said line and pump for the purpose of maintenance.

Moved by: Council Person Lynnford Sweet and seconded by Council Person Robert Carney. With agreement from the entire Board, this resolution passed unanimously.

Resolution for Repeal of NY SAFEACT: Attached to the end of the Minutes is a copy of the resolution.

On January 15, 2013, Governor Cuomo passed a law entitled NY SAFEACT. Due to the manner in which it done, Councilman Miller, at the request of the Board, presented a Resolution in support of the Second Amendment. After review and discussion of the Town Board, the Resolution passed.

At 8:22 pm, Carney motioned to go into Executive Session to discuss personnel, seconded by Sweet. All in favor.

At 9:04 pm, the regular meeting reconvened. With no further business to discuss, Carney motioned to adjourn. Dahill seconded, all in favor, meeting adjourned.

The next meeting will be at 7 pm at the Cuba Library Community Room.

Respectfully Submitted,

Nancy A. Orcutt
Town Clerk, Town of Cuba

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