

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: Jeffrey Dahill, Robert Carney, Joseph Miller

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

Absent: Lynnford Sweet, Council Person, Gary Fries, Ambulance Administrator

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

Annual Library Report: The mission of the Cuba Circulating Library is to bring people and information together in a cost effective manner. This community resource center provides popular materials and programs to serve the informational, cultural, and recreational needs of the public, placing special emphasis on supporting students' interests and appreciation of reading and learning. Leah Vooyo, the library director, and Linda Poelma, the children's coordinator, manage normal operations of the library. Many volunteers donate their time to help make this library such a vital part of our community. The Community Room is in use throughout the year for things GED classes, AA; Abundant Life Ministries on a weekly basis, and the Cuba Town Board, monthly are just a few. Well-attended are the many adult and children's programs held every year. The Friends of the Cuba Library remains a vibrant and active group. The Friends organize and run a number of fundraisers each year. financing received through school taxes, Town and Village contributions, fines, copies, gifts and memorials.

Approve Minutes of Previous Meeting 01/08/2013: Dahill motioned to accept the Minutes as presented by the Clerk, seconded by Carney. All in favor, Motion passed.

Approve Supervisor's Report for January: General Fund received \$514,504.51 and disbursed \$129,953.84, Highway Fund received \$186.99 and disbursed \$63,407.90, and the Capital Fund received and disbursed \$2,020.44. Dahill motioned to approve the Supervisor's Report, seconded by Carney. All in favor, motion passed.

Approve General & Highway Abstracts for February: Carney motioned to approve the Abstracts, seconded by Dahill. All in favor, motion passed. The General Fund \$52,584.15, Highway Fund \$36,127.15 and the Capital Fund \$993.58.

Police Department Comments: Cuba Police responded to 250 calls to service in January and developed 41 cases. The Police Department handled 24 motor vehicle accidents, 11 in the Town, 4 in the Village, 2 on the Lake and 6 on I-86. There were 33 traffic summons issued (9 in the Town, 17 in the Village and 2 on the Lake and 5 on I-86). The Department also handled 3 noise complaints, 18 motorist assists, 10 vehicle lock-outs, 8 parking tickets, 16 other agency assists, and 7 domestic disputes. The department assisted the Ambulance on 10 calls. Three pill drop off was completed, and one gunlock was handed out to a resident. The next Neighborhood Network Meeting will be March 13, 2013 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 our K-9 Unit. The Department has completed an active school shooter-training program and will be setting up a time to train school employees at our schools. Bomb threat training is also being completed and will be taught on the same form to all of our local banks and school employees in an effort to help deal with this type of situation should we run into it in the future.

An amendment is necessary to the police contract to include the rate of pay in the event a full-time police officer needs to pull court duty. Carney motioned he would work with Union Rep B.J. Howe in order to come to terms with this amendment. Miller seconded, motion carried.

Burch performed a background check on Jeremy Clawson, with all positive results. With the recent loss of one officer to another department, Chief Burch asked to hire Clawson. Carney made the motion to hire Clawson, second, Dahill, all in favor, passed.

The subject of impound fees for vehicles was discussed. After an exchange of ideas, Burch is to research this more and discuss again later.

Ambulance Comments: Cuba Ambulance responded to 31 calls for service in the month of January. Of these calls, five were Critical Care with Cuba handling four, one by Olean 10. Twelve calls were in the Village, ten were in the Town, one on the Lake, seven in New Hudson, and one Mutual Aid to Weston Mills.

Received is a certificate of operation for the Ambulance Service from the Department of Health. Aaron Appleby has also had his vehicle certified from the DOH to respond directly to calls. It is equipped with all the required equipment and medical supplies to be certified.

The monthly meeting is moving to February 25 to accommodate a representative from Life Pak. The Department needs a new 12 lead monitor due to age and the need to connect to Olean General while en-route. These are approximately \$25,000 each. If at least two units are purchased, they can be leased for \$5,000 apiece for five years. Abbott Welding has a 7% increase in cylinder rental taking place February 1, 2013.

Congratulations to Alan Sweet on recently passing his EMT course.

Highway Department Comments:

- ✓ Plowed and sanded 18 days
- ✓ Cut brush and trim trees on Beebe Hill
- ✓ Started winter maintenance on machinery
- ✓ Discussed upgrades necessary at the Grange for voting

Equipment Repairs:

- ✓ 2009 John Deere loader, oil change and service
- ✓ 1999 Mack, exhaust repaired, carrier bearing replaced, air intake hose replace, wheel locks on one axle replaced
- ✓ 2003 Sterling, replaced hub cap, ignition solenoid, and fuel cooler
- ✓ 1995 tool truck, brake lines repaired
- ✓ 2009 Pererbilt, replaced hydraulic hose and wing flow valve
- ✓ 2010 Silverado, two rear tires replace
- ✓ Door #1, a relay replaced, door #6, new cable, 2 drive belts, and 2 rollers replaced.

New truck is at Valley Fab for equipment installation. It should be delivered in late March.

Dog Control Officer Comments:

- Unable to locate a reported missing dog
- Delivered failure to license dog tickets
- Noted report of missing dog in Richburg. It is a Neapolitan Mastiff weighing approximately 200 pounds

Code Enforcement Comments:

- Permit written for and enclosed porch on Youngs Road
- Inspected new home on Shaffer Road
- Permit written for a remodel on Cottage 231 at West Shore Road.

Old Business:

K-9 Program: The expenses for Inga, our new canine in the Police Department, are now a line item on the budget. We have had enough donations so far, that the Town will not incur any expenses. Fundraisers may come into play to generate more funds as needed.

CHIPS Program: The Town will receive \$939,957 through the CHIPS program. The AIMS program will net \$14,326.

County Bridge Projects: The Town has no bridges involved in 2013.

Town Hall Building: Any minor renovations to the Town Hall have been put off until Deming could off the Village one last chance to join us in a shared building. At the most recent Village meeting the Trustees commented their offices would not leave Main Street, and the Town cannot be on Main Street. The Town will strike out on their own as soon as it becomes financially possible.

New Business:

Southern Tier West: The Town will join Southern Tier West with \$700 annual dues. It will include Basic services, Web maintenance, and GIS.

Polling Place: The Grange needs approximately \$2,000 in upgrades in order for the Town to continue using the facility. Dahill motioned to do the upgrades, seconded by Miller. It will include repairs to the handicap access ramp, railings etc. The work can be performed by the Highway Department.

Foreclosed Property Resolution: Michael Kearns of the 142nd District concerning a resolution solicited the Town. After some discussion, the Board turned down supporting the resolution, as the Town has no use for it.

At 7:50pm, Carney motioned to adjourn the meeting, seconded by Miller. All in favor, meeting adjourned.

The next meeting will be held on March 12, 2013 at the Cuba Library, 39 E. Main Street at 7pm.

Respectfully Submitted,
Nancy A. Orcutt Town Clerk, Town of Cuba