

**Regular Meeting**  
**Of the Town Board of the Town of Cuba**

Held at the Cuba Town Hall, 5 Bull St., Cuba, NY

Present:

Supervisor: Barbara Deming

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

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

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

**Approve Minutes of Previous Meeting 08/13/2013:** Sweet motioned to amend the Minutes under the Sewer District section to eliminate the wording concerning agreements with the Seneca Nation were to hook up to the district. Dahill seconded, all in agreement, Minutes approved and amended.

**Approve Supervisor's Report for August:** The Supervisor's Report showed the General Fund received \$14,510.30 and disbursed \$130,081.57; Highway Fund received \$0 and disbursed \$118,866.17. Sweet motioned to approve the Supervisor's Report as presented, seconded by Miller. All in favor, motion passed.

**Approve General & Highway Abstracts for August:** Carney motioned to approve the Abstract seconded by Sweet. All in favor, motion passed. The General Fund is \$33,713.00, Highway Fund is \$51,589.88.

**Clerk's Comments:** Orcutt inquired about having her phone carrier changed to be the same as the rest of the Town. Deming said it was in the works. Orcutt also stated selling sporting licenses is keeping her very busy as Friendship has opted out of issuing them.

**Police Department Comments:** Cuba Police responded to 381 calls to service in August and developed 41 cases. The Police Department handled 10 motor vehicle accidents, 4 in the Town, 3 in the Village, 31 on the Lake and 2 on I-86. There were 40 traffic summons issued (11 in the Town, 20 in the Village and 9 on the Lake and 0 on I-86). The Department also handled 1 noise complaint, 11 motorist assists, 11 vehicle lock-outs, 0 parking tickets, 11 other agency assists, and 5 domestic disputes. The department assisted the Ambulance on 16 calls and the DCO on 6 calls. Four pill drop offs were completed and one DNA kit was completed for the court. A special thanks goes to the Fire and Ambulance Departments for their assistance on the fatality on Route 446.

**Ambulance Comments:** Cuba Ambulance responded to 31 calls for service in the month of August. There were 22 patients transported to Olean General and 3 to Jones Memorial. There were 3 sign-offs. One call was a standby for the school football game and one swim event at the lake. Fifteen calls were critical care with Cuba handling 9, Olean 10 handling 5 and MTS taking 1. Eleven of these calls were in the Village of Cuba, 10 were in the Town of Cuba, 5 were on Cuba Lake, and 4 were in New Hudson.

**Highway Department Comments:**

Work performed in August included the following services:

- Chip sealed the asphalt overlays on Stout and Hopkins roads that were done last month, also chip sealed Mount Monroe and Hunt roads with assistance from Belfast, Genesee and Hinsdale.
- Gravel shoulders put down on Stout and Hopkins Road
- Gravel and graded Acme, Bump and Hopkins roads
- Mowing roadsides
- Driveway installation on Spring Street
- Cut and graded the shoulders on Spring Street
- Assisted Genesee with 2 men and trucks cold mix paving
- Assisted Hinsdale with 2 men and trucks chip sealing
  
- Equipment Repairs:
  - 2009 John Deere loader, oil change and service, cutting edge changed
  - 2003 Sterling, box apron rebuilt
  - 1999 John Deere tractor, oil change and service, 2 hydraulic hoses replaced
  - 2009 Peterbilt, fan belt replaced
  - 1990 Dresser grader, horn repaired

**Dog Control Officer Comments:**

- ❖ Two cases of dogs running at large
- ❖ Worked on dog census
- ❖ Two dogs picked up by Joyful Rescues
- ❖ Advised dog owner to not allow his dogs to run loose at neighbors
- ❖ Referred someone to Cuba Animal Control for barking dog situation

**Code Enforcement Comments:**

- 9542 North Shore Road working on roof without a permit. Issued permit for roof a few days later.
- Issued Certificate of Occupancy for new home on Shaffer Road.

**Old Business:**

**Town Hall Progress:** Two sets of plans submitted for the renovation of the new Town Hall building are acceptable, but gives us something to go on to help secure the Grant.

**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. If it is not replaced, it will default the loan. Sweet motioned to replace it, seconded by Carney. All in favor, motion passed.

**Willow Bank Park:** Still getting costs.

**New Business:**

**Dog Court Cases:** The District Attorney has informed us they will no longer prosecute not guilty pleas for failure to license dogs. The reason is unclear. Miller will write a letter to him for a full explanation. The Town will start writing the tickets under Town Law to

provide the income back to the Town instead of the State as written under the Ag & Markets Law.

**Permissive Referendum for Karn Trade:** The Town needs to trade parking lots with Kendall Karn Automotive to provide proper parking for the Town Hall. The Town will hold a hearing on October 8, 2013 at 6:30 pm to hear those either for or against the trade.

**Resolution to Apply for Court Grant:**

RESOLUTION TO APPROVE THE WRITING OF A GRANT  
FOR THE COURT JUSTICE SYSTEM FOR THE TOWN OF CUBA

WHEREAS, THE TOWN OF CUBA is acquiring a New Town Hall Building, and

WHEREAS, THERE ARE FUNDS available through a Court Justice Program, and

WHEREAS, THE CUBA TOWN BOARD of the Town of Cuba has approved at its August meeting to spend up to \$3,000 for Clark, Patterson & Lee to design a layout for the Court Room.

NOW THEREFORE, IT IS HEREBY RESOLVED since the Town of Cuba will incur expenses to renovate the Town Hall at an unofficial estimate of \$100,000 for the entire building and \$70,000 for the parking lot, of which an estimated \$57,000 is needed to renovate for the Court Room and provide proper parking. (This is one-third of the entire space acquired) and

BE IT FURTHER RESOLVED that Judge James Keough will apply for a grant for \$30,000 to the Court Justice Program to help cover some the expenses to renovate the Town Court Room.

Resolution offered by Joseph Miller and seconded by Robert Carney.  
All in favor, resolution passed.

Signed and Sealed on the 10<sup>th</sup> day of September, 2013

Nancy A. Orcutt  
Town Clerk, Town of Cuba

At 8:00 pm, motion to adjourn to executive session to discuss personnel was offered by Dahill, seconded by Sweet. All in favor.

At 8:40 pm, with no further business to discuss, the motion from Carney and second from Sweet adjourned the meeting. All in favor, meeting adjourned.

Respectfully Submitted,

Nancy A. Orcutt  
Town Clerk, Town of Cuba