

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: Robert Carney, Joseph Miller, Jeffrey Dahill
Also, Present: Nancy Orcutt, Town Clerk, Dustin Burch, Police Chief & Ambulance Administrator, Chad Smith, Highway Supt.

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

Public Comments: Joyce Law spoke of water problems at her residence on Bradley Avenue after the many thaws experienced this winter. She asked if there is anything the Town could do to help alleviate the problems she has experienced. Because the source begins on private property, the Town is not able to help, although Carney gave her a few ideas of how to proceed to remedy the situation.

Approve Minutes of Previous Meeting 02/11/2014: Dahill motioned to accept the Minutes as presented. Miller seconded, all in agreement, motion passed.

Approve Supervisor's Report for February: The Supervisor's Report showed the General Fund received \$783,562.98 and disbursed \$151,252.09; Highway Fund received \$620,581.77 and disbursed \$78,827.66 and Fire Department we received and disbursed \$261,513. There is an error in the Lake District tax collection. The Town received \$41,534 and disbursed \$39,689.89. The difference is being held by the Town in a special reserve and will reduce the amount to be collected last year. Carney motioned to approve the Supervisor's Report as presented, seconded by Dahill. All in favor, motion passed.

Approve General & Highway Abstracts for February: Carney motioned to approve the Abstract seconded by Dahill. All in favor, motion passed. The General Fund is \$47,421.92 and Highway Fund is \$69,770.33. An additional \$31,270.54 needs added to the Highway Fund for the first Bond Anticipation Note payment on the new truck.

Board Comments: None at this time.

Clerk's Comments: None at this time.

Police Department Comments: Cuba Police responded to 368 calls to service in February and developed 29 cases. The Police Department handled 22 motor vehicle accidents, 12 in the Town, 6 in the Village, 1 on the Lake and 3 on I-86. There were 43 traffic summons issued (21 in the Town, 14 in the Village, and 6 on the Lake). The Department also handled 0 noise complaint, 5 motorist assists, 10 vehicle lock-outs, 1 parking ticket, 16 other agency assists, and 6 domestic disputes. The Police Department assisted the Ambulance on 4 calls. Three pill drop offs were completed and 29 business funds escorts were completed. Patrols monitored the elementary school zone 25 times.

Chief Burch announced the resignation of Matthew Sirianni from the Police Department and thanked him for his service. In the after light of the home invasion recently in the Village, a self-protection presentation gave pointers to students at the school. The next Neighborhood Watch meeting will be on April 2. The topic being discussed is bomb threats.

Ambulance Comments: Cuba Ambulance responded to 22 calls for service in the month of February. Twelve of those calls were taken to Olean General Hospital, 3 were taken to Jones Memorial Hospital and 6 were sign offs. One call was a standby for the fire department ice rescue training. Four of these calls were critical care with Cuba handling 2 and Olean 10 handling 2. Thirteen of these calls were in the Village of Cuba, 2 in the Town of Cuba, 1 on the Lake, 2 in New Hudson, 1 mutual aid to West Clarksville and 3 on I-86.

\$13,000 was spent on new radios. The Town spent \$800, the balance was from a grant. Alan Sweet is attending Paramedic school which is a 1 ½ year program. Critical Care providers will all eventually become Paramedics (the terminology is changing). Sweet could be bigger asset to the squad and will be able to take calls when Aaron Appleby is unavailable.

Highway Department Comments:

Worked performed in February included the following services:

- Plowing and sanding roads 19 out of the last 28 days
- 23 frozen crossover and driveway pipes we cleared
- Greasing and checking trucks over making minor repairs
- New freightliner is in Buffalo. Still has to go to Valley Fab for snow equipment

Equipment Repairs:

- Rosco broom service is done
- Harley rake service is done but needs painting
- Front brakes installed on the 1994 tool truck
- New alternator in Mack is installed
- Serviced 2010 Chevy pickup

Smith requested permission to post the roads. Carney motioned to advertise the posting of the roads, seconded by Miller. All in favor, passed.

Dog Control Officer Comments:

- ❖ One incident pending concerning a dog someone dropped off at Joyful Rescues

Code Enforcement Comments:

- Inspected 4237 on 305 South
- Permit issued for a double wide at 5310 Maple Lane
- Spoke to Bill Koon from Time Warner Cable about replacing poles
- Conferred with Lloyd Sweet over a future house he wants to build
- Certificate of occupancy written for 58 South Shore Road
- Discussed repairs for 4231 Haskell Road
- Wood stove permit written for 4495 Summit Road, and inspected
- Certificate of occupancy written for 64 South Shore Road

Old Business:

Town Hall Progress: Quit Claim Deed was modified, waiting for the next step to proceed.

Sewer District #5: Papers will be signed and in Albany on the 18th of March. Long-term loan will be official on the 27th and the annual payment will be \$37,900.

Town Prosecutor: Miller stated he needs to find a new approach to this situation. As it stands now, the current DA will not allow this to happen.

New Business:

Dog Control Backup: The current backup for dog control will be leaving. After some discussion, Carney motioned to appoint Yvonne Patterer, seconded by Dahill. All in agreement, passed.

Reimburse Overpayment in Sewer District #5: Robin Edwards was charged for two years as being hooked into the district. Dana Harvey verified he is not a user and Edwards has requested reimbursement for the overpayment. Miller motioned to send Edwards a check for the overcharge, seconded by Dahill. All in favor, motion passed.

Mutual Aid Agreement with Town of Hinsdale: Last year Towns of Cuba and Hinsdale entered into an agreement for mutual aid between the Highway Departments. The agreement lasted one year. Both Superintendents, Smith and Brown, would like to see the contract put in place again for a five year period. After a brief discussion, Carney motioned to sign the agreement, seconded by Miller. All in favor, passed.

County Mutual Aid Agreement: A brief discussion resulted in Carney making the motion to enter into the agreement again with the county. This was seconded by Miller. With all agreeing, motion passed.

A motion to adjourn to executive session to discuss personnel was made by Carney and seconded by Dahill at 7:55pm. All in favor, passed.

At 8:15 pm, the meeting reopened. Motion to appointment Steven Nease as replacement for Town Board member Lynn Sweet was made by Miller, seconded by Dahill. Carney and Deming agreed. Motion passed. Nease will serve until December 31, 2014. The position will be up for election in November. The position will then run until December 31, 2017.

At 8:19 pm the meeting was adjourned by Dahill's motion, Carney's second and agreement of the Board.

Respectfully Submitted,

Nancy A. Orcutt
Town Clerk, Town of Cuba