

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

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

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

**Approve Supervisor's Report for November:** The Supervisor's Report showed the General Fund received \$28,768.45 and disbursed \$70,959.65; Highway Fund received \$0 and disbursed \$49,434.55; the Water and Sewer is \$700.18, and the Building Fund is 3,929.77 Dahill motioned to approve the Supervisor's Report as presented, seconded by Nease. All in favor, motion passed.

**Approve General & Highway Abstracts for December:** Dahill motioned to approve the Abstract seconded by Nease. All in favor, motion passed. The General Fund is \$38,635.11; Highway Fund is \$16,956.80, and the Sewer is \$1,824.13.

**Board Comments:** Carney asked Chief Burch if there could be a sharps disposal at the police station for safe disposal. Burch said the hospital will supply them one.

**Clerk's Comments:** Orcutt read a letter from Leah Vooy's thanking the Town for the increase in Library Funding.

**Police Department Comments:** Cuba Police responded to 297 calls to service in November and developed 20 cases. The Police Department handled 16 motor vehicle accidents, 4 in the Town, 4 in the Village, 1 on the Lake and 7 on I-86. There were 30 traffic summons issued (7 in the Town, 11 in the Village, and 6 on the Lake, and 5 on I-86). The Department also handled 4 noise complaint, 16 motorist assists, 10 vehicle lock-outs, 1 parking tickets for the village for DPW plowing, and 5 domestic disputes. The Police Department assisted the Ambulance on 11 calls. Business fund escorts totaled 33; patrols monitored the schools 13 times with walkthroughs. Six pill drop-offs were successful. Two people have applied for sponsorship with the department. Background checks are complete, although the department is not seeking help at this time; it is always a good idea to have someone available in the event of an opening. Nease motioned to sponsor the two individuals, seconded by Miller. All agreed, passed.

**Ambulance Comments:** Cuba Ambulance responded to 21 calls for service in the month of November. 13 of those calls were taken to Olean General Hospital, 0 were taken to Jones Memorial Hospital and 0 were sign offs. 6 of these calls were critical care with Olean

10 handling all 6. 8 of these calls were in the Village of Cuba, 7 in the Town, 3 were New Hudson, 0 was mutual aid to West Clarksville and 2 were on I-86. 1 call was a standby for a fire.

**Highway Department Comments:**

Work performed in November included the following services:

- Put equipment away for the winter
- Put material in potholes on the dirt roads
- Sanded nine times in November
- Worked in the shop

Equipment Repairs:

- Put new ABS valves on Peterbilt
- Put new brake chamber on Peterbilt
- Put new wheel seal and brakes on Sterling

Two bridges have been red flagged; Keller Hill needs to be replaced and will currently be issued an 11 ton weight limit, and Bull Street will be repaired.

**Dog Control Officer Comments:** No report submitted.

**Code Enforcement Comments:**

- A permit was written for a roof at 9680 Route 446
- A permit was written for a prebuilt shed at 4598A Town Line Road
- Inspection for framing completed at 5787 Hilltop Road

**Old Business:**

**Town Hall Progress:** As expected, progress is coming along well.

**Sewer District #5 Final Cost:** The original estimated cost of the project was \$5.7 Million and was reduced to \$4.4 million. After the loan forgiveness the final cost was further reduced to \$1.3 million!

**New Business:**

**Transfer funds to building Fund:** Deming asked to be able to transfer about \$50,000 of unappropriated funds to the building fund for end of year reports. This way, in the event additional money is needed to complete the Town Hall, the Town will not have to take out a loan. After a brief discussion, Miller motioned to transfer the funds, seconded by Carney. All in favor, motion passed.

**Stop DWI Agreement:** The Town has been awarded \$3,800 for the program from the County. This is used to pay for the special DWI patrols. Dahill motioned to accept the terms of the agreement, seconded by Miller. All in favor, passed.

**Resignations:** Councilman Jeff Dahill submitted his resignation to be effective December 31, 2014. Supervisor Barbara Deming also submitted her resignation to become effective December 31, 2014. She explained health has some bearing on her decision as well as the fact the projects she started are now complete or nearing completion. The Sewer District

#5 was a project she worked earnestly on and is now operating on its own. She also spent about 12 years trying to establish a new Town Hall, and that is nearly done. Ron Molino was in the audience and had many nice things to say about the Town of Cuba and Supervisor Deming. He expressed his appreciation of the community and the hard work Deming has done to see the Town is an inviting and developing community.

At 8:10pm Miller motioned to move to executive session to discuss personnel. The motion was seconded by Dahill, all in favor, passed.

Cookies and drinks were enjoyed by those in attendance before the executive session.

At 9:15pm the meeting reopened where the Board purported inactive measures in appointing members to the Board when vacancies were unavailable until December 31, 2014. A special meeting will be held on December 16, 2014 at the Town Clerk's Office at 5pm to correct these measures.

Respectfully Submitted,

Nancy A. Orcutt  
Town Clerk, Town of Cuba

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

Held at the Town Clerk's Office, 13 W. Main Street, Cuba, NY

**Present:**

Supervisor: Barbara Deming  
Council Persons: Robert Carney, Steven Nease  
Also, Present: Nancy Orcutt, Town Clerk  
Absent: Joseph Miller, Jeffrey Dahill, Council Persons  
Also Present: Jerry Scott, Linda Dutton, Cuba Patriot Reporter

Supervisor Deming called the meeting to order with the Pledge of Allegiance at 5:00pm.

The first order of business was to regretfully accept the resignation of Jeffrey Dahill. His resignation is effective immediately, as he has legally changed his address which is no longer in the Town of Cuba. Carney motioned to accept the resignation, seconded by Nease. All in favor, passed. Next, the resignation of Barbara Deming was regretfully accepted on the motion of Carney and second of Nease, to become effective at midnight on December 31, 2014. All in favor, passed.

Carney motioned to appoint Jerry Scott to fill the vacancy left by Dahill. He will serve the remainder of 2014 through December 31, 2015. Nease seconded the motion, Deming, Carney and Nease all voted aye. Scott was welcomed to the Board and was sworn into office.

At 5:01pm the meeting was adjourned by the motion of Carney and second of Scott. All were in favor.

Respectfully submitted,

Nancy A. Orcutt  
Town Clerk  
Town of Cuba

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