

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, Jeffrey Dahill, Steven Nease
Also, Present: Nancy Orcutt, Town Clerk, Dustin Burch, Police Chief & Ambulance
Administrator, Chad Smith, Highway Supt.
Late Arrival: Joseph Miller, Council Person

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

Public Comments: Compliments went to the Police K-9 Unit for a great chicken barbeque.

Approve Minutes of Previous Meeting 06/10/2014: Dahill motioned to accept the Minutes as presented. Nease seconded, all in agreement, motion passed.

Approve Supervisor's Report for May: The Supervisor's Report showed the General Fund received \$21,801.22 and disbursed \$58,607.74; Highway Fund received \$100.60 and disbursed \$20,330.36. Dahill motioned to approve the Supervisor's Report as presented, seconded by Carney. All in favor, motion passed.

Approve General & Highway Abstracts for June: Dahill motioned to approve the Abstract seconded by Carney. All in favor, motion passed. The General Fund is \$53,827.17, Highway Fund is \$9,369.73, and the Sewer Fund is \$3,387.49.

Board Comments: Dahill requested a driver's license review be performed on all Town personnel who operate Town vehicles or equipment. Chief Burch noted the Police Department is complete and he will verify licenses for the Highway Department.

Clerk's Comments: The VFW has requested a waiver to the open container law. It would be in effect for Thursdays through the end of October between 5:30pm and 9:30pm. After a brief discussion, Carney motioned to grant the waiver, seconded by Dahill. All in favor, motion passed.

Police Department Comments: Cuba Police responded to 397 calls to service in May and developed 27 cases. The Police Department handled 8 motor vehicle accidents, 5 in the Town, 3 in the Village, 0 on the Lake and 0 on I-86. There were 25 traffic summons issued (14 in the Town, 2 in the Village, and 8 on the Lake, and 1 on I-86). The Department also handled 3 noise complaint, 9 motorist assists, 5 vehicle lock-outs, 5 parking tickets, 7 other agency assists, and 7 domestic disputes. The Police Department assisted the Ambulance on 17 calls. Two pill drop offs were completed and 36 business funds escorts were completed. Patrols monitored the elementary and high school zones and completed 23 walkthroughs. Please note that these walkthroughs are a part of the officer's daily patrol and not an overtime item. About \$1400 came in to pay for new bullet proof vests.

Burch will look into getting secured email accounts for the department. The profit from the chicken barbeque was just under \$1600. Thanks go to Stauffer's Cookie Factory and the Giant for all their donations. A vending machine is being considered for the new Town Hall Building. All proceeds will continue to fund the K-9 Unit. New radios and computer servers are in. The mobile data terminals are going to be installed and training will begin after Dairy Week.

Ambulance Comments: Cuba Ambulance responded to 29 calls for service in the month of May. 21 of those calls were taken to Olean General Hospital, 0 were taken to Jones Memorial Hospital and 4 were sign offs. 7 of these calls were critical care with Cuba handling all 7. 12 of these calls were in the Village of Cuba, 9 in the Town of Cuba, 0 on the Lake, 6 in New Hudson, 1 mutual aid to Friendship and 1 for Rushford.

Highway Department Comments:

Work performed in May included the following services:

- Cleaning ditches
- Changing sluice pipes
- Changing crossover pipes
- Finished grading dirt roads
- Patching potholes

Equipment Repairs:

- Replaced brake chamber on Sterling
- Replaced air tank on equipment trailer
- Installed coal shoot doors on Peterbilt

Dog Control Officer Comments:

- ❖ Two dogs picked up while running at large. One unidentified and taken to Joyful Rescues, the other returned to owner
- ❖ Complaint of neighbor's dog coming onto property, spoke to both parties.
- ❖ Worked with CPD on possible stolen dog. Investigation proved it was not the same dog, but very similar.
- ❖ Dealt with a dog attack that ended with dog being deemed dangerous.

Code Enforcement Comments:

- Inspected and issued Certificate of Occupancy for 5634 Smith Road
- Inspected mobile pad on Jackson Hill Road.
- Permit written for addition to 5472 Little Road
- Permit written for a shed at 4388 Hamilton Hill Road
- Permit written for a new roof at 311 and 308 North Shore Road
- Permit written for adding a roof over and existing deck at 74 South Shore Road
- Permit written for new home for 8176 Dekay Road and inspected holes

Old Business:

Town Hall: The annex building was turned over to the Town of Cuba for a new location of Town Hall. The building is ours, we are waiting for the bank to release the lien on the lot Karns' own and add the lot the Town owns to finalize the deal.

North Cuba Cemetery and Mowing Contract: Dave Fuller is mowing the cemetery and the big lot on Water Street, while Chad Smith is mowing the 5 Bull Street property.

New Business:

Debit Card Admin Fees: These are the cards used by employees with medical insurance. As of January 2015 the fee will be \$75.

Town Hall Remodeling: Now that the building is ours, we can start remodeling. Plans for the interior need to be drawn up and approved first. Deming explained how the Town of Mansfield contracted the building of their Town Barns and saved \$200,000. She would have the Supervisor from Mansfield come to a meeting and fully explain how he did this, if the Board feels they would like more information and perhaps to pursue this further. She offered this information as food for thought and would like the Board to think about the concept to see if this may also fit the Town's needs. To put this simply, someone would act on behalf of the Town as the 'contractor', perhaps a Board Member. That person hires the necessary workers, carpenters, plumbers, electricians, plus helpers etc. and put them on the Town payroll without any fringe benefits such as medical insurance and retirement. This eliminates any padding of the cost of the job to sublets. It is not necessarily an easy task to undertake, but deserves consideration, none the less, to determine the feasibility for our Town with this project.

Appointment to the Board of Assessment Review: Jerry Scott has submitted his resignation from the Board of Review. Dahill motioned to regretfully accept, seconded by Carney. All in favor, resignation accepted. The Town would like to have this position filled by August. It is an appointed position, not elected, and is a five-year term. This particular term expires in October of 2016. Any interested persons may contact the Clerk, Nancy Orcutt during regular office hours at 13 W. Main St. or call 968-8113. She is available Tuesday–Friday from 10am–5pm.

A motion to adjourn to executive session to discuss personnel was made by Carney and seconded by Miller at 7:34 pm. All in favor, passed.

At 8:00 pm, the meeting reopened where Nease motioned to allow Smith to hire a part-time temporary person to fill in for Bob James while he is off on disability. Miller seconded, all agreed, passed.

Carney motioned to hire Walt Mackney as a part-time police officer to help replace some of the officers recently resigned. Dahill seconded the motion, Miller and Deming voted yes and Miller abstained.

Carney motioned to have David Pullen draw up the proposed Bond Anticipation Note in the amount of \$200,000 for the purchase of a new truck and plow that was approved at the November 2013 meeting. Miller seconded and with the agreement of the entire Board, motion approved.

At 8:03 pm the meeting was adjourned with the motion from Carney. Miller seconded, and agreement of the Board brought the meeting to a close.

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

Special Meeting
Of the Town Board of the Town of Cuba
To Approve Highway B.A.N.

Held at the Town Hall, 5 Bull Street, Cuba, NY

Present:

Supervisor: Barbara Deming
Council Persons: Robert Carney, Joseph Miller, Jeffrey Dahill, Steven Nease
Also, Present: Nancy Orcutt, Town Clerk,

Supervisor Deming called the meeting to order with the Pledge of Allegiance at 9:00am.

The Board reviewed the prepared BAN from attorney David Pullen. Miller offered the resolution to approve the BAN in the amount of \$200,000.00 for the purchase of one 2015 Freightliner 114SD Truck with Plow Equipment for \$203,129.80, with the balance being paid with funds in the Highway equipment fund. This motion was seconded by Nease. A roll call vote shows:

Deming, yea
Carney, yea
Nease, yea
Dahill, yea
Miller, yea

The resolution was declared adopted.

At 9:05am Miller motioned, Nease, seconded and Board agreed to adjourn.

Respectfully Submitted,

Nancy A. Orcutt
Town Clerk
Town of Cuba