

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.
 Absent: Dustin Burch, Police Chief & Ambulance Administrator

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

Public Comments: Ken Hintz complimented the Highway Department on the great job they are doing on the roads and ditches.

Approve Minutes of Previous Meeting 08/12/2014: Carney motioned to accept the Minutes as presented. Miller seconded, all in agreement, motion passed.

Approve Supervisor's Report for August: The Supervisor's Report showed the General Fund received \$24,715.90 and disbursed \$117,441.45; Highway Fund received \$0 and disbursed \$70,081.64. Dahill motioned to approve the Supervisor's Report as presented with the exception that voucher#647 needs more detailed explanation. Motion seconded by Carney. All in favor, motion passed.

Approve General & Highway Abstracts for September: Dahill motioned to approve the Abstract seconded by Carney. All in favor, motion passed. The General Fund is \$32,095.29; Highway Fund is \$76,449.38.

Clerk's Comments: The Clerk asked the Board to consider another category for building permit fees. There are some small projects that require an inspection, but the minimum \$78 fee seems a bit excessive. A discussion took place as how to make certain project fees more appropriate. The topic is tabled until next month when Code Enforcement Officer, Walt Putt, will have recommendations ready.

Police Department Comments: Cuba Police responded to 350 calls to service in August and developed 33 cases. The Police Department handled 10 motor vehicle accidents, 1 in the Town, 8 in the Village, 1 on the Lake and 0 on I-86. There were 39 traffic summons issued (9 in the Town, 10 in the Village, 17 on the Lake, and 3 on I-86.).The Department also handled 2 noise complaint, 7 motorist assists, 10 vehicle lock-outs, 2 parking tickets, and 3 domestic disputes. The police assisted the ambulance on 13 calls. One safety car seat installation and 3 pill drop offs were completed. Also, 30 business funds escorts were completed. Patrols checked Cuba businesses 15 times.

Ambulance Comments: Cuba Ambulance responded to 23 calls for service in the month of August. 17 of those calls were taken to Olean General Hospital, 0 were taken to Jones Memorial Hospital and 4 were sign offs with one being a standby at the Lake for a boat race. 4 of these calls were critical care with Cuba handling 1 and Olean 10 handling 3. 8 of

these calls were in the Village of Cuba, 7 in the Town of Cuba, 0 on the Lake, 5 in New Hudson.

Highway Department Comments:

Worked performed in June included the following services:

- Pulled shoulders on Health Camp, Jackson Hill, Gross, Burlingame, and North Branch roads
- Ditched on Hamilton Hill, Stout, Shafer, and Beebe Hill roads
- Graded Collar and Stoll Hill roads

Equipment Repairs:

- Repaired broken hose on tractor
- Took roller to Caledonia Diesel to be repaired
- Had powertilt fixed on excavator

Dog Control Officer Comments:

- ❖ Responded to three calls of dogs running at large in the Village. All dogs found and returned to owners with warnings
- ❖ One dog running at large taken to Joyful Rescues
- ❖ Attended a dangerous dog hearing

Code Enforcement Comments:

- Inspected a new cottage going up at the Lake, advised on insulation and sprinkler system
- Permit issued for projects at 337 North Shore Road

Old Business:

Town Hall Progress: Construction has begun and is coming along quite well. Carney is looking into purchasing several pews for the court room. Judge James Keough is writing another grant to add a file room onto the building. Hoping to move in to the building sometime in October or November.

Gravel Pit Contract Renewal: The request for renewing the gravel pit contract was returned from the DEC. Nease proposed the following resolution for this situation: To avoid future delays, forms needing submitted to NYS DEC regarding the contract renewal for the gravel pit leased from Jean Searl may be signed by either the Town Supervisor or the Superintendent of Highways. Dahill seconded, all approved, resolved.

Police Health Insurance: As previously discussed, a similar plan has been approved for the department. This plan complies with the Health Care Act.

New Business:

Water and Sewer Contracts: Dahill motioned to renew the contracts between the Town and the Village for Tracewell and the School. Carney seconded, all agreed, passed.

Accounting Firm: Deming requested permission to set up an interview with an accounting firm to take over the accounting that she has been doing for the Town. When she does retire, it is very probable the next Supervisor will not want or be able to do all

the bookwork she provides. She has been in touch with a reputable firm that does the accounting for several towns in Allegany County. Carney motioned to interview the firm, seconded by Miller. All in favor, motion passed.

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

At 7:50 pm, the meeting reopened only to be adjourned with motion from Carney, second from Dahill and agreement of the Board.

Respectfully Submitted,

Nancy A. Orcutt
Town Clerk, Town of Cuba