

Regular Meeting
Of the Town Board of the Town of Cuba

Held at the Cuba Library, 39 East Main Street, Cuba, NY

Present:

Supervisor: Robert Carney
 Council Persons: Joseph Miller, Steven Nease, Jerry Scott, Daniel McGraw
 Also, Present: Nancy Orcutt, Town Clerk, Chad Smith, Highway Supt.
 Dustin Burch, Police Chief & Ambulance Administrator,

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

Public Comments: There are no comments at this time from the audience.

Approve Minutes of Previous Meeting 07/14/2015: Nease motioned to accept the Minutes as presented. McGraw seconded, all in agreement, motion passed.

Approve Supervisor's Report for July: The General Fund received \$19,277.12 and disbursed \$183,045.67 while the Highway Fund Received \$127.80 and disbursed \$192,370.14. Scott motioned to accept the Supervisor's Report as presented, seconded by Nease. All in favor, passed.

Approve General & Highway Abstracts for August: McGraw motioned to approve the Abstract, Scott seconded, all agreed, passed. The General Fund is \$46,311.44 and the Highway Fund totaled \$17,686.63.

Board Comments: Carney gave the figures of \$69,573.55 (building fund and insurance money) plus \$30,000 from a court grant for a total of \$99,573.55. These are the funds the Town used for the progress on the renovations thus far. The building fund balance as of July 31st is \$30,000. There is still the need to erect a fence at the cost of approximately \$28,000 and an addition for police car bays.

Clerk's Comments: Sporting Licenses are now on sale.

Police Department Comments: Cuba Police responded to 336 calls to service and developed 28 cases from these. The Police Department handled 10 motor vehicle accidents, 5 in the Town, 4 in the Village, 1 on the Lake and 0 on I-86. There were 44 Traffic Stops conducted with 25 Traffic Summons issued, 2 in the Town, 8 in the Village, 15 on the Lake and 0 on I-86. The Police Department also handled 2 noise complaints, 1 motorist assists, 1 funeral escort, 13 vehicle lock-outs, 4 parking tickets/complaints, 5 domestic disputes, and 8 other agency assists. The Police Department assisted the Ambulance on 30 calls. The Police Department conducted 2 safety car seat installations. Pill drop offs completed were 2. Business funds escorts totaled 22. Patrols checked Cuba businesses 39 times and properties of residents out of town 23 times. Officers have completed updated business forms for all businesses and they have begun to filter in. This will allow for better service and a more efficient response to situations at businesses during afterhours.

Ambulance Comments: Cuba Ambulance Service responded to a total of 49 calls to service. Of those calls 32 were taken to Olean General Hospital, 4 to Jones Memorial Hospital, 1 Mercy Flight, 3 were standby and 1 DOA. There were 15 Critical Care calls with Cuba taking 14 and MTS taking 1.

Highway Department Comments:

Work performed included the following services:

- Replaced sluice pipe on Acme Road
- Ditched on Jackson Hill and Dekay roads
- Sealed Stout, Hamilton Hill, Acme and Spring Valley roads
- Chips paper work is in and should receive money around September 15

Equipment Repairs:

- Replaced batteries in grader
- Put new air tank on Mack

Dog Control Officer Comments: There is no report for this month.

Code Enforcement Comments:

- Inspected 9364 Health Camp Road for a house demo and wrote a violation notice as it was never completed within the proper time frame.
- Permit issued for a 36x44 modular home with garage at 8587 Jackson Hill Road/inspected pad
- Permit issued for a 34x30 pole barn at 8441 Hubbell Hill Road
- Fielded a call from Cuba Lake Authority over a cottage 85 building a deck without a permit and wrote a violation notice

Sewer Committee: A meeting between David Hardman, Dana Harvey, representative from Koester , and Jerry Scott took place to discuss replacing pumps for the High School with ones that are large enough to be effective.

Facilities Committee: Repairs were made to the garage door at the police department.

Old Business:

New Town Hall: Building is projected to be completed (less the addition) and be ready for operation by October 19, 2015. Kevin Nutt will inspect main entrance doorway and quote for installation of new door and handicap requirements. Because there were no bids submitted for the addition to the Town Hall for police car bays, as a shared service, CRCS will give the Town a quote to build a metal building rather than block building.

Univera: Univera will continue to be the insurance carrier for qualified town employees

DCO Letter: Miller and Carney composed a letter to DA Slep concerning the prosecution of dog control violations. Mr. Slep has not responded as of this date.

New Business:

Resolution to Access Sewer Funds: Because of some problems arising with the Sewer District #5, Scott offered the motion to allow Carney access to \$25,000 (+ or -) from the Sewer Fund to purchase the necessary equipment to perform a smoke test at each residence hooked into the district and allow for the purchase and installation of new pumps for replacement at the High School. McGraw seconded the motion. All Board Members voted yes. Motion resolved.

Local Laws for Speeding and Parking: A discussion took place concerning speeding on Town roads. Many roads can be unsafe at the 55mph speed, especially when some take advantage and drive as much as 10 or miles per hour over the limit. The discussion included looking into a local law to post

roads at 40 or 45mph. Parking on Town roads has become an issue too. On many of the roads, it is a hazard to park on the side of the road as the vehicle cannot be pulled far enough off the roadway. This has created concerns for travelers, emergency vehicles and highway equipment. These subjects will be reviewed further and discussed again.

Open Bids for Highway Truck with Plow: The two bids received were rejected as the Board thought they were too low. Smith was instructed to put it up for auction with a reserve price.

At 7:50 pm Scott motioned to go into executive session to discuss personnel. This was seconded by Nease, all in favor.

At 7:58 pm the regular meeting reconvened where Nease motioned to hire Josh Horton as temporary Deputy DCO until such time the Sam Stephens can resume work with proof he has been medically cleared to be able to perform his duties. Scott seconded the motion, all in favor, passed

The meeting adjourned at 8:00 pm with the motion from Scott and second from Miller. All in favor, adjourned.

Respectfully Submitted,

Nancy A. Orcutt
Town Clerk, Town of Cuba