

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: Jerry Scott, Joseph Miller, Steven Nease
 Also, Present: Nancy Orcutt, Town Clerk, Dustin Burch, Police Chief & Ambulance Admin.
 Absent: Daniel McGraw, Council Person, Chad Smith, Hwy. Supt.

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

Board Comments: Scott and Nease both send thanks to CRCS for all the help in readying the Town Hall with the renovations. It is much appreciated. Miller wished everyone a Merry Christmas.

Approve Minutes of Previous Hearing Meeting 11/10/2015: Scott motioned to accept the Minutes as presented, Miller seconded. Minutes accepted by all except Nease. He abstained due to not being able to open the attachment.

Approve Minutes of Previous Meeting 11/10/2015: Scott motioned to accept the Minutes as presented, Miller seconded. Minutes accepted by all except Nease. He abstained due to not being able to open the attachment.

Approve Supervisor's Report for November: The General Fund received \$13,563.87 and disbursed \$91,974.72 while the Highway Fund Received \$1,329.00 and disbursed \$34,538.38. Miller motioned to accept the Supervisor's Report as presented, seconded by Nease. All in favor, passed.

Approve General & Highway Abstracts for December: Scott motioned to approve the Abstract with the additions, Nease seconded, all agreed, passed. The General Fund is \$51,497.15 and the Highway Fund totaled \$18,926.90

Clerk's Correspondence: Orcutt requested to rent a larger Safe Deposit Box. The fee will be \$60 annually, rather than \$40 for double the space. The original Box was rented starting in 1974. Miller motioned to spend the additional \$20, seconded by Scott. All in favor, resolved. The Legion, VFW, and AMVETS have all applied for a 2016 Bell Jar License. The background checks have been completed and passed. Scott motioned to issue the licensed seconded by Miller. All in favor, granted.

The Town Clerk's Office will be closed between December 25, 2015 and January 5, 2016.

Police Department Comments: Cuba Police responded to 250 calls to service and developed 38 cases from these. The Police Department handled 9 motor vehicle accidents, 9 in the Town, 2 in the Village, 0 on the Lake and 3 on I-86. There were 27 Traffic Stops conducted with 7 Traffic Summons issued, 2 in the Town, 3 in the Village, 2 on the Lake and 0 on I-86. The Police Department also handled 0 noise complaints, 8 motorist assists, 0 funeral escort, 14 vehicle lock-outs, 0 parking tickets/complaints, 8 domestic disputes, and 9 other agency assists. The Police Department assisted the Ambulance on 10 calls. Pill drop offs completed were 2. Business funds escorts totaled 19. Patrols checked Cuba businesses and properties of residents out of town 36 times.

Ambulance Comments: Cuba Ambulance Service responded to a total of 27 calls to service. Of those calls 17 were taken to Olean General Hospital, 3 to Jones Memorial, 5 sign-offs, 1 call cancelled. Out of 11 Critical Care calls, Cuba took 6 and Olean 10, 5.

Highway Department Comments:

Work performed included the following services:

- Piled sand and salt in salt shed
- Ditched on Bump Road
- Put snow plowing equipment on trucks
- Patched potholes

Equipment Repairs:

- Rebuilt sander floors in Sterling and Mack
- Had Peterbilt inspected

Dog Control Officer Comments: No report.**Code Enforcement Comments:**

- Inspected 283 W. Shore Road
- Final inspection at 8582 Jackson Hill Road
- Inspected roof at 308 S. Shore Road

Old Business:

- The Town Hall has been open for business as of Monday, November 16.
- Emails have been sent to several Towns requesting their Town parking laws/restrictions
- Union negotiations are still on going
- National Fuel has installed a meter for the Town Hall
- Addition to the Town Hall has been started and almost completed

New Business:

NYS Association of Towns: Miller motioned to pay \$900 to continue membership with the Association. Nease seconded, all in favor, resolved.

Contract for Bookkeeping Services: After some discussion, Miller requested to table this until the Town put out feelers to other firms to see what they have to offer compared to the current company. All agreed.

Line transfers/amendments to 2015 budget: After reviewing the fund transfers, Miller motioned to make the changes, seconded by Scott. All in agreement, moved.

Agreement/Contract for CRCS Cleaning Services: After some discussion, Miller offered the motion to agree to the contract, seconded by Scott. All in favor, passed. Scott asked if there is a way to accommodate the person currently doing the cleaning. This will be pondered and brought up again next month.

Review Board: Nease motioned to re-appoint William Allis to the Board of Review, as his term has recently expired. Miller seconded, all agreed, passed.

Sliding Scale: Miller motioned to maintain the current value of the sliding scale for seniors. This was seconded by Scott, all in favor, passed.

At 7:30 pm the regular was adjourned by motion of Miller and second of Nease.

Respectfully Submitted,

Nancy A. Orcutt
Town Clerk, Town of Cuba