

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,
 Dustin Burch, Police Chief & Ambulance Administrator,
 Absent: Chad Smith, Highway Supt.

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.

Veterans Park Proposal: Carol Shaffer and Lee James of the Cuba Chamber of Commerce proposed an idea for creating a Veterans Park to be located on Water Street at the former site of the Town Hall. They suggested the Town would still own the property and allow the Chamber to develop it into a memorial of all the veterans from Cuba and possibly include Black Creek and Clarksville veterans beginning with the Revolutionary War to present time. It would include several monument boards (material to be determined) with 500 names per side. Funds would be raised and some type of a perpetual maintenance could be set in place. The lead agency for developing this idea may be the Cuba Chamber of Commerce. It will be presented at their next meeting to see if they are interested in taking control. After some discussion, Carney said there are several factors that needed to be considered. First, the funds for the sale of the property are needed to continue to fund the Town Hall being developed across the street from that site. He is trying to not raise taxes in order to complete the building and put on an addition for the police bays. He also feels if something like this is to happen, perhaps the entire Town should have a say on turning over the property to become a memorial site rather than back on the tax rolls. He would like to see what happens at the Chamber meeting and then start developing a plan of how to proceed from there.

ION Fiber Optic: ION Fiber Optic representative, Jim Pratt, was present to discuss the possibilities of the Town hooking into their internet services for a faster service and to connect other buildings and maybe entities for a shared service. After the presentation and discussion, Carney suggested they speak with Frank Schostick, our IT person, and will let Schostick make suggestions to the Board concerning the viability of their services.

Approve Minutes of Previous Meeting 06/9/2015: McGraw motioned to accept the Minutes as presented. Scott seconded, all in agreement, motion passed.

Approve Supervisor's Report for June: The General Fund received \$16,085.4552 and disbursed \$69,158.87 while the Highway Fund Received \$.00 and disbursed \$83,364.72. Miller motioned to accept the Supervisor's Report as presented, seconded by McGraw. All in favor, passed.

Approve General & Highway Abstracts for July: Scott motioned to approve the Abstract, Miller seconded, all agreed, passed. The General Fund is \$156638.60 and the Highway Fund totaled \$175,722.88.

Board Comments: Scott talked about the lights towards the expressway. There is one light that has not been functioning for quite some time. Rick Hall from the Village DPW will repair it and send the bill to the Town for reimbursement.

Clerk's Comments: There are no comments at this time.

Police Department Comments: Cuba Police responded to 331 calls to service and developed 40 cases from these. The Police Department handled 12 motor vehicle accidents, 2 in the Town, 9 in the Village, 1 on the Lake and 0 on I-86. There were 52 Traffic Stops conducted with 51 Traffic Summons issued, 11 in the Town, 23 in the Village, 16 on the Lake and 1 on I-86. The Police Department also handled 1 noise complaints, 3 motorist assists, 8 vehicle lock-outs, 1 parking tickets/complaints, 4 domestic disputes, and 8 other agency assists. The Police Department assisted the Ambulance on 15 calls. The Police Department conducted 0 safety car seat installations. Pill drop offs completed were 7, with 1 pounds of pills being taken off the streets. Business funds escorts totaled 27. Patrols checked Cuba businesses 19 times and properties of residents out of town 16 times. Someone has donated \$300 to the Police and Ambulance Departments.

Two officers are terminated due to inactivity. This will free up 2 more spots for more active officers.

Ambulance Comments: Cuba Ambulance Service responded to a total of 48 calls to service. Of those calls 29 were taken to Olean General Hospital, 2 to Jones Memorial Hospital 8 sign offs, 1 cancelled and 8 stand by. There were 12 Critical Care calls with Cuba taking 11 and Olean 10 taking 1.

Highway Department Comments:

Worked performed in May included the following services:

- Put sluice pipes in on Spring Valley, Summit, and Acme roads
- Ditching on Summit, Town Line, Shaffer, Jackson Hill, and Stout roads
- Pulling shoulders on North Branch, Spring Street, Keller Hill and Jackson Hill roads
- Request to advertise to sell 2010 Chevy pickup with plow

Miller motioned to advertise the 2010 Chevy pickup with plow, seconded by Scott. All in favor, motion carried.

Equipment Repairs:

- Put new handle and relay on Roller
- Painting snow plow equipment in between rain
- Built snow plow frame holder for new freightliner
- Serviced Excavator

Dog Control Officer Comments:

Patterer captured several dogs that were running at large. They were returned to owners with a warning. One was taken to the shelter as it was unidentified. Motorist thought she may have hit a dog. When it was check out, all was fine.

Code Enforcement Comments:

- Permit written for a new roof at 309 North Shore Road
- Inspected roof at 309 North Shore Road

Sewer Committee: A meeting between David Hardman, Dana Harvey, Tom Swift, and Jerry Scott will be held to resolve the issue with the pump at the High School.

Facilities Committee: The antenna is installed at the new Town Hall.

Old Business:

New Town Hall: Repairs are almost done from the recent water damage. Nation Grid payment for guy wire relocation has been sent. The application for the building permit and zoning variance are filed. Prevailing wage requirements for building contractors is available.

New Business:

Building Bids: Because there were no bids received, the ad will run again in the Patriot, Olean Times Herald, and the Wellsville Reporter.

Union Contract Negotiations: McGraw and Nease will head up negotiations for the Highway Department and Scott and Carney will do the same for the Police Department.

At 8:18 pm Scott motioned to go into executive session to discuss personnel. This was seconded by McGraw, all in favor.

At 8:45 pm the regular meeting reconvened where Miller motioned that the Town of Cuba put into place a policy and procedure for non-union, part-time and non-competitive employees to be presented to the Board in September. The motion was seconded by Scott, all in favor, carried.

The meeting adjourned at 8:45 pm with the motion from Scott and second from Miller. All in favor, adjourned.

Respectfully Submitted,

Nancy A. Orcutt
Town Clerk, Town of Cuba

DRAFT