

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: It was asked how to properly post signs on the roadsides for upcoming events. The answer is that the State has regulations to not obstruct the right of way and should be removed within 24 hours of the end of the event.

Approve Minutes of Previous Meeting 05/12/2015: Scott motioned to accept the Minutes as presented. McGraw seconded, all in agreement, motion passed.

Approve Supervisor's Report for May: The General Fund received \$30,331.52 and disbursed \$64,173.96 while the Highway Fund Received \$.00 and disbursed \$74,630.50. McGraw motioned to accept the Supervisor's Report as presented, seconded by Scott. All in favor, passed.

Approve General & Highway Abstracts for June: Nease motioned to approve the Abstract, Miller seconded, all agreed, passed. The General Fund is \$39,675.95 The Highway Fund totaled \$40,727.17.

Board Comments: There are no comments at this time.

Clerk's Comments: The Standard Work Day and Reporting Resolution is due at the Office of the State Comptroller. This year Chad Smith's (Highway Supt.) report concludes he works and 8 hour day. This is the same as in previous year. The Resolution will be on file with the OSC and posted on our website, cubany.org. It is also on the sign board at Town Hall and in the Clerk's Office. They will be displayed for a minimum of 30 days.

Police Department Comments: Cuba Police responded to 344 calls to service and developed 29 cases from these. The Police Department handled 12 motor vehicle accidents, 5 in the Town, 1 in the Village, 6 on the Lake and 0 on I-86. There were 86 Traffic Stops conducted with 49 Traffic Summons issued, 12 in the Town, 12 in the Village, 25 on the Lake and 0 on I-86. The Police Department also handled 1 noise complaints, 4 motorist assists, 9 vehicle lock-outs, 1 parking tickets/complaints, 6 domestic disputes, and 5 other agency assists. The Police Department assisted the Ambulance on 9 calls. The Police Department conducted 0 safety car seat installations. Pill drop offs completed were 2, with 1 pounds of pills being taken off the streets. Business funds escorts totaled 25. Patrols checked Cuba businesses 11 times and properties of residents out of town 14 times.

After some discussion, Nease motioned to put the older Ford police car out to bid and authorized Burch to get quotes for a new replacement vehicle. Motion was seconded by Scott, all in favor, passed.

Aaron Wight has submitted his resignation from the department.

Ambulance Comments: Cuba Ambulance Service responded to a total of 38 calls to service. Of those calls 26 were taken to Olean General Hospital, 1 to Jones Memorial Hospital 7 sign offs, 1 cancelled

and 3 stand by. There were 12 Critical Care calls with Cuba taking 8 and Olean 10 taking 3, and MTS taking 1.

Highway Department Comments:

Worked performed in May included the following services:

- Grading dirt roads
- Changed 3 crossover pipes and 9 driveway pipes
- Cut brush on Hamilton Hill Road
- Re-profiled parts of Hamilton Hill, Jackson Hill and Spring Valley roads
- Chip sealed parts of Beebe Hill, Bump, Jackson Hill and Spring Valley roads
- Pulled shoulders on Beebe Hill
- New equipment trailer is here

Equipment Repairs:

- Repaired broken chain on Harley rake
- Fixed tailgate on Sterling

Dog Control Officer Comments:

- 05/10/2015 Unidentified dog running at large. Took to Joyful Rescues.
- 05/11/2015 Complaint about a neighbor's dog being loose. Talked to owner and problem resolved.
- 05/15/2015 Dog attacked a small child. Filed for dangerous dog hearing.
- 05/17/2015 Recurring issue with dogs barking. Owners talked to and will issue tickets if it happens again.
- 05/19/2015 Resident 's child jumped on by a small dog. Not an attack. Parent wants to make sure dog is current on shots and licensed. All is OK.

Code Enforcement Comments:

- Permit written for deck and roof at 4739 Route 305
- Demo permit issued for Cuba Lake District for 106 South Shore Road
- Permit written for new home at 8971 Jackson Hill Road
- Final inspection on new home on Dekay Road
- Fielded several code questions
- Final inspection at 5257 Maple Lane
- Issued permit for a lean beside garage at 373E North Shore Road

Sewer Committee: Need to find a new pump for the school.

Facilities Committee: Cleared up a dead bird issue at Town Hall.

Old Business:

New Town Hall: A supplemental check received from the insurance company will allow repairs to start soon. A new leak has sprung, similar to the first, and it will be taken care of by the school. Dig Safe has been contacted and utilities are marked. The National Fuel line needs to be buried deeper due to traffic passing over the line. Specs for the building are being inspected by the Board. A few small changes need to be made before it can go out to bid. Carney believes it should be within a week or so.

New Business:

Bid Specs for Fence: Ron Brown will write the specifications for the fence needed at the new Town Hall. When those are approved, it will go out to bid.

Board of Elections: The Town has been notified that the polling place needs inspection and readied for the upcoming election.

Univera Rate Increase Request: The Town has been notified that Univera Health will soon be increasing their rates.

At 7:55 pm Scott motioned to go into executive session to discuss ambulance and health insurance issues. The motion was seconded by McGraw, all agreed, passed.

At 8:08 pm the regular meeting reconvened where McGraw motioned to accept Wight's resignation effective July 1, 2015. Scott seconded the motion, all in favor, passed. Nease motioned to replace Wight with Jeremy Clawson, seconded by McGraw. All in favor, passed.

The meeting adjourned at 8:10 pm with the motion from Miller and second from McGraw. All in favor, adjourned.

Respectfully Submitted,

Nancy A. Orcutt
Town Clerk, Town of Cuba