

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.

Approve Minutes of Previous Meeting 08/11/2015: Scott motioned to accept the Minutes as revised. McGraw seconded, all in agreement, motion passed.

Approve Supervisor's Report for August: The General Fund received \$24,106.68 and disbursed \$79,971.76 while the Highway Fund Received \$47.00 and disbursed \$31,491.86. Scott motioned to accept the Supervisor's Report as presented, seconded by Miller. All in favor, passed.

Approve General & Highway Abstracts for September: Scott motioned to approve the Abstract, Nease seconded, all agreed, passed. The General Fund is \$43,990.43 and the Highway Fund totaled \$8,973.82.

Board Comments: A discussion was held on how transparent the Town should be when purchasing large ticket items. There is always a Board vote to approve a sizable purchase before the item is bought. In the event it is more than budgeted, the difference comes from a contingency or reserve fund if there is money available. McGraw is asking that when this happens, it is noted in the Minutes how much was budgeted and how much comes from the contingency/reserve fund and the name of those funds, or line items. It was noted that when money is transferred from one line item to another, it has to have Board approval. McGraw would simply like to have stated the amounts spent from each account and the name of the account noted in the motion and included in the Minutes.

Clerk's Comments: The Standard Workday Reporting needs to be resubmitted as an error occurred. Chad Smith was reported as 7.99 days per month rather than 29.95 days per month. Walter Putt was omitted and is to be reported as 3.20 days per month.

The NYS Liquor License Services has notified the Town of Duane A. Rowland has applied for a liquor license to be used at Brandy's Pub, located at 46 W. Main Street. The building is currently owned by Big John's Enterprises, LLC.

Police Department Comments: Cuba Police responded to 315 calls to service and developed 24 cases from these. The Police Department handled 12 motor vehicle accidents, 2 in the Town, 8 in the Village, 1 on the Lake and 1 on I-86. There were 62 Traffic Stops conducted with 42 Traffic Summons issued, 15 in the Town, 17 in the Village, 10 on the Lake and 1 on I-86. The Police Department also handled 5 noise complaints, 9 motorist assists, 1 funeral escort, 10 vehicle lock-outs, 4 parking tickets/complaints, 5 domestic disputes, and 8 other agency assists. The Police Department assisted the Ambulance on 8 calls. The Police Department conducted 4 safety car seat installations. Pill drop

offs completed were 3 and needle drops is 1. Business funds escorts totaled 28. Patrols checked Cuba businesses 14 times and properties of residents out of town 23 times.

One of the ambulances needed a new gas tank. Estimate came back around \$7,800. After consulting with the Highway Department, they ordered the tank and installed in for only \$1,800. Thanks go to the Highway Department for their services.

Ambulance Comments: Cuba Ambulance Service responded to a total of 24 calls to service. Of those calls 10 were taken to Olean General Hospital, 1 to Jones Memorial Hospital, 9 sign-offs, 1 Mercy Flight and 3 were stand-by. All 4 Critical Care calls were handled by Cuba.

Highway Department Comments:

Work performed included the following services:

- Working on Jackson Hill Road getting it ready to seal
- Put gravel on Beebe Hill Road
- Put driveway pipe in on Dekay Road
- Helped School and Village with milling projects
- Pressure washed new Town Hall where there was sealant on side of building
- Weed wacked sidewalk and around new Town Hall Building

Equipment Repairs:

- Replaced hood hinges, hood springs and coolant hose on Sterling
- Replaced wafers on broom
- Fixed coolant alarm on Pererbilt, broken wire
- Replaced water pump on John Deere tractor
- Replaced muffler on excavator after welding several times

Dog Control Officer Comments:

- ❖ July 7 & 9 - responded to dog complaints in the Village
- ❖ July 12 & 19 - responded to complaint of neighbor's dog being in his yard, considering filing a dangerous dog complaint
- ❖ July 18 – 19 - responded to a residence where there was a dog covered in porcupine quills. Borrowed a humane trap from STAR and trapped the dog. Took it to the vet and then to Joyful Rescues
- ❖ August 1 - another complaint of a reoccurring issue of a neighbor's dog on their property
- ❖ August 18 & 20 - picked up a stray dogs and took them to Joyful Rescues

Code Enforcement Comments:

- Picked up and dropped off permits
- Fielded questions
- Permit written for the installation of a double wide on Haskell Road
- Permit written for an in-ground pool
- Permit written for a demo of a house on Health Camp Road
- Permit written for a new roof
- Delivered permits

Sewer Committee: Last month the Board voted 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. The pumps for the School have been ordered and due to arrive on September 11th. Hopefully

they can be installed on the 14th. All arrangements have been made. No date has been set yet for the smoke test.

Facilities Committee: No report.

Old Business:

New Town Hall: Another setback in the new Town Hall. Adam Depp will be off indefinitely due to an on-the-job injury. A shared services project may be coming forth to finish the project. New projection date is November 1, 2015.

Builders' Hardware will be contacted to do the main entrance door installation and relocate (elevate) emergency door in rear of building. The highway crew will be installing privacy fences as soon as the material has been ordered and received.

New Business:

Public Hearing: A public hearing is scheduled at 6:30 pm at the Library to pass a resolution to exceed the tax cap of 0.73%.

Baldwin Services: Carney and Barb Deming are meeting with Baldwin Services, the accounting firm for the Town to resolve issues in the data entry process.

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

At 8:25 pm the regular meeting reconvened where, with no further business to discuss, Miller made the motion to adjourn, followed by Nease's second. All in favor, adjourned.

Respectfully Submitted,

Nancy A. Orcutt
Town Clerk, Town of Cuba

