

**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: Timothy Ramsey, Joseph Miller  
 Also, Present: Nancy Orcutt, Town Clerk, Chad Smith, Hwy. Supt.  
 Dustin Burch, Police Chief & Ambulance Administrator  
 Dana Harvey, Sewer District # 5 Maintenance  
 Absent: Steven Nease, Daniel McGraw, Council Persons

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

**Approve Minutes 3/8/2016:** Ramsey motioned to accept the Minutes as presented by the Clerk. Miller seconded, all in agreement, passed.

**Approve Supervisor's Report for March:** The General Fund received \$13,110.68 and disbursed \$117,737.05 while the Highway Fund Received \$105,482.10 and disbursed \$136,278.23. Through tax collection we received on behalf of the Lake District, \$40,458.00 and on behalf of the Fire District, \$261,428.00. These totals are reflected in the General Fund disbursements. Miller motioned to accept the Supervisor's Report as presented, seconded by Ramsey. All in favor, passed.

**Approve General & Highway Abstracts for April:** The General Fund is \$49,674.89 and the Highway Fund totaled \$113,477.58. Miller moved to accept the Abstract, seconded by Ramsey. All in favor, passed.

**Clerk's Correspondence:** Stewart Freeman applied for the continuation of his junk yard permit. Miller motioned to renew the permit, seconded by Ramsey. All in favor permit renewed.

The Standard Workday Reporting was passed with motion from Miller and second from Ramsey. All in favor, passed. Walt Putt works an average of 3.2 days per month and Chad Smith works an average of 29.67 days per month.

**Board Comments:** Miller motioned to allow Carney to sign the agreement to have the County be the lead agency concerning the closing of the landfill. The trash will be transported to another landfill outside of Allegany County. Ramsey seconded, all agreed, and passed.

**Police Department Comments:** Cuba Police responded to 320 calls to service and developed 35 cases from these. The Police Department handled 10 motor vehicle accidents, 2 in the Town, 6 in the Village, 0 on the Lake and 2 on I-86. There were 75 Traffic Stops conducted with 37 Traffic Summons issued, 7 in the Town, 21 in the Village, 6 on the Lake and 3 on I-86. The Police Department also handled 1 noise complaints, 7 motorist assists, 0 funeral escort, 9 vehicle lock-outs, 9 parking tickets/complaints, 6 domestic disputes, and 11 other agency assists. The Police Department assisted the Ambulance on 14 calls. Pill drop offs completed were 3. Business funds escorts totaled 27. Patrols checked Cuba businesses and properties of residents out of town 13 times. A pill drop off is slated for April 30 at the Cuba Fire Hall from 10 am until 2 pm.

**Ambulance Comments:** Cuba Ambulance Service responded to a total of 35 calls to service. Of those calls 28 were taken to Olean General Hospital, 5 sign-offs, and 1 standby for fire and 1 for Mercy Flight. Out of 13 Critical Care calls, Cuba took 10 and Olean 10, 3. This month Cuba Ambulance saved \$3,351.60 in taking 10 Critical Care calls.

**Highway Department Comments:**

Work performed included the following services:

- Plowed 2 days in March
- Patched potholes
- Cut brush on North Branch, Jackson Hill and Munger Hollow and Prospect.

**Equipment Repairs:**

- Replaced undercarriage on excavator
- Changed knives and anvil on chipper

**Dog Control Report:**

- ❖ Three reports of dogs running at large
- ❖ Complaint of numerous dogs at a residence
- ❖ Attempted to deliver failure to license dog ticket

**Code Enforcement Comments:**

- Attended training for 3 days in Rochester
- Wrote 2 permits
- Did 1 inspection

**Old Business:**

- **Keller Hill Bridge** and National Grid situation is being dealt with between the attorneys. It seems no progress is happening. Attorney will be asked to do whatever it takes to start moving forward. The longer the delay on the repair, the more costly it may become.
- **Bull St. Sewer Dist. #5 Shop**: Last month a motion passed to pay Harvey shop rent. There was not a quorum for the vote as it was 2 yes votes and 1 no. Miller moved to reinstate the payment on the April Abstract for March rent, seconded by Ramsey. All in favor, passed. Miller motioned to allow Harvey to purchase specific equipment needed for the Bull St. shop, seconded by Ramsey, all in favor, passed.
- **Crown Vic Police Vehicle**: The vehicle will go to auction with Tietsworth with a \$3,500 reserve.
- **Accounting Meeting**: The Board met with the accountants to be apprised of the finances of the Town and how to move forward without getting into financial trouble. With staying under the tax cap the last several years, the Town has spent its reserves, and needs to watch closer the funds being spent. The informational meeting informed the members how to proceed.

**New Business:**

- **Cuba Cemetery Association**: The Association has asked the Town for help with expenses again this year. They are asking for more money than what was budgeted. Carney will write a letter to try to resolve the situation.
- **VFW Open Container**: A letter with a list of dates was sent for the Board to consider a waiver on the open container law. Ramsey motioned to grant the waiver, seconded by Miller. All agreed, passed.
- **Workplace Violence Policy**: In December a workplace violence policy was written per PESH. Miller motioned to accept the policy, seconded by Ramsey. All in agreement, passed.
- **Cuba Chamber Renewal**: Miller motioned to continue to spend \$50 to remain a member of the Cuba Chamber of Commerce. Ramsey seconded, all agreed, passed.

At 8:05 pm the meeting was adjourned to go into executive session by motion of Miller and second of Ramsey.

The regular meeting reconvened at 8:38 pm. With no further business to discuss, the meeting was adjourned by the motion of Miller and second from Ramsey.

Respectfully Submitted,

Nancy A. Orcutt  
Town Clerk, Town of Cuba