

**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, Daniel McGraw, Steven Nease  
 Chad Smith, Hwy. Supt., Dustin Burch, Police Chief & Ambulance Administrator  
 Dana Harvey, Sewer District # 5 Maintenance

Also, Present: Nancy Orcutt, Town Clerk

Supervisor Carney opened the meeting at 7:00 pm with the Pledge of Allegiance.

**Public Comments:** Brian Devaney inquired about how someone became a board member. The petition process was briefly explained.

**Approve Minutes 7/12/2016:** McGraw motioned to accept the Minutes as presented by the Clerk. Ramsey seconded, all in agreement, passed.

**Approve Supervisor's Report for July:** The General Fund received \$20915.85 and disbursed \$154,267.05 while the Highway Fund received \$120,000.00 and disbursed \$311,617.20. Miller motioned to accept the Supervisor's Report as presented, seconded by Nease. All in favor, passed.

**Approve General & Highway Abstracts for August:** The General Fund is \$33,108.83 and the Highway Fund totaled \$167,661.68 Miller motioned to accept the Abstract as presented, seconded by McGraw. All in favor, passed.

**Clerk's Correspondence:** Sporting licenses for the 2016-2017 year are now on sale. They are being sold at the Clerk's office now located at 15 Water St. (Town Hall). Office hours are now 8am – 2pm Tuesday through Friday.

**Police Department Comments:** Cuba Police responded to 244 calls to service for July and developed 46 cases from these. The Police Department handled 11 motor vehicle accidents. There were 53 traffic stops conducted with 36 Traffic Summons issued. The Police Department also handled 2 noise complaints, 8 motorist assists, 11 vehicle lock-outs, 2 parking tickets/complaints, 3 domestic disputes, and 15 other agency assists. The Police Department assisted the Ambulance on 7 calls. Pill drop/needle offs completed were 5. Business funds escorts totaled 14. Patrols checked Cuba businesses and properties 7 times. Officer Emily conducted a bike rodeo for the youth summer rec. program and several officers donated time to participate in "coffee with a cop" at the Perfect Blend as a public outreach program. We would like to thank the Perfect Blend for allowing us to use their facility. The CRCS School Resource Officer program was discussed at length. There are still a few minor details that need to be researched and some wording in the agreement that needs to be clarified. All involved feel this is a great opportunity for both the Town and School as the expansion of our shared services continues.

**Ambulance Comments:** Cuba Ambulance Service responded to a total of 27 calls to service for the month of July. Of those calls 12 were taken to Olean General Hospital, 0 went to Jones Memorial, 8 sign-offs, and 3 standby, and 3 for Mercy Flight and one was a DOA. Out of 7 Critical Care calls, Cuba took all 7. This month Cuba Ambulance saved \$1,751.40 in taking 7 Critical Care calls.

**Highway Department Comments:**

Work performed in July included the following services:

- Ditching on Shaffer and Summit roads
- Graveled Shaffer Road
- Chip sealed sharer, Townline, Keller Hill, Summit, Beebe Hill, North Branch, and Jackson Hill

**Equipment Repairs:**

- Repaired air leak in Mack
- Replaced broken glass in grader
- Put radiator and new batteries in Tool Truck
- Replaced belts on Peterbilt

**Code Enforcement Comments:**

- Permits written for a metal roof, 2 pole barns, 1 new home, and 1 above ground pool
- Fielded several phone calls concerning projects
- Completed 4 inspections

**Sewer Committee:** There will be a preliminary workshop to discuss the budget for sewer district #5. There have been no changes in the district budget for six years.

**Facilities Committee:** Air conditioning is being installed in Town Hall.

**Old Business:**

- **National Grid** has finished relocation of power lines for Keller Hill Bridge
- **A/C** has been installed and is working
- **Crown Vic** received no sealed bids. Ramsey motioned to put it in the auction, seconded by McGraw. All in favor, passed.
- **Budget** process has begun. The first meeting with the accountants will be August 29.
- **Health Insurance:** A discussion took place for switching from Univera to Independent Health. At the end of the discussion, Miller motioned to authorize Carney to make the switch, with employees giving feedback no later than Friday. This was seconded by Ramsey. Roll call vote: Ramsey, yea, McGraw, yea, Nease, yea, Miller, yea, Carney, yea. Motion passed unanimously. The Police will move into the Highway group beginning on September 1, making it more uniform and economical.

**New Business:**

- **Office Aide** position has been filled with Nancy Orcutt, replacing Rosie Chambers. The Town Clerk's Office has been moved into Town Hall and is now operating Tuesday through Friday between 8am and 2pm.
- **Water Street Property:** There has been a purchase offer on this property by a Town employee. After a lengthy discussion, Ramsey motioned to advertise for sealed bids on the property, being due prior to the September meeting. As always, the Board has the right to accept or reject any or all bids. McGraw seconded, all in favor, motion passed.
- **"Think Differently" Resolution** is tabled until this can be reviewed

At 7:59 pm Miller motioned to adjourn to executive session. Ramsey seconded, all in favor.

The regular meeting reconvened at 8:35 pm where Carney motioned to adjourn, seconded by Miller, all agreed, and adjourned.

Respectfully Submitted,

Nancy A. Orcutt  
Town Clerk, Town of Cuba