

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: Steven Nease, Timothy Ramsey, Daniel McGraw
 Also, Present: Nancy Orcutt, Town Clerk, Chad Smith, Hwy. Supt.,
 Dustin Burch, Police Chief & Ambulance Administrator
 Absent: Joseph Miller, Council Person

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

Approve Minutes 11/7/2016: Ramsey motioned to accept the Minutes as presented by the Clerk. The second came from Nease, all in favor, passed.

Approve Supervisor's Report for October: The General Fund received \$20,268.35 and disbursed \$88,092.56 while the Highway Fund received \$612.49 and disbursed \$35,392.26. McGraw motioned to accept the Supervisor's Report as presented, seconded by Ramsey. All in favor, passed.

Approve General & Highway Abstracts for November: The General Fund is \$40,790.56 and the Highway Fund totaled \$21,510.07 Nease motioned to accept the Abstract with an addition of \$1,040.00, being for certification for Ambulance with the Health Department and postage for taxes. This was seconded by Ramsey. All in favor, passed.

Clerk's Correspondence: A notice of issuance of explosive license has been issued for 9263 Beebe Hill Road by the NYS department of labor health and safety

Police Department Comments: Cuba Police responded to 209 calls to service for November and developed 16 cases from these. The Police Department handled 20 motor vehicle accidents. There were 537 traffic stops conducted with 14 Traffic Summons issued. The Police Department also handled 1 noise complaints, 9 motorist assists, 6 vehicle lock-outs, 3 parking tickets/complaints, 7 domestic disputes, and 7 other agency assists. The Police Department assisted the Ambulance on 9 calls. Pill drop/needle offs completed were 12. The Department conducted 0 safety car seat installations. Business funds escorts totaled 15. Patrols checked Cuba businesses and properties 39 times. Officers ate lunch with the students on 3 different occasions.

Ambulance Comments: Cuba Ambulance Service responded to a total of 18 calls to service for the month of November. Of those calls 12 were taken to Olean General Hospital, 0 went to Jones Memorial, 0 sign-offs, 0 was mutual aid, 6 were refusals, and 0 was taken by Mercy flight. 7 of these calls were critical care with Cuba handling all 7.

Highway Department Comments:

Work performed in November included the following services:

- Cut trees on Beebe Hill Road
- Put driveway pipes in on Spring Street
- Patched asphalt roads
- Shouldered Mount Monroe, Stout and Summit
- Ditched on Farnsworth and Spring Street

Equipment Repairs:

- New wheel hub on Sterling
- New bearings and spinner shaft on Peterbilt
- New air dryer and brake canister on Peterbilt

Smith requested permission to place an ad in the paper for bids on a new tractor. This was discussed at the budget workshops. Ramsey motioned to allow this, seconded by Nease. All in favor, passed.

Code Enforcement Comments:

- Final inspection for a new house on North Branch Road
- Permit for a garage on South Shore Road
- Permit for a mobile home on County Road 20
- Fielding complaint about building next to the Am Vets

Facilities Committee: Cameras purchased with a \$5,000 grant have been installed and are in use at the Police Department.

Old Business:

- **Property Transfer:** The sale of the excess property on Water Street has been completed and transferred to Dustin and Kelly Burch.
- **Seneca Nation Meeting:** This was cancelled. The Seneca's wish to discuss matters after the election of their new president.
- **Association of Towns:** The Association is no longer marketing Municipal Energy Program with Prostar Energy Services. When the Town's contract is up in March, it will be reviewed and a decision will be made whether or not to continue this program.
- **Sewer District #5 Issues:** The Town's insurance company will handle the legal issues between the property owner and the Town over a dispute of damages allegedly caused by improper installation of the grinder pump.

New Business:

- **Court Records Audit:** Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited. Supervisor Carney has audited the records for both Town Judges for the year 2015 and found all records to be in order. Ramsey motioned to accept the findings of Carney's audit, seconded by Nease. A roll call vote showed Ramey, aye, McGraw, aye, Nease, aye, Carney, aye, Miller, absent. Motion resolved.
- **Snow and Ice Policy** has been posted on the Town's bulletin board. It may also be seen on the County website.
- **Budget Amendments:** A meeting will be scheduled for later in the month to do departmental transfers.

At 7:14 pm McGraw motioned to adjourn to executive session to discuss personnel. Ramsey seconded, all in favor.

The regular meeting reconvened at 7:30 pm where Ramsey motioned to approve a 2% raise for Marilyn Bunk due to an oversight. McGraw seconded the motion. All in favor, passed.

Meeting adjourned at 7:31 pm with motion from Ramsey and second from McGraw.

Respectfully Submitted,

Special Meeting
Of the Town Board of the Town of Cuba

Held at the Cuba Town Hall, 15 Water Street, Cuba, NY

Present:

Supervisor: Robert Carney
Council Persons: Steven Nease, Timothy Ramsey, Daniel McGraw
Absent: Steven Nease, Council Person

The meeting was called to order at 6:00 pm with the Pledge of Allegiance. The purpose of this meeting is to transfer funds to balance the budget at year's end.

McGraw motioned to have the transfers made in order to balance the 2016 budget. Second to the motion was made by Ramsey. All in favor, passed.

Next, Miller motioned to transfer \$20,000 from the Sewer District #5 Fund, SW5-8130.4 to repay the Contingency Fund A1990.4. Motion accepted by McGraw, all in favor, passed.

At 6:15 pm motion to adjourn was made by Miller, seconded by Ramsey. All in favor, adjourned.

Respectfully Submitted,

Nancy A. Orcutt
Town Clerk