

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

Supervisor Carney cancelled the meeting due to the lack of a quorum at the last minute. The meeting will be scheduled to be combined with the July meeting.

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Supervisor Carney opened the meeting at 6:30 pm with the Pledge of Allegiance. He asked to go into Executive Session to discuss personnel. The motion was made by Miller and seconded by Ramsey.

Approve Minutes 5/10/16: McGraw motioned to accept the Minutes as presented by the Clerk. Ramsey seconded, all in agreement, passed.

Approve Minutes 6/14/16: No Minutes to approve.

Approve Supervisor's Report for May: The General Fund received \$16,982.64 and disbursed \$54,098.57 while the Highway Fund received \$532.37 and disbursed \$22,328.28. Miller motioned to accept the Supervisor's Report as presented, seconded by Nease. All in favor, passed.

Approve Supervisor's Report for June: The General Fund received \$36,419.25 and disbursed \$86,504.87 while the Highway Fund received \$0 and disbursed \$53,969.02.

Approve General & Highway Abstracts for May: Carney explained the method to approve the bills for payment due to the lack of a quorum. Each Board Member needed to review the vouchers and sign off on them. When all the signatures required were in place, Carney then authorized the checks to be cut and mailed. The General Fund is \$53,212.04 and the Highway Fund totaled \$36,425.29. Miller moved to officially accept the Abstract in the manner in which it was approved. Nease seconded the action. All in favor, passed.

Approve General & Highway Abstracts for June: The General Fund is \$127,229.83 and the Highway Fund totaled \$297,052.89 Miller motioned to accept the Abstract as presented, seconded by McGraw. All in favor, passed.

Police Department Comments: Cuba Police responded to 557 calls to service for May and June combined and developed 69 cases from these. The Police Department handled 22 motor vehicle accidents. There were 116 traffic stops conducted with 62 Traffic Summons issued. The Police Department also handled 2 noise complaints, 19 motorist assists, 29 vehicle lock-outs, 4 parking

tickets/complaints, 18 domestic disputes, and 16 other agency assists. The Police Department assisted the Ambulance on 14 calls. Pill drop offs completed were 4. Business funds escorts totaled 42. Patrols checked Cuba businesses and properties of residents out of town 27 times.

Ambulance Comments: Cuba Ambulance Service responded to a total of 68 calls to service for the months of May and June. Of those calls 36 were taken to Olean General Hospital, 4 went to Jones Memorial, 14 sign-offs, and 12 standby, and 2 for Mercy Flight. Out of 18 Critical Care calls, Cuba took 14 and Olean 10, 4. This month Cuba Ambulance saved \$4,635.60 in taking 14 Critical Care calls.

Highway Department Comments:

Worked performed in May and June included the following services:

- Grading dirt roads
- Ditched North Branch and Stoll Hill, little Road, Mount Monroe and Witter roads
- Profiled Jackson Hill and Spring Valley roads
- Pulled shoulders on North Branch
- Mowing road sides installing weeper pipes on Keller Hill and Jackson Hill roads

Equipment Repairs:

- Serviced loader
- Put new fuel gauge in Mack
- Repaired PTO on Harley rake
- Put power steering reservoir on Peterbilt
- Put new set of leaf springs on Sterling
- Put new blades and hoses on mower

Dog Control Report:

- ❖ Returned 2 dogs found running at large and returned after verifying they are licensed
- ❖ Took one dog to Joyful Rescue
- ❖ Unable to locate a dog reported running at large in the Village
- ❖ Responded to a report of a dead dog lying in the ditch. It was a dead skunk. Because it was reported by an elderly person, it was removed, placed in a garbage bag and left with resident's garbage.
- ❖ State Animal Health Inspection went very well. Advised to not return dogs that are not wearing NYS ID tags to the owners. They need to be taken to the shelter for owner to pick up and prove they are licensed or to get them licensed before release.

Code Enforcement Comments:

- Permits written for a mobile home, 2 garages, above ground pool, carport, cabin, roof and a deck replacement
- Fielded several phone calls concerning projects
- Completed two 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 begun relocation of power lines for Keller Hill Bridge
- **Crown Vic** will be advertised in the Patriot for sale.

- **Equalization Rate** for property taxes has been lowered from 98% to 95% for the next billing cycle. A revaluation will need to be done in the next few years. This will be a topic at budget time.

New Business:

- **Town & Village Comprehension Plan** must be updated to keep us qualified for aid and grants. The Village and Town need to form a committee to review and update. Dan McGraw and Rob Carney will represent the Town.
- **Snow Removal Contract** was reviewed and a motion by Miller and second from Ramsey passed. Carney signed the contract and it will be filed with the County DPW.
- **Cemetery Association** informed Carney that they may not be able to keep the cemetery and it could fall back to the Town. Carney suggested they get bids for work that needs to be done to keep it going under their supervision. This could then be budgeted for the Town to help financially.
- **Health Insurance** cost will increase beginning in September.

At 8:12 pm Miller motioned to close the meeting. Ramsey seconded, all in favor.

Respectfully Submitted,

Nancy A. Orcutt
Town Clerk, Town of Cuba