

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: Daniel McGraw, Timothy Ramsey, Steven Nease
 Also Present: Nancy Orcutt, Town Clerk, Chad Smith, Hwy. Supt.
 Dustin Burch, Police Chief & Ambulance Administrator, Merlin Briggs, David
 Crowley, Assessors
 Absent: Joseph Miller, Council Person, Richard Patterer, Dog Control

Supervisor Carney called the meeting to order with the Pledge of Allegiance at 7:00 pm. There were 5 people in attendance.

Board Comments:

McGraw and Nease: Both outgoing Council Persons thanked the Town for the opportunity to serve.
Carney: Thanked them for their service.

Approve Minutes for 11/14/2017: McGraw motioned to approve the Minutes as presented by the Clerk. Nease seconded, all in favor, passed.

Approve Supervisors Report for November: The income for the General Fund totaled \$29,435.07. Disbursements totaled \$86,967.84. The Highway Fund's income is \$44,377.48 and disbursed \$86,774.32. Ramsey motioned to accept the report as presented. It was seconded by Nease. Ramsey, McGraw, Nease and Carney all voting yes, the motion passed

Approve General & Highway Abstracts for December: The General Fund is \$38,852.92. Highway Fund totaled \$63,144.52. Ramsey motioned to approve the Abstract as presented. This was seconded by McGraw. All four Board Members present approved the Abstract.

Clerk's Correspondence: Bank statements will now be received through email as an effort to go green.

Assessor's Comments:

Mr. Briggs spoke on behalf of the Assessor's concerning a possible change in the procurement policy that may be offered by the Board. A discussion took place but there is no resolution at this time to change the way the accounting is done.

Police Department Comments:

Cuba Police responded to 231 calls to service in November and developed 37 cases from these. The Police Department handled 14 motor vehicle accidents 8 in the town, 1 in the village, 1 on the Lake and 4 on I-86. There were 56 Traffic stops conducted with 54 Traffic Summons issued (15 in the town, 12 in the village, 23 on the lake and 4 on I-86). The Police Department also handled 4 noise complaints, 4 motorist assists, 0 funeral escorts, 5 vehicle lock-outs, 4 parking tickets/complaints were issued, 3 other agency assists, and 5 domestic disputes. The Police Department assisted the Ambulance on 8 calls. The Police Department conducted 0 safety car seat installations. 5 Pill/needle drop offs were completed. 1 gun locks were handed out to residents. 9 business funds escorts were completed. Patrols checked Cuba businesses and property's 39 times.

Ambulance Comments:

The Cuba Ambulance Service responded to a total of 44 calls to service in October of 2017. 33 of those calls were taken to Olean General Hospital, 2 were taken to Jones Memorial Hospital and 0 were sign offs, 0 was mutual aid, 2 were refusals, and 2 were taken by Mercy Flight. 34 of these calls were critical care with Cuba handling 34 and Olean 10 handling 0. 20 of these calls were in the village, 12 were in the town, 0 were on Cuba Lake, 6 were mutual aid to New Hudson, 6 were mutual aid to West Clarksville, 0 was mutual aid to Friendship, and 0 was on I-86.

Highway Department Comments:

Work performed in November included the following services:

- Plowed roads three days
- Took care of the rest of the trees on Beebe Hill Road
- Put rock in shoulders on Stout Road, Hamilton Hill and North Branch roads
- Cut shoulders on Jackson Hill Road

Equipment Repair

- Put new suspension link rod in Mack
- Put new backing plates on Peterbilt and Sterling
- Installed new shocks and air ride suspension valve on Peterbilt

Dog Control Comments

-11/14/17- received a report of a loose dog on County Route 20, unable to locate

-11/22/17- resident called to report her dog was missing, I was able to find the dog and returned the dog to its owner

-11/22/17- Report of a dog running loose on I-86, was unable to locate the dog

-11/25/17- resident complained about a loose dog, I found the owner and returned the dog

Code Enforcement Comments:

- November 13th

Inspected Dana Klein's property at the corner of 305 and Maple for court.

- November 14th

A permit was written for Jeffery Ratajczak for a new home on Farnsworth Road. I attended court for Dana Klein. The problem was resolved.

- December 5th

A permit was written for Helen Middaugh for a handicap ramp and porch at 8026 County RD. 20

- December 11th

A permit was written for Glen Garrow for a new cabin at 8117 Dekay Road.

Facilities Report:

Eliminated one Wi-Fi device which will save about \$500 annually.

Old Business:**Tracewell/Seneca Update:**

The rumor the Tracewell building has been rented/leased has been confirmed. Meetings will take place to negotiate for services.

New Business:

Line Item transfers:

McGraw motioned to allow Carney to make the necessary line item transfers in order to start preparing for the end of year reports. This was seconded by Ramsey. All in favor, passed.

Highway Truck Bid:

Money has been appropriated for a new truck in the 2018 budget. Fleet Maintenance in West Seneca, NY has state bid of \$207,431.00. Nease motioned to have Smith order the truck for 2018 delivery. Ramsey seconded the motion, all in favor, approved. The vehicle is a Freight liner 114SD

Court Room Lighting:

The timers on the lights in the Court Room are not working properly. McGraw motioned to approve work to be done to remedy the problem. This was seconded by Ramsey, all in favor, approved.

At 7:32 pm Nease motioned to adjourn the meeting. This was seconded by Ramsey, all in favor, adjourned.

Respectfully Submitted,

Nancy A. Orcutt
Town Clerk
Town of Cuba