

August 12, 2008  
Regular Meeting of the Town Board  
Of the Town of Cuba  
NOT YET APPROVED

**Present:**

Supervisor: Barbara Deming  
 Council Persons: Jerry Scott, Robert Carney

**Also Present:** Nancy Orcutt, Town Clerk, Gary Fries, Police Chief &  
 Ambulance Administrator, Steven Nease, Highway Supt.

**Absent:** Lynnford Sweet, Council Person

Supervisor Deming called the meeting to order at 7 PM with the Pledge of Allegiance.

**15 Minutes for Public to Speak:** There were no comments at this time.

**Approve Minutes of Previous Meeting 07/08/2008:** The minutes were approved as submitted on the motion of Scott and second of Carney. All in favor, motion accepted.

**Approve the Supervisor's Report for June:** The General Fund received \$26,147.39, disbursed \$23,992.74 while the Highway Fund received \$1,319.46, and disbursed \$78,937.88 and the Capital Fund received \$0 and dispersed \$51,474.50. Scott motioned to accept the Supervisor's Report as given. With the second of Carney and agreement of the rest of the board, motion carried.

**Approve General & Highway Abstract for August:** Total for the General Fund is \$93,913.47, Highway Fund is \$153,180.50 and the Capital Fund is \$242.50. A motion was offered by Scott and seconded by Carney to accept the Abstract as presented. Motion passed with the agreement of all Board Members.

**Clerk's Correspondence:** A letter of intent was received from the American Legion for renewing it liquor license for the upcoming year. The new DEC computer has been installed for issuing of sporting licenses on line as opposed to the dial up system. The licenses will begin on August 18<sup>th</sup>.

**Board Comments:** None.

**Police Department Comments:** Totals for July - UTT, 90, YTD, 309, MVA, 4, YTD, 50, calls for service, 395, YTD, 2041 and number of cases, 39, YTD, 220.

**Ambulance Comments:** There were 27 runs for July. Of these, 11 were critical care calls with Cuba handling 8 and Olean-10, 3.

**Fire Department Comments:** The department attended the Allegany County Fireman's Convention in Wellsville July 9<sup>th</sup> - 12<sup>th</sup> and received a 2<sup>nd</sup> place trophy for overall standing. They also attended the South Western Fireman's Convention held in Weston Mills July 30<sup>th</sup> - August 2<sup>nd</sup>. They participated in Firematics competitions as well as the grand parade. This month they will be conducting the annual hose test mandated by OSHA to check all fire hose for failures. There were 11 incident responses for July, structure fire, 2, false alarm, 3, landing zone mercy flight, 3, MVA, 1, hay bale fire, 1, wires down, 1, traffic control, 1.

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**Highway Department Comments:** Youngs, Shaffer, Dekay, Stowell Hill and Hubbell Hill roads have been graded and old East Main Rd has been ditched and graded. Surface treating to Jackson Hill, Summit, Beebe Hill and North Branch roads has been done. Also the Prospect intersection at Keller Hill and Gross/Burlingame intersection has been done. Shoulders were repaired on Jackson Hill and Beebe Hill. Assistance was given to New Hudson, Belfast, Clarksville and Friendship for chip sealing to reciprocate help we have received from them. A truck and crew were sent to Little Genesee for their mix-paving project, again in reciprocation. Roller and crew were sent to Belfast to assist with highway project for same reasons. Equipment notes: new truck has arrived and is in service. Loader has been returned in working condition from Anderson Equipment. Shims repaired on 1988 Dresser grader and the 1991 AutoCar has been listed with Teitsworth Auction; Bidding to end on August 22<sup>nd</sup>. The Board has 48 hours to accept or reject the bid.

**Dog Control Officer Comments:** From July 3<sup>rd</sup> - August 6<sup>th</sup> there were 34 incidents, with 237.3 miles completed. Three dogs were seized during this time. Two were turned over to the SPCA, the third dog was returned to the owner after all expenses were paid. Several calls were taken concerning dogs running in Fireman's Park. Owners were given warning tickets. The last week of August should bring the Village Dog Census to and end.

**Code Enforcement Officer Comments:** A copy of the Annual Local Code Administration and Enforcement Report was given to all Board Members for review. Submitted was also a copy of the fire safety inspection. Ten Permits were issued during the month of July.

**Old Business:**

**Sewer District #5 Update:** Final approval for the loan was received on July 25<sup>th</sup>. Deming asked for a motion which would allow her to send a request for the first draw on the loan. This will be used to pay back the General Fund the money "loaned" to pay the bills that have already come in. Scott motioned to allow Deming to send in the request for the purpose of paying the expenses coming due and that have come due for the District #5. It was seconded by Carney, all in favor, motion passed.

**Police Car:** Another delay in the delivery of the new car. If the car is not ready soon, the Jeep will need new tires.

**Reval Update:** The computers have been upgraded, and pictures will be taken and loaded soon. About a 70% return of questionnaires have been returned, a better return than expected.

**New Business:**

**Salt Shed IMA:** A new Intermunicipal Agreement for the Salt Shed needs to be rewritten to include Allegany County. The County will do the engineering at no charge to the Town. Deming asked for a motion to do just this; it was motioned by Carney and seconded by Scott. All in favor, motion passed. A quote has been submitted by Clark Patterson for \$15,000, and they have already been informed we are taking the offer with the County.

**Ambulance Building:** James Baker from Bath has submitted a bid for the Certified Architectural Drawings for the Ambulance Building. His bid is for

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\$8,240. Paul Wisnewski, of Clark Patterson, has submitted a bid for \$1,500 for several preliminary versions, of which the Town will choose one, and \$2,800 for the final Certified Drawing, bringing the total bid to \$4,300. Scott motioned to accept the lower bid of Clark Patterson. This was seconded by Carney, all in favor, motion passed.

**Budget Forms:** Deming passed out the budget form for 2009 and asked they be returned as soon as possible.

**15 Minutes For The Public to Speak:** No comments.

At 7:25 PM motion to adjourn to executive session to discuss personnel was offered by Carney and seconded by Scott. All in favor.

At 7:45 PM the regular meeting resumed where Carney motioned and Scott seconded to adjourn the meeting. All in favor, meeting adjourned.

Respectfully Submitted,

Nancy A. Orcutt  
Town Clerk, Town of Cuba