

Regular Meeting of the Town Board
Of the Town of Cuba
NOT YET APPROVED

Present:

Supervisor: Barbara Deming

Council Persons: Jerry Scott, Gary Gluck, Lynnford Sweet, Robert Carney

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

Supervisor Deming opened the regular meeting at 7PM with the Pledge of Allegiance.

15 Minutes for Public Questions: No comments.

Approve Minutes of Previous Meeting 11/10/2009: Scott motioned to accept the minutes as presented by the Clerk. Sweet seconded the motion, all in favor, Minutes approved.

Approve the Supervisor's Report for November 2009: Gluck motioned to accept the Supervisor's Report as given, seconded by Carney, all in favor, motion passed. The General Fund received \$146,777.16 and dispersed \$228,849.79, while the Highway Fund received \$0 and dispersed \$34,211.42. The Sewer Dist #5 received \$358,507.36 and dispersed \$359,535.41. General Fund receipts include \$133,000.00 for the Revenue Anticipation Note for the Salt Shed and a portion of the money dispersed was to pay the bills for the Salt Shed.

Approve General & Highway Abstract for December: The General Fund dispersed \$39,429.77, Highway, \$51,504.34 and Sewer District #5, \$189,046.78. Scott motioned to accept the Abstract, seconded by Gluck. Motion passed with the agreement of all Board Members.

Clerk's Correspondence: The Am Vets has filed an application for a Games of Chance License. Sweet motioned to accept the application, seconded by Scott, all in favor, motion passed.

Board Comments: None.

Police Department Comments: There were 296 calls for service this last month with 25 cases being developed. There were 8 MVA and 30 traffic summons issued. Fries was notified by the State that the Cuba Police Department has been awarded \$2,700 through the STEP Grant. This grant was written to obtain a Radar Recorder. The Grant was written for more money, but was approved for \$2,700. The cost of the recorder is \$4,400. After a brief discussion, it was decided to add the difference to purchase the equipment after the first of the year.

Ambulance Comments: Last month there were 35 calls to service. Eleven of these calls were critical care with Cuba handling 9 and Olean 10 taking 2.

Fire Department Comments: None.

Highway Department Comments: Asphalt patching is complete; holes in gravel roads are being repaired. Shoulders were put down on the Spring Street and Jackson Hill hot mix projects where A. L. Blades did repairs. Cleaning leaves and debris on Beebe Hill. Thanks to Rick Hall and the Village for the use of one man and their vacuum truck. Brush is being cut on Farnsworth Road and installed snow fence on Hunt Road. Plowing and sanding took place 2 days in November.

Equipment repairs included 2003 Sterling - hydraulic leak repaired, 2005 F-550 - hydraulic filter base replaced. Also, 1999 Mack - rebuilt rear end, installed exhaust and spring work done, Harley rake - replaced a PTO yoke and u-joint and 2005 Hy-Pac Roller - replaced the brake switch. Flags have been removed from the W. Main Street bridge. The scouring problem will be worked on in the spring. After a brief discussion, Scott motioned to allow Nease to put out a bid for a pickup truck. This was seconded by Carney, all in favor, motion passed.

Dog Control Officer Comments: In the event of Botens resignation, Claudette Haynes, Deputy DCO, reported there were seven calls concerning dogs running at large. For three of these calls the dogs were not able to be located, the rest were returned to owners with all associated fees being paid.

Old Business:

Highway Contract: This will be discussed in executive session.

Sewer District #5 Update: The school is not hooked in yet, pressure testing will be done soon. Due to some breakdowns, they are a little behind schedule.

Police Contract: This will be discussed in executive session.

Salt Shed Update: Paper work is still being completed for the Grant. The R.A.N. money has been deposited and all bills are paid.

New Business:

Medical Transport: The Federal government raised the Medicare allowable amount for intercepts. Trans Am is raising the rate from \$250.14 to \$270.92. Sweet motioned to accept the increase and continue to use them. This was seconded by Gluck, all in favor, motion passed.

Code Enforcement: Walt Putt is taking the position of Code Enforcement Officer in place of Dick Klein. After a brief discussion, Sweet motioned to pay him a

salary of \$675 a month, based on a 40 hour a month schedule. It was seconded by Scott, all in favor, motion passed.

Fema Report:

Dog Control: Scott motioned to accept the resignation of Botens, effective immediately, seconded by Carney, all in favor, motion passed. Sweet motioned to appoint Claudette Haynes as DCO with a probationary period to end in February. Seconded by Carney, all in favor, appointment made.

At 7:45 PM, the regular meeting was adjourned to executive session to discuss legal matters with a motion from Sweet and a second by Scott.

The regular meeting was re-opened at 8:40 PM. Scott motioned to accept the changes to the Article 78, seconded by Gluck. All in favor, motion passed. Scott motioned to have Deming send a letter to Botens stating that her position as Special Police with the Town will be vacated. It will not affect her status in any way; only remove her name from the NYS Police Registry under the Town of Cuba, seconded by Carney, all in favor, motion passed. A motion was made by Carney and seconded by Scott to give the Clerk \$200 Petty Cash to be deposited into her Decals and Clerk checking account to cover bad checks.

At 8:42 PM motion to adjourn was offered by Gluck, seconded by Carney, all in favor, adjourned.

Respectfully Submitted,

Nancy A. Orcutt
Town Clerk