

July 8, 2008
Regular Meeting of the Town Board
Of the Town of Cuba
NOT YET APPROVED

Present:

Supervisor: Barbara Deming
 Council Persons: Jerry Scott, Lynnford Sweet

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

Absent: Robert Carney, 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 06/10/2008: The minutes were approved on the motion of Sweet and second of Scott. All in favor, motion accepted.

Additional Funds to Water District #5:

Approve the Supervisor's Report for June: The General Fund received \$50,039.36, disbursed \$63,921.14 while the Highway Fund received \$0, and disbursed \$56,021.28 and the Capital Fund received \$0 and dispersed \$1,525.20. Scott motioned to accept the Supervisor's Report as given. With the second of Sweet and agreement of the rest of the board, motion carried.

Approve General & Highway Abstract for July: Total for the General Fund is \$\$49,858.36, Highway Fund is \$\$63,012.49 and the Capital Fund is \$51,474.50. With no discussion a motion was offered by Sweet and seconded by Scott to accept the Abstract as presented. Motion passed with the agreement of all Board Members.

Clerk's Correspondence: Orcutt thanked the Town for its donation made to Home Care and Hospice in memory of her mother, Angeline Newark.

Board Comments: None.

Police Department Comments: Totals for June - UTT, 29, YTD, 219, MVA, 6, YTD, 46, calls for service, 301, YTD, 1656 and number of cases, 56, YTD, 181. A letter went to 5 part time officers for more of a commitment or a letter of resignation. Three responded with hours of availability for August.

Ambulance Comments: There were 44 runs for June. Of these, 24 were critical care calls with Cuba handling 19 and Olean-10, 4 and Medic 700, 1. Sally Nutt has applied for membership to the squad. She is currently a certified first responder and she taking the EMT course this fall. A Braun ambulance was demoed. Because of the new building coming, the company was told they would not be buying an ambulance this year. The older ambulance will go the Freeman's for new brakes and the air needs servicing. There was a minor accident at the Yacht Club involving Carlyle Rix. Fries asked the Board if they would consider reimbursement. Damage is around \$250, which is less than the insurance deductible. Scott motioned to reimburse for damages and

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this was seconded by Scott. All in favor, motion passed. The new AED has arrived and is placed in the Court Room.

Fire Department Comments: On July 34e a pumper and crew were provided for standby at the Cuba Lake Yacht Club during the fireworks display. July 4th a rescue and Ariel were sent to Andover for the parade. The department received a 1st place prize for the rescue truck. July 9th-12th the department will be attending the Allegany County Fireman's Convention in Wellsville. July 29th the department will be attending the Cattaraugus County Fair in Little Valley to participate in the parade and will be taking the rescue and Ariel. A new Hydrostatic hose test machine for doing the annual hose test required by OSHA and NFPA. This machine is a stand alone gas powered machine used to test the fire hose for burst failures. This machine will reduce the stress on the trucks from stagnant pressures on the pumps. Also new trucks now will void the warranty if used for hose testing. Nine incidents for June were: structure fire, 1, sign fire, 1, false alarm, 1, tree down, 1, landing zone mercy flight, 4, search for missing person, 1.

Highway Department Comments: Farnsworth Toad bridge deck has been rehabbed and the road reopened. 0.4 miles on Beebe Hill Road have been mixpaved as well as 0.8 miles on Summit Road with help from Clarksville, Belfast. New Hudson, Friendship and Hinsdale. Hamilton Hill and Farnsworth Roads have been chip sealed. Grading of Beebe Hill is being Done. The department assisted Clarksville with a truck and two men. Also assisted Hinsdale with a roller and a man. Equipment repairs: Dressta loader is currently down with electrical problems. Anderson Equipment is working on it. The drag link assembly replaced on 1996 International. Nease thanked John Shelly for his efforts in securing the Shared Services Salt Shed Grant.

Dog Control Officer Comments: There were a total of 16 incidents which included many barking dogs. Warning notices have been issued. Botens had over 25 hours of service this month. There are several new dog owners in the village and Botens has notified them of how to license their dogs. Five dogs were seized during this time period, only one was returned with all expenses paid. Twelve tickets were issued.

Code Enforcement Officer Comments: No comments due to Klein's absence.

Old Business:

Sewer District #5 Update: Still waiting on Allegany and Cattaraugus County DPW and New York State DEC comments. A redesign has been asked for to include the Seneca Nation Property. Preliminary estimates are being worked on to include this area of cottages and commercial property. Approximately 120 easements still need to be acquired before construction can go to bid. These easements need to be in place before Rural Development will issue any Grant monies. Easements documents should be ready to mail in about one week.

Police Car: The car will be built approximately July 14th and ready for delivery around August 1st.

Reval Update: There will be a meeting at the Fire Hall July 9th from 7-9 PM to begin to explain how this process will run.

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New Business:

Intermunicipal Agreement for Salt Shed: The final copy of the agreement has been approved by the Village Supt., Rick Hall and Town Supt., Steve Nease. It is now up for approval by the Town Board. After a brief discussion, Sweet motioned to approve the Intermunicipal Agreement between the Town of Cuba and the Village of Cuba. The second was made by Scott, all in favor, Agreement accepted. The Agreement will be presented to the Village Trustees for their approval at their next meeting scheduled for July 14th.

Consolidation Grant: There is a Grant available to do a study to determine if it is advantageous to combine the Town and Village. Scott commented it would be beneficial for the study to be conducted to see if it would benefit the tax payers as a whole. He then offered the motion to allow Deming to discuss this topic with the Village. Sweet seconded, all in favor, motion granted.

LDG Engineers Agreement: Since the agreement was only just received this evening, and due to the length, Deming asked the Board to review for discussion at a later date.

Deming commented on the Insurance plan for the Police and Highway departments is also due for contract negotiations. This was also received late this afternoon. A work shop will be set to review and discuss the changes that will need to be made. A date for the work shop will be set for sometime in the next two weeks.

Watkins Glenn Mutual Aid: After some discussion, it was decided to amend the five-year contract Watkins Glenn submitted for approval. Aid is sought through the County Sheriff's Department first, then aid is sought from the surrounding Towns and Villages. This aid is seeking manpower and/or vehicles. It was decided to not allow our vehicles for service, but any available officer wishing to attend may do so.

15 Minutes For The Public to Speak: No comments.

At 7:45 PM motion to adjourn to executive session to discuss personnel was offered by Sweet and seconded by Scott. All in favor.

At 8:00 PM the regular meeting resumed where Sweet motioned and Scott seconded to adjourn the meeting. All in favor, meeting adjourned.

Respectfully Submitted,

Nancy A. Orcutt
Town Clerk, Town of Cuba