

**Hearing of the Town Board**  
**Of the Town of Cuba – Budget 2010**  
**NOT YET APPROVED**

Present:

Supervisor: Barbara Deming

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

Also Present: Nancy Orcutt, Town Clerk

Deming opened the Hearing with the Pledge of Allegiance at 6:30 PM. With no one in attendance except the Board, Deming explained that the Highway retirement was less than anticipated. She wants to lower her salary from \$15,000 a year to \$13,200 and put the difference in the contingency fund. Approval will be needed in the regular meeting. This would raise the spending by .17% (controlled spending) and .52% in the tax levy. This does not include special districts and pass through funds of which the Town has no control. After a brief discussion, the Hearing was closed unless someone arrived and wished to discuss the budget. This was done by motion of Carney and second from Sweet. All in favor, motion passed.

**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, and Steven Nease, Highway Supt.Absent: 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 10/13/2009:** Scott motioned to accept the minutes as presented by the Clerk. Carney seconded the motion, all in favor, motion passed

**Approve the Supervisor's Report for October 2009:** Sweet motioned to accept the Supervisor's Report as given, seconded by Scott, all in favor, motion passed. The General Fund received \$15,824.51 and dispersed \$57,685.83, while the Highway Fund received \$856.66 and dispersed \$52,414.97. The Sewer Dist #5 received \$108,518.89 and dispersed \$106,318.89.

**Approve General & Highway Abstract for November:** The General Fund dispersed \$27,347.16, Highway, \$28,341.76 and Sewer District #5,

\$177,652.67. Scott motioned to accept the Abstract, seconded by Sweet. Motion passed with the agreement of all Board Members.

**Clerk's Correspondence:** The American Legion has filed an application for a Games of Chance License. Sweet motioned to grant the license, seconded by Carney, motion passed. Richard Klein has submitted his letter of retirement effective December 31, 2009.

**Board Comments:** Med-ex Billing may need a billing increase; this will be discussed further next month. The Salt Shed grand opening will be held on November 20 at 11:30 AM. A list of dignitaries will be invited.

**Police Department Comments:** There were 232 calls for service this last month with 38 cases being developed from them. There were 15 MVA, 47 traffic summons issued.

**Ambulance Comments:** Last month there were 42 calls to service. Fifteen of these calls were critical care with Cuba handling 12 and Olean 10 taking 3. There were six football games and three stand-bys for fire. The next meeting will be November 15 and 6:30 PM. Training will be CPR/AED certification for drivers and police officers and semi-annual skills for EMT and Critical Care personnel.

**Fire Department Comments:** Randy Snyder reported that three members would be going to Emmetsburg in March. Smokey Sunday was October 11. There was a wonderful turnout and support for Jan Clement's Funeral. The Ham & Turkey Raffle will be November 14 at 7:00 PM. November 24 is equipment Night. Thanks to Hinsdale for standby and participation for Clement's funeral as well as Clarksville, Friendship, New Hudson and Westons Mills. October calls include one vehicle fire, one stand-by, one car in lake, one vehicle fire, one mercy flight, five mva, 4 trees down; one water leak, 1 ATV accident, and 1 pump detail.

**Highway Department Comments:** Hot patching was done on Stout, Jackson Hill, Spring Valley, and North Branch. Some roads needed plowed/sanded twice so far. Received three safety flags on W. Main St. Bridge, 2 for side walks, 1 for abutment scouring. Sidewalk flags have been taken care of; a portion of scouring has been done. 1500 feet of Spring St. was hot mix overlaid, under our chips program, this will zero out the funding. A L Blades paved a section of Jackson Hill that was damaged from truck traffic for the landfill project, and done at no cost to the Town. Several calls for trees down on Farnsworth Rd., seems the beaver population is quite active there. Equipment repairs included 2003 Sterling box frame sand blasted and painted, 2003 Sterling NYS inspection, 2005 F-550 rear brakes, rotors, caliper brackets, and brake pistons replaced. Also, 2005 F-550 sander chain and sprockets replaced, 1996 International has two new tires, and

2003 Kobelco excavator hydraulic valves and electric coils replace on the thumb circuit.

**Dog Control Officer Comments:** The Clerk read the DCO report as submitted by Linda Botens. Fifteen dogs had to be dealt with between October 8 and November 5. Eleven were not licensed, and four were seized. One of these was returned to owner with all fees paid.

**Old Business:**

**Highway Contract Update:** Still waiting for a response from Union representatives.

**Sewer District #5 Update:** South Shore to the Indian reservation has been done and from Indian Reservation to Smith Rd. is connected to North Shore. Pressure tests will be done soon. Approximately six more people want to be connected; two in the District and four are not. Those not in the district will purchase the pump, line and hook-up and will not benefit from any stimulus money.

**Police Contract:** Brad Howe is on vacation, in executive session it needs to be discussed how to proceed with negotiations.

**Salt Shed Update:** Paper work needs to be completed and sent in for payments.

**New Business:**

**Salt Shed R.A.N.** A Revenue Anticipation Note for \$133, 200 needs to be approved to pay for the Salt Shed until the Grant Money is received. The Town is responsible for 25% of the cost as well as the Village. The note will be due in March and the Funding will be received by that time. Sweet offered the motion to proceed with the R.A.N., seconded by Scott. A roll call vote showed all in favor. A copy of the Resolution is attached at the end of the Minutes.

**Budget:**

Sweet offered a motion to accept the revised budget, seconded by Scott, all in favor, Budget accepted for 2010.

At 7:25 PM, the regular meeting was adjourned to executive session to discuss personnel with a motion from Sweet and a second by Carney.

The regular meeting was re-opened at 8:40 PM. Carney motioned adjourn, seconded by Sweet, all in favor, motion passed.

Respectfully Submitted,  
Nancy A. Orcutt, Town Clerk

*Town of Cuba*  
*Municipal Building*  
*5 Bull St, Cuba, New York 14727*  
*Phone (585) 968-1690*  
*Fax (585) 968-9008*

*To: The Town Board of Cuba*

*I, Barbara Deming, hereby certify that I have examined the records of the Town Justices Conklin and Keogh for the year 2008. No discrepancies were found. All funds were accounted for and deposits were made in a timely manner.*

  
Barbara Deming