

Regular Meeting
Of the Town Board of the Town of Cuba
 Held at the Cuba Town Hall, 15 Water Street, Cuba, NY

Present:

Supervisor: Lee James
 Council Persons: Lon Sweet, Michele Conklin, Richard Patterer
 Also Present: Nancy Orcutt, Town Clerk, Chad Smith, Hwy. Supt., Dustin Burch, Police Chief,
 Aaron Appleby, Ambulance Administrator, Michael Searle, Dog Control Officer
 Absent: Melodie Farwell

Supervisor James called the meeting to order with the Pledge of Allegiance at 7:00 pm. In attendance were also Mary Lindquist, Mary Raymond and Ken Hintz.

Public Comments: The guests were pleased to be able to return to a live meeting. Mary Raymond and Mary Lindquist thanked the police, ambulance and fire departments for being available on standby for the July 3rd fireworks. Many guests attending the display thanked the first responders for their presence and service. This was a welcomed response to the workers in light of all the turmoil happening across the country. James thanked the Lake Association for hosting another beautiful display. It was appreciated especially since most local shows were cancelled due to the pandemic.

Minutes for 06/09/20, Supervisors Report for June & General & Highway Abstracts for July:

When asked, board members responded yes, they had reviewed the minutes, reports and abstracts.

The supervisor’s report showed the general fund received \$23,683.91. The highway fund received \$552.06. Disbursements include \$62,199.47 for general and \$39,209.56 for highway.

The July Abstract dispersed \$103,084.91 from the General Fund and \$16,718.44 from the Highway Fund. Line transfers were discussed and approved. These are necessary to keep the books in balance.

WATER DISTRICT #4

TRANSFER FROM:	SW2140	METERED SALES	\$1334.00
TRANSFER TO:	SW4-8340.4	TRANSMISSION, & DISTRIBUTION CONTRACTUAL	\$1334.00

SEWER DISTRICT #5

TRANSFER FROM:	SS5-1990.4	CONTINGENCY	\$650.00
TRANSFER TO:	SS5-8136.4	DISCOUNT ON SEWER RENTS	\$575.00
TRANSFER TO:	SS5-9055.8	UNEMPLOYMENT INSURANCE	\$75.00

Conklin motioned to accept the reports and it was seconded by Patterer. All in favor, passed.

Clerk Comments: The DEC is changing to a new company for license sales and it involves a new online site and printer. Training needs to be completed before sales can commence for the upcoming year. Cuba has yet to be set up on the program. Licenses go on sale August 1st.

The Record and Retention Schedule is being updated. The new schedule will be released on August 1st and a new resolution will need to be passed before the first of next year.

Police Department Comments: There were 134 calls to service with 18 cases being developed. 7 traffic tickets were issued and 14 motor vehicle accidents. Domestic calls are 11 while other calls vary. Full report is on cubany.org.

Ambulance Comments: The Cuba Ambulance Service responded to a total of 21 calls to service in June of 2020. 15 of those calls were taken to Olean General Hospital, 0 was taken to Jones Memorial Hospital and 4 were sign offs, 0 was mutual aid, 0 were standby, 1 was taken by Mercy Flight and 1 was DOA. 7 of these calls were critical care with Cuba handling 7 and Olean 10 handling 0. 8 of these calls were in the Village of Cuba, 6 were in the Town of Cuba, 4 was on the lake, 0 was mutual aid to Friendship, 1 was mutual aid to Clarksville, 2 were mutual aid to New Hudson and 0 were on I-86.

Two EMT's have passed all exams and protocols and are now responding to calls. Another two members are waiting to reschedule their exams. New EMT class starts on August 11th. We are sending at least two to this class.

Highway Comments:

- Mowing roadsides
- Blacktop patching roads
- Graveling roads
- Cutting brush

Equipment Repairs

- Took Sterling back to be repaired
- Fixed axle on broom

The loader will be delivered on 7/15/2020 and the old one will be taken away. A brief discussion took place as to whether it should be leased or bought outright. There is still time to make the decision.

Smith asked if the CHIPS could be done as a prepay. This ensures payments are made and checks cleared for a quicker return on our money. Sweet motioned to approve the prepay, seconded by Patterer. All in favor, passed.

Sewer Committee: There seems to have been a problem with the meter in District #5 after the storm. The reading did not appear to be accurate, much lower than normal. Sweet pointed out to the Village that it may be contributed to the fact the school was not in use since mid-March. There will be a solar panel back up installed to help avoid future problems.

Facilities: The sewer pump in the Town Hall has been replaced after failing. Within a couple of years, the cylinder will need replaced too.

Dog Control Comments:

June 15 – Resident called about a dog she was sitting who had run off. The dog made its way home but bit her in the process. Arrangements were made between owner and sitter and both agreed no action is required.

June 19 – Took a call about a dog running at large. Owner located and returned.

June 19 – Dispatch called for an aggressive dog on North Shore Road. The dog slipped out and over to the neighbors and was unfriendly with the kids and animals. It did make its way back home. The situation is being taken care of to remedy the situation.

June 25 & 26 – Received two separate calls concerning a barking dog on Shaffer Road. The owner was issued a warning to not tie the dog up and leave him to bark all day. Since the dog is not registered,

they also receive an application to get the dog registered in the next ten days.

Code Enforcement Comments:

- ❖ Received several calls concerning code regulations
- ❖ Performed several inspections
- ❖ Permits written include
 - 1) Enclosed porch at 5875 Hilltop Road
 - 2) 28'X64' double wide at 4059 Haskell Road
 - 3) Pool Deck at 4779 Route 305
 - 4) Roof at 323 North Shore Road
 - 5) Addition at 272 West Shore Road
 - 6) Pool at 8731 Stout Road
 - 7) Inspection and C of O at 4330 Route 305

New Business:

Dekay Road: Don Gardon has been in touch with James and Smith concerning the possible change in a turnaround on Dekay Road. A brief discussion took place and more information is needed. Topic tabled.

Resolution to move to utilities being paid online: Patterer offered the resolution to set up online accounts for our utilities that are prepaid. By paying those bills online, it will be more efficient and cost effective. Sweet seconded. All present agreed.

Town/Village Sewer Contract – 5 Year renewal with multiplier: After many months of research, planning and consultations between the two entities, a contract has been agreed upon. Unfortunately, there will be a rate increase and the 1.25% multiplier will be put back into place as this is a village regulation. After the discussion of the topic, Sweet motioned to accept and sign the contract seconded by Conklin. All in favor.

Town/CRCS Contract – SRO and Building-Cleaning: The contract for the SRO has been hammered out and shall be a 5-year running contract. It is also with the understanding the rates for certain items may fluctuate. The attorney's office is fine tuning the verbiage before final approval. It should be in place before the start of school.

The cleaning contract is also about complete. A more precise schedule and activities to be performed have been compiled and costs are being negotiated.

At 7:50 Sweet adjourned the meeting to executive session to discuss litigation. It was seconded by Patterer. All agreed.

The meeting reconvened at 8:17 PM on the motion of Patterer and seconded by Sweet. With no further business to conduct, the meeting was adjourned by Sweet's motion and Conklin's second. All in favor.

Respectfully submitted,

Nancy A. Orcutt, Town Clerk