Special Meeting Of the Town Board of the Town of Cuba

Held at the Cuba Town Hall, 15 Water Street, Cuba, NY 14727

Present:

Supervisor: Lee James

Council Persons: Melodie Farwell, Bill Beck

Also Present: Allesia Heslin, Town Clerk, Chad Smith, Highway Superintendent

Absent: Aaron Appleby, Ambulance Administrator, Jacob James, Council Person, Dustin Burch,

Chief of Police

Supervisor James called the meeting to order with the Pledge of Allegiance at 3:28pm.

Chad Smith requested \$6,362.07 from snow removal be transferred to machinery contractual expense due to the repainting of one of the trucks and bills that are unpaid for 2022.

Abstract #13 has a total of \$9,180.18 for the General Fund and \$42,976.30 for the Highway Fund. With no questions or comments, Beck motioned to accept the abstract presented and the transfer of the budget line items. Farwell seconded. All in favor, passed.

A resolution was not made for Local Law #2 at the last meeting. Heslin asked for a roll call vote. The roll call vote showed:

Melody Farwell yea William Beck yea Lee James yea

At 3:35pm Farwell made a motion to go into executive session to discuss the Highway Union contract. Seconded by Beck. At 4:16pm the meeting reconvened with a motion from Farwell, seconded by Beck.

Discussion continued on contributing to the Chamberlain Park playground project. The topic was tabled until the next meeting.

With no further business to discuss, Farwell motioned to adjourn, seconded by Beck. All in favor.

Respectfully submitted,

Allesia A. Heslin, Town Clerk