Regular Board Meeting Of the Town Board of the Town of Cuba

Held at the Cuba Library, 39 E. Main St. Cuba, NY 14727

Present:

Supervisor: Lee James

Council Persons: Melodie Farwell, Jacob James

Also Present: Allesia Heslin, Town Clerk, Dustin Burch, Chief of Police, Chad Smith, Highway

Superintendent

Absent: Aaron Appleby, Ambulance Administrator, Daniel McGraw, Council Person

Supervisor James called the meeting to order with the Pledge of Allegiance at 7:00 pm.

Public Comments: Patrick Minihan was wondering when the solar project on Little Road was going to start. It will be starting within 30-45 days.

Board Comments: In response to Daniel McGraw's concerns last month concerning permitting, the town lawyer has advised that there needs to be a planning committee formed to address these issues.

Supervisor Comments: L. James requested that the board appoint Bill Beck as council person this evening.

Minutes for 07/12/2022, Supervisor's Report for July & General & Highway Abstracts for August:

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

<u>The Supervisor's Report</u> showed the general fund received \$103,863.75. The highway fund received \$295.29. Disbursements include \$68,529.01 for general and \$35,843.10 for highway.

<u>The August Abstract #08</u> dispersed \$100,413.31 from the General Fund and \$181,708.28 from the Highway Fund. On the motion of Farwell and seconded by J. James the reports were accepted as presented.

Clerk Comments: none

Assessor's Comments:

- The computers are installed and ready to go for the reassessment
- ENPM, Inc. will be out in the field in August and September collecting data

<u>Police Department Comments:</u> In the month of July the department conducted 35 traffic stops, 11 in the Town, 3 in the Village, 9 on the Lake, 4 on I-86 for a total of 27 uniform traffic tickets issued. 6 motor vehicle accidents occurred, 0 in the Town, 4 in the Village, 1 on the Lake, and 1 on I-86. There were 195 calls for service.

- Officers will be completing door breach training
- Equipment was purchased and will be kept in patrol cars to aid in breaching doors
- 2 officers will be completing a refresher active shooter training
- The shipping container selling marijuana at the lake has been shut down for now due to code violations
- The new patrol car was sent in for repairs and was repaired under warranty

Ambulance Comments: The Cuba Ambulance Service responded to a total of 27 calls to service in June of 2022. 17 of those calls were taken to Olean General Hospital, 1 was taken to Jones Memorial Hospital and 8 were sign offs, 0 was mutual aid, 0 were standby, 0 were taken by Mercy Flight and 1 was DOA. 3 of these calls were critical care with Cuba handling 2 and Olean 10/MTS handling 1. 10 of these calls were in the Village of Cuba, 11

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were in the Town of Cuba, 4 were on the lake, 0 was mutual aid to Friendship, 0 was mutual aid to Clarksville, 2 were to New Hudson and 0 were on I-86.

Highway Comments:

- Patching roads
- Hauling gravel
- Preparing roads for chip seal & black top
- Chip sealed and black topped
- There have been a few complaints concerning Collier Road
- The mower is broken and the department will continue mowing when it is repaired

Equipment Repairs:

- Put new suspension parts on Sterling
- Put new alternator belt on Peterbilt
- Put new batteries in Sterling

Sewer Committee:

- There is one new hook on to the district
- National Fuel completed installing line on the South Shore. There was one very minor breach of a line but it was repaired immediately

Facilities:

- The new Town Hall sign has arrived and the highway department will install it as soon as things slow down
- The air unit in Town Hall will be repaired by Johnson Controls as soon as the part arrives

Dog Control Comments:

- Had dogs barking complaint on Spring Street
- Dog running loose by Medbury apartments- owner pick up
- Had home owner on Mill street call about people walking their dog down the street. Letting the dogs use her lawn as a restroom
- Had a call about a dog running loose in 305 at the end of Beebe
- Picked up new dog crates, the old crates where unusable and disposed of
- Asking that the PD hand out 716-307-2208 phone number, not the 4894

Code Enforcement Comments: none

Bicentennial Committee:

- August 21st at 12pm will be the ice cream social at the inlet at the lake
- Cookbooks are available for purchase
- Beer mugs are available for purchase

New Business:

- J. James motioned to appoint Bill Beck as council person to replace Michele Conklin until the end of the year. Seconded by Farwell. All in favor, passed.
- There will be a budget meeting at the Town Hall August 24th at 1pm to meet with the accountants with the proposed department budgets

Old Business: none

At 7:21pm J. James made a motion to go into executive session to discuss personnel and contractual issues. Seconded by Farwell. At 8:04pm the meeting reconvened with a motion from Farwell, seconded by J. James.

In the event of an expected vacancy in the Police Department, Farwell motioned to appoint Kendra Waters to a fulltime position should it become available. Seconded by J. James. All in favor, passed.

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

Respectfully submitted,

