

Approved

TOWN OF CAMBRIA TOWN BOARD

January 12, 2023

The regular meeting of the Town of Cambria Town Board was held at 7:00 pm on the 12th day of January 2023 at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, New York.

BOARD MEMBERS PRESENT:

Wright H. Ellis, Supervisor
Matthew P. Foe, Councilman
Jeffrey S. Hurtgam, Councilman
Benjamin D. Musall, Councilman
Randy M. Roberts, Councilman

ALSO PRESENT:

Tamara J. Cooper, Town Clerk
Jon MacSwan, Highway Superintendent
Robert Roberson, Attorney
Tim Walck, Wendel
18 Interested individuals

Following salute to the flag, Supervisor Ellis called the meeting to order. Board members took action upon the following matters:

APPROVAL OF MINUTES

Upon a motion duly made by Councilman Foe and seconded by Councilman Musall, it was resolved to approve the minutes of the Town Board meetings of December 8, 2022 work; December 8, 2022 regular.

Ayes: Ellis, Foe, Hurtgam, Musall, Roberts

-Motion Carried-

APPROVAL OF VOUCHERS

Having been reviewed by the Town Board, the following claims were presented for payment:

December 31, 2022		
FUND	CLAIM NUMBERS	AMOUNT
General	590-637	\$57,143.34
Highway	204-214	\$27,288.08
Refuse	17 & 18	\$36,787.91
Sewer Construction	9-11	\$2,852.22
Sewer Operating	45	\$75.97
Trust & Agency	15 & 16	\$12,439.00
Water Operating	197-210	\$2,848.75

January 12, 2022	CLAIM NUMBERS	ACCOUNT
Drainage	1	\$ 1,800.00

General	1-27	\$62,705.20
Highway	1-4	\$9,162.85
Sewer Operating	1 & 2	\$1,915.29
Trust & Agency	1	\$1,482.87
Water Operating	1-5	\$45,849.01

Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Foe it was resolved that the abstract of audited vouchers dated December 31, 2022 and January 12, 2023 be approved as read by the Town Clerk.

Ayes: Ellis, Foe, Hurtgam, Musall, Roberts

-Motion Carried-

REORGANIZATION RESOLUTIONS

The following re-organizational appointments, meeting schedules, salary schedules and various authorizations, numbered 1-35 were presented for the Board’s consideration:

TOWN OF CAMBRIA RE-ORGANIZATIONAL MEETING

JANUARY 12, 2023

- 1. Town Board Meeting** 2nd Thursday of each month at 7 PM at the Town Hall;
Work meeting as scheduled
- 2. Planning Board Meeting** 3rd Monday of each month at 7 PM at the Town Hall; Exceptions due to conflicts relating to certain holidays: 1/23/23-6:00 PM; 2/27/23-6:00 PM; 11/20/23-6:00 PM and 12/18/23-6:00 PM
- 3. Zoning Board Meeting** 4th Monday of each month at 7 PM at the Town Hall: Exceptions due to conflicts relating to certain holidays: 11/20/23-7:00 PM and 12/18/23-7:00 PM
- 4. Newspaper Publications** Authorize advertising in Union Sun & Journal or Niagara Gazette, as needed
- 5. Official Banks** KeyBank (Sanborn/Cambria) for Town Justices
M & T Bank (Lockport) for the Town Clerk and Tax Collector
Evans Bank, NA (Lockport) for all other departments
- 6. Authorize Supervisor to invest money in accordance with the Investment Policy as reviewed and approved.**
- 7. Approve 2023 Fee Schedule including IRS mileage increase to .655 cents per mile.**
- 8. Authorize Department Heads and Elected Officials and/or their designees to attend monthly and regional association meetings / training schools as scheduled.**

9. APPOINTMENTS:

Assessment Review Board	Suzanne Pude, term ending 9/30/27
Buildings-Grounds Maintenance Manager	Jon T. MacSwan, one-year term
Cemetery Superintendent	Jon T. MacSwan, one-year term
Cemetery Supt. Assistant	Steven M. Kroening, one-year term
Computer Tech. Committee	Matthew P. Foe, one-year term
Drainage Committee	Matthew P. Foe, one-year term Jeffrey S. Hurtgam, one-year term Steven M. Kroening, one-year term Jon T. MacSwan, one-year term
Board of Ethics	Paul Freatman Three-year term expiring 12/31/2026
Highway Foreman	Steven M. Kroening, one-year term
Justice Court Clerks	Joy W. Caldwell, one-year term M. Sandra Jowdy, one-year term
Planning Board Chairman	William J. Amacher, one-year term
Planning Board Member	Roger Schreader, Sr., Five-year term expiring 12/31/2027
Planning Board Alternate	Chad Brachman, one year term
Water-Sewer Department Manager	Jon T. MacSwan, one-year term
Water-Sewer Department Foreman	Daniel S. Shoop, one-year term
Zoning Board of Appeals Chairman	Peter A. Smith, one-year term
Zoning Board of Appeals Member	Cheryl L. Shoop, Five-year term expiring, 12/31/2027
Zoning Board Alternate	Bradley Rowles, one-year term
Zoning Board Alternate	Mark March, one-year term

10. Approve the 2023 Town of Cambria Volunteer Firemen’s Service Award point system for Cambria and Pekin Fire Companies.

11. Authorize Supervisor to sign and pay contracts/agreements as follows:

Dale Association	5,000.00
Friendship Club	1,000.00
Inter-Community Services	250.00
Niagara Community Action Program	2,500.00
Niagara Military Affairs Council (NIMAC)	1,500.00

Ransomville Library	4,500.00
S P C A of Niagara County	10,224.00
Sanborn-Pekin Library	40,700.00
Sanbornites	4,000.00
Union Cemetery of Northeast Cambria	1,000.00

12. Authorize Supervisor to pay all utilities, refuse, medical insurance, authorized payroll deductions, charge account invoices and postage as billed.

13. Designation of C. W. Baker Insurance Agency, Inc. as agent for town insurance.

14. Authorize Supervisor to hire engineer and attorney as needed.

15. Authorize rate of pay (annual) for Town Employees - Officers as follows:

Assessor	60,000.00	Registrar Vital Stats	2,706.00
Budget Officer	3,492.00	Registrar Vital Stats - Deputy	678.00
Building Inspector	35,710.00	Sewer Manager	721.00
Building Inspector - Deputy	57,200.00	Sewer Foreman	724.00
Building/Grounds Manager	3,242.00	Supervisor - Deputy	2,000.00
Cemetery Superintendent - Assistant	2,200.00	Tax Collector - Deputy	1,728.00
Highway Foreman	1,596.21	Town Clerk - Deputy I	46,800.00
Historian	4,070.00	Town Park Director	5,000.00
Historian - Deputy	1,628.00	Water Manager	1,450.00
Records Management Officer	2,172.00	Water Foreman	3,620.93

16. Authorize pay rates for Town Employees as follows:

Department	Position	Full Time per hour	Seasonal per hour
Highway	Laborer	-----	15.50
	Mechanic	28.64 / 29.64	-----
	Truck Driver	-----	15.50
	Motor Equipment Operator	27.55	-----
Water - Sewer	Laborer	19.14	14.20
	Maintenance - Sewer	27.55	-----
	Maintenance -Water	27.55	-----

- 17** Elections - Voting Machine Inspectors 25.00 per machine/per occasion
- 18.** Assessment Review Board - Member 125.00 first day
- 95.00 additional day(s)
- Secretary 16.25 per hour
- 19.** Planning Board - Chairman 135.00 meeting
- Member 82.00 meeting
- Alternate 35.00 meeting
- 20.** Zoning Board - Chairman 135.00 meeting
- Member 82.00 meeting
- Alternate 35.00 meeting
- 21.** Account Clerk 20.16 per hour
- 22.** Principal Clerk 19.76 per hour
- 23.** Groundsperson I 18.75 per hour

24.	Groundsperson II	15.55	per hour
25.	Highway Clerk	16.64	per hour
26.	Justice Clerk (s)	21.10	per hour
27.	Justice Court Officers	40.00	per hour
28.	Laborer - Town Park	15.00	per hour
29.	Assessor Clerk	18.00	per hour
30.	Town Clerk - Deputy II	16.00	per hour
31.	Water Clerk	19.17	per hour
32.	Building Inspector Clerk	18.00	per hour
33.	Recreation Coordinator	19.20	per hour

34. Payroll Schedule:

- *General, Highway, Water, Sewer, Drainage and Summer Recreation are paid bi-weekly.*
- *Monthly positions are processed with the last bi-weekly pay of the month.*

35. Terms specified for one year will expire *12/31/2023*.

Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Foe, it was resolved to approve the January 12, 2023, re-organizational appointments, meeting schedules, salary schedules and various authorizations numbered 1-35.

The question of the adoption of the forgoing Resolution was put to a roll call vote, which resulted as follows:

WRIGHT H. ELLIS voting AYE
MATTHEW P. FOE voting AYE
JEFFREY S. HURTGAM - voting AYE
BENJAMIN D. MUSALL voting AYE
RANDY ROBERTS voting AYE

The Resolution was thereupon declared duly adopted.

ANNUAL FINANCIAL REPORT SUBMITTAL

Supervisor Ellis indicated Town Board authorization is required to permit the submittal to the Town Clerk of the Annual Report which is provided to the State Comptroller by March 31st.

Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Musall, it was resolved to authorize the Town Supervisor to submit to the Town Clerk a copy of the annual financial report for 2022 within the time frame, including any extensions allowed by the State Comptroller, as set forth in the Town Law and the General Municipal Law.

The question of the adoption of the forgoing Resolution was put to a roll call vote, which resulted as follows:

WRIGHT H. ELLIS voting AYE
MATTHEW P. FOE voting AYE
JEFFREY S. HURTGAM - voting AYE
BENJAMIN D. MUSALL voting AYE
RANDY ROBERTS voting AYE

The Resolution was thereupon declared duly adopted.

2023 PERSONEL POLICY

Tabled until February

REZONING APPLICATION-NIAGARA COUNTY PROPERTY

Tim Walck, Wendel, gave a brief report on the project located on Junction Road.

Supervisor Ellis and the Town Board is in receipt of a letter, from the Planning Board recommending that the issuance of the positive findings and rezoning of the site by the Town Board.

FGEIS-

Resolution for the Issuance of Positive Findings

WHEREAS, the Town of Cambria has received a Rezoning application from Niagara County, and

WHEREAS, the application is for the rezoning of approximately 60 acres of land, located on the west side of Junction Road, SBL# 107.00-2-32 from A-R to P-D, and

WHEREAS, it is the intent of Niagara County to create a Business Park, and

WHEREAS, the rezoning application appears to be in conformance with the Comprehensive Plan, and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act - SEQR) of the Environmental Conservation Law, the Cambria Town Board conducted a coordinated SEQR process to designate themselves as Lead Agency and require a GEIS, and no objections to Lead Agency were received, and

WHEREAS, the Cambria Town Board assumed SEQR Lead Agency and determined that certain significant adverse environmental impacts may result from the proposed action and issued a Positive Declaration of Significance, requiring the preparation of a Generic Environmental Impact Statement (GEIS), in conformance with the SEQR regulations, to fully evaluate the potential adverse environmental impacts associated with this action, and

WHEREAS, the applicant submitted a DGEIS that was reviewed by the Cambria Planning Board, who has determined it to be complete for public review, and recommended that the Cambria Town Board accept the DGEIS as complete, and

WHEREAS, the Cambria Town Board accepted the DGEIS as complete, held a public hearing on the DGEIS and Rezoning on 11/10/22, and provided copies of the DGEIS to other Involved and Interested Agencies, and

WHEREAS, the Cambria Town Board has accepted the FGEIS as complete on 12/8/22, and

WHEREAS, the Town of Cambria has posted the ENB Notice, provided copies of the FGEIS to the Involved and appropriate Interested Agencies and has waited the minimum of 10 days required under the SEQRA law, and

WHEREAS, the Cambria Planning Board has recommended the issuance of a Positive Findings and the rezoning of the site.

WHEREAS, the Cambria Town Board has determined that consistent with social, economic, and other essential considerations from among the reasonable alternatives available, the action to be carried out is the one that avoids or minimizes, to the maximum extent practicable, adverse environmental impacts disclosed in the DGEIS and FGEIS, and that adverse environmental impacts will be minimized or avoided to the maximum extent practicable by incorporating, as conditions to this decision, those mitigating measures that were identified as practicable.

NOW, THEREFORE, BE IT RESOLVED, that the Cambria Town Board, in accordance with Section 617.9 of the SEQRA law, issues the attached Positive Findings for the proposed Niagara County Business Park and authorizes the filing of copies of the Findings in accordance with Section 617.12 of the SEQRA law.

Upon a motion duly made by Councilman Roberts and seconded by Councilman Foe, it was resolved to approve the Resolution for the Issuance of Positive Findings.

The question of the adoption of the forgoing Resolution was put to a roll call vote, which resulted as follows:

WRIGHT H. ELLIS voting AYE
MATTHEW P. FOE voting AYE
JEFFREY S. HURTGAM - voting AYE
BENJAMIN D. MUSALL voting AYE
RANDY ROBERTS voting AYE

The Resolution was thereupon declared duly adopted.

REZONING

Rezoning Resolution for the Niagara County Business Park – Junction Road

Whereas, the Town of Cambria has received a Rezoning application from Niagara County, and

Whereas, the application is for the rezoning of approximately 60 acres of land, located on the west side of Junction Road, SBL# 107.00-2-32 from A-R to P-D, and

Whereas, it is the intent of Niagara County to create a Business Park, and

Whereas, in accordance with 6NYCRR Part 617, of the Environmental Conservation Law (SEQR), the Cambria Town Board, as SEQR Lead Agency, has had a Generic Environmental Impact Statement completed; including a public hearing on the DGEIS and the rezoning on 11/12/22 and received input from Involved and Interested Agencies, and

Whereas, in accordance with 6NYCRR Part 617, of the Environmental Conservation Law (SEQR), the Cambria Town Board, as SEQR Lead Agency, has issued a "Positive Findings", completing the SEQR process; and

Whereas, the GEIS and Rezoning have been reviewed by the Cambria Planning Board and the Niagara County Planning Board, and both Planning Boards have recommended approval of the rezoning; and

Whereas, the proposed rezoning is in accordance with the Cambria Comprehensive Plan.

Now, Therefore, Be It Resolved, that the Cambria Town Board hereby rezones the lands described in the GEIS and the rezoning applications from Agriculture and Residence District (AR) to Planned Development District (P-D), in accordance with the mitigations, conditions and thresholds established in the GEIS and Findings for this proposal; and

Be It Further Resolved, that the Zoning Ordinance of the Town of Cambria be amended as follows:

To amend the Zoning Ordinance of the Town of Cambria to provide for a change in the boundary of the Zoning Map whereby the Zoning is changed from Agriculture and Residence District (AR) to Planned Development District (P-D) as indicated on the attached map and described in the GEIS, and further described as SBL# 107.00-2-32.

Be It Finally Resolved that the Town Board, based on a recommendation from the Planning Board, include as a condition of this rezoning, that the Town of Cambria and Niagara County provide a potential conservation easement on the back part of the property (existing wetland area).

Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam, it was resolved to approve the Resolution for the Rezoning for the Niagara County Business Park-Junction Road..

The question of the adoption of the forgoing Resolution was put to a roll call vote, which resulted as follows:

WRIGHT H. ELLIS voting AYE
MATTHEW P. FOE voting AYE
JEFFREY S. HURTGAM - voting AYE
BENJAMIN D. MUSALL voting AYE
RANDY ROBERTS voting AYE

The Resolution was thereupon declared duly adopted.

FIRE COMPANY 2023 ROSTERS

Supervisor Ellis reported the Board is in receipt of the 2023 Fire Company Rosters for Cambria Fire Company and Pekin Fire Company. This is to ensure that the members are covered by the Town’s Workman’s Compensation.

Upon a motion duly made by Councilman Roberts and seconded by Councilman Foe, it was resolved to approve the 2023 Cambria Fire Company and Pekin Fire Company Rosters.

Ayes: Ellis, Foe, Hurtgam, Musall, Roberts

-Motion Carried-

REZOINING REQUEST-4074 RIDGE ROAD

Tabled until February

WATER RATES

Supervisor Ellis indicated that the Niagara County Water District commissioned a water rate study in 2022 to determine the true cost of water. The increase in chemicals, etc., has driven up the cost. The water is produced by the Niagara County Water Districts and then sold to the 12 towns in the county. The Water District is increasing their rate by \$.10 per 1,000 gallons. The Town of Cambria’s rates will increase by \$.02 per 1,000 gallons since the first 5,000 gallons is a flat rate of \$11.00.

TOWN OF CAMBRIA WATER RATES

QUARTERLY (Domestic, Small Consumers) *

➤ Minimum charge – 1”	5,000 Gallons	\$11.00 p/Quarter
➤ Next	10,000 Gallons	\$ 2.10 p/1,000 gal.
➤ Next	100,000 Gallons	\$ 1.75 p/1,000 gal.
➤ All Over	115,000 Gallons	\$ 1.55 p/1,000 gal.

*Irrigation Consumers using 500,000 Gallons or less, per year, use above rates

QUARTERLY (Industrial & Large Consumers) **

➤ Minimum Charge – 1”	2,000 Gallons	\$13.45 p/Quarter
➤ Next	4,000 Gallons	\$2.00 p/1,000 gal.
➤ Next	34,000 Gallons	\$1.65 p/1,000 gal.
➤ Next	960,000 Gallons	\$1.45 p/1,000 gal.
➤ All Over	1,000,000 Gallons	\$1.40 p 1,000 gal.

*Irrigation consumers using more than 500,000 gallons per year, use above rates

IRRIGATION METER – RENTAL RATES P/YEAR:

3/4”	METER	\$30.00
3/4”	METER W/RPZ	\$55.00
1”	METER	\$50.00
1”	METER W/RPZ	\$75.00
1-1/2”	METER	\$65.00
2”	METER	\$80.00
3” & 4”	METER	\$100.00

****WATER RATES GO INTO EFFECT 1ST QTR BILLING CYCLE FOR 2023****

Upon a motion duly made by Councilman Musall and seconded by Councilman Hurtgam, it was resolved to approve the new Water Rates effective January 1, 2023.

The question of the adoption of the forgoing Resolution was put to a roll call vote, which resulted as follows:

WRIGHT H. ELLIS voting AYE
MATTHEW P. FOE voting AYE
JEFFREY S. HURTGAM - voting AYE
BENJAMIN D. MUSALL voting AYE
RANDY ROBERTS voting AYE

The Resolution was thereupon declared duly adopted.

TOWN CLERK REPORTS

The Town Clerk reported receipt of the following:

- | | | | |
|---------------------------------------|-----------------------|----|------------|
| • Town Clerk Report December: | Total Receipts: | \$ | 27,706.33 |
| • Building Inspector Report December: | Total fees collected: | \$ | 2,236.20 |
| Estimated value of construction: | | \$ | 580,000.00 |
| • Mount View Cemetery 2022 Receipts: | Total fees collected: | \$ | 19,950.00 |

HIGHWAY SUPERINTENDENT REPORTS

Jon MacSwan, Highway Superintendent, reported as follows:

- Working on installing the utility body on the new utility truck.
- Getting mowers and equipment ready for spring.
- Ditching jobs will resume next week.

WATER SEWER REPORTS

Jon MacSwan, Highway Superintendent, reported as follows:

- NCCC new training center will be installing a new 8" water line.

ATTORNEY REPORTS

No reports.

Supervisor Ellis reported on the following:

- In receipt of a letter from TREK indicating they will not be moving forward with their project on Junction Road due to macroeconomic factors.
- In receipt of a letter from a resident commending the Highway Department on their care for Town roads and highways during the blizzard and always.
- Bear Ridge Solar- the Town submitted the findings statement on January 4th. Now the developer and the Renewable Energy Siting Board in Albany have until January 20th to reply to that and the comments made during the public meetings held in December. There will then be a 30 day period where the Administrative Law Judge will make a determination.

CONCERNS OF CITIZENS

No comments.

Supervisor Ellis took a moment to note the fine work that was done by the three fire companies (Cambria, Pekin and Sanborn) along with the Town Highway Department during the recent blizzard. During this time a request came through from the Fire Coordinator asking if the fire companies would be willing to open their fire halls to people who may be stranded or in need of shelter because of the loss of electricity. All three fire companies responded and in addition to having the halls manned, they manned their equipment in order to respond if needed through the storm.

Supervisor Ellis read from a letter from the Cambria Fire Company that he feels summarizes for all three fire companies:

December 23, 2022 to December 25, 2022-fire company was placed on stand-by.

Equipment Staffing:

Engine 3: 5 Firefighters and 1 Asst. Chief

Engine 4: 5 Firefighters and 1 Chief

Ambulance: 1 Driver (Asst. Chief) and 2 EMT's

Rapid Response Vehicle: 1 EMT and 1 Asst. Chief

Central Command Center at Station: 1 Member and 1 Asst. Chief

Warming/Shelter: 1 Member

Fire Company responded to 26 calls during this time frame. Between calls all crews on duty attended training classes (16 total hours) which included Vehicle Operations, Cold Weather Emergencies, Pump Operations, and Water Rescue.

Storm Shelter/Warming area was used by 5 members of the community staying at the fire company for approximately 24 hours.

This was a good service that was provided to the Town by our three fire companies. Supervisor Ellis is recommending to the Town Board that they pass a resolution expressing their gratitude.

Upon a motion duly made by Councilman Foe and seconded by Councilman Musall, it was resolved to approve a resolution that will be sent to the Chiefs of all three fire companies thanking them for their service and expressing the Town's appreciation of the Town Board for the service they provided to the citizens and for them to accept their gratitude.

Ayes: Ellis, Foe, Hurtgam, Musall, Roberts

-Motion Carried-

NEW BUSINESS

NYS RETIREMENT SYSTEM RESOLUTION

Supervisor Ellis indicated that the Town is required by the Office of NYS Comptroller to establish standard workdays and reporting procedures with elected and appointed personnel who are part of the NYS Retirement System.

BE IT RESOLVED, that the Town of Cambria, hereby establishes standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities.

2022

Elected Official

Jeffrey S. Hurtgam, Councilman

Randy M. Roberts, Councilman

Town of Cambria Town Board
January 12, 2023

Tamara J. Cooper, Town Clerk
Debra L. Littere, Tax Collector

Appointed Official

Paula N. Jones, Deputy Town Clerk I

The resolution in its entirety will be posted on the bulletin board outside the office of the Town Clerk for a period of 30 days.

Upon a motion duly made by Councilman Roberts and seconded by Councilman Hurtgam, it was resolved approve the NYS Retirement System Resolution and the entire resolution will be posted on the bulletin board outside the office of the Town Clerk for a period of 30 days.

The question of the adoption of the forgoing Resolution was put to a roll call vote, which resulted as follows:

WRIGHT H. ELLIS voting AYE
MATTHEW P. FOE voting AYE
JEFFREY S. HURTGAM - voting AYE
BENJAMIN D. MUSALL voting AYE
RANDY ROBERTS voting AYE

The Resolution was thereupon declared duly adopted.

NIAGARA COUNTY HAZARD MITIGATION PLAN

Niagara County 2022 Hazard Mitigation Plan

Town of Cambria
4160 Upper Mountain Road, Sanborn, New York, 14132
(716) 433-7664

WHEREAS, the Town of Cambria, with the assistance from Niagara County Department of Emergency Services, has gathered information and prepared the 2022 Niagara County Hazard Mitigation Plan; and

WHEREAS, the 2022 Niagara County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Niagara County is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Cambria has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Cambria Town Board that the Town of Cambria, NY adopts the 2022 Niagara County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 12th day of January, at the meeting of the Cambria Town Board.

Upon a motion duly made by Councilman Foe and seconded by Councilman Musall, it was resolved to adopt the Niagara County NY Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

The question of the adoption of the forgoing Resolution was duly put to a vote on roll call, which resulted as follows:

WRIGHT H. ELLIS voting AYE
MATTHEW P. FOE voting AYE
JEFFREY S. HURTGAM - voting AYE
BENJAMIN D. MUSALL voting AYE
RANDY ROBERTS voting AYE

The Resolution was thereupon declared duly adopted.

PROCUREMENT POLICY PURCHASES

All budgeted in the 2023 Town Budget

2023-2 WATER

Update Water Department Laptop used to collect water readings for billing.

1. Premcom-Dell Latitude 5420 Laptop:	\$1, 499.00
2. Badger Meter-Panasonic CF-33 Toughbook Laptop	\$9,417.10
3. Badger Meter-Yuma 7 Tablet	\$5,043.50

Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Musall, it was resolved to approve the purchase from Premcom for a Dell Latitude5420 Laptop in the amount of \$1,499.00.

Ayes: Ellis, Foe, Hurtgam, Musall, Roberts

-Motion Carried-

2023-3 GENERAL

Toro Wing Mower Model #72144 to replace aging worn out wing mower.

Sourcewell NYS Contract-PC69682:	\$65,388.24
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Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to approve the purchase on NYS Contract – Sourcewell – of a Toro Wing Mower Model #72144 in the amount of \$65,388.24.

Ayes: Ellis, Foe, Hurtgam, Musall, Roberts

-Motion Carried-

2023-4 HIGHWAY

Hot Box Trailer for permanent pothole repair.

Stephenson Equipment NYS OGS:	\$40,072.00
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Upon a motion duly made by Councilman Roberts and seconded by Councilman Hurtgam, it was resolved to approve the purchase on NYS Contract – Stephenson Equipment Hot Box Trailer in the amount of \$40,072.00.

Ayes: Ellis, Foe, Hurtgam, Musall, Roberts

-Motion Carried-

2023-5 HIGHWAY

Battery Powered LED Radar Speed Display for safer work zones.

SOLE SOURCE:

Traffic Systems Incorporated	\$2,150.00 ea.	total \$5,040.00
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Upon a motion duly made by Councilman Foe and seconded by Councilman Musall, it was resolved to approve the purchase for two Battery Powered LED Radar Speed Display signs in the total amount \$5,040.00 from Traffic Systems Incorporated (sole source purchase).

Ayes: Ellis, Foe, Hurtgam, Musall, Roberts

-Motion Carried-

Tim Walck- Wendel reported on the following:

- **2023 GIS SERVICES**-this has three parts. Part 1: Annual GIS Web Map Application Hosting in the lump sum of \$5,000.00. Part 2: Annual Esri ArcGIS online subscription in the lump sum of \$831.00. Part 3: ArcGIS Online Administer and GIS/GPS Support Services in the time and expense amount of \$5,169.

Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam it was resolved to approve the proposal for the 2023 GIS SERVICE- Part 1: Annual GIS Web Map Application Hosting in the lump sum of \$5,000.00. Part 2: Annual Esri ArcGIS online subscription in the lump sum of \$831.00. Part 3: ArcGIS Online Administer and GIS/GPS Support Services in the time and expense amount of \$5,169.00-total amount \$11,000.00.

Ayes: Ellis, Foe, Hurtgam, Musall, Roberts

-Motion Carried-

- 2023 Proposal-
MS4 SPDES PERMIT-this is to assist the Town with the draft annual storm water report and implementation of the General Permit when advice is needed. This is a time and expense basis with a budget of \$6,000.00.

Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Foe it was resolved to approve the proposal for the 2023 MS4 SPDES PERMIT ASSISTANCE in the amount of \$6,000.00, time and expense.

Ayes: Ellis, Foe, Hurtgam, Musall, Roberts

-Motion Carried-

- FAIR VILLAGE
Sewer Replacement and Forcemain Cleaning
Survey and Design Services: \$28,775.00; Bidding Services: \$4,500.00; Geotechnical Report/Borings: \$2,625.00 (only if necessary); Two Easement Descriptions/Maps: \$700.00 (only if necessary) -total amount if all items needed: \$36,600.00. (Public Bid Project)

Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Musall it was resolved to approve the proposal for Fair Village Sewer Replacement and Forcemain Cleaning Survey and Design Services: \$28,775.00; Bidding Services: \$4,500.00; Geotechnical Report/Borings: \$2,625.00 (only if necessary); Two Easement Descriptions/Maps: \$700.00 (only if necessary) -total amount if all items needed: \$36,600.00. (Public Bid Project) Paid for with ARPA Funds.

Ayes: Ellis, Foe, Hurtgam, Musall, Roberts

-Motion Carried-

- BAER RD. CULVERT REPLACEMENT BRIDGENY GRANT APPLICATION

Mr. Walck indicated that the BridgeNY Grant normally comes up every couple years however this year there is an extra program with higher funding to replace problematic culverts and bridges. Mr. Walck received a phone call from the DOT who worked on the Rt. 104 collapsed culvert and replacement. At the time their hydraulics engineer did some analysis on a branch of 12 Mile Creek and the culvert crossing Baer Road and determined it was undersized and had significant structural defects. The DOT recommended that the Town of Cambria apply for this grant. At that time Mr. Walck contacted Supervisor Ellis and they agreed to move forward with the application as it was due January 13th. This project is pushing \$850,000.00 and it will be 100% covered by this grant if awarded. He is recommending the Town Board ratify the Supervisor's action.

Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Roberts it was resolved to ratify the action of the Supervisor approving this application to apply for BridgeNY Grant dated January 4, 2023.

Ayes: Ellis, Foe, Hurtgam, Musall, Roberts

-Motion Carried-

ADDITIONAL MATTERS

LOCAL LAW AMENDMENTS REGARDING REAL PROPERTY TAX EXEMPTIONS

**Amendment to:
 Local Law No. 2 of 1998
 Relating to Real Property Tax Exemptions**

1. A Local Law amending Local Law No. 2-1998 relating to Real Property Tax Exemptions for persons with disabilities and limited incomes in accordance with Section 459-c of the New York State Real Property Tax Law by adopting the below set forth Real Property Tax Exemption schedule:

Annual Income			
More than:	Less than:	\$ Change	Exemption %
\$ 0.00	26,200.00		50%
26,200	27,199.99	+\$1,000	45%
27,200	28,199.99	+\$2,000	40%
28,200	29,199.99	+\$3,000	35%
29,200	30,099.99	+\$3,900	30%
30,100	30,999.99	+\$4,800	25%
31,000	31,899.99	+\$5,700	20%
31,900	32,799.99	+\$6,600	15%
32,800	33,699.99	+\$7,500	10%
33,700	34,600.00	+\$8,400	5%
34,600			0%

2. The Tax Exemption schedule set forth in this Local Law may be amended from time to time by Resolution of the Town Board.
3. This Local Law shall be effective commencing January 1, 2023.

**Amendment to:
 Local Law No. 2 of 1996
 Pertaining to Over 65 Real Property Tax Exemption Schedule**

	ANNUAL INCOME	EXEMPTION PERCENT
Less Than		
From:	\$26,200	50%
	\$26,200 TO \$27,199.99	45%
	\$27,200 TO \$28,199.99	40%
	\$28,200 TO \$29,199.99	35%
	\$29,200 TO \$30,099.99	30%
	\$30,100 TO \$30,999.99	25%
	\$31,000 TO \$31,899.99	20%
	\$31,900 TO \$32,799.99	15%
	\$32,800 TO \$33,700.00	10%

Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Musall it was resolved to approve the Amendment to LOCAL LAW NO. 2 OF THE YEAR 1998 and Amendment to a Local Law Relating to Real Property Tax Exemptions for persons with disabilities and limited incomes as shown above. and the Amendment to LOCAL LAW NO. 2 OF 1996 Pertaining to Over 65 Real Property Tax Exemption Schedule as shown above.

Ayes: Ellis, Foe, Hurtgam, Musall, Roberts
PERSONNEL

-Motion Carried-

Supervisor Ellis reported the Town created a full time position in the Town Park for a laborer.

Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts it was resolved to appoint Zachary J. Lester, 4096 Johnson Road, Lockport with a salary of \$15.00 per hour effective Tuesday, January 17, 2023.

Ayes: Ellis, Foe, Hurtgam, Musall, Roberts

-Motion Carried-

Supervisor Ellis acknowledged students in the audience attending for government class.

ADJOURNMENT

As there was no further business, the meeting was adjourned by motion made by Councilman Musall and seconded by Councilman Hurtgam. Time: 7:58 pm

Ayes: Ellis, Foe, Hurtgam, Musall, Roberts

-Motion Carried-

Respectfully submitted,

Tamara J. Cooper, Town Clerk