

**TOWN OF CAMBRIA TOWN BOARD MEETING**  
**CAMBRIA TOWN HALL**  
**THURSDAY, JANUARY 12, 2023 - 7:00 PM**

1. Call to Order
2. Approval of Minutes
3. Approval of Vouchers
4. Reorganization
  - Reorganization Resolutions
  - Annual Financial Report Submittal
  - 2023 Personnel Policy
5. Old Business
  - Rezoning Application - Niagara County Property
    - FGEIS
    - Rezoning
  - Fire Company Rosters
  - Rezoning Request 4074 Ridge Road
  - Town of Cambria Water Rates
6. Reports
  - Town Clerk
  - Highway Superintendent
  - Water/Sewer Departments
  - Attorney
  - Bear Ridge Solar Project
7. Concerns of Citizens
8. New Business
  - Standard Work Day & Reporting Resolution for Elected and Appointed Officials
  - Niagara County Hazard Mitigation Plan
  - Procurement Form Purchases
    - Water Department Laptop
    - Toro Wing Mower - Model 72144
    - Hot Box Trailer & Asphalt Recycler
    - Battery Powered LED Radar Speed Sign Display
  - Wendel Proposals
    - 2023 GIS Services
    - MS4 SPDES Permit Assistance
    - Fair Village sewer replacement
    - Bridge NY Grant Application
  - Additional Matters
9. Adjournment