

TOWN OF CAMBRIA TOWN BOARD

June 14, 2018

The regular meeting of the Town of Cambria Town Board was held at 7:00 pm on the 14th day of June 2018 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
Randy M. Roberts, Councilman
Joseph Ohol, Councilman

ALSO PRESENT:

Tamara J. Cooper, Town Clerk
Jon MacSwan, Highway Superintendent
Robert Roberson, Attorney
Jamie Johnson, Wendel
Sally Marotta-Reed, Summer Rec./Park Director
6 interested individuals

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

APPROVAL OF MINUTES

Upon a motion duly made by Councilman Ohol and seconded by Councilman Roberts, it was resolved to approve the Minutes of the Town Board meeting of May 10, 2018.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

APPROVAL OF VOUCHERS

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

Cemetery	Claim	5 & 6	\$ 251.96
Drainage	Claim	5 & 6	\$ 4,477.08
General Fund	Claims	212-273	\$ 71,457.75
Highway Fund	Claims	84-112	\$ 169,751.57
Recreation	Claims	8-13	\$ 3,698.92
Refuse Fund	Claim	7	\$ 29,154.49
Sewer Operating Fund	Claims	17-20	\$ 208.57
Trust & Agency	Claims	11-12	\$ 341.00
Water Operating Fund	Claims	78-95	\$ 15,6162.67

Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam, it was resolved that the abstract of audited vouchers dated June 14, 2018, be approved as read by the Town Clerk.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

ENGINEERING REPORT

Jamie Johnson, Wendel reported on the following:

SAUNDERS SETTLEMENT ROAD WATERLINE REPLACEMENT

This project will include 5,000 linear feet of waterline on Saunders Settlement Rd. from Baer Rd. to Shenk Rd. Wendel has submitted a proposal, dated 6/7/18, to provide environmental and engineering services related to the preparation of documents for the submission of grants and financing packages through the NYS Environmental Facilities Program. The scope of services will include completing the programmatic requirements for the NYS Water Infrastructure Improvements Act. Wendel will identify environmental concerns; complete SEQR Review; prepare map, plan and report and hold a public hearing; prepare smart growth form; prepare grant application; etc. The proposal is in the amount of a lump sum fee of \$31,000.00.

Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam, it was resolved to approve the proposal from Wendel with regard to the Saunders Settlement Rd. Waterline Replacement project in the lump sum of \$31,000.00. (\$21,000.00-environmental services/\$9,500.00-grant preparation services)

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

TOWN JUSTICE SECURITY

Wendel met with the Supervisor, Judge Jowdy and the Building Inspector to discuss the court security improvements. They will be working on the design and RFP development over the next couple weeks. It is anticipated that the RFP will be provided to contractors by the end of June with contract at the July meeting.

WATER STORAGE TANK STRUCTURAL REPORT

A copy of the structural report was provided to the Town Board. The overall condition of the exterior dome of the water storage tank is in good condition and there are no structural concerns with the current concrete crack. There is repair work to be done that can be completed by the Town's workforce with the proper equipment and safety training. The cost would be approximately \$1,500.00.

TOWN CLERK REPORTS

The Town Clerk reported receipt of the following:

- Town Clerk Report May: Total Receipts: \$124,264.45
- Building Inspector Report May: Total fees collected: \$ 2,458.90
Total estimated value of construction: \$279,781.

HIGHWAY SUPERINTENDENT REPORTS

The Highway Superintendent, Jon MacSwan, reported as follows:

- In receipt of a proposal from Cambria Asphalt to pave the inner parking lot at the Town Park in between the two baseball diamonds. They are willing to hold the price of \$55.00 per ton for blacktop. (the cost is now \$57.20 per ton) the total cost will be \$24,750.00. This cost is for 450 ton of 3" binder and a paving operator.

Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam, it was resolved to accept the proposal from Cambria Asphalt to pave the inner parking lot at the Town Park in between the two baseball diamonds; the total cost will be \$24,750.00 for 450 ton of 3" binder and a paving operator.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

- He is asking authorization to pursue a grant opportunity from NYS for reimbursement for paving-Multi-Modal Project Request. This would include paving of Randolph Dr., Heffren Dr. and Kennedy Crescent from Upper Mt. Rd. to Subbera Rd. in the amount of \$27,000.00 and the amount of the grant is \$25,000.00.

Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to authorize the Highway Superintendent to pave Randolph Dr., Heffren Dr. and Kennedy Crescent in the amount of \$27,000.00. Reimbursement will be through the Multi-Modal Program for NYS DOT in the amount of \$25,000.00.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

WATER/SEWER DEPARTMENTS

The Highway Superintendent, Jon MacSwan, reported as follows:

- Major water leak on Fairview Dr.; The bedding surrounding the line was not properly done. It was replaced with a plastic line and couplings.

ATTORNEY REPORTS

No reports.

SUPERVISOR REPORTS

Supervisor Ellis reported on the following:

- Received notification from the NYS Department of Taxation and Finance through the office of Real Property Assessment. State aid in the amount of \$6,726.00. The Town is receiving this because it has embarked on a cycle of revaluations. One was just completed in 2017 and the municipality is being recognized by the state and this comes in \$2.58 per parcel for 2,609 parcels. It is a one-time payment. However as long as the Town continues with revaluations every three to five years and keeps the equalization rate up, they can continue to qualify for funding.
- A working group meeting in support of the Niagara Falls Reserve Station will be held June 20, 2018. The Building Inspector and the Planning Board Chairman will attend representing the Town. The issue of encroachment and the future of the base and they are interested in creating airport protection zones which would control very high buildings within the flight path.
- The Town will be receiving the financial statements at the July meeting.
- The Building Inspector will attend a NYSERTA Solar Presentation of June 27, 2018.

- He will be attending a presentation given by the NY Power Authority and National Grid on June 27, 2018, on LED Streetlight conversion.

CONCERNS OF CITIZENS

David Edbauer
3715 Plank Rd.

Mr. Edbauer asked the Town Board the cost to run the streetlights. Supervisor Ellis indicated it was around \$873.00 per month. The Town has streetlights only at intersections and there are approximately 70-75 in the Town. The new LED lights will have to be purchased initially but will save the Town around 20%.

Mr. Edbauer asked if the cost of paving at the Town Park between the baseball diamonds is covered by a grant. Supervisor Ellis indicated that it is not, it is a budgeted item at \$25,000.00 and the final cost is \$24,750.00. Mr. Edbauer asked if there is a more inexpensive option for this problem (parking issues) as most of the traffic using this area is for tournament use by out of towners. Supervisor Ellis indicated this is an ongoing issue and the teams using the diamonds pay a rental fee, however, it is a continuing discussion on cost vs. benefit of tournaments. Councilman Foe added that the paving of the parking lot has always been in the plan for the Town Park. The Board continues to plan park projects in stages to keep the cost down.

Mr. Edbauer asked the Town Board if they have ever considered shrinking down one of the larger diamonds at the park to accommodate younger players. (10U 13U) Supervisor Ellis said this has been addressed and currently under discussion to shrink one. Sally Marotta-Reed, Park Director and Jon MacSwan, Highway Superintendent, also indicated that they are looking into adding a tee-ball diamond at the park. Ms. Reed also indicated that she is looking into ways to promote to Town Park to residents and non-residents.

Supervisor Ellis acknowledged students from Wilson High School in attendance for government class.

GREENWAY PANEL SIGN

Supervisor Ellis is in receipt of a proposal from Cooper Sign Co. for a sign at the Town Park. The Greenway Fund has strict requirements and standards when it comes to the acknowledgement of funding through NY Power Authority. The sign will be similar to those at Krull Park and Oppenheim Park. The total amount is \$6,214.20-\$4,776.70 for the sign and \$1,437.50 for the installation. \$6,500.00 has been held back under the Greenway Grant and it will cover the amount of the sign and installation.

Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam, it was resolved to approve the proposal from Cooper Sign Co. for Greenway Panel Sign and installation at the Town Park in the amount of \$6,214.20.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

Supervisor Ellis made a statement under additional matters:

öThe Town of Cambria has been approached by a company proposing a very large scale solar farm in the Town following procedures under Article 10, NYS Public Service Law. Accordingly, on advice of counsel, I have retained additional legal counsel to ensure that the interests of the Town of Cambria and its citizens are well represented.ö

ADJOURNMENT

The meeting was adjourned by motion made by Councilman Foe and seconded by Councilman Roberts.
Time: 7:29 pm

Respectfully submitted,

Tamara J. Cooper, Town Clerk