

TOWN OF CAMBRIA TOWN BOARD

SEPTEMBER 20, 2007

At a meeting of the Cambria Town Board held at 6:30 pm on the 20th day of September 2007 at the Community Building, 4160 Upper Mountain Road, Town of Cambria, NY

BOARD MEMBERS PRESENT:

Wright H. Ellis, Supervisor
Robert E. Blackman, Councilman
George J. Bush, Councilman
Matthew P. Foe, Councilman
Debra L. Kroening, Councilwoman

Lou Ann Murawski, Town Clerk
Pekin Fire Company Representatives
Cambria Fire Company Representatives

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

PUBLIC HEARING – RESTORE NEW YORK GRANT

The Clerk read the following Notice of Public Hearing:

Please take notice that the Town Board of the Town of Cambria will meet on Thursday, September 20, 2007 at 6:30 pm at the Community Building, 4160 Upper Mountain Road, Sanborn, NY 14132, to hear and consider comments on the Property Assessment list attached hereto and required for inclusion in the application to the Empire State Development Corporation for funding under Restore New York Program. Said funding to be made available to demolish certain buildings, perform asbestos abatement and refurbish other abandoned buildings owned by the Cambria Housing Authority located on the former military base property in the Unicorn Drive and Eagle Drive area. The list of properties proposed for inclusion is as follows and is available for inspection at the offices of the Town Assessor located at the Town of Cambria Town Hall.

| Building ID | Assessed Value | Tax Map |
|--|----------------|--------------|
| Bowling Alley/Gym Barrack Bldg. (Rehabilitate Building) | \$27,200 | 120.17-2-1.5 |
| Barrack Building (Demolish) | | 120.17-2-1.5 |
| Bomb Shelter/Generator House (Rehabilitate Building) | \$28,900 | 120.17-2-1.3 |
| Water Tank (Demolish) | N/A | N/A |
| Small outbuilding (Demolish) | N/A | N/A |
| Guest House (currently demolished) | N/A | 120.17-2-1.3 |
| Garage (Demolish) | N/A | N/A |

All parties in interest and citizens will be heard at the public hearing to be held as aforesaid.

Supervisor Ellis opened the public hearing. As there was no one present desiring to be heard on the matter, the public hearing was closed. The following resolution was presented for the Board's approval:

Upon a motion duly made by Councilwoman Kroening and seconded by Councilman Foe, it was resolved that the Town Supervisor be authorized and directed to file an application with New York State Development Corporation for funding under the 2007-2008 New York State, Department of State Shared Municipal Services Incentive Grant Program for the Restore New York Communities Initiative Municipal Grant Program for the demolition of buildings at the former Military Base Project located within the Town of Cambria.

Ayes: Bush, Ellis, Foe, Kroening

-Motion Carried-

APPOINTMENT – BARBARA J. OAKS, ACTING ASSESSOR

Upon a motion duly made by Councilman Bush and seconded by Councilman Foe, it was resolved to appoint Barbara J. Oaks as Acting Assessor effective October 1, 2007.

Ayes: Blackman, Bush, Ellis, Foe, Kroening

-Motion Carried-

RESOLUTION AUTHORIZING FILING OF APPLICATION FOR 2008 ARTS NIAGARA DECENTRALIZATION GRANT

Upon a motion duly made by Councilman Bush and seconded by Councilwoman Kroening, it was resolved that Wright H. Ellis, as Supervisor of the Town of Cambria, is hereby authorized and directed to file an application for funds from the New York State Council on the Arts, 2008 Arts Niagara Decentralization Grant, in an amount not to exceed \$5,000.00 and upon approval of said request, to enter into and execute a project agreement with the State for such financial assistance to the Town of Cambria for the Town of Cambria's Bicentennial celebration.

Ayes: Blackman, Bush, Ellis, Foe, Kroening -Motion Carried-

TENTATIVE BUDGET MEETING SCHEDULED

Upon a motion duly made by Councilwoman Kroening and seconded by Councilman Foe, it was resolved that the Town Board meet at 1:00 pm on October 4, 2007 for the presentation of the 2008 Tentative budget.

Ayes: Blackman, Bush, Ellis, Foe, Kroening -Motion Carried-

BUDGET MEETING WITH CAMBRIA VOLUNTEER FIRE COMPANY AND PEKIN FIRE COMPANY

Representatives of the Cambria Volunteer Fire Company and Pekin Fire Company were present to discuss their budget proposals for 2008 and the Service Award Program.

DRAINAGE DITCH POLICY

Board members briefly discussed the drainage ditch policy and compliance with same.

ADJOURNMENT

As there was no further business, the meeting was adjourned by motion made by Councilman Blackman and seconded by Councilman Foe. Time: 8:30 pm.

Respectfully submitted,

Lou Ann Murawski
Town Clerk