

TOWN OF CAMBRIA TOWN BOARD

July 9, 2009

The regular meeting of the Town of Cambria Town Board was held on the 9th day of July 2009 at 8:00 pm at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, New York

BOARD MEMBERS PRESENT:

Wright H. Ellis, Supervisor
Robert E. Blackman, Councilman
George J. Bush, Councilman
Debra L. Kroening, Councilwoman
Joseph Ohol, Councilman

ALSO PRESENT:

Jon T. MacSwan, Highway Superintendent
Lou Ann Murawski, Town Clerk
Sally Marotta-Reed, Recreation Department
Robert Roberson, Attorney
Robert Klavoon, Wendel Duchscherer
Five 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 Ohol and seconded by Councilwoman Kroening, it was resolved to approve the Minutes of June 11, 2009 Town Board meeting.

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

Upon a motion duly made by Councilwoman Kroening and seconded by Councilman Blackman, it was resolved to approve the Minutes of June 24, 2009 Town Board work meeting.

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

APPROVAL OF VOUCHERS

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

Cemetery Fund	Claims 7-9	\$ 1,713.70
Drainage Fund	Claims 14-15	\$ 4,276.26
General Fund	Claims 293-336	\$ 66,660.34
Highway Fund	Claims 135-154	\$ 99,226.76
Recreation Fund	Claims 22-31	\$ 3,419.67
Refuse Fund	Claim 7	\$ 29,756.80
Sewer Construction	Claim 1	\$ 3,400.30
Sewer Operating	Claims 31-35	\$ 1,165.95
Trust Agency	Claims 26-36	\$ 4,104.18
Water Construction	Claims 1-2	\$ 7,219.02
Water Operating	Claims 129-146	\$ 75,761.46

Upon a motion duly made by Councilman Blackman and seconded by Councilman Bush, it was resolved to approve the abstract of audited vouchers as presented.

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

WATER/SEWER SERVICE EXTENSIONS

Supervisor Ellis reported public hearings were held in June for the Water/Sewer service line extensions on Lockport Road and Comstock Road. Robert Klavoon reported the coordinated review waiting period ended June 19th. He recommended the Town Board issue a Negative Declaration under SEQRA and proceed on both projects.

RESOLUTION DECLARING NEGATIVE ENVIRONMENTAL IMPACT AND RESOLUTION AUTHORIZING INSTALLATION OF APPROXIMATELY 1,100 LINEAR FEET OF 8 INCH PVC WATERLINE ALONG COMSTOCK ROAD AND APPROXIMATELY 3,600 LINEAR FEET OF 12 INCH PVC WATERLINE ALONG LOCKPORT ROAD AT AN ESTIMATED MAXIMUM COST OF \$485,000.00

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The following Resolution was offered by Councilman Bush who moved its adoption, and seconded by Councilwoman Kroening, to wit:

WHEREAS, a Public Hearing was duly held on the 11th day of June 2009, by this Town Board at the Town Hall, 4160 Upper Mountain Rd., Town of Cambria, pursuant to Section 202-b of the Town Law to consider a certain map and plan and estimate of cost relating to installation of approximately 1,100 linear feet of 8 inch PVC waterline along Comstock Road and approximately 3,600 linear feet of 12 inch PVC waterline along Lockport Road at an estimated maximum cost of \$485,000.00 in and for Cambria Water District for the Town of Cambria; and

WHEREAS, the said Town Board did duly consider the said matter and did hear all persons interested;

WHEREAS, the Town Board has considered the effect of the action on the environment under SEQRA.

NOW, THEREFORE, after such hearing and upon the evidence given thereat and pursuant to the provisions of Section 202-b of the Town Law of the State of New York, it is

RESOLVED, that based upon a review of the Questionnaire and the other representations made by the Town Board in connection with the Improvement, (i) the Improvement will result in no major impacts and, therefore, is one which may not cause significant damages to the environment, (ii) the Action will not have a "significant effect" on the "environment", as such quoted terms are defined in the SEQR Act, and (iii) no "environmental impact statement", as such quoted term is defined in the SEQR Act, need be prepared for the Action; and it is further

RESOLVED, that a copy of this Resolution, together with the attachments hereto, shall be placed on file in the office of the Town Clerk where the same shall be available for public inspection during business hours and copies of a negative declaration shall be filed in such offices, posted in such places and published in such newspapers as shall be necessary to conform with the requirements of the SEQR Act; and it is further

RESOLVED, that the Town Board does hereby determine that it is in the public interest to make public improvement, to wit: the installation of approximately 1,100 linear feet of 8 inch PVC waterline along Comstock Road and approximately 3,600 linear feet of 12 inch PVC waterline along Lockport Road at an estimated maximum cost of \$485,000.00 in and for the Cambria Water District for the Town of Cambria; and it is further

RESOLVED, that the plans and specifications and estimate of cost as prepared by Wendel-Duchscherer, Architects and Engineers and Robert S. Roberson, as Attorney for the Town, and presented to this Board are hereby approved; and it is further

RESOLVED, that no construction is authorized or will be commenced until the Town has received approval of this project from the New York State Department of Agriculture and Markets and until further authorization/resolution of the Town Board.

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

Wright H. Ellis voting AYE	Debra L. Kroening voting AYE
Robert E. Blackman voting AYE	Joseph Ohol voting AYE
George J. Bush voting AYE	

The Resolution was thereupon declared duly adopted

BOND RESOLUTION – A RESOLUTION AUTHORIZING THE INSTALLATION OF APPROXIMATELY 1,100 LINEAR FEET OF 8 INCH PVC WATERLINE ALONG COMSTOCK ROAD AND APPROXIMATELY 3,600 LINEAR FEET OF 12 INCH PVC WATERLINE ALONG LOCKPORT ROAD AT AN ESTIMATED MAXIMUM COST OF \$485,000.00 AUTHORIZING THE ISSUANCE OF \$485,000.00 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF

The following resolution was offered by Councilman Bush, who moved its adoption, and seconded by Councilman Ohol, to wit:

WHEREAS, pursuant to proceedings hereto had and taken in accordance with the provisions of Section 202-b of the Town Law, the Town Board of the Town of Cambria, Niagara

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County, New York, has determined it to be in the public interest to increase and improve facilities of the Cambria Water District in said Town, and

WHEREAS, it is now desired to authorize the installation of approximately 1,100 linear feet of 8 inch PVC waterline along Comstock Road and approximately 3,600 linear feet of 12 inch PVC waterline along Lockport Road, at an estimated cost of \$485,000.00 and authorizing the issuance of \$485,000.00 serial bonds, and to provide for the financing thereof in accordance with the aforesaid order;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Cambria, Niagara County, New York, as follows:

Section 1. The installation of approximately 1,100 linear feet of 8 inch PVC waterline along Comstock Road and approximately 5,800 linear feet of 12 inch PVC waterline along Lockport Road at an estimated cost of \$485,000.00, and authorizing the issuance of \$485,000.00 serial bonds, in and for the Cambria Water District of the Town of Cambria, Niagara County, New York, as more fully described in the aforesaid proceedings, is hereby authorized.

Section 2. The maximum estimated cost of such specific object or purpose is \$485,000.00 and the plan for the financing thereof is \$485,000.00 by the issuance of the serial bonds of said Town hereby authorized to be issued pursuant to the provisions of the Local Finance Law. Further details pertaining to the said bonds will be prescribed in a further resolution or resolutions of this Town Board.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Cambria, Niagara County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said Town of Cambria Water District No. 1 which the Town shall determine and specify to be especially benefited by the improvement, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

1. Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are not authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same shall be published in full in the Union Sun & Journal, the official newspaper, together with a notice of the Town Clerk, in substantially the form provided in Section 81.00 of the Local Finance Law.

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

Wright H. Ellis	voting	AYE	Debra L. Kroening	voting	AYE
Robert E. Blackman	voting	AYE	Joseph Ohol	voting	AYE
George J. Bush	voting	AYE			

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The Resolution was thereupon declared duly adopted.

**ORDER – TOWN OF CAMBRIA SEWER DISTRICT LOCKPORT ROAD SEWERLINE
EXTENSION AND PRESSURE SEWERLINE EXTENSION TO CAMPBELL BOULEVARD**

The following resolution was offered by Councilwoman Kroening, who moved its adoption, and seconded by Councilman Blackman, to wit:

**RESOLUTION DECLARING NEGATIVE ENVIRONMENTAL IMPACT AND
RESOLUTION AUTHORIZING INSTALLATION OF APPROXIMATELY 1,325 LINEAR FEET
OF 8 INCH PVC SEWERLINE ALONG THE NORTH SIDE OF LOCKPORT ROAD FROM
COMSTOCK ROAD TO CAMPBELL BOULEVARD AT AN ESTIMATED MAXIMUM COST OF
\$660,000.00**

WHEREAS, a Public Hearing was duly held on the 11th day of June 2009, by this Town Board at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, pursuant to Section 202-b of the Town Law to consider a certain map and plan and estimate of cost relating to the proposed installation of approximately 1,325 linear feet of 8 inch PVC sewerline along the north side of Lockport Road and approximately 7,480 linear feet of 4 inch PVC pressure sewerline along Lockport Road from Comstock Road to Campbell Boulevard at an estimated maximum cost of \$660,000.00 in and for Cambria Sewer District for the Town of Cambria; and

WHEREAS, the said Town Board did duly consider the said matter and did hear all persons interested.

WHEREAS, the Town Board has considered the effect of the action on the environment under SEQRA.

NOW, THEREFORE, after such hearing and upon the evidence given thereat and pursuant to the provisions of Section 202-b of the Town Law of the State of New York, it is

RESOLVED, that based upon a review of the Questionnaire and the other representations made by the Town Board in connection with the Improvement (i) the Improvement will result in no major impacts and, therefore, is one which may not cause significant damages to the environment, (ii) the Action will not have a "significant effect" on the "environment", as such quoted terms are defined in the SEQR Act, and (iii) no "environmental impact statement", as such quoted term is defined in the SEQR Act, need be prepared for the Action; and it is further

RESOLVED, that a copy of this Resolution, together with the attachments hereto, shall be placed on file in the office of the Town Clerk where the same shall be available for public inspection during business hours and copies of a negative declaration shall be filed in such offices, posted in such places and published in such newspapers as shall be necessary to conform with the requirements of the SEQR Act; and it is further

RESOLVED, that the Town Board does hereby determine that it is in the public interest to make public improvement, to wit: The installation of approximately 1,325 linear feet of 8 inch PVC sewerline along the north side of Lockport Road and approximately 7,480 linear feet of 4 inch PVC pressure sewerline along Lockport Road from Comstock Road to Campbell Boulevard at an estimated maximum cost of \$660,000.00 in and for the Cambria Sewer District for the Town of Cambria; and it is further

RESOLVED, that the plan and specifications and estimate of cost as prepared by Wendel-Duchscherer and Robert S. Roberson, attorney for the said Town, and presented to this Board are hereby approved; and it is further

RESOLVED, that no construction is authorized or will be commenced until the Town has received approval of this project from the New York State Department of Agriculture and Markets and until further authorization/resolutions of the Town Board.

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

Wright H. Ellis	voting	Aye
Robert E. Blackman	voting	Aye
George J. Bush	voting	Aye
Debra L. Kroening	voting	Aye
Joseph Ohol	voting	Aye

The Resolution was thereupon declared duly adopted.

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The following resolution was offered by Councilman Bush, who moved its adoption, seconded by Councilman Ohol, to wit:

BOND RESOLUTION DECLARING NEGATIVE ENVIRONMENTAL IMPACT AND RESOLUTION AUTHORIZING INSTALLATION OF APPROXIMATELY 1,325 LINEAR FEET OF 8 INCH PVC GRAVITY SEWERLINE ALONG NORTH SIDE OF LOCKPORT ROAD AND APPROXIMATELY 7,480 LINEAR FEET OF 4 INCH PVC PRESSURE SEWERLINE ALONG LOCKPORT ROAD FROM COMSTOCK ROAD TO CAMPBELL BOULEVARD AT AN ESTIMATED COST OF \$660,000.

WHEREAS, pursuant to proceedings hereto had and taken in accordance with the provisions of Section 202-b of the Town Law, the Town Board of the Town of Cambria, Niagara County, New York, has determined it to be in the public interest to increase and improve facilities of the Cambria Sewer District in said Town, and

WHEREAS, it is now desired to authorize the installation of approximately 1,325 linear feet of 8 inch PVC gravity sewerline on along north side of Lockport Road and approximately 7,480 linear feet of 4 inch PVC pressure sewerline along Lockport Road from Comstock Road to Campbell Boulevard at an estimated cost of \$660,000.00 and authorizing the issuance of \$660,000.00 serial bonds and to provide for the financing thereof in accordance with the aforesaid order;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Cambria, Niagara County, New York, as follows:

Section 1, The installation of approximately 1,325 linear feet of 8 inch PVC gravity sewerline on along north side of Lockport Road and approximately 7,480 linear feet of 4 inch PVC pressure sewerline along Lockport Road from Comstock Road to Campbell Boulevard at an estimated cost of \$660,000.00, and authorizing the issuance of \$660,000.00 serial bonds, in and for the Cambria Sewer District of the Town of Cambria, Niagara County, New York, as more fully described in the aforesaid proceedings, is hereby authorized.

Section 2. The maximum estimated cost of such specific object or purpose is \$660,000.00 and the plan for the financing thereof is \$660,000.00 by the issuance of the serial bonds of said Town hereby authorized to be issued pursuant to the provisions of the Local Finance Law. Further details pertaining to the said bonds will be prescribed in a further resolution or resolutions of this Town Board.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Cambria, Niagara County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said Town of Cambria Sewer District which the Town shall determine and specify to be especially benefited by the improvement, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suite or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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3. Such obligations are not authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same shall be published in full in the Union Sun & Journal, the official newspaper, together with a notice of the Town Clerk, in substantially the form provided in Section 81.00 of the Local Finance Law.

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

Wright H. Ellis	voting	Aye
Robert E. Blackman	voting	Aye
George J. Bush	voting	Aye
Debra L. Kroening	voting	Aye
Joseph Ohol	voting	Aye

The Resolution was thereupon declared duly adopted.

FEMA FLOOD INSURANCE RATE MAP UPDATE

Robert Klavoon reported FEMA has received the protest letter from the Town, and they are reviewing same – no evaluation has yet been issued by FEMA; a 60-day extension which expires July 17th has been granted to all of Niagara County.

LOCAL LAW REGULATING WIND ENERGY SYSTEMS

Supervisor Ellis reported the Town Board has scheduled a work meeting for July 13th at 7:30 PM to review the proposed Wind Energy Systems local law.

TOWN CLERK REPORTS

The Town Clerk reported receipt of the following:

- Niagara County SPCA Report, June 2009 – Total animal contacts: 15
- Building Inspector's Report, June 2009 – Total Receipts: \$2,745.00; Total estimated value of construction cost: \$1,222,340.00
- Mount View Cemetery Report January – June – Total receipts: \$8,500.00

HIGHWAY SUPERINTENDENT REPORTS

Jon MacSwan, Highway Superintendent, reported as follows:

- The Highway Department will be working at the Town Park – laying woodchips in the Nature Trail and installing the road
- They are finishing major ditching jobs
- Paving is almost completed for the summer.
- Generators - one is in the garage; everything has been ordered and should be in the first week of August

ATTORNEY REPORTS

Attorney Roberson reported he has had several conversations with the Building Inspector regarding laws regulating unsafe buildings, more specifically, implementing the law for the collapsed house on Upper Mountain Road.

RECREATION COMMITTEE

Supervisor Ellis reported he is in receipt of a voucher from the Baseball Director requesting authorization for payment for a baseball tournament in Medina, NY for the 12 and under team; the fee is \$175. He indicated there is \$1,000 appropriated in the budget for baseball tournaments.

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Upon a motion duly made by Councilwoman Kroening and seconded by Councilman Blackman, it was resolved to approve the voucher for \$175 for the 12 and under tournament sponsored by Medina Royal Baseball.

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

Supervisor Ellis indicated he is in receipt of a memo from the Baseball Director requesting pre-authorization for payment for baseball tournament registration fees as they become available for Cambria teams to participate in.

Upon a motion duly made by Councilwoman Kroening and seconded by Councilman Bush, it was resolved to authorize the Supervisor to approve and issue checks for Baseball tournament registration fees as they become available as requested by the Baseball Director.

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

Sally Marotta-Reed, Recreation Day Program Director, reported as follows:

- 250 children are registered for the Recreation Day program – 220 at the Cambria site and 30 at the Pekin site. She reported that everything is going well with the Program.
- The Town Clerk reported a resident from another town observed the recreation program in their town and was not pleased with what she observed. She came to Cambria and was very impressed with the way our program is run and chose to register her children with our Recreation Day Program.

CONCERNS OF CITIZENS

Mark Printup, President of the Cambria Volunteer Fire Company, reported the fire trucks are back in service. The insurance claim has been settled on the building. A new pumper has been ordered and should be in place by the end of the year.

Mr. Printup also thanked the Town Board for expediting the acceptance of their new member, as he was able to begin his training session.

RECYCLING GRANT APPLICATION

Supervisor Ellis indicated the Town will be applying for a grant-in-aid for the purchase of recycling bins. The purchase of the bins will be addressed in the 2010 budget.

The following resolution was presented for the Board's consideration:

Resolution Authorizing the Filing of an Application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project and Signing of the associated State Contract, Under the Appropriate Laws of New York State.

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, **The Town of Cambria**

herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED By **The Town of Cambria Town Board**

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That **Wright H. Ellis, Town Supervisor** is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to

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provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;

3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.
4. That this resolution shall take effect immediately.

Upon a motion duly made by Councilman Bush and seconded by Councilwoman Kroening, it was resolved to authorize the Supervisor to file the application for a state grant in aid for municipal waste reduction and/or recycling project and signing of the associated state contract under the laws of New York State.

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

IRISH ROAD AND BURCH ROAD METER PITS

The following resolution was presented for the Board's consideration:

NIAGARA COUNTY WATER DISTRICT RESOLUTION

WHEREAS, the Niagara County Water District by established practice, maintained, read and replaced meters, once installed, for interconnections of water lines between member municipalities, and

WHEREAS, the maintenance, reading and replacement of meters benefits the Niagara County Water District because it is necessary for the Water District to have control of the meters and readings to assure accurate billing for member municipalities, and

WHEREAS, heretofore the Town of Cambria and the Town of Wilson have maintained and read the meters located on the boundaries of the Towns, with Cambria maintaining and reading the Irish Road interconnection meter and Wilson maintaining and reading the Burch Road interconnection meter, and

WHEREAS, the Towns of Wilson and Cambria and the Niagara County Water District wish to bring the responsibilities and control of the meters and operating systems into conformance with practices in all other areas of the County for intermunicipal connections between member municipalities,

NOW, THEREFORE, BE IT:

RESOLVED, the Niagara County Water District shall have control and be responsible for the reading, maintaining and replacement of the meters and operating systems at interconnections of the water systems between the Towns of Wilson and Cambria on Irish Road and Burch Road, and be it further

RESOLVED, the Towns of Wilson and Cambria shall provide access to the meters and operating systems to accomplish these purposes, and be it further

RESOLVED, that nothing herein shall relieve the respective Towns of the obligation for repair, maintenance and replacement, if necessary, of the meter pits in connection with said meters.

Upon a motion duly made by Councilman Ohol and seconded by Councilman Blackman, it was resolved to approve the aforesaid resolution.

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

SIGN CONTRACT, CHANGE ORDER NO. 1

Supervisor Ellis indicated a memo has been received from the Town Clerk for authorization of a Change Order to the contract with Ulrich Signs as per letter from Ulrich Signs dated June 11, 2009, resulting in a credit of \$410.00.

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Upon a motion duly made by Councilman Ohol and seconded by Councilman Blackman, it was resolved to approve the change order to the contract with Ulrich Signs, resulting in a credit of \$410.00 for the purchase of the electronic message center (final price of \$31,875.00).

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

TRAINING REQUESTS

Supervisor Ellis indicated that requests to attend training sessions have been received as follows:

- Justice Henry Peters – attendance at Judicial Training to be held in Potsdam, NY on July 27, 28, 2009
- Janelle Kroening – attendance at Assessor Training Course to be held at Cornell University in Ithaca, NY July 13 – 17, 2009

Upon a motion duly made by Councilman Bush and seconded by Councilwoman Kroening, it was resolved to approve the requests of Justice Peters and Janelle Kroening to attend training sessions as noted.

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

EMERGENCY AUTHORITY – SUPERVISOR

Resolution tabled.

ADDITIONAL MATTERS

Councilman Ohol questioned if the Board intends to take action on filling the vacancy for the Court Security Officer. Supervisor Ellis indicated Justice Jowdy and Justice Peters have agreed to allow Shawn McIntyre handle security for both courts.

ADJOURNMENT

As there was no further business, the meeting was adjourned by motion made by Councilwoman Kroening and seconded by Councilman Bush. Time: 8:35 pm.

Respectfully submitted,

Lou Ann Murawski, Town Clerk

