

TOWN OF CAMBRIA TOWN BOARD

June 12, 2008

The regular meeting of the Town of Cambria Town Board was held at 8:00 pm on the 12th day of June 2008 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
Edwin J. Shoemaker, Attorney
Six interested individuals

Following salute to the flag, Supervisor 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 the May 8, 2008 Town Board 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 | Claim 8-14 | \$ 613.26 |
| Drainage Fund | Claim 10-14 | \$ 2,830.44 |
| General Fund | Claims 242-299 | \$ 43,910.79 |
| Highway Fund | Claims 108-138 | \$ 77,540.23 |
| Recreation Fund | Claim 5-11 | \$ 2,907.02 |
| Refuse Fund | Claim 9-11 | \$ 44,138.51 |
| Sewer Operating | Claims 24-29 | \$ 21,722.63 |
| Trust Agency Fund | Claim 23-24 | \$ 23,643.13 |
| Water Construction Fund | Claims 8 | \$ 3,000.00 |
| Water Operating Fund | Claims 96-119 | \$ 15,778.51 |

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

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

FORMER BUSINESS

- **TOWN PARK NATURE TRAIL**

Supervisor Ellis indicated information is being finalized for the interpretative sign, the #3 binder on the roadway has been finished and they are working on finalizing the re-application for the grant.

- **UPPER MOUNTAIN ROAD WATERLINE PROJECT**

The Highway Superintendent indicated the project is moving along well.

- **TOWN PARK GRANT APPLICATION**

Supervisor Ellis indicated that it is necessary for an authorizing resolution to authorize the Supervisor to file the application that is currently being prepared by the Town grant writer.

TOWN OF CAMBRIA
AUTHORIZING RESOLUTION

For Park Development Application

RESOLVED,

That Wright H. Ellis as Supervisor Town of Cambria, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Fund Act of 1965, in an amount not to exceed \$400,000 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 construction of a centralized Town Park and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

Upon a motion duly made by Councilman Bush and seconded by Councilwoman Kroening, it was resolved to authorize the Supervisor to apply for the Park Development Application as stated in the above resolution.

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

Supervisor Ellis also indicated the grant application is for the four baseball diamonds and for necessary construction that will go along with it.

- A proposal has been received from Wendel Duchscherer for the storm drainage design for the Town Park. The estimated fee is not to exceed \$17,120.00 and is on a time and expense basis. The work would begin mid to late July, includes the retention pond.

Upon a motion duly made by Councilman Bush and seconded by Councilwoman Kroening, it was resolved to approve the proposal from Wendel Duchscherer to provide professional services for the Town Park storm drainage design to be completed on a time and expense basis not to exceed \$17,120.00 as outlined in proposal dated June 9, 2008.

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

CONCERNS OF CITIZENS

There were no concerns presented.

TOWN CLERK REPORTS

The Town Clerk reported receipt of the following:

- Niagara County SPCA Report, May – Total Animal Contacts: 30
- Building Inspector's Report – May, 2008 – Total Receipts: \$2,455; Total estimated construction cost: \$1,801,250.

HIGHWAY SUPERINTENDENT REPORTS

The Highway Superintendent reported as follows:

- Fairview Drive was paved and some repair work was done on Eagle Drive. Baer Road between Upper Mountain Road and Lower Mountain Road will be recycled, blacktop prices have risen from \$50.10/ton on Friday to \$60.10/ton today, four years ago they were paying \$34.75/ton.
- He also reported that the NIMS report was distributed to the board which outlines the requirements for compliance by 2009.

WATER/SEWER REPORTS

- Mr. MacSwan reported fire hydrants will be painted this year.
- Sewer cleaning will be going on this summer as well.

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ATTORNEY REPORTS – None

BICENTENNIAL COMMITTEE

- Councilman Bush reported the committee is meeting more often and meetings with NCCC have also increased. He also indicated we have been invited to participate in the City of Lockport's Independence Day parade on July 3rd and the Peach Festival Parade to be held September 6th.
- Councilman Bush requested that Valerie Cook of HSBC Bank and Bruce Geschwender be officially added as members of the Bicentennial Committee.

Upon a motion duly made by Councilman Bush and seconded by Councilwoman Kroening, it was resolved to add Valerie Cook and Bruce Geschwender as members of the Bicentennial Committee.

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

RECREATION COMMITTEE

- Councilwoman Kroening indicated she had nothing to report.

WATER ORDINANCE REVISION

- Supervisor Ellis called for a public hearing to be set for Thursday, July 10, 2008 at 8PM to consider an amendment to the water ordinance and the standard specifications.

CASTLETON DEVELOPMENT LLC APPLICATION

- Mr. Paul Nesper, attorney for Castleton Development presented the Town Board with a letter of request to amend the decision to approve Ryan Homes to construct single-story or two-story homes. Castleton Development contracted the services of Ryan Homes instead of Blum Builders Inc. On June 9, 2008 the Town of Cambria Planning Board unanimously agreed to the proposed change. Mr. Justin Need, Ryan Homes, gave a brief presentation to the Town Board of the various home choices to be offered.

Upon a motion duly made by Councilwoman Kroening and seconded by Councilman Bush, it was resolved to accept the Planning Board's recommendation as outlined in their June 10, 2008 letter and to further amend the April 12, 2007 Town Board resolution, condition number six to read as follows: "applicant to confirm that future homes will be single family, single story or two story, with full value assessments of 100%".

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

ADDITIONAL MATTERS

- Sally Marotta – Reed, Recreation Day Program, reported fliers have been sent to the local schools for distribution. She also indicated a meeting for recreation workers will be held this Friday at 6 pm at the Gazebo. On June 27th, she will be setting up the sites for commencement of the program on June 30th.

ADJOURNMENT

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

Respectfully submitted,

Paula N. Jones
Deputy Town Clerk II

Lou Ann Murawski
Town Clerk

