

WENDEL DUCHSCHERER ENGINEERS PROPOSAL – GIS SERVICES

Supervisor Ellis reported Wendel Duchscherer has submitted a proposal for GIS support relating to data collected by the Highway, Water and Sewer Departments on a time and expense basis, with a cost not to exceed \$6,000 without further authorization. A brief discussion followed.

Upon a motion duly made by Councilman Bush and seconded by Councilman Blackman, it was resolved to approve the proposal from Wendel Duchscherer dated May 10, 2010 for GIS support services on a time and expense basis, with a cost not to exceed \$6,000.00 without further authorization.

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

WENDEL DUCHSCHERER ENGINEERS PROPOSAL – TOWN PARK

A proposal was received from Wendel Duchscherer relative to engineering support services associated with the Town Park on a time and expense basis, with a cost not to exceed \$5,000.00 without further authorization.

Upon a motion duly made by Councilman Bush and seconded by Councilman Ohol, it was resolved to approve the proposal from Wendel Duchscherer dated May 10, 2010 for support services associated with the Town Park on a time and expense basis at a cost not to exceed \$5,000.00 without further authorization.

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

WILLOW CREEK SUBDIVISION AMENDMENT TO RESTRICTIONS

Supervisor Ellis reported that the developer for the Willow Creek subdivision has presented a proposal regarding restrictions. He explained that the subdivision was originally proposed for patio homes with smaller lots and restrictions were put in place relative to construction of decks, pools, sheds, etc. Supervisor Ellis suggested the matter be referred to the Planning Board for their review and recommendations.

Upon a motion duly made by Councilman Ohol and seconded by Councilman Bush, it was resolved to refer the proposal dated April 28, 2010 requesting an amendment to the restrictions in the Willow Creek subdivision to the Planning Board for their review and recommendations.

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

Two residents from Willow Creek were in attendance with concerns over the restrictions. It was suggested they attend the next meeting of the Planning Board to be held on May 17th at 8 PM.

TOWN CLERK REPORTS

The Town Clerk reported receipt of the following:

- Building Inspector's Report – April 2010 – Total Receipts: \$2,010.00
Total estimated value of construction cost: \$400,780.00
- Niagara County SPCA Report – April 2010 – Total animal contacts: 35
- Town Clerk Report – April 2010 – Total Receipts: \$86,233.82
- Mount View Cemetery Report – January – March 2010 – Total Receipts: \$2,250.00

HIGHWAY SUPERINTENDENT REPORTS

The Highway Superintendent reported as follows:

- Mrs. Anterline (owner of property at intersection of Blackman/Thrall Roads) will permit the Highway Superintendent to move the shrubs that are causing sight problems at the corner of Blackman Road and Thrall Road. He requested Town

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Board authorization to utilize Town resources to transplant the shrubs ten feet.

Upon a motion duly made by Councilman Bush and seconded by Councilman Roberts, it was resolved to authorize the Highway Superintendent to utilize Town resources to transplant the shrubs on the Anterline property located at the corner of Blackman Road and Thrall Road.

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

- Shoulders have been put on Comstock Road, and the cross pipe is being replaced. It will not be paved until the crossover is changed. Councilman Ohol suggested the posting of 'Bump Ahead' signs until the crossover is paved.
- Raymond Road will be recycled on May 24th and then chip sealed; also, there is some work to be done on Daniels Road.
- The Highway Department is continuing with the brush pick up
- The Sheriff's Department work program will be in the Town Park on May 20th to mulch around the trees that were planted in the fall.

RECREATION COMMITTEE

- Councilman Roberts reported the committee has decided to hire umpires through the Lockport Umpire Association this year. Also, late fees for late baseball registrants are being considered to be imposed next year due to the hardship it causes.
- Councilman Roberts reported the Recreation Day Program will continue to be held at both sites, pending a favorable inspection by the Niagara County Health Department.

CONCERNS OF THE CITIZENS

Supervisor Ellis introduced David Godfrey, newly appointed 14th District Legislature. Mr. Godfrey briefly spoke about an issue relative to fire safety concerns with oxygen tanks in the home.

TOWN OF CAMBRIA PROCUREMENT POLICY

Supervisor Ellis explained the Town's Procurement Policy is reviewed annually. There has been a change in New York State law to increase the amount for Public Works contracts to \$35,000.00 without competitive bidding. The Town's Procurement Policy should be amended to reflect this change.

Upon a motion duly made by Councilman Bush and seconded by Councilman Blackman, it was resolved to amend the Procurement Policy reflecting the increase in the amount for Public Works contracts to \$35,000.00 without competitive bidding.

Ayes: Blackman, Bush, Ellis, Ohol, Roberts ~Motion Carried~

FIREMENS SERVICE AWARD PROGRAM

Supervisor Ellis reported the contribution for the Service Award Program is \$32,439.01 and the service fee is \$1,442.00 for a total of \$33,881.01 which is payable to Unity Mutual Life Insurance.

Upon a motion duly made by Councilman Blackman and seconded by Councilman Ohol, it was resolved to approve payment in the amount of \$33,881.01 paid to Unity Mutual Life Insurance.

Ayes: Blackman, Bush, Ellis, Ohol, Roberts ~Motion Carried~

ALARM MONITORING SERVICE AGREEMENT

Upon a motion duly made by Councilman Bush and seconded by Councilman Roberts, it was resolved to approve the renewal service agreement with Eastern State Sentinel Alarm for a period of 5 years at a rate of \$180/year.

Ayes: Blackman, Bush, Ellis, Ohol, Roberts ~Motion Carried~

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EAGLE SCOUT PROCLAMATION

Supervisor Ellis stated that Alexander J. Mayer has earned his Eagle Scout award. The following Proclamation was presented for the Board's approval:

Whereas, the Boy Scouts of America was founded on February 8, 1910, in the United States of America; and

Whereas, in September of 1998, Alexander J. Mayer joined the Cub Scouts with Cambria Cub Scout Pack 8; and

Whereas, in 2003 Alex earned the Webelos "Arrow of Light" Award and crossed over to Boy Scout Troop 82, later joining Cambria Boy Scout Troop 8; and

Whereas, Alex has earned 28 merit badges, was accepted into the local lodge of the Order of the Arrow and has served in various leadership roles including Assistant Patrol Leader, Patrol Leader and as a member of the Senior Patrol; and

Whereas, throughout the years, as a member of Boy Scout Troop 8, Alex has advanced through the ranks and through his hard work and leadership qualities has attained the rank of Eagle Scout, the highest and most prestigious rank offered by the Boy Scout Program; and

Whereas, the Scout motto is "Be Prepared", and from the day that Alex became a scout, he set about preparing to help other people; and

Whereas, the Scout Law sets goals and standards to live by and Alex has demonstrated that he is trustworthy, loyal, helpful, friendly, courteous, kind, obedient, cheerful, thrifty, brave, clean and reverent; and

Whereas, the Scout Code helps the Scout grow into a better man and a better citizen; and

Whereas, Scouts believe it is their duty to love their country, to support its Constitution, to obey its laws, to respect its flag, and to defend it against all enemies; and

Whereas, character, participation and leadership are the basis of good citizenship; therefore, be it

Resolved, the Town of Cambria is proud of your achievement, advancement to the rank of Eagle Scout, and shares with you in one of the greatest occasions, not merely of your career as a Scout, but of your whole life, and honors you this day by resolution of the Town Board on May 13, 2010.

Upon a motion duly made by Councilman Ohol and seconded by Councilman Roberts, it was resolved to approve the Proclamation recognizing Alexander J. Mayer on earning the honor of Eagle Scout.

Ayes: Blackman, Bush, Ellis, Ohol, Roberts ~Motion Carried~

HUD GRANT – OLD MILITARY BASE PHASE ONE DEMOLITION PROJECT

Supervisor Ellis reported the Town has received notification that we will be receiving a \$250,000.00 grant for the demolition project at the Old Air Force Base located in the vicinity of Shawnee Road/Route 31. The Town Board should be designated as Lead Agent under SEQRA.

Upon a motion duly made by Councilman Ohol and seconded by Councilman Blackman, it was resolved to designate the Town Board as Lead Agent under SEQRA for the subject project.

Ayes: Blackman, Bush, Ellis, Ohol, Roberts ~Motion Carried~

EXECUTIVE SESSION

Upon a motion duly made by Councilman Bush and seconded by Councilman Blackman, it was resolved to go into executive session to discuss personnel matters.

Ayes: Blackman, Bush, Ellis, Ohol, Roberts ~Motion Carried~

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There was no formal action taken during the executive session.

Upon a motion duly made by Councilman Bush and seconded by Councilman Blackman, it was resolved to adjourn the executive session and to reconvene the regular meeting.

Ayes: Blackman, Bush, Ellis, Ohol, Roberts ~Motion Carried~

PERSONNEL MATTERS:

Upon a motion duly made by Councilman Bush and seconded by Councilman Ohol, it was resolved to increase the hourly rate of James Kam, Groundskeeper, to \$8.50 per hour effective May 13, 2010.

Ayes: Blackman, Bush, Ellis, Ohol, Roberts ~Motion Carried~

Upon a motion duly made by Councilman Ohol and seconded by Councilman Bush, it was resolved to authorize the Highway Superintendent to hire Luke Kellogg as part-time summer help effective June 21, 2010.

Ayes: Blackman, Bush, Ellis, Ohol, Roberts ~Motion Carried~

ADJOURNMENT

As there was no further business, the meeting was adjourned by motion made by Councilman Bush and seconded by Councilman Roberts. Time: 9:30 pm.

Respectfully submitted,

**Lou Ann Murawski
Town Clerk**