

TOWN OF CAMBRA TOWN BOARD

OCTOBER 11, 2007

The regular meeting of the Town of Cambria Town Board was held at 8:00 PM on the 11th day of October 2007 at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, New York

BOARD MEMBERS PERSENT:

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

ALSO PRESENT:

Jon T. MacSwan, Highway Superintendent
Lou Ann Murawski, Town Clerk
Thomas Brandt, Attorney
Robert Klavoon, Wendel Duchscherer
Eight interested individuals

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

PUBLIC HEARING- UPPER MOUNTAIN ROAD WATERLINE REPLACEMENT

The Clerk read the following Notice of Public Hearing:

PLEASE TAKE NOTICE that the Town Board of the Town of Cambria, Niagara County, New York, will meet at the Town Hall, 4160 Upper Mountain Road, Sanborn, New York, on the 11th day of October, 2007 at 8:00 p.m. for the purpose of conducting a Public Hearing on certain maps and plans and estimates of cost relating to the proposed installation of approximately 5,500 lineal feet of 12” PVC waterline on Upper Mountain Road, located between Shawnee Road and Cambria Road, in front of the Cambria Town Hall, which will replace existing 8-inch waterline, (shown on said map and plan prepared by Wendel-Duchscherer, Architect and Engineers) in and for the Town of Cambria Water District of said Town at an estimated maximum cost of \$600,000.00 and environmental consideration in connection therewith under SEQRA, at which time and place said Town Board will hear all persons interested in the subject matter thereof concerning the same. Copies of said maps and plans and estimates of cost are on file in the office of the Town Clerk where the same may be examined by interested persons during regular business hours.

Robert Klavoon, Wendel Duchscherer presented an overview of the project.

Richard DeVantier, 3265 Upper Mountain Road, expressed his concern that his field will be dug up for the waterline and will not be properly restored. Mr. Klavoon reassured Mr. DeVantier that any property disturbed during the construction will be restored.

Having heard all those desiring to be heard, the public hearing was closed.

APPROVAL OF MINUTES

Upon a motion duly made by Councilman Bush and seconded by Councilman Blackman, it was resolved to approve the September Town Board Minutes and Minutes of October 4, 2007.

Ayes: Blackman, Bush, Ellis, Foe, Kroening

~ Motion Carried ~

APPROVAL OF VOUCHERS

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

Cemetery Fund	Claims 8-9	\$ 43.34
Drainage Fund	Claims 25-29	\$ 1643.86
General Fund	Claims 422-465	\$111,798.53
Highway Fund	Claims 190-203	\$ 26,743.88
Recreation Fund	Claims 51-54	\$ 1,808.19
Refuse Fund	Claims 18-19	\$ 31,637.42
Sewer Operating	Claims 51-56	\$ 256.32
Trust Agency	Claims 35-45	\$ 2,768.01
Water Construction	Claims 7	\$ 702.24
Water Operating	Claims 171-190	\$ 74,167.83

Upon a motion duly made by Councilwoman Kroening and seconded by Councilman Foe, it was resolved that the abstract of audited vouchers be approved as presented by the Town Clerk.

Ayes: Blackman, Bush, Ellis, Foe, Kroening

~ Motion Carried ~

RECYCLABLE AND MIXED SOLID WASTE RENEWAL AGREEMENT

Upon a motion duly made by Councilman Foe and seconded by Councilman Blackman, it was resolved that the Town Board accept the Modern proposal agreement to dispose of recycling and mixed solid waste, effective January 1, 2008 through November 17, 2008.

Ayes: Blackman, Bush, Ellis, Foe, Kroening

~ Motion Carried ~

PROPOSED CONTRACT NIAGARA WASTE MANAGEMENT AND CONSORTIUM

Supervisor Ellis will circulate the proposed contract for recycling and garbage collection with the Niagara Waste Management Consortium. He suggested the Board members become familiar with the proposed contract during the month as action on the matter will take place at the November 8, 2007 Town Board Meeting.

ADDITIONAL MATTERS

- ❖ The Supervisor received a request from the Planning Board for the Town Board to adopt a Local Law regulating windmills and possibly authorize the Planning Board to investigate the issue and make recommendations to the Town Board. The matter has been referred to the Town Board for action at a future date.
- ❖ The Planning Board submitted their recommendation concerning an amendment to the subdivision regulations. They are requesting a minor correction on the recreation fee per lot for subdivisions. The Planning Board would like the fee to be collected at the time of issuance of the minor subdivision approval rather than at the time of issuance of the building permit.

Supervisor Ellis called a public hearing on the proposed change to the minor subdivision regulations concerning payment of recreation fees to be held on November 8, 2007 at 8 PM.

- ❖ Councilman Blackman suggested investigating installation of natural gas service at the same time as the Upper Mountain Road Waterline is being installed. Supervisor Ellis stated that he will contact National Fuel and have them conduct a survey.

EXECUTIVE SESSION

Upon a motion duly made by Councilman Foe and seconded by Councilman Blackman, it was resolved to enter into Executive Session to discuss personnel matters.

Ayes: Blackman, Bush, Ellis, Foe, Kroening

~ Motion Carried ~

There was no formal action taken during the executive session.

Upon a motion duly made by Councilman Bush and seconded by Councilwoman Kroening, it was resolved to close the Executive Session.

Ayes: Blackman, Bush, Ellis, Foe, Kroening

~ Motion Carried ~

REGULAR MEETING RE-CONVENED

Upon a motion duly made by Councilman Bush and seconded by Councilman Foe, it was resolved to re-convene the regular meeting. Motion Carried.

ADJOURNMENT

The meeting was adjourned by motion made by Councilman Blackman and seconded by Councilwoman Kroening. Time: 9:40 pm

Respectfully submitted,

Tamara J. Cooper, Deputy Town Clerk

Lou Ann Murawski, Town Clerk