

TOWN OF CAMBRIA TOWN BOARD

OCTOBER 4, 2010

A special meeting of the Town of Cambria Town Board was held at 12:30 pm on October 4, 2010 at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, NY

BOARD MEMBERS PRESENT:

Wright H. Ellis, Supervisor
Robert E. Blackman, Councilman
George J. Bush, Councilman
Joseph Ohol, Councilman
Randy M. Roberts, Councilman

ALSO PRESENT:

Lou Ann Murawski, Town Clerk

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

HUD GRANT – FORMER MILITARY BASE DEMOLITION PROJECT – TVGA CONSULTANTS

Supervisor Ellis indicated the Board was provided a copy of the proposal/scope of work from TVGA Consultants to complete Phase II Environmental Assessments at the former Lockport Air Base. The environmental site assessments are required as part of the HUD grant the Town was awarded in the amount of \$250,000. Having reviewed the proposal with our Engineers, it is recommended that the best course of action would be to proceed with Phase I of the Phase II Environmental Assessments at a cost not to exceed \$29,000 plus \$2,500 for the Health and Safety Plan, (total cost not to exceed \$31,500.00), as outlined in the proposal letter submitted by TVGA Consultants dated July 29, 2010.

Upon a motion duly made by Councilman Ohol and seconded by Councilman Bush, it was resolved to authorize TVGA Consultants to proceed with the Phase II Environmental Site Assessment at the former Lockport Air Force Station, including only Phase I of the proposal set forth in their letter dated July 29, 2010, at a cost not to exceed \$29,000.00, plus \$2,500.00 for the Health and Safety Plan; total cost not to exceed \$31,500.00.

Ayes: Blackman, Bush, Ellis, Ohol, Roberts

-Motion Carried-

PRESENTATION OF 2011 TENTATIVE BUDGET

The Board members were presented the 2011 Tentative Budget. Supervisor Ellis presented an overview of the budget, indicating the budget reflects an overall spending decrease of \$16,000. Proposed tax rates are as follows:

General Fund	no town tax	
Highway	\$2.024 per 1000	+\$0.386 (+23.57%)
Drainage	\$0.109 per 1000	-\$0.003 (-2.68%)
Fire Protection	\$1.349 per 1000	No change
Refuse	\$170.00 per unit	-\$10.00 (-5.56%)
Sewer SD 202	\$0.400 per 1000	No change
Sewer SD 203	\$0.600 per 1000	No change
Sewer SD 203	\$135 per EDU	No change
Water 202	\$1.00 per 1000	No change

A lengthy discussion ensued relative to the maintenance of the Town Park and management personnel. Councilman Roberts indicated he is concerned that we do not underestimate the costs associated with the maintenance of the Town Park.

A budget meeting with the Highway Superintendent was scheduled for 7:00 pm on October 7th.

The meeting was adjourned at 1:30 pm by motion made by Councilman Bush and seconded by Councilman Blackman.

Respectfully submitted,

Lou Ann Murawski
Town Clerk