

TOWN OF CAMBRIA TOWN BOARD

SEPTEMBER 17, 2008

The Town of Cambria Town Board met on September 17, 2008 at 7:00 pm at the Community Room 4160 Upper Mountain Road, Town of Cambria, New York

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

Pekin Fire Company Representatives
Cambria Fire Company Representatives
Lou Ann Murawski, Town Clerk

The meeting was called to order by Supervisor Ellis. Representatives from Pekin Fire Company and Cambria Fire Company presented their proposals for the 2009 budget.

Discussion followed relative to fund raising ventures, firematics expenses, physicals, workmen's compensation and the service award program, specifically relating to those firefighters who have qualified for the service award program after reaching their entitlement age. Supervisor Ellis indicated that between the two fire companies, 15 men have reached their entitlement age and to reimburse them would cost approximately \$43,000 (\$.13/1000 tax rate). The matter is being looked into further by the attorney and what options would be available if reimbursement is allowed. The matter needs to be addressed both legally and financially.

Supervisor Ellis reminded both Fire Company representatives of the necessity of submitting the required information for reimbursement for the physicals by November 30th.

AMENDMENT TO WATER OPERATING FUND ABSTRACT

The Town Clerk requested the Board to authorize an amendment to the Water Operating Fund Abstract of September 11, 2008, for a total of \$6,877.89. The prior amount approved did not include \$497.47 which was part of Claim 163.

Upon a motion duly made by Councilman Bush and seconded by Councilman Ohol, it was resolved to approve the amended Water Operating Fund Abstract from September 11, 2008 totalling \$6,877.89.

Ayes: Blackman, Bush, Ellis, Kroening, Ohol

-Motion Carried-

ADJOURNMENT

As there was no further business, the meeting was adjourned by motion made by Councilman Blackman and seconded by Councilwoman Kroening. Time: 8:44 pm

Respectfully submitted,

Lou Ann Murawski
Town Clerk