

TOWN OF CAMBRIA TOWN BOARD

April 10, 2014

The regular meeting of the Town of Cambria Town Board was held at 8:00 pm on the 10th day of April 2014 at the Town of Cambria Town Hall, 4160 Upper Mountain Road, Town of Cambria, NY

BOARD MEMBERS PRESENT:

Wright H. Ellis, Supervisor
Matthew Foe, Councilman
Jeffrey S. Hurtgam, Councilman
Joseph Ohol, Councilman
Randy Roberts, Councilman

ALSO PRESENT:

Tamara J. Cooper, Town Clerk
Jon MacSwan, Highway Superintendent
Robert Roberson, Attorney
David Kenyon, Wendel Engineers
David Godfrey, Niagara County Legislator
9 interested individuals

Following salute to the flag, Supervisor Ellis called the meeting to order.

APPROVAL OF MINUTES

Upon a motion duly made by Councilman Ohol, and seconded by Councilman Foe, it was resolved to approve the Minutes of March 13, 2014.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

APPROVAL OF VOUCHERS

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

Cemetery Fund	Claim	1	\$ 1,000.00
General Fund	Claims	117-162	\$ 51,608.00
Highway Fund	Claims	43-63	\$ 35,873.80
Refuse Fund	Claim	2 & 3	\$ 67,248.98
Sewer Operating Fund	Claims	12-16	\$ 834.89
Trust Agency Fund	Claims	12-16	\$ 10,232.36
Water Operating Fund	Claims	46-70	\$ 51,362.30

Upon a motion duly made by Councilman Roberts and seconded by Councilman Hurtgam, it was resolved that the abstract of audited vouchers be approved as read by the Town Clerk.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

Supervisor Ellis reported on the following pending matters:

FIRE SUPPRESSANT SYSTEM RECORDS ROOM

The fire doors have arrived for the Records Storage Room. The Town is waiting for the contractor to install the doors so that the installation of the Fire Suppressant System can be started by Life Safety.

PROPOSED:

LOCAL LAW PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE

Supervisor Ellis indicated that in March, the Town Board received a draft of a proposed local law from the Building Inspector. The draft has been reviewed and some adjustments have been made by the Board. Supervisor Ellis is requesting a Public Hearing on *Local Law #1 of 2014, Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code*, to be held May 8, 2014, at 8:00 pm. After the final draft is received, it will be on file in the Town Clerk's office and on the website.

Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to call a Public Hearing on "Local Law #1 of 2014: Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code", to be held May 8, 2014, at 8:00 pm.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

WATER / SEWER

Mr. MacSwan indicated that the Town made it through the winter with no major waterline issues.

TOWN POLICY/PROCEDURES REVIEW COMMITTEE

Councilman Foe indicated that the recommendations from the Committee are still in the hands of Gary Billingsley, Town Attorney.

ATTORNEY REPORTS

No reports presented.

CONCERNS OF CITIZENS

Supervisor Ellis welcomed two students present from Starpoint Central School who were fulfilling a requirement for government class.

**Mary Brenzel – Thrall Road
RECYCLING CARTS**

Ms. Brenzel stated she was thankful that the Town is taking steps to save residents money on the new recycling carts. She understands the two week schedule. However, she is not happy with the size of the cart, 65 gallon is too large and she will never be able to fill it, even though she is a devoted recycler. Ms. Brenzel feels that all her recycling will end up in black bags and put to the curb for garbage, discouraging the whole purpose of the recycling program. She also has an issue with taking the cart to the end of her 450ø long driveway on the escarpment. Ms. Brenzel spoke to Supervisor Ellis previously regarding her concerns and offered a suggestion of placing extra recycle carts at the Town Hall for residents to use. Mr. Ellis informed her that he spoke to Modern regarding her suggestion. Although he appreciates her idea it is not feasible at this time, but did assure her that this is not a closed issue.

David Godfrey, County Legislator reported on the following:

- **Niagara Falls Airbase** is not on the list to lose aircraft but not gaining any either. NIMAC is working on extending the remote piloted vehicle program which is targeted for Niagara and looking to add a launch and recovery program.
- **Emergency Radio System**- First responder radio system is on schedule and the next two towers, Upper Mountain Road and N. Tonawanda Fire on Erie Ave., will be breaking ground by the end of the month.

Councilman Foe asked Mr. Godfrey if the merger with Time Warner Cable and Comcast will affect the work the County is doing with the broadband project. Mr. Godfrey doesn't think it will.

**ZONING BOARD OF APPEALS APPOINTMENT
ALAN JOHNSON-Thrall Road**

Supervisor Ellis indicated that an application was received from Alan Johnson, 4703 Thrall Rd., for the position of Alternate on the Zoning Board of Appeals. Mr. Johnson met with the Town Board and they are requesting that the appointment be made this evening.

Upon a motion duly made by Councilman Foe and seconded by Councilman Ohol, it was resolved to appoint Alan Johnson, 4703 Thrall Rd., Lockport, to the Alternate position on the Zoning Board of Appeals for a one year term.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

**TOWN PARK PLANNING COMMITTEE
RAYMOND SCHULZ- Upper Mt. Rd.**

Supervisor Ellis indicated that Mr. Schulz expressed an interest in serving on the Town Park Planning Committee. Mr. Schulz met with George Bush, Chairman, Park Committee, and it was recommended that he be appointed to the Committee.

Upon a motion duly made by Councilman Roberts and seconded by Councilman Foe, it was resolved to appoint Raymond Schulz, 3970 Upper Mt. Rd., Sanborn, to the Town Park Development Committee.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

**RECREATION CONTRACTS
PEKIN VOL. FIRE COMPANY / CAMBRIA VOL. FIRE COMPANY**

Supervisor Ellis is requesting approval of the one year Recreation Contractø with both the Pekin and Cambria Fire Companies.

Upon a motion duly made by Councilman Roberts and seconded by Councilman Hurtgam, it was resolved to approve the one year Recreation Contracts with the Pekin Fire Company and the Cambria Fire Company dated April 1, 2014-September 30, 2014.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

TOWN PARK COMFORT STATION

David Kenyon, Wendel Engineers, was in attendance to make a brief presentation regarding the Comfort Station at the Town Park.

Wendel Engineers were asked to provide a conceptual plan for a Comfort Station that will be centrally located at the Town Park. The Comfort Station is a building that will house restrooms, storage and concession areas. Wendel has put together an Opinion of Probable Construction Cost Worksheet based on bid prices observed from contractors of recent projects and case history. The cost of the building will be approximately \$170,000.00, about \$175.00 a square foot. The cost of the site work including earth work, pavement, concrete, septic and water supply will be approximately \$50,000.00. The cost of electric service will be approximately \$96,000.00. Total cost of this project will be just over \$400,000.00.

After the presentation, Supervisor Ellis indicated that the conceptual plans for the Town Park Comfort Station will now be presented to the Town Grant Writer so he can investigate available grants to help fund this project, and hopefully get it constructed in 2015.

EAGLE SCOUT PROCLAMATIONS

Supervisor Ellis presented two Eagle Scout Proclamations to be approved by the Town Board. He briefly read a portion of the following proclamations that will be read in its entirety at the Eagle Scout Ceremonies that will be held at Cambria Fire Hall. The following proclamations were presented for the Town Board's consideration:

**Maximilian Mayer- Cambria Boy Scout Troop 8
Earned his Eagle Scout on March 15, 2014.**

PROCLAMATION

Whereas, Cambria Boy Scout Troop 8 was chartered on March 22, 1948, under the sponsorship of the Cambria Volunteer Fire Company; and

Whereas, in 2007, Maximilian Mayer joined Boy Scout Troop 8; and

Whereas, Maximilian has earned 37 merit badges, representing a wide range of interests, earned the 50 Miler and Citizenship Awards, and has served as a Patrol Leader, Instructor, Scribe, Chaplains Aide and elected to the Order of Arrow in 2011; and

Whereas, significant moments in his Boy Scout career include traveling to Philmont, completing the trek and climbing Mt. Baldy, and attending the Centennial Jamboree; and

Whereas, Maximilian has exemplified leadership qualities, organizational skills and strength of character while completing his Eagle Scout project, namely, building several picnic tables for the Town Park, including two (2) specially designed for handicap accessibility; and

Whereas, through the years Maximilian has advanced through the ranks and through his hard work and personal commitment has attained the rank of Eagle Scout on March 15, 2014, the highest and most prestigious rank offered by the Boy Scout Program; 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 April 10, 2014.

TOWN OF CAMBRIA TOWN BOARD

**Jacob Dawson-Cambria Boy Scout Troop 8
Earned his Eagle Scout on February 15, 2014.**

PROCLAMATION

Whereas, Cambria Boy Scout Troop 8 was chartered on March 22, 1948, under the sponsorship of the Cambria Volunteer Fire Company; and

Whereas, in 2004, Jacob Dawson joined Cambria Cub Scout Pack 8 as a Tiger Cub; and

Whereas, Jacob earned his Arrow of Light in 2009, at which time he crossed over into Cambria Boy Scout Troop 8; and

Whereas, Jacob has earned 53 merit badges representing a wide range of interests, attended National Order of Arrow Conference at State University of Michigan in 2012, earned World Conservation award in 2014, was inducted into the Order of the Arrow in 2011, and served his Troop as Patrol Leader, Senior Patrol Leader and Order of Arrow Representative; and

Whereas, Jacob has exemplified leadership qualities, organizational skills and strength of character while completing his Eagle Scout Project, namely, restoration of an abandoned cemetery in the Town of Pendleton; and

Whereas, as a member of Troop 8, Jacob, through his hard work and personal commitment, attained the rank of Eagle Scout on February 15, 2014, the highest and most prestigious rank offered by the Boy Scout Program; 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 April 10, 2014.

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Upon a motion duly made by Councilman Roberts and seconded by Councilman Foe, it was resolved to approve the Eagle Scout Proclamation honoring Maximilian Mayer and Jacob Dawson for attaining the rank of Eagle Scout.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

PROCUREMENT POLICY TOWN PARK PAVILION

Supervisor Ellis is in receipt of bids for the installation of a larger pavilion for the Town Park. This pavilion will be large enough to accommodate 50-75 people. The low bid was from Rock Construction, 9824 Colby Rd., Corfu, NY, for a 24'x 30'x 9' Picnic Shelter, in the amount of \$13,840.00.

Councilman Foe indicated that the Town Board is working diligently to encourage residents to use the Town Park, and he believes this larger pavilion is a step in the right direction.

Upon a motion duly made by Councilman Ohol and seconded by Councilman Foe, it was resolved to accept the bid from Rock Construction, 9824 Colby Rd., Corfu, NY, for a 24'x 30' x 9' Picnic Shelter, at the Town Park as per the specifications provided in the amount of \$13,840.00.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

ADDITIONAL SECURITY EQUIPEMNT

Upon a motion duly made by Councilman Ohol and seconded by Councilman Foe, it was resolved to table the proposal on additional security equipment for the Municipal Garage until next month.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

ADJOURNMENT

The meeting was adjourned by motion made by Councilman Hurtgam and seconded by Councilman Roberts.
Time: 8:50 pm

Respectfully submitted,

Tamara J. Cooper
Town Clerk