

TOWN OF CAMBRIA TOWN BOARD

April 14, 2016

The regular meeting of the Town of Cambria Town Board was held at 7:00 pm on the 14th day of April 2016 at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, New York.

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

Tamara J. Cooper, Town Clerk
Jon T. MacSwan, Highway Superintendent
Robert Roberson, Attorney
Jamie Johnson, Wendel
Lauren Glose, Wendel
3 interested individuals

Following salute to the flag, Supervisor Ellis called the regular meeting to order. The Town Board took action on the following matters:

APPROVAL OF MINUTES

Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Foe, it was resolved to approve the Minutes of the Town Board meeting of March 10, 2016, work meeting and March 10, 2016, regular meeting.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

Clarification:

PLANNING BOARD ALTERNATE:

Garret A. Meal of 5704 Campbell Blvd. was appointed to an Alternate position at the March 10, 2016, regular meeting of the Town Board. This is a one-year term that expires on December 31, 2016.

APPROVAL OF VOUCHERS

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

Drainage Fund	Claims	5-6	\$ 1050.00
General Fund	Claims	113-160	\$ 74,389.41
General Reserve Fund	Claim	1	\$ 46,648.61
Highway Fund	Claims	51-72	\$ 65,958.29
Refuse Fund	Claims	3-4	\$ 31,108.30
Sewer Construction Fund	Claim	2	\$ 2,025.00
Sewer Operating Fund	Claims	10-15	\$ 1,307.92
Town Park Construction Fund	Claim	2	\$ 2,948.54
Trust & Agency Fund	Claims	7-13	\$ 2,224.36
Water Construction Fund	Claims	3-5	\$ 19,245.00
Water Operating Fund	Claims	41-56	\$ 44,877.04

Upon a motion duly made by Councilman Roberts and seconded by Councilman Ohol, it was resolved that the abstract of audited vouchers dated April 14, 2016, be approved as read by the Town Clerk.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

COMSTOCK/SUBBERA/CAMBRIA ROADS WATERLINES

Jamie Johnson, Wendel, indicated that the Cambria Waterline project is currently out to bid. The original date set for the opening was April 12, 2016, however because of a procedural error Wendel is requesting that the bid opening be delayed until Tuesday, April 19, 2016, 10:00 am.

Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam, it was resolved to delay the Cambria Waterline Project Bid Opening until Tuesday, April 19, 2016, at 10:00 am, and also to set a Special Meeting of the Town Board for Friday, April 22, 2016, 1:00 pm.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

SANITARY SEWER REPAIRS

Jamie Johnson, Wendel, reported that the final bid documents for the Sanitary Sewer Line Repairs are complete. They will be advertising for sealed bids on April 19, 2016 and the opening will be on May 10, 2016, at 10:00 am. This puts them in position to review the bid packages and recommend award of the bid at the May 12, 2016, Town Board Meeting.

TOWN PARK COMFORT STATION

Jamie Johnson, Wendel, indicated that at the March Town Board meeting the Town Board requested that Wendel put together a proposal for design services for the Town Park Comfort Station, based on the single wide standing structure. The proposal also calls for consideration of current and future uses of the station. The total lump sum for Design and Bidding services will be \$46,000.00 and also two allowances for (Survey \$2,000.00 and Soil Bore \$2,500.0)

Upon a motion duly made by Councilman Foe and seconded by Councilman Ohol, it was resolved to accept the proposal from Wendel Engineers for the scope of work for the Town Park Comfort Station as set forth in their letter dated April 14, 2016. The total lump sum \$46,000.00 for Design and Bidding Services and for time and expense not to exceed \$2,000.00 for the Survey and time and expense not to exceed \$2,500.00 for the Soil Bore.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

RECREATION CONTRACTS

Supervisor Ellis indicated that the Board has been reviewing the Recreation Contracts over the past month to determine the necessity of the Cambria Vol. Fire Co. baseball fields. It has been decided that the fields are no longer needed as there are enough fields between the Town Park and the Pekin Fire Company to support the baseball program. Supervisor Ellis will draft a letter to the Cambria Volunteer Fire Company expressing the Town's appreciation for decades of use that goes back at least 40 years. As the years move forward the plan is to have the entire program at the Town Park.

TOWN CLERK REPORTS

The Town Clerk reported receipt of the following:

- Town Clerk Report March: Total Receipts: \$10,807.94
- Building Inspector Report March: Total fees collected: \$ 2,164.60
Total estimated value of construction: \$388,658.00
- In receipt of the Town's Annual Financial Report for the fiscal year ending 12/31/2015 for filing. It is available for inspection in the Town Clerks office.
- Received a letter from Boone's Hillside BBQ-3997 Lower Mountain Road, Sanborn, notifying us that they applied for a liquor license.
- Received a letter from Pekin Fire Co. requesting:
Kristin Curcione and Timothy Curcione 3010 Upper Mountain Road, Sanborn be removed from the roster.

Upon a motion duly made by Councilman Roberts and seconded by Councilman Foe, it was resolved to remove Kristin Curcione and Timothy Curcione 3010 Upper Mountain Road, Sanborn from the Pekin Fire Co. active roster.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

HIGHWAY SUPERINTENDENT REPORTS

The Highway Superintendent, Jon MacSwan, reported as follows:

- Requesting the Town Board to declare all millings of Cambria Roads for 2016 as surplus.

A brief discussion ensued.

Upon a motion duly made by Councilman Roberts and seconded by Councilman Ohol, it was resolved to declare all millings collected from Town roads in 2016 as surplus.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

WATER/SEWER DEPARTMENTS

Lauren Glose, Wendel, indicated that the MSF Annual Report will be ready for next month's Town Board meeting. At that time Wendel would like to present the report to the public for public comment. They are asking for the Town Board to set up a Public Information Meeting for May 12, 2016, to review any changes that have been made from last year.

Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Roberts, it was resolved to schedule a Public Information Meeting on Thursday, May 12, 2016, at 7:00 pm to discuss MS4 Draft Annual Report and Stormwater Management Plan for 2016.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried

ADJOURNMENT

The meeting was adjourned by motion made by Councilman Foe and seconded by Councilman Roberts.
Time: 7:21 pm

Respectfully submitted,

Tamara J. Cooper
Town Clerk