

TOWN OF CAMBRIA TOWN BOARD

April 14, 2016

The work meeting of the Town of Cambria Town Board was held at 10:30 am on the 14<sup>th</sup> 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

The meeting was called to order at 10:30 am and adjourned at 12:25 pm.

Supervisor Ellis reviewed with the Board the agenda items for the regular meeting.

Jaime Johnson, Wendel was present to request authorization for the Town Clerk to advertise for Bids. This would be for the Cambria Sewer District No. 1 for Sanitary Sewer Repairs.

**Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam, it was resolved to authorize the Town Clerk to advertise for Bids for the Sewer District No. 1 Sanitary Sewer Repairs. Bid opening date will be May 10, 2016, 10:00 am at 4160 Upper Mountain, Sanborn, 14132.**

**Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts                    -Motion Carried-**

**EXECUTIVE SESSION**

**Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Roberts, it was resolved to enter into executive session regarding pending or current litigation and union discussions.**

**Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts                    -Motion Carried-**

There was no action taken at the executive session.

**Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Roberts, it was resolved to close the executive session.**

**Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts                    -Motion Carried-**

Respectfully submitted,

Tamara J. Cooper, Town Clerk