

TOWN OF CAMBRIA TOWN BOARD

August 13, 2015

The regular meeting of the Town of Cambria Town Board was held at 7:00 pm on the 13th day of August 2015 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 MacSwan, Highway Superintendent
Robert Roberson, Attorney
Randy Roeseler, Wendel
Lauren Glose, Wendel
5 interested individuals

APPROVAL OF MINUTES

Upon a motion duly made by Councilman Ohol and seconded by Councilman Hurtgam, it was resolved to approve the Minutes of the Town Board meeting of July 13, 2015.

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	10-11	\$ 58.13
Drainage Fund	Claim	11	\$ 363.49
General Fund	Claims	314-383	\$ 57,736.39
Highway Fund	Claims	138-153	\$ 73,698.29
Recreation Fund	Claims	36-59	\$ 10,820.15
Refuse Fund	Claims	10 & 11	\$ 30,861.83
Sewer Construction Fund	Claim	5 & 6	\$ 984.74
Sewer Operating Fund	Claims	20-24	\$ 18,700.00
Water Construction	Claim	2	\$ 17,100.00
Water Operating Fund	Claims	115-142	\$ 68,234.93

Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved that the abstract of audited vouchers dated August 13, 2015, be approved as read by the Town Clerk.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

SANITARY SEWER LINE FLUSHING/TELEVISIONS/INSPECTION BIDS

Lauren Glose, Wendel, advised the Town Board that bids on the sanitary sewer line/flushing/televising & inspection were received and opened on July 30, 2015 at the Town Hall. The lowest bid was received from Sewer Specialty Services, Co., 2462 New Road, Leicester, NY, in the amount of \$20,940.00. Wendel conducted an interview with the low bidder to confirm their understanding of the requirements of the project and everything was satisfactory. Contract Documents and information provided by Sewer Specialty Services was reviewed. Wendel is recommending award of the contract to Sewer Specialty Services in the amount of \$20,940.00, pending the Town of Cambria Attorney review and approval of bonds and insurances to be submitted. Upon authorization, Wendel will issue the Notice to Proceed to the contractor.

Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam, it was resolved to award the bid for Sanitary Sewer Line/Flushing/Televising Inspection to Sewer Specialty Services, Co., 2462 New Road, Leicester, NY, in the amount of \$20,940.00, pending the Town of Cambria Attorney review and approval of bonds and insurances to be submitted.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

COMSTOCK/SUBBERA/CAMBRIA ROADS WATERLINE

Lauren Glose, Wendel, updated the Board on the progress completed on the Comstock/Subbera/Cambria Road Waterline project. The Wetland Delineation is complete and the report is in draft almost finalized. Soil Bores were conducted and the report for that is being finalized as well. Both final reports should be in next week. Survey crews have been out and have completed all the base mapping for this project. Wendel is requesting a public hearing be

scheduled to review the map plan & report for September 10, 2015, 7 pm. This will allow the public to review the report and provide input to the Town Board.

Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Roberts, it was resolved to set a Public Hearing on the Map Plan and Report for the Cambria, Subbera and Comstock Road Waterline Extensions, for September 10, 2015, 7 pm.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

RESOLUTION-SEQR LEAD AGENCY

WHEREAS, the Town of Cambria, through their Town Engineer, Wendel, has completed a Map, Plan, and Report for the extension of waterlines on Cambria, Comstock and Subbera Roads, and

WHEREAS, in accordance with Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act - SEQR) of the Environmental Conservation Law, the Cambria Town Board would like to begin the environmental review process of these waterline extensions by conducting a coordinated review and requesting Lead Agency status.

NOW, THEREFORE BE IT RESOLVED, that the Cambria Town Board accepts the draft of the Map, Plan and Report prepared by Wendel and requests designation as the SEQR Lead Agency, in accordance with the SEQR regulations, for the purposes of conducting a Coordinated Review of this action and directs Wendel to conduct the Coordinated Review on behalf of the Town Board; and

BE IT FINALLY RESOLVED that copies of the document be made available for public review at the Town Hall and on the Town's website.

Upon a motion duly made by Councilman Foe and seconded by Councilman Ohol, it was resolved to approve the RESOLUTION-SEQR LEAD AGENCY for the Cambria, Comstock and Subbera Road Waterline Extensions.

Roll Call was taken.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

BANKING STATUS

Supervisor Ellis indicated that all of the Town of Cambria's banking accounts have been transferred to M & T Bank. The Tax Collector will keep her account at First Niagara Bank.

TOWN CLERK REPORTS

The Town Clerk reported receipt of the following:

- Town Clerk Report July: Total Receipts: \$44,191.53
- Building Inspector Report July: Total fees collected: \$ 1,310.50
Total estimated value of construction: \$139,600.00

In receipt of a letter from the Department of State indicating that the Local Law #1 2015, was filed in their office on 7/20/2015.

Receipt of a letter from the Cambria Vol. Fire Co. requesting for Lauren March-4864 Lower Mountain Road, Lockport 14094, to be added to the roster pending receipt of physical paperwork. They are also requesting Trevor Wendt, 3056 Moore Road, Ransomville, 14131, to be removed from the roster.

They also requested the removal of Cody Goodwin and Dave Fournier, however, action on this was taken in February of 2015.

Upon a motion duly made by Councilman Roberts and seconded by Councilman Foe, it was resolved to approve the addition of Lauren March-4864 Lower Mountain Road, Lockport 14094, to the roster of the Cambria Volunteer Fire Company, pending receipt of physical paperwork; also the removal of Trevor Wendt, 3056 Moore Road, Ransomville, 14131, from the roster.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

HIGHWAY SUPERINTENDENT REPORTS

The Highway Superintendent, Jon MacSwan, reported as follows:

- The Town Park playground was extended to accommodate the new swing set. Mr. MacSwan thanked Councilman Ohol for donating the railroad ties.

- A stone parking lot that fits 6-7 cars was installed at the front entrance of the park for those walking.
- Niagara County will be paving/milling/shoulder work on Upper Mountain Road from Pekin to Shawnee and from Thrall Road to Lockport City line.

DRAINAGE COMMITTEE

Councilman Ohol indicated that the Drainage Committee met and approved the following ditch petitions:

Cambria Fire Hall-behind fire hall; Ellis-Thrall Rd.; Jowdy-Ridge Rd. and Church Rd.; Becken-Lower Mt. Rd.; Goodman-Townline Rd.; Wagner-Saunders Sttmt. Rd.; Freatman-North Ridge Rd.; Danielewicz-Upper Mt. Rd. and Church/Catanese-Townline Rd.

Mr. Ohol also indicated that five properties were placed on hold

TOWN POLICY AND PROCEDURES REVIEW COMMITTEE

Councilman Foe briefly updated the Town Board of the progress of the Policy and Procedures Committee. The review documents are in the hands of Planning and Zoning Board and Town officials and the Committee is awaiting comments.

RECREATION-TOWN PARK

Town Park / Recreation Director, Sally Marotta-Reed, reported as follows:

- Final day of Recreation ended with 101 children in attendance. Overall the program registered 209. Ms. Reed is in the process of completing her report. The Health Department inspections were very positive and they were impressed with the overall management of the program.
- Highway Superintendent MacSwan and highway/park employees were thanked for their hard work over in the Town Park- it looks great.
- Baseball had its picnic and also had a successful year.
- Concert series is complete and was also successful.

Councilman Roberts commended Ms. Reed and her workers for the excellence of the Summer Day program and stated that the program is something special.

ATTORNEY REPORTS

Mr. Roberson updated the Town Board on the progress of the Starpoint vs. Town of Cambria court case. Starpoint Central School district claims that the Town should reimburse them a substantial sum of money as they had overbilled a taxpayer when the Town corrected that particular tax bill. Mr. Roberson appeared in Supreme Court this week and filed a motion in for dismissal and is waiting for the decision.

CONCERNS OF CITIZENS

Pamela Fleming, Lower Mt. Rd was present to ask the Town Board the progress of the solar panel issue with her neighbor. Mr. Roberson, Town Attorney, advised her to call the Building Inspector because he now has the authority to pursue the matter.

EAGLE SCOUT PROCLAMATION

Chase Slother

Supervisor Ellis reported Chase Slother has achieved the rank of Eagle Scout, received 29 merit badges including 3 Religious badges. Chase's ceremony will be held early in September.

PROCLAMATION

Whereas, the Boy Scouts of America was founded on February 8, 1910, in the United States of America; and

Whereas, in September 2006, Chase Slother joined Cambria Cub Scout Pack 8; and

Whereas, Chase earned his Arrow of Light in March of 2011, and crossed over to Cambria Boy Scout Troop 8; and

Whereas, Chase has earned 29 merit badges representing a wide range of interests, has earned (3) religious awards; God and Me, God and Family and God and Church awards, was inducted into the Order of the Arrow in May 2013, and served his Troop as Assistant Patrol Leader, Patrol Leader, Scribe, Quartermaster and Senior Patrol Leader; and

Whereas, Chase has exemplified leadership qualities, organizational skills and strength of character while completing his Eagle Scout Project for St. Paul's Episcopal Church in Lewiston providing landscaping for the church; and

Whereas, as a member of Troop 8, Chase, through his hard work and personal commitment, attained the rank of Eagle Scout on July 17, 2015, 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 August 13, 2015.

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Upon a motion duly made by Councilman Foe and seconded by Councilman Ohol, it was resolved to approve the Eagle Scout Proclamation for Chase Slother.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried

LINE ITEM TRANSFER

Supervisor Ellis indicated there is a line item transfer in the Highway Fund. Transfer of \$12,000.00 from Capital Project Fund Line DA9950.04 and \$12,000.00 Roads Contractual DA5110.04- a total of \$24,000.00 to Machine Repair Contractual DA5130.04.

Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam, it was resolved to approve the line item transfer: \$12,000.00 from Capital Project Fund Line DA9950.04 and \$12,000.00 Roads Contractual DA5110.04- a total of \$24,000.00 to Machine Repair Contractual DA5130.04.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried

2016 BUDGET PROCESS

Supervisor Ellis indicated that the 2016 Budget Process has begun and memos were delivered to Department Heads asking for their input and are due September 8, 2015.

ADJOURNMENT

The meeting was adjourned by motion made by Councilman Hurtgam and seconded by Councilman Roberts.
Time: 7:25 pm

Respectfully submitted,

Tamara J. Cooper
Town Clerk