

TOWN OF CAMBRIA TOWN BOARD

DECEMBER 13, 2012

WORK MEETING

The work meeting of the Town of Cambria Town Board was held at 11:30 am on the 13th day of December 2012 at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, New York.

BOARD MEMBERS PRESENT:

Wright H. Ellis, Supervisor
Robert E. Blackman, Councilman
Matthew P. Foe, Councilman
Joseph Ohol, Councilman
Randy M. Roberts, Councilman

ALSO PRESENT:

Lou Ann Murawski, Town Clerk
Randy Roeseler, Wendel
Robert Roberson, Attorney

The meeting was called to order at 11:30 am.

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

EXECUTIVE SESSION

Upon a motion duly made by Councilman Ohol and seconded by Councilman Roberts, it was resolved to enter into executive session regarding potential litigation associated with the remediation and demolition work at the former Lockport AFS.

Ayes: Blackman, Ellis, Foe, Ohol, Roberts -Motion Carried-

There was no action taken at the executive session.

Upon a motion duly made by Councilman Foe and seconded by Councilman Ohol, it was resolved to close the executive session.

Ayes: Blackman, Ellis, Foe, Ohol, Roberts -Motion Carried-

FORMER LOCKPORT AFS SANITARY SEWER WORK

Randy Roeseler updated the Board on the progress of the project. He indicated there will be a cost savings as three of the seven manholes were re-habilitated when the Professional Medical Center was constructed. It is also necessary to re-construct two benches in the manholes which was quoted by the contractor at \$600 each.

SOLAR ENERGY REGULATIONS

Councilman Foe reported on the final draft of the Solar Energy Regulations developed through the efforts of the Planning Board and Zoning Board of Appeals.

EXECUTIVE SESSION

Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to enter into executive session to discuss the Town Park and Recreation Department leadership.

There was no action taken at the executive session.

Upon a motion duly made by Councilman Foe and seconded by Councilman Ohol, it was resolved to close the executive session.

ADJOURNMENT

As there was no further business, the meeting was adjourned by motion made by Councilman Foe and seconded by Councilman Roberts. Time: 1:25 pm.

Respectfully submitted,

Lou Ann Murawski, Town Clerk