





**TOWN OF CAMBRIA TOWN BOARD  
DECEMBER 13, 2012 PAGE THREE**

**CONCERNS OF CITIZENS**

- ◆ Richard Horst, WNY Foundation for Fair Contracting, questioned the status of the remediation work being done at the former Lockport AFS and whether a decision has been made about re-bidding the job.

Supervisor Ellis indicated the matter is under advisement.

- ◆ David Godfrey, Niagara County Legislator, reported that the Governor has indicated Niagara County will receive grant funds in the amount of \$300,000 to try to save the base. NIMAC was given a grant for \$125,000. He also briefly discussed a recently held meeting in which it was revealed that the C-130 Aircraft will be retired from the fleet of aircraft at the Air Base.

**DECLARATION OF SURPLUS MATERIAL – DISPOSAL OF COMPUTER RELATED EQUIPMENT**

Supervisor Ellis requested Board approval for the following office furnishings to be declared as surplus and removed from the inventory:

- ◆ Building Inspector's Office – Two bookcases Inventory #186 and #187 and one Work Station Inventory #125
- ◆ Zoning Board Secretary Office – One work station Inventory #229

**Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to authorize the office furnishings as described by Inventory #125, #186, #187 and #229 to be declared as surplus and removed from the inventory.**

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

**Upon a motion duly made by Councilman Roberts and seconded by Councilman Blackman, it was resolved to authorize the disposal of computer related equipment determined to be obsolete by the Computer Tech Committee.**

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

**REQUEST OF FREEDOM RUN WINERY – PURCHASE OF AGRICULTURAL WATER METER**

Supervisor Ellis stated he is in receipt of a letter from the owners of Freedom Run Winery requesting to purchase the old agricultural water meter recently removed from the house on the property of Freedom Run Winery. They would like to display the historical item, along with other antique items accumulated at the winery.

Supervisor Ellis indicated the salvage value of the meter is \$120.00.

**Upon a motion duly made by Councilman Roberts and seconded by Councilman Foe, it was resolved to declare as surplus a 2" brass water meter, serial #6534874 Buffalo Meter Co., and to authorize the sale of the meter, for historical purposes, at the scrap metal price of \$120.00.**

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

**ASSOCIATION OF TOWNS MEETING**

Supervisor Ellis indicated the annual Association of Towns Meeting will be held from February 17 –20, 2012 in New York City. Board authorization for attendance by town officers, officials is requested.

**Upon a motion duly made by Councilman Blackman and seconded by Councilman Foe, it was resolved to authorize all town officers and officials to attend the annual Association of Towns meeting to be held in New York City from February 17 – 20, 2012.**

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

**YEAR END CLOSEOUT OF 2012 ACCOUNTS**

**Upon a motion duly made by Councilman Roberts and seconded by Councilman Ohol, it was resolved to authorize the Supervisor to encumber funds, pay bills and make necessary line item transfers to close out the 2012 accounts.**

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

**TOWN OF CAMBRIA TOWN BOARD  
DECEMBER 13, 2012 PAGE FOUR**

**YEAR END ENCUMBRANCES**

Supervisor Ellis presented the following specific year-end encumbrances for which Town Board authorization is requested:

- ◆ Assessor's Office - Purchase of a laptop tablet – Authorize \$1,400 to be encumbered from Account A1355.02 and \$200 from Account A1355.04.
- ◆ Records Management for Fire Suppression system for Records Vault. \$10,000 was allocated in 2012 budget and \$10,000 in the 2013 budget. Authorize \$10,000 to be encumbered from Account 1620.04 to apply towards the fire suppression system. (Grant which was applied for was not approved)
- ◆ Conference Room Furniture. Authorize \$8,500 from Account A1620.04.

**Upon a motion duly made by Councilman Foe and seconded by Councilman Ohol, it was resolved to approve the year-end encumbrances as presented.**

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

**PROPANE CONTRACT RENEWAL**

Supervisor Ellis reported the renewal option for the purchase of the Town's supply of propane fuel from Wendt's Propane is due. This is the last of the renewal options and bidding will be required in 2013.

**Upon a motion duly made by Councilman Roberts and seconded by Councilman Blackman, it was resolved to approve the contract option with Wendt's propane to renew the contract for the supply of propane gas to the Town of Cambria for a one-year period, extending the contract to December 31, 2013. Contract price per gallon shall not exceed NYS OGS fuel contract price listing on day of delivery.**

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

**Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to authorize the Highway Superintendent to purchase 87-octane gasoline and diesel fuel (2D Premium) from NYS contract as needed.**

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

**BOY SCOUT PROCLAMATION – RYAN FISHER**

Supervisor Ellis announced that Ryan Fisher has attained his Eagle Scout Award. Ryan's Eagle Court of Honor ceremony will be on December 29, 2012.

The following Proclamation was presented for the Board's consideration:

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

*Whereas, in 2003, Ryan Fisher joined Cambria Cub Scout Pack 8 as a Wolf Scout; and*

*Whereas, Ryan progressed through the ranks of Bear, Webelo I, and Webelo II and earned his Arrow of Light in March of 2007, at which time he crossed over into Cambria Boy Scout Troop 8; and*

*Whereas, Ryan has earned 37 merit badges, representing a wide range of interests, was inducted into the Order of the Arrow in 2009 and served as Senior Patrol Leader in 2012, and has explored the Boy Scout of America Philmont Scout Ranch in July of 2012, for 12 days, culminating with a hike to the top of Mount Baldy; and*

*Whereas, Ryan has exemplified leadership qualities, organizational skills and strength of character while completing his Eagle Scout Project by renovating the Pomeroy Cemetery on Townline and Lower Mountain Roads; and*

*Whereas, as a member of Troop 8, Ryan, through his hard work and personal commitment, attained the rank of Eagle Scout on October 11, 2012, the highest and most prestigious rank offered by the Boy Scout Program; and*

*Whereas, the Scout motto is "Be Prepared", and from the day that Ryan became a Scout, he set about preparing to help other people; and*

**TOWN OF CAMBRIA TOWN BOARD  
DECEMBER 13, 2012 PAGE FIVE**

*Whereas, the Scout Law sets goals and standards to live by and Ryan has demonstrated that he is trustworthy, loyal, helpful, friendly, courteous, kind, obedient, cheerful, thrifty, brave, clean and reverent; 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 December 13, 2012.*

**TOWN OF CAMBRIA TOWN BOARD**

Wright H. Ellis, Town Supervisor

**Upon a motion duly made by Councilman Foe and seconded by Councilman Ohol, it was resolved to approve the Proclamation honoring Ryan Fisher.**

**Ayes: Blackman, Bush, Ellis, Ohol, Roberts      -Motion Carried-**

**PROCUREMENT POLICY PURCHASES**

The following procurement policy purchases were presented to the Board for approval:

- ◆ Purchase of two fire rated storage cabinets for the records vault in the amount of \$2,550 each from Office Furniture Center, Tonawanda, NY 14150 (low quote) Total \$5,100.00 (Funds from Records Management Equipment \$5,000; Records Management Contractual \$100)
- ◆ Purchase of shaft assembly for rotary brush hog implement for excavator from sole source provider, Pro Mac Manufacturing, in the amount of \$3,800.00 (Drainage Fund)

**Upon a motion duly made by Councilman Roberts and seconded by Councilman Ohol, it was resolved to approve the procurement policy purchases as indicated.**

**Ayes: Blackman, Bush, Ellis, Ohol, Roberts      -Motion Carried-**

**AUTHORIZATION FOR ASSESSOR AND ASSESSOR INFORMATION CLERK TO ATTEND SEMINAR**

Supervisor Ellis indicated that the Assessor and her Clerk attended a seminar on December 7<sup>th</sup> and Board authorization is required for reimbursement of expenses.

**Upon a motion duly made by Councilman Foe and seconded by Councilman Blackman, it was resolved to authorize the Assessor and the Assessor Clerk to attend the seminar sponsored by the New York State Assessor's Association on December 7, 2012.**

**Ayes: Blackman, Bush, Ellis, Ohol, Roberts      -Motion Carried-**

**ADDITIONAL MATTERS**

Councilman Foe presented an overview of some of the accomplishments of the Board during 2012, which included the following:

- ◆ **Shovel Ready Project** – This is an important project not only to add to the town tax rolls but also to encourage and enhance development within the town.
- ◆ **Union negotiations** – Councilman Foe thanked Councilman Ohol and former Councilman Bush for their assistance in negotiating a very successful contract for both the employees and the Town.
- ◆ **Demolition work at the Former Lockport AFS** - Grants were obtained to do the necessary clean up. He commended Wendel for their involvement in the project and the work of the Town Board in successfully taking an “ugly” site which will, according to DEC standards, be ready for re-development.
- ◆ **Sewer rehabilitation work on Northway/Southway Drives** - The Board saved \$60,000 to \$70,000 on the project by considering different alternatives for the project. He thanked

**TOWN OF CAMBRIA TOWN BOARD  
DECEMBER 13, 2012 PAGE SIX**

Jon MacSwan and Wendel for their assistance in reviewing the alternatives, which resulted in a substantial cost savings.

- ◆ **Town Park** - The construction of a second baseball diamond has been completed; they have played tournaments on the field and are working on developing a soccer program. Councilman Foe thanked Sally Marotta-Reed for all of her hard work on the program, as well as the successful Recreation Day Program. He commented that, with the number of children participating in the program, it is a such a great “give back” to the Community. Councilman Foe encouraged everybody in the community to use the Town Park.
- ◆ **Solar Regulations** – The proposed regulations took approximately six months to develop and; hopefully, the regulations will work well for everyone.

In closing, Councilman Foe thanked the administrative staff of the various departments, the Highway Department, Recreation Department, Planning Board and Zoning Board of Appeals for their cooperation in working with the Town Board.

On behalf of himself, his fellow Council members, the Town Clerk and Attorney, Councilman Ohol expressed wishes to everyone for a healthy, happy holiday season.

**ADJOURNMENT**

As there was no further business, the meeting was adjourned by motion made by Councilman Roberts and seconded by Councilman Ohol. Time: 8:45 pm.

Respectfully submitted,

Lou Ann Murawski  
Town Clerk