

**TOWN OF CAMBRIA TOWN BOARD**

**February 13, 2014**

The regular meeting of the Town of Cambria Town Board was held at 8:00 pm on the 13<sup>th</sup> day of February 2014 at the Town of Cambria Town Hall, 4160 Upper Mountain Road, Town of Cambria, NY

**BOARD MEMBERS PRESENT:**

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

**ALSO PRESENT:**

Tamara J. Cooper, Town Clerk  
Jon T. MacSwan, Highway Superintendent  
Robert Roberson, Attorney  
Randy Roeseler, Wendel Engineers  
12 interested individuals

Following salute to the flag, Supervisor Ellis called the meeting to order.

**APPROVAL OF MINUTES**

**Upon a motion duly made by Councilman Ohol and seconded by Councilman Foe, it was resolved to approve the Minutes of January 9, 2014.**

**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:

Drainage Fund	Claims	1-4	\$ 2,975.81
General Fund	Claims	20-71	\$ 137,137.11
Highway Fund	Claims	6-24	\$ 84,718.82
Refuse Fund	Claim	1	\$ 33,127.58
Sewer Operating Fund	Claims	2-6	\$ 273,965.30
Trust Agency Fund	Claims	6-9	\$ 11,824.06
Water Operating Fund	Claims	4-29	\$ 49,425.58

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

**Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts**

**-Motion Carried-**

**2014 RECREATION FEE SCHEDULE**

Supervisor Ellis explained that the Fee Schedule is usually approved in its entirety at the re-organizational meeting that is held in January. However, this year some adjustments were being made to the Recreation page and this action was tabled until February. The following fee changes were presented to the Board for approval:

*Recreation Fee Schedule*

Baseball Registration

<i>Resident 1<sup>st</sup> and 2<sup>nd</sup> child</i>	<i>\$35.00 each</i>	<i>Non-Resident 1<sup>st</sup> and 2<sup>nd</sup> child</i>	<i>\$40.00 each</i>
<i>Each additional child</i>	<i>\$15.00 each</i>	<i>Each additional child</i>	<i>\$20.00</i>

Summer Recreation

<i>Resident 1<sup>st</sup> and 2<sup>nd</sup> child</i>	<i>\$35.00 each</i>	<i>Non-Resident 1<sup>st</sup> and 2<sup>nd</sup> child</i>	<i>\$40.00 each</i>
<i>Each additional child</i>	<i>\$15.00 each</i>	<i>Each additional child</i>	<i>\$20.00</i>

Town Park Baseball Diamond Fees (approved May 2012)

<i>1 game</i>	<i>Non-profit organization</i>	<i>\$55.00</i>
<i>1 game</i>	<i>For-profit organization</i>	<i>\$80.00</i>
<i>Multiple game days</i>	<i>Non-profit organization</i>	<i>\$45.00</i>
	<i>(at least 3 game days)</i>	
<i>Multiple game days</i>	<i>For-profit organization</i>	<i>\$55.00</i>
	<i>(at least 3 game days)</i>	
<i>Try-Outs</i>	<i>Any organization</i>	<i>\$55.00</i>



John Thilk, Town electrician- (sole source) for wiring of the automatic vent shut down system in an amount not to exceed \$2,500.00.

**Upon a motion duly made by Councilman Ohol and seconded by Councilman Foe, it was resolved to approve the contract with G.D. Wendt Builders in the amount of \$4,291.00 for two fire resistant doors, and the contract with John Thilk, Electrician, for automatic vent shut down system, not to exceed \$2,500.00.**

**Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts**

**-Motion Carried-**

### **SECURITY MONITORING SYSTEM**

Councilman Foe indicated that the security monitoring system wiring is complete and weather permitting, the outside installation will be up and running in a couple weeks.

### **2013 FINANCIAL AUDIT**

Supervisor Ellis reported that the Town accountants from Lumsden and McCormick, LLP, will be at the Town Hall the week of February 24<sup>th</sup> to conduct the 2013 audit. Initial work was completed early in January.

### **COMPREHENSIVE PLAN UPDATE**

Supervisor Ellis indicated that a draft proposal has been distributed to the Comprehensive Plan Committee and it will be reviewed and another committee meeting will be held at the end of March with a public information meeting to follow in April.

### **TOWN CLERK REPORTS**

The Town Clerk reported receipt of the following:

- Town Clerk Report, January ó Total Receipts: \$41,024.24
- Mount View Cemetery Year End Report: January ó December 2013 Total Receipts: \$ 7,700.00
- Building Inspector Report, Year End Report: January-December 2013 ó Total Receipts: \$19,730.25  
Total value of construction: \$2,629,650.00
- Building Inspector Report January: Total Receipts: \$195.00 Total value of construction: \$160,275.00

### **HIGHWAY SUPERINTENDENT REPORTS**

The Highway Superintendent, Jon MacSwan, reported as follows:

- Requesting \$4,500.000 to chip brush, will prepare a procurement form.
- Salt shortages have been reported across the state, but Cambria is in good shape.
- 44.5 miles of roads have been plowed; 36.5 Town roads, 8 County.
- Working on replacing tracks on the excavator, getting it ready for spring.

### **TOWN POLICY/PROCEDURES REVIEW COMMITTEE**

Councilman Foe reported that the committee it still waiting on the comprehensive plan to be completed. The committee has received some information on new technology with regard to solar panels and their ability to more accurately rotate with the sun's movement across the sky. They will be looking into the potential of having ground mounted units. At this time the recommendation for solar panels is to have roof mounted units.

### **ATTORNEY REPORTS**

Mr. Roberson, Town Attorney, indicated that at the direction of the Supervisor, he responded to a notice of claim filed by the Starpoint Central School District. There has not yet been any further communication.

### **CONCERNS OF CITIZENS**

Supervisor Ellis welcomed students present from Starpoint Central School who were fulfilling a requirement for government class and Boy Scouts, Troop 8, present to fulfill requirements for a communications badge.

### **AGREEMENT TO SPEND TOWN HIGHWAY FUNDS**

The Highway Superintendent presented the following Agreement to Spend Town Highway Funds for the Board's approval, which provides for the expenditure of \$487,735.00 for general repairs of 31.58 miles of Town Highways with improvements to the following roads:

- Carriage Lane & Escarpment Drive (Thrall Road), micropave.
- Baer Road (Raymond Road), blacktop pave.
- Baer Road (Upper Mountain Road), pave and seal.

These roads may be changed depending on the impact of the winter/frost on the rest of the roads in the Town.

**Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to approve the Agreement to Spend Town Highway Funds, in the amount of \$487,731.00 for various roads, as presented by the Highway Superintendent.**

**Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts**

**-Motion Carried-**

**EAGLE SCOUT PROCLAMATION  
BENJAMIN CHATLEY- Cambria Boy Scout Troop 8**

Supervisor Ellis briefly read a portion of the following proclamation that will be read in its entirety at the Eagle Scout Ceremony that will be held on March 8<sup>th</sup> at 11 am at the Cambria Fire Hall. The following proclamation was presented for the Town Board's consideration:

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

*Whereas, in October 2002, Benjamin Chatley joined Cambria Cub Scout Pack 8 as a Tiger Cub; and*

*Whereas, Benjamin earned his Arrow of Light in March of 2007, at which time he crossed over into Cambria Boy Scout Troop 8; and*

*Whereas, Benjamin has earned 34 merit badges representing a wide range of interests, the World Conservation and Methodist God and Church awards, was inducted into the Order of the Arrow, Ordeal Member, in 2009, and served his Troop as BSA Lifeguard, Troop Instructor 2011-2013, Patrol Leader, and Senior Patrol Leader in 2013; and*

*Whereas, Benjamin has exemplified leadership qualities, organizational skills and strength of character while completing his Eagle Scout Project at the Cambria Town Park, a Veterans' Memorial area ; and*

*Whereas, as a member of Troop 8, Benjamin, through his hard work and personal commitment, attained the rank of Eagle Scout on January 4, 2014, 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 Benjamin became a Scout, he set about preparing to help other people; and*

*Whereas, the Scout Law sets goals and standards to live by and Benjamin 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 February 13, 2014.*

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**Upon a motion duly made by Councilman Ohol and seconded by Councilman Hurtgam, it was resolved to approve the Eagle Scout Proclamation honoring Benjamin Chatley.**

**Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts**

**-Motion Carried-**

**ENGINEERING PROPOSALS**

Randy Roeseler, Wendel, presented the two proposals to the Town Board:

**PROPOSAL 1:  
PHASE II STORMWATER REGULATIONS**

A proposal was submitted by Wendel to perform engineering services related to our Stormwater Program on a time and expense basis, with an estimated fee of \$5,000.00.

**Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to accept the proposal for engineering services related to the Stormwater Program as outlined in letter from Wendel Engineers at a cost not to exceed \$5,000.00.**

**Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts**

**-Motion Carried-**

**PROPOSAL 2:  
CAMBRIA TOWN PARK RESTROOM FACILITY  
CONCEPTUAL DESIGN**

A proposal was submitted to provide a conceptual design and analysis for a new restroom facility, associated utilities, and an informational kiosk, with the goal to apply for funding through the Niagara River Greenway Commission. The estimated fee is a lump sum \$4,500.00.

**Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Ohol, it was resolved to accept the proposal for engineering services related to the a conceptual design restroom facility in the Cambria Town Park, lump sum fee of \$4,500.00.**

**Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts**

**-Motion Carried-**

**MOWER PURCHASE  
TOWN PARK**

Supervisor Ellis indicated that the Town will purchase two Kubota 31 horsepower/ zero turn/ diesel liquid cool/ with 72" pro commercial deck mowers per NYS Contract at a unit cost of \$13,675.14 in addition, there will be a charge to deliver to Niagara County (Town of Cambria) and that fee is \$165.00 per unit which makes the total for each mower \$13,840.14. The cost of two mowers including delivery will be \$27,680.28. One will be charged to the Town Park and the second one to be charged to the Highway.

**Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to authorize the purchase of two Kubota 31 horsepower/ zero turn/ diesel liquid cool/ with 72" pro commercial deck mowers unit cost with delivery of \$13,840.14 for total amount of \$27,680.28.**

**Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts**

**-Motion Carried-**

**DRAINAGE COMMITTEE-CHANGE IN APPOINTMENT**

Supervisor Ellis indicated that Councilman Foe will be appointed to the Drainage Committee in place of Councilman Hurtgam.

**ADJOURNMENT00**

The meeting was adjourned by motion made by Councilman Ohol and seconded by Councilman Roberts. Time: 8:40 pm

Respectfully submitted,

Tamara J. Cooper  
Town Clerk