

TOWN OF CAMBRIA TOWN BOARD

JULY 12, 2012

The regular meeting of the Town of Cambria Town Board was held at 8:00 pm on the 12th day of July 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:

Jon T. MacSwan, Highway Superintendent
Lou Ann Murawski, Town Clerk
Robert Roberson, Attorney
Randy Roeseler/Jamie Johnson, Wendel
David Godfrey, Niagara County Legislator
12 interested individuals

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

PUBLIC HEARING – REHABILITATION SANITARY SEWERS EAGLE DRIVE, FAIRVIEW DRIVE AND UNICORN DRIVE

The following public hearing notice was read by the Clerk:

Please take notice that the Town Board of the Town of Cambria, Niagara County, New York, will meet at the Town Hall, 4160 Upper Mountain Road, Sanborn, New York, on the 12th day of July, 2012 at 8:00 pm for the purpose of conducting a Public Hearing on a certain map and plan and estimate of cost relating to the proposed rehabilitation of existing sanitary sewers along Eagle Drive, Fairview Drive and Unicorn Drive in the Town of Cambria, consisting of the installation of 1040 linear feet of 8 inch diameter cured-in-place pipe and reinstatement of sanitary sewer laterals, together with epoxy coating of seven sanitary sewer manholes (shown on said map and plan prepared by Wendel-Duchscherer) in and for the Town of Cambria Sewer District of said Town at an estimated maximum cost of \$130,000.00 and environmental consideration in connection therewith under SEQRA, at which time and place said Town Board will hear all persons interested in the subject matter thereof concerning the same. A copy of said map and plan and estimate of cost is on file in the office of the Town Clerk where the same may be examined by interested persons during regular business hours.

BY ORDER OF THE TOWN BOARD TOWN OF CAMBRIA

Randy Roeseler, Wendel, presented an overview of the project indicating the intent is to re-line 1,040 lf of sewer line. The Town will be saving money by having town work forces complete a portion of the work. The total cost of the project should not exceed \$130,000. The schedule is to present the bid documents at the next meeting, receive bids in late August and award the bid in September.

Supervisor Ellis opened the public hearing. There was no one present desiring to be heard. The hearing was closed at 8:10 pm.

APPROVAL OF MINUTES

Upon a motion duly made by Councilman Ohol and seconded by Councilman Blackman, it was resolved to approve the Minutes of the Town Board meeting held on June 14, 2012.

Ayes: Blackman, Foe, Ohol, Roberts, Ellis

-Motion Carried-

APPROVAL OF VOUCHERS

Having been reviewed by the Town Board, the following claims were presented for payment:

Capital Projects Town Park	Claims 15 – 25	\$46,243.09
Drainage Fund	Claims 19 – 21	\$ 365.00
General Fund	Claims 254 – 301	\$76,934.65
Highway Fund	Claims 152 – 171	\$47,125.35
Recreation Fund	Claims 23 - 44	\$ 6,319.91
Refuse	Claim 9	\$32,404.84
Sewer Construction	Claim 1	\$ 2,770.25
Sewer Operating	Claims 39 – 45	\$ 3,170.32
Trust Agency	Claims 29 – 34	\$12,734.29
Water Operating	Claims 120 – 136	\$55,554.19

**TOWN OF CAMBRIA TOWN BOARD
JULY 12, 2012 PAGE TWO**

Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved that the abstract of audited vouchers be approved as presented.

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

PRESENTATION BY LEGISLATOR GODFREY – FUNDING FOR HISTORICAL MARKER

Legislator David Godfrey presented a check in the amount of \$2,200.00 to Town Historian, Brooke Genter, for the purchase and placement of an War of 1812 historical marker on property owned by Hollis Demmin located on Ridge Road.

Mr. Godfrey indicated that revenue from Casino funds provided funding for this project, as well as others throughout the County, in recognition of the anniversary of the War of 1812.

CROWN CASTLE LEASE AGREEMENT/UNISON PROPOSAL

Attorney Roberson had nothing new to report on the matter.

FORMER LOCKPORT AFS REMEDIATION/DEMOLITION BID ACCEPTANCE

Jamie Johnson, Wendel, indicated that eight bids for the Remediation and Demolition work at the former Lockport Air Force Base were received on July 10th. Bids ranged from the low bid submitted by Apollo Dismantling Services, Niagara Falls, NY in the amount of \$243,334.00 to a high bid of \$754,950.00. A pre-award meeting was held with Apollo Dismantling Services and details of the project were reviewed. The contractor could begin work as soon as the required documents are prepared and signed and anticipates completion of the project by October 31, 2012. Wendel recommends award of the bid to Apollo Dismantling Services in the amount of \$243,334.00.

Upon a motion duly made by Councilman Ohol and seconded by Councilman Foe, it was resolved to award the bid for the Remediation and Demolition Project at the Former Lockport AFS to Apollo Dismantling Services, LLC, Niagara Falls, NY in the amount of \$243,334.00 pending review and approval by the Town Attorney of bonds and insurance documents to be submitted by the contractor.

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

Randy Roeseler indicated the Notice to Proceed will be issued by their office once the Attorney has reviewed and approved the documents.

PROPOSAL FROM WENDEL – REMEDIATION AND DEMOLITION AT THE FORMER LOCKPORT AIR FORCE BASE CONTRACT NO. 12 – 1

A proposal was presented from Wendel, in conjunction with Watts Architecture and Engineering, dated July 12, 2012 for Engineering during construction and resident observation services for the Remediation and Demolition at the Former Lockport Air Force Base:

Engineering During Construction	\$20,000.00 Lump Sum
Resident Observation Services (estimated 40 days on site)	\$32,400.00 (Time and Material Basis)

Mr. Roeseler indicated that Watts Architecture and Engineering would be retained for their specialty services to monitor the air during the demolition and remediation.

Supervisor Ellis explained the project involves three grants and dealing with three different agencies, which significantly increases the work required by the Engineer.

Upon a motion duly made by Councilman Blackman and seconded by Councilman Ohol, it was resolved to accept the proposal submitted by Wendel for engineering services during construction for Remediation and Demolition at the Former Lockport Air Force Base Contract No. 12-1 in proposal dated July 12, 2012 at a cost not to exceed \$52,400.00.

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

Randy Roeseler stated that all fees are eligible under the grant.

**SEWER REHABILITATION – EAGLE DRIVE, FAIRVIEW DRIVE AND UNICORN DRIVE
SANITARY SEWER LINES – DESIGNATION OF TOWN BOARD AS LEAD AGENT**

Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to designate the Town Board as Lead Agent for purposes of the environmental review under SEQRA relative to the Town of Cambria Sewer District Rehabilitation of Eagle Drive, Fairview Drive and Unicorn Drive Sanitary Sewer Lines.

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

**ORDER – RESOLUTION DECLARING NEGATIVE ENVIRONMENTAL IMPACT AND
RESOLUTION AUTHORIZING REHABILITATION OF EXISTING SEWER LINES ALONG
EAGLE DRIVE, FAIRVIEW DRIVE AND UNICORN DRIVE IN THE TOWN OF CAMBRIA
AND INSTALLATION OF APPROXIMATELY 1040 LINEAR FEET OF 8 INCH DIAMETER
CURED-IN-PLACE (CIPP), RE-INSTALLMENT OF EXISTING SANITARY SEWER
LATERALS AND EPOXY COATING OF SEVEN (7) SANITARY SEWER MANHOLES AT A
MAXIMUM COST OF \$130,000.00**

The following Resolution was offered By Councilman Roberts, who moved its adoption, seconded by Councilman Foe, to wit:

WHEREAS, a Public Hearing was duly held on the 12th day of July, 2012 by this Town Board at the Town Hall, 4160 Upper Mountain Rd., Town of Cambria, to consider a certain map and plan and estimate of cost relating to the proposed rehabilitation of existing sewer-lines along Eagle Drive, Fairview Drive and Unicorn Drive and installation of approximately 1040 linear feet of 8-inch CIPP, reinstatement of existing sanitary sewer laterals and epoxy coating of seven (7) existing sanitary sewer manholes at an estimated cost of \$130,000.00 in and for Cambria Sewer District for the Town of Cambria; and

WHEREAS, the said Town Board did duly consider the said matter and did hear all persons interested.

WHEREAS, the Town Board has considered the effect of the action on the environment under SEQRA.

NOW, THEREFORE, after such hearing and upon the evidence given thereat, it is

RESOLVED, that based upon a review of the Questionnaire and the other representations made by the Town Board in connection with the improvement, (i) the Improvement will result in no major impacts and, therefore, is one which may not cause significant damages to the environment, (ii) the Action will not have a “significant effect” on the “environment”, as such quoted terms are defined in the SEQR Act, and (iii) no “environmental impact statement”, as such quoted term is defined in the SEQR Act, need be prepared for the Action; and it is further

RESOLVED, that a copy of this Resolution, together with the attachments hereto, shall be placed on file in the office of the Town Clerk where the same shall be available for public inspection during business hours and copies of a negative declaration shall be filed in such offices, posted in such places and published in such newspapers as shall be necessary to conform with the requirements of the SEQR Act; and it is further

RESOLVED, that the Town Board does hereby determine that it is in the public interest to approve the proposed work, to wit: The rehabilitation of existing sewer-lines along Eagle Drive, Fairview Drive and Unicorn Drive and installation of approximately 1040 linear feet of 8-inch CIPP, reinstatement of existing sanitary sewer lateral and epoxy coating of seven (7) existing sanitary sewer manholes at an estimated cost of \$130,000.00 in and for the Cambria Sewer District for the Town of Cambria; and it is further

RESOLVED, that the plan and specifications and estimate of cost as prepared by Wendel – Duchscherer and Robert S. Roberson, Attorney for the said Town and presented to this Board are hereby approved; and it is further

Upon a motion duly made by Councilman Roberts and seconded by Councilman Foe, it was resolved to adopt the foregoing Order.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Wright H. Ellis	Voting	AYE
Robert E. Blackman	Voting	AYE
Joseph Ohol	Voting	AYE
Randy Roberts	Voting	AYE
Matthew P. Foe	Voting	AYE

The resolution was thereupon declared duly adopted.

BOND RESOLUTION – A RESOLUTION DECLARING NEGATIVE ENVIRONMENTAL IMPACT AND RESOLUTION AUTHORIZING REHABILITATION OF EXISTING SEWER LINES ALONG EAGLE DRIVE, FAIRVIEW DRIVE AND UNICORN DRIVE IN THE TOWN OF CAMBRIA AND INSTALLATION OF APPROXIMATELY 1040 LINEAR FEET OF 8 INCH DIAMETER CURED-IN-PLACE PIPE (CIPP), RE-INSTALLMENT OF EXISTING SANITARY SEWER LATERALS AND EPOXY COATING OF SEVEN (7) SANITARY SEWER MANHOLES AT A MAXIMUM COST OF \$130,000.00.

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

WHEREAS, the Town Board of the Town of Cambria, Niagara County, State of New York, has determined it to be in the public interest to rehabilitate certain facilities of the Cambria Sewer District in said Town, and;

WHEREAS, it is now desired to authorize the rehabilitation of existing sewer-lines along Eagle Drive, Fairview Drive and Unicorn Drive and installation of approximately 1040 linear fee of 8-inch CIPP, reinstatement of existing sanitary sewer lateral, and epoxy coating of seven (7) existing sanitary sewer manholes at an estimated cost of \$130,000.00 and authorizing the issuance of \$130,000.00 serial bonds and to provide for the financing thereof in accordance with the aforesaid order;

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Cambria, Niagara County, New York, as follows:

Section 1. The Rehabilitation of existing sewer-lines along Eagle Drive, Fairview Drive and Unicorn Drive in the Town of Cambria and installation of approximately 1040 linear feet of 8-inch CIPP, reinstatement of existing sanitary sewer laterals, and epoxy coating of seven (7) existing sanitary sewer manholes at an estimated cost of \$130,000.00 and authorizing the issuance of \$130,000.00 serial bonds, in and for the Cambria Sewer District of the Town of Cambria, Niagara County, New York as more fully described in the map, plan and report is hereby authorized.

Section 2. The maximum estimated cost of such specific object or purpose is \$130,000.00 and the plan for the financing thereof is \$130,000.00 by the issuance of the serial bonds of said Town hereby authorized to be issued pursuant to the provisions of the Local Finance Law. Further details pertaining to the said bonds will be prescribed in a further resolution or resolutions of this Town Board.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents and shall be sold in such manner as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Cambria, Niagara County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said Town of Cambria Sewer District which the Town shall determine and specify to be especially benefited by the improvement, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with and an action, suite or proceeding contesting such validity is commenced within twenty days after the date of publication, or
- 3) Such obligations are not authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same shall be published in full in the Union Sun and Journal, the official newspaper, together with a notice of the Town Clerk, in substantially the form provide in Section 81.00 of the Local Finance Law.

**TOWN OF CAMBRIA TOWN BOARD
JULY 12, 2012 PAGE FIVE**

Upon a motion duly made by Councilman Ohol and seconded by Councilman Blackman, it was resolved to adopt the foregoing Bond Resolution.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Wright H. Ellis	Voting	AYE
Robert E. Blackman	Voting	AYE
Joseph Ohol	Voting	AYE
Randy Roberts	Voting	AYE
Matthew P. Foe	Voting	AYE

The Resolution was thereupon declared duly adopted.

ENGINEERING PROPOSAL FROM WENDEL – SANITARY SEWER REHABILITATION

Wendel submitted a fee proposal for the Preliminary Engineering, design, bidding, engineering during construction and resident observation services for the CIPP lining of sanitary sewers in the Eagle Drive, Fairview Drive and Unicorn Drive service areas. The Map, plan and report includes an allocation of \$26,820.00 for engineering, legal and administration services. Their proposed fees are as follows:

Engineering Services	\$17,450.00 (Lump Sum)
Resident Observation	\$ 2,450.00 (Time and Expense)

Upon a motion duly made by Councilman Foe and seconded by Councilman Blackman, it was resolved to accept the Engineering proposal from Wendel dated July 12, 2012 WDP No. 2953-0012 for the Sanitary Sewer Rehabilitation Project in the Eagle Drive, Fairview Drive and Unicorn Drive service areas at a cost not to exceed \$19,900.00.

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

PROPOSED TOWN PARK RULES AND REGULATIONS

Supervisor Ellis indicated this matter would be tabled until the August meeting. There is an ordinance adopted in 1981 which conflicts with some provisions of the proposed Park Rules and Regulations. It is the recommendation of the Attorney that a public hearing be scheduled for August 9th at 8:00 pm to amend the 1981 Ordinance relating to Town Owned Property Areas. The proposed amendment is as follows:

The Town Ordinance relating to Town Owned Property adopted August 6, 1981 is hereby amended to include the following:

10. The provisions of this Ordinance shall apply to all Town property except the Town of Cambria Town Park. The Rules and Regulations of the Town of Cambria Town Park, as approved by the Town Board from time to time, shall be exempt from this ordinance.

Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to schedule a public hearing for 8:00 pm on August 9, 2012 to amend the Ordinance relating to Town Owned Property.

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

TOWN CLERK REPORTS

The Town Clerk reported as follows:

- ◆ Town Clerk Report – June 2012 Total Receipts: \$12,437.41
- ◆ Mount View Cemetery Report – Jan – June 2012 Total Receipts: \$3,000.00
- ◆ Notice of Tentative State Equalization Rate for 2012 Assessment Roll – 100.00%
- ◆ Letter from Justice Amel Jowdy requesting permission to attend the NYS Magistrates' annual meeting to be held in Syracuse, NY from September 9-12, 2012.

Upon a motion duly made by Councilman Roberts and seconded by Councilman Ohol, it was

**TOWN OF CAMBRIA TOWN BOARD
JULY 12, 2012 PAGE SIX**

resolved to approve the request of Justice Amel Jowdy to attend the NYS Magistrates' annual meeting to be held in Syracuse, NY from September 9-12, 2012.

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

- ◆ Pekin Fire Company – Request to add the name of Nicole Wendt, 6278 Townline Road, N. Tonawanda, NY to the roster of active members,

Upon a motion duly made by Councilman Blackman and seconded by Councilman Foe, it was resolved to approve the request of Pekin Fire Co. to include the name of Nicole Wendt, 6278 Townline Road, North Tonawanda, NY, pending receipt of the required physical form.

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

- ◆ Letter of resignation submitted by David Richards as a member of the Cambria Housing Authority.

Upon a motion duly made by Councilman Foe and seconded by Councilman Blackman, it was resolved to accept, with regret, the letter of resignation submitted by David Richards as a member of the Cambria Housing Authority.

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

- ◆ Building Inspector's Report – June 2012 Total Receipts: \$2,650.00
Total est. value of construction: \$311,140.00

HIGHWAY SUPERINTENDENT REPORTS

Jon MacSwan, Highway Superintendent, reported on the following:

- ◆ Requested adoption of resolution by Town Board authorizing him to enter property at 3106 Andrews Road for the purpose of clearing debris from the drainage ditch. Mr. MacSwan indicated he has a letter from the County Highway Superintendent directing him to open the existing drainage ditch, pursuant to New York State Highway Law.

Upon a motion duly made by Councilman Ohol and seconded by Councilman Blackman, it was resolved to authorize the Highway Superintendent to clear debris from the drainage ditch in the specific area of 3106 Andrews Road, Town of Cambria.

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

- ◆ **Town Park Update:** The Town Park Trail has been paved; they are still awaiting arrival of a few more pieces of playground equipment; the second baseball diamond has been roughed in – the field drainage has been completed except for one line. The park is progressing nicely and they are on schedule with the projects.
- ◆ **Water/Sewer** – He will prepare a package for bid specifications for the new building for the Water Department.

Councilman Ohol questioned if rubber mulch is being used for the Town Park playground. Mr. MacSwan indicated the rubber mulch is being supplied by Modern Corporation at cost.

RECREATION COMMITTEE

Councilman Roberts reported that the Recreation Day Program and the Baseball Program are in full swing and things are going very well.

TOWN POLICY AND PROCEDURES REVIEW COMMITTEE

Councilman Foe reported that the meetings have been going very well. The Zoning Board and Planning Board have met and they have reviewed a proposed Solar energy law and a draft is being prepared. They are also looking at outdoor wood boilers and have decided to stay with the requirements outlined by NYSDEC. Other areas that are being looked at include mobile/modular homes.

ATTORNEY REPORTS

Attorney Roberson reported as follows:

- ◆ He has prepared a proposed contract for use of the baseball diamonds for Niagara County Community College Tournaments.
- ◆ He researched the matter of NYS charging an interest assessment surcharge for unemployment insurance. As a municipality, the Town of Cambria is exempt from the surcharge.

CONCERNS OF CITIZENS

- ◆ Rae Amacher, Cambria Housing Authority, thanked Randy Roeseler and Jaime Johnson for their consideration in giving them prior notification of the meeting recently held with the contractor for the proposed remediation and demolition work on the property.
- ◆ Donna Walser, 4546 Thrall Road, expressed concerns to the Board about the proposed use and conditions of property adjacent to hers. She indicated the grass needed mowed and there are several gallons of paint cans, vehicle batteries as well as an abandoned car full of garbage on the property.

Supervisor Ellis indicated he was not aware of any proposed use of the property and further explained that any use not in conformance with the Zoning Ordinance requires prior approval by the Zoning Board of Appeals and may also require site plan review by the Planning Board. He indicated the matter would be followed up with the Building Inspector.

LEGISLATOR DAVID GODFREY

Legislator Godfrey reported on the following matters:

- ◆ Mount View Facility – There is an individual interested in purchasing the property; however, approval is required from the NYS Department of Health.
- ◆ Lake Level Meeting – Scheduled with Senator Maziarz on July 18th at 10 am.
- ◆ Niagara Falls Air Base – They are not certain what is going on other than the 107th is being targeted. The Governor has set up a Task Force to assess all the facilities within the State to determine the military profiles of each. They are not looking at any economic impact; however, with the 107th, the Guard units will be a factor. The evaluation report is due next week and they only have a week to respond to the report.
- ◆ AES is now being operated by the stockholders who initially fronted the money. There is a reduced PILOT program through the IDA and a lot of money has been invested in the facility.

CONTRACT – NIAGARA COUNTY COMMUNITY COLLEGE TOURNAMENTS

Supervisor Ellis stated the Attorney has drafted a proposed agreement authorizing the use of the baseball fields at the Town Park for Niagara County Community College Baseball Tournaments. During the summer of 2012, they will be allowed use of the baseball fields without payment of rent or other costs. In return, teams from the Town of Cambria Recreational Baseball League will be allowed to enter and play in such tournaments without having to pay any entry fees for such tournaments. Niagara Community College Tournaments agrees to submit, in accordance with Park Regulations, appropriate applications to the Town Clerk for the use of the field and the dates. Additionally, Niagara Community College Tournaments shall be required to maintain adequate and appropriate liability insurance.

Upon a motion duly made by Councilman Roberts and seconded by Councilman Blackman, it was resolved to authorize the Town Supervisor to sign the agreement allowing the use of Town Park baseball fields by Niagara Community College Tournaments.

Ayes: Blackman, Ellis, Foe, Roberts, Ohol

-Motion Carried-

**TOWN OF CAMBRIA TOWN BOARD
JULY 12, 2012 PAGE EIGHT**

RECREATION COMMITTEE ALTERNATE MEMBER

Supervisor Ellis indicated that Steven Larson, 3134 Upper Mountain Road, Sanborn, NY, has submitted a letter of interest in the Recreation Committee alternate position.

Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to appoint Steven Larson, 3134 Upper Mountain Road, to the alternate position on the Recreation Committee.

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

ADDITIONAL MATTERS

Supervisor Ellis indicated that HSBC Bank is changing over to Key Bank as of 7/13/2012. He will be meeting with Key Bank representatives next week regarding the transition of Town accounts.

He also indicated that he has been notified by the Evans Agency of the change from Standard Security Life Insurance as the Administrator for the Service Award Program. Only the Administrator of the Program has changed.

ADJOURNMENT

As there was no further business, the meeting was adjourned by motion made by Councilman Roberts and seconded by Councilman Foe. Time: 9:05 pm.

Respectfully submitted,

Lou Ann Murawski
Town Clerk

