

TOWN OF CAMBRIA TOWN BOARD

June 8, 2017

The regular meeting of the Town of Cambria Town Board was held at 7:00 pm on the 8th day of June 2017 at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, New York.

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

Tamara J. Cooper, Town Clerk
Jon MacSwan, Highway Superintendent
Robert Roberson, Attorney
Jamie Johnson, Wendel
5 interested persons

Following salute to the flag, Supervisor Ellis called the meeting to order. The Town Board took action on the following matters:

APPROVAL OF MINUTES

Upon a motion duly made by Councilman Roberts and seconded by Councilman Hurtgam, it was resolved to approve the Minutes of the Town Board meeting and work meeting of May 11, 2017- work meeting; May 11, 2017-regular meeting.

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	3	\$	131.50
Drainage Fund	Claims	8-9	\$	7,902.50
General Fund	Claims	228-289	\$	54,886.97
Highway Fund	Claims	85-110	\$	13,986.56
Recreation Fund	Claims	4-9	\$	5,739.40
Refuse Fund	Claims	7-8	\$	20,050.93
Sewer Operating Fund	Claims	22-23	\$	3,280.63
Trust and Agency Fund	Claims	9-10	\$	33,498.23
Water Operating Fund	Claims	74-85	\$	5,036.69

Additional payment request (included in abstract):

Pay request #2 from JR Swanson for the work at the BOCES Pump Station. This payment represents the final contract payment in the amount of \$3,197.00.

Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to approve Final Pay Request #2 from JR Swanson for the work at the BOCES Pump Station in the amount of \$3,197.00.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam, it was resolved that the abstract of audited vouchers dated June 8, 2017, be approved as read by the Town Clerk.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

2016 FINANCIAL STATEMENT PRESENTATION

Supervisor Ellis indicated that the 2016 financial audit results for the Town have been received. He introduced John Schiavone, managing partner of Lumsden & McCormick, to summarize the findings.

Mr. Schiavone gave a brief explanation of their findings, indicating that the Town continues to be in a strong financial position and the Town has sound financial operations.