

Supervisor Ellis reported last month the Town's accountant Lumsden & McCormick LLP presented the report of the Town's audit of 2015 financial statement, which included an examination of the Justice Court records.

Upon a motion duly made by Councilman Roberts and seconded by Councilman Hurtgam, it was resolved to acknowledge the receipt and filing of the audit of the Town of Cambria financial statement for the period ending December 31, 2015 as conducted by Lumsden & McCormick, LLP certified public accountants which included an examination of the Justice Court records.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

COMSTOCK/SUBBERA/CAMBRIA ROADS WATERLINES

Supervisor Ellis explained the bond resolution must be approved for the waterline project, authorizing the installation of 8 inch and 12 inch PVC waterline on the three roads, estimated maximum cost of \$815,000.00 authorizing the issuance of \$815,000.00 in serial bonds of the town of Cambria to pay the cost thereof.

A RESOLUTION AUTHORIZING THE INSTALLATION OF APPROXIMATELY 1,800 LINEAR FEET OF 8 INCH PVC WATERLINE ALONG COMSTOCK ROAD, APPROXIMATELY 1,000 LINEAR FEET OF 8 INCH PVC WATERLINE ALONG SUBERRA ROAD AND APPROXIMATELY 1,400 LINEAR FEET OF 8 INCH PVC WATERLINE ALONG CAMBRIA ROAD AT AN ESTIMATED COST OF \$815,000.00 AUTHORIZING THE ISSUANCE OF \$815,000.00 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF.

WHEREAS, pursuant to proceedings hereto had and taken in accordance with the provisions of Section 202-b of the Town Law, the Town Board of the Town of Cambria, Niagara County, New York, has determined it to be in the public interest to increase and improve facilities of the Cambria Water District in said Town, and

WHEREAS, it is now desired to authorize the installation of approximately 1,800 linear feet of 8 inch PVC waterline along Comstock Road, approximately 1,000 linear feet of 8 inch PVC waterline along Suberra Road and approximately 1,400 linear feet of 8 inch PVC waterline along Cambria Road, at an estimated cost of \$815,000.00 and authorizing the issuance of \$815,000.00 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 installation of approximately 1,800 linear feet of 8 inch PVC waterline along Comstock Road, approximately 1,000 linear feet of 8 inch PVC waterline along Suberra Road and approximately 1,400 linear feet of 8 inch PVC waterline along Cambria Road, at an estimated cost of \$815,000.00, and authorizing the issuance of \$815,000.00 serial bonds, in and for the Cambria Water District of the Town of Cambria, Niagara County, New York, as more fully described in the aforesaid proceedings, is hereby authorized.

Section 2. The maximum estimated cost of such specific object or purpose is \$815,000.00 and the plan for the financing thereof is \$815,000.00 by the issuance of the serial bonds of said Town hereby authorized to be issued pursuant to 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 Water District No. 1 which the Town shall determine and specify to be especially benefitted 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, suit or proceeding contesting such validity is commenced within twenty days after the date of such 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 & Journal, the official newspaper, together with a notice of the Town Clerk, in substantially the form provided in

Section 81.00 of the Local Finance Law. This resolution supersedes the Bond Resolution previously adopted by the Town Board dated September 10, 2015, regarding the same project.

Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam, it was resolved to approve the forgoing resolution as set forth.

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
MATTHEW P. FOE voting AYE
RANDY ROBERTS voting AYE
JEFFREY S. HURTGAM voting AYE
JOSEPH OHOL voting AYE

The Resolution was thereupon declared duly adopted.

Jamie Johnson, Wendel Engineers, reported on the following items:

- Mar Wal Construction was awarded the contract for the Cambria, Subbera and Comstock Roads Waterline project. They are in the process of executing the contract, and a notice to proceed should be issued next week. The anticipated start date for construction is end of June beginning of July.
- The sanitary sewer repair bid was awarded to Skanex at the May board meeting, they had a 2 week window free and have completed the work except for restoration. Wendel is requesting approval of proposal for engineering services during construction not to exceed \$3,500.00.

Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Roberts, it was resolved to approve the proposal from Wendel for engineering services during construction of the 2016 sanitary sewer repairs at a cost not to exceed \$3,500.00.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

- The Town Park Comfort Station project was put out to bid. Bids will be opened next Tuesday and Wendel is requesting a special meeting be scheduled for Thursday, June 16, 2016, at 11:30 am to award the contract in order to expedite the project.

Supervisor Ellis is calling a special meeting for Thursday, June 16, 2016 at 11:30am for the purpose of reviewing the bids.

- No major update regarding the National Grid work. They are running power from Upper Mountain Road to the Town Park for the Comfort Station, waiting to be put on their construction schedule.
- National Fuel ó Supervisor Ellis reported the project to bring natural gas to the Town Hall campus has a few issues that need resolution with regard to the contracts. The Attorney is reviewing them. A meeting will also be held to review the local proposals for the conversion of propane to natural gas.

TOWN CLERK REPORTS

The Town Clerk reported receipt of the following:

- Town Clerk Report May: Total Receipts: \$92,365.42
- Building Inspector Report May: Total fees collected: \$ 2,593.00
Total estimated value of construction: \$106,489.00
- Request from Cambria Volunteer Fire Co. to return Andrew Dysard, 1005 West Creek Drive, Niagara Falls, NY 14304 to active status and to remove Howard Morgan, 4690 Thrall Road, Lockport, NY 14094 from the active roster.

Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam, it was resolved to approve the return of Andrew Dysard, 1005 West Creek Drive, Niagara Falls, NY 14304 to active status pending receipt of physical and to remove Howard Morgan, 4690 Thrall Road, Lockport, NY 14094 from the active roster.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

EQUALIZATION RATE

Supervisor Ellis reported the Town is in receipt of the State Equalization rate for the Assessment Roll and the Cambria rate has dropped down to 90%, it was 94%. This reinforces why the Town is going forward with the re-evaluation for 2017 tax roll. Supervisor Ellis is also in receipt of the 2016 Tax report from the Tax Collector, payments to the Town totaling \$7,190.04, most of that is in penalties and surcharges.

Justice Jowdy has submitted a request for approval to attend the New York State Magistrates Association Annual meeting in Lake Placid, NY from September 24-28, 2016; he is in charge of the program and annual training.

Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Foe, it was resolved to approve the request to attend the New York State Magistrates Association Annual meeting in Lake Placid, NY from September 24-28, 2016.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

HIGHWAY SUPERINTENDENT REPORTS

The Highway Superintendent, Jon MacSwan, reported as follows:

- Irish Road is paved; it just needs to be striped.
- Once school is closed the plan is to pave Baer Road from Upper Mountain Road to Raymond Road; split Raymond Road with Wheatfield.
- Crack fill Green Road; re-seal Baer Road that was paved last year.
- Getting quotes on converting the furnace for the next meeting.

WATER/SEWER DEPARTMENTS

Jon MacSwan, reported as follows:

- Hydrant #1 on Baer Road was replaced.
- Two service lines for new homes on Blackman Road and Lower Mountain Road.

TOWN POLICY AND PROCEDURES REVIEW COMMITTEE

Councilman Foe reported that the Town Board, Town Clerk and Building Inspector have the latest revisions of the Zoning changes; a meeting took place this morning to discuss corrections/revisions. Mr. Foe anticipates moving forward and completing this by the end of this calendar year.

ATTORNEY REPORTS

No reports.

CONCERNS OF CITIZENS

Pamela Fleming, 4723 Lower Mountain Road, approached the Board regarding her ongoing issues with the neighbor's solar panels and glare reflecting on her yard. A brief discussion ensued.

Nicholas Moshier, 5047 Carriage Lane, presented a petition to the Town Board for a stop light at Upper Mountain Road and Junction Road. Supervisor Ellis explained the Town will forward the petition to the New York State Department of Transportation. The DOT will perform a survey at this location. It will take between 6 months to a year to receive the results. Supervisor Ellis formally accepted the petition for filing.

PROCUREMENT POLICY ITEMS

Supervisor Ellis reported the first purchase is for a field striper to be used on the soccer fields and can also be used on the baseball diamonds. The low proposal was in the amount of \$1,100.00 from Sherwin Williams. The next purchase is for sealing the Municipal and Town Hall parking lots, low proposal is from Militello Sealcoating, 7180 Laur Road, Niagara Falls in the amount of \$6,580.00. The third purchase is to seal the basketball court in the Town Park; low bid is also from Militello Sealcoating, 7180 Laur Road, Niagara Falls in the amount of \$594.00.

Upon a motion duly made by Councilman Roberts and seconded by Councilman Hurtgam, it was resolved to approve the procurement purchases of: a field striper in the amount of \$1,100.00 from Sherwin Williams, sealing of the Municipal and Town Hall parking lots from Militello Sealcoating, 7180 Laur Road, Niagara Falls in the amount of \$6,580.00 and to seal the basketball court in the Town Park from Militello Sealcoating, 7180 Laur Road, Niagara Falls in the amount of \$594.00.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

CAMBRIA FIRE PROTECTION DISTRICT-SERVICE AWARD PROGRAM

Supervisor Ellis explained the bill for the Service Award Program has been received in the amount of \$24,167.94; the fire company census for 2015 was approved several months ago. A meeting has been scheduled for Thursday, June 23, 2016, at 7:00 pm with the Pekin Fire Company and Cambria Fire Company to discuss the budget and other matters.

EAGLE SCOUT PROCLAMATION

Collin Henry
PROCLAMATION

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

Whereas, in September 2004, Collin Henry joined Cambria Cub Scout Pack 8; and

Whereas, Collin earned his Arrow of Light in 2009, and crossed over to Cambria Boy Scout Troop 8; and

Whereas, Collin has earned 38 merit badges representing a wide range of interests, 13 of those were Eagle Required; he has earned other special awards including God in Me and God and Church; was inducted into the Order of the Arrow in 2011, and served his Troop as Historian, Patrol Leader and Assistant Senior Patrol Leader; and

Whereas, Collin has exemplified leadership qualities, organizational skills and strength of character while completing his Eagle Scout Project for Cambria Volunteer Fire Hall #2 by installing stone, landscaping block and shrubs. He also installed a flag pole within the landscaping; and

Whereas, as a member of Troop 8, Collin, through his hard work and personal commitment, attained the rank of Eagle Scout on May 11, 2016, the highest and most prestigious rank offered by the Boy Scout Program; 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 June 9, 2016.

TOWN OF CAMBRIA TOWN BOARD

Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam, it was resolved to approve the Eagle Scout Proclamation honoring Collin Henry for attaining the rank of Eagle Scout.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

REFUSE/RECYCLING CONTRACT

Supervisor Ellis reported the contract with Modern expires December 31, 2016, and he is in discussions with the Supervisors of the Towns of Newfane, Somerset and Pendleton to determine whether or not they go into it with a joint bid as there may be some cost savings. Supervisor Ellis hopes to have more information for the July Town Board meeting.

ADDITIONAL MATTERS

Gene Borowicz, 5098 Carriage Lane inquired about peddling licenses and vending, the family has a food truck (Seas the Day Seafood) and would like to vend in the Town Park. Supervisor Ellis instructed Mr. Borowicz to prepare a proposal for the Town Board as to what his plans would be.

ADJOURNMENT

The meeting was adjourned by motion made by Councilman Hurtgam and seconded by Councilman Roberts.
Time: 7:50 pm

Respectfully submitted,

Tamara J. Cooper
Town Clerk