

TOWN OF CAMBRIA TOWN BOARD

MARCH 8, 2012

The regular meeting of the Town of Cambria Town Board was held on the 8th day of March 2012 at 8:00 PM at the Town Hall, 4160 Upper Mountain Rd., Town of Cambria, NY

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 MacSwan, Highway Superintendent
Lou Ann Murawski, Town Clerk
Robert Roberson, Attorney
Approximately 22 interested individuals

PUBLIC HEARING

Following salute to the flag, Supervisor Ellis opened the public hearing. The Town Clerk read the following Notice of Public Hearing:

PLEASE TAKE NOTICE that the Town Board of the Town of Cambria will conduct a public hearing at the Town Hall, 4160 Upper Mountain Road, Sanborn, New York 14132, on the 8th day of March, 2012 at 8:00 p.m. to hear and consider Cable TV Franchise Agreement with Time-Warner Cable and the approval of said Agreement for the Town of Cambria. The terms of the proposed Franchise Agreement are subject to the approval of the NYPSC. This Agreement will commence on the effective date of approval by the NYPSC and have a ten (10) year term.

A copy of the proposed Franchise Agreement is on file in the Office of the Town Clerk and may be reviewed/copied during regular business hours.

All interested parties will be heard at the public hearing to be held as aforesaid.

Supervisor Ellis requested Attorney Roberson to present an overview of the Franchise Agreement.

Attorney Roberson indicated that this franchise agreement would allow Time Warner Cable to provide cable service to the Town of Cambria for those areas that have sufficient density of dwellings to warrant extension of cable service. There were several areas that were identified within the Town that currently do not receive cable service (Baer Rd., Comstock Rd., Shunpike Rd., Lockport-Cambria Townline Rd.). These areas were surveyed in order to determine whether or not Time Warner Cable would be extended to them. He was advised in writing that those specific areas were not qualified for cable service because they do not meet the FCC density requirement of 25 homes within a mile.

The following individuals were given an opportunity to be heard:

Roger Schreder, Upper Mt. Rd., questioned if this ten-year agreement will allow for an upgrade to 4G. Mr. Roberson indicated that if this referred to internet service, it would be an entirely different matter.

As there was no one else desiring to be heard, Supervisor Ellis closed the public hearing and called the regular meeting to order.

Town Board members took action upon the following matters:

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 of February 9, 2012.

Ayes: Blackman, Ellis, Foe, Ohol, Roberts

-Motion Carried-

APPROVAL OF VOUCHERS

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

Drainage	Claims	6-7	\$	141.19
General Fund	Claims	69-110	\$	78,189.35
Highway Fund	Claims	38-61	\$	50,331.10
Recreation	Claim	3-4	\$	2,320.00
Refuse	Claim	2-3	\$	46,302.49
Sewer Operating Fund	Claims	11-14	\$	256,524.18
Trust Agency Fund	Claims	10-12	\$	11,054.53
Water Operating Fund	Claims	35-48	\$	8,962.40

RECREATION

Councilman Roberts reported that the Recreation Committee has put a lot of time and discussion into creating a soccer program. Discussion continues and information is still being collected to determine whether or not there will be a program this year.

Lawrence Amacher, Recreation Committee Chairman, had nothing to report.

Sally Marotta-Reed, Day Program Director, indicated that she was contacted by the Town of Wheatfield to assist them in gathering information about starting a Summer Recreation Program. Mrs. Reed said she will be meeting on March 14, with the Health Department and, at the same time, will meet with the Town of Wheatfield and help them in any way she can to get their program started.

ATTORNEY

Attorney Roberson reported that the \$200,000 BAN for the Town Park was sold and the lowest bid was 1.19%.

CONCERNS OF THE CITIZENS:

Supervisor Ellis acknowledged the presence of several students from the Starpoint Central School District that were in attendance fulfilling their obligation for government class.

Roger Schreder, Upper Mt. Rd., asked the Town Board if anything could be done to repair the railroad crossings on Subbera, Cambria and Comstock Roads. Jon MacSwan indicated he would contact the railroad and find out if they can do the repairs.

HIGHWAY SIGNAGE

Jon MacSwan indicated that the Town is in receipt of a request for a "Deaf Child" sign to be installed on Shawnee Rd. and also a request for a sign at the intersection of Upper Mountain Rd. and Rt. 425 to indicate that the cross traffic does not stop. Mr. MacSwan is requesting that the Town Board direct a letter to the Regional Traffic Engineer at the NYS DOT in Buffalo regarding this signage.

Upon a motion duly made by Councilman Ohol, seconded by Councilman Blackman, it was resolved to authorize that a letter be forwarded to the Regional Traffic Engineer at the NYS DOT in Buffalo regarding signage installation for "Deaf Child Area" on Shawnee Road and "Cross Traffic Does Not Stop" at the intersection of Upper Mountain Road and Rt. 425.

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

PROCUREMENT POLICY:

WATER DEPARTMENT- Purchase of 84 - M25 Orion Meters

Supervisor Ellis indicated that this purchase would finalize the five-year program with regard to radio read meters. This would be a sole source purchase from Lock City Supply - 84 units will be ordered at a cost of \$148.72 each; total cost \$12,492.48.

SEWER DEPARTMENT- Four (4) Sewer Pump Floats

Supervisor Ellis explained that these pumps are replacements for the sewer lift stations. This would be a sole source purchase of four (4) sewer pump floats from Flygt Products in Rochester and the total cost will be \$1,109.84.

Upon a motion duly made by Councilman Foe, seconded by Councilman Roberts, it was resolved to authorize sole source purchases from Lock City Supply- 84 units radio read meters at a cost of \$148.72 each; total cost \$12,492.48 and four (4) sewer pump floats from Flygt Products in Rochester with the total cost of \$1,109.84.

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

FIREMEN'S SERVICE AWARD PROGRAM

Supervisor Ellis indicated there are 51 active and 8 entitlement members between the Cambria and Pekin Fire Companies who are in the program and nine who are post entitlement who were qualified in 2011 for the Fireman's Service Award.

Upon a motion duly made by Councilman Roberts and seconded by Councilman Blackman, it was resolved to approve the 2011 Firemen's Service Award census for the Cambria Volunteer Fire Company which reflects 36 active and 5 entitlement members and Pekin Fire Company, which reflects 15 active and 3 entitlement members.

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

TOWN PARK PLAYGROUND EQUIPMENT

The purchase of Town Park playground equipment was tabled pending further review.

ORDINANCE/LOCAL LAW/ POLICY REVIEW COMMITTEE

Supervisor Ellis indicated he would like to appoint a committee to review the Town's local laws, ordinances and policies for updating and revisions. He appointed Councilman Matthew Foe as Chairman of the Committee with Councilman Randy Roberts and Town Clerk Lou Ann Murawski also serving on the Committee.

ADDITIONAL MATTERS

Councilman Ohol announced that a meeting has been arranged for March 14th with Auctioneer Bruce Muck to discuss the matter of having a Town Wide Consignment Auction. Supervisor Ellis indicated that Mr. Ohol had the idea of having this auction in order to clean up the Town and Wednesday's meeting will provide the Board with additional information to determine whether or not the idea is feasible.

EXECUTIVE SESSION

Upon a motion duly made by Councilman Foe and seconded by Councilman Blackman, it was resolved to enter into Executive session to discuss union negotiations.

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

There was no formal action taken at the Executive session.

The Executive session was closed by motion made by Councilman Blackman and seconded by Councilman Foe.

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

Supervisor Ellis reconvened the regular meeting.

ADJOURNMENT

As there was no further business, the meeting was adjourned by motion made by Councilman Foe and seconded by Councilman Roberts. Time: 8:55 pm.

Respectfully submitted,

Lou Ann Murawski
Town Clerk