

**TOWN OF CAMBRIA TOWN BOARD**

**May 14, 2015**

The regular meeting of the Town of Cambria Town Board was held at 7:00 pm on the 14<sup>th</sup> day of May 2015 at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, New York.

**BOARD MEMBERS PRESENT:**

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

**ALSO PRESENT:**

Tamara J. Cooper, Deputy Town Clerk  
Jon MacSwan, Highway Superintendent  
Robert Roberson, Attorney  
Randy Roeseler, Wendel  
Lauren Glose, Wendel  
8 interested individuals

Following salute to the flag, Supervisor Ellis opened the Public Hearing:.

**PUBLIC HEARING –**

**Purchase of new Kubota Tractor M9960HDC24 with Terrain King KSM60 Rotary Side Mower and Rear King Flail Mower**

The Clerk read the following Notice of Public Hearing:

**PLEASE TAKE NOTICE that the Town Board of the Town of Cambria, Niagara County, State of New York will meet at the Town Hall, 4160 Upper Mountain Road, Sanborn, New York 14132, on the 14<sup>th</sup> day of May, 2015 at 7:00 p.m. for the purpose of conducting a Public Hearing to hear and consider the purchase of a new Kubota Tractor M9960HDC24 with Terrain King KSM60 Rotary Side Mower and Rear King Flail Mower at the estimated cost of \$87,000.00 and authorizing the issuance of \$69,000.00 serial bond and to provide for the financing thereof, at which time and place the Town Board will hear all persons interested.**

**BY ORDER OF THE TOWN BOARD TOWN OF CAMBRIA**

Supervisor Ellis opened the public hearing and explained that the Town Board authorized the Highway Department to purchase a new tractor, side mower and a rear flail mower for the use of mowing the right of ways on Town roads. The cost made it necessary to finance the purchase with a short term bond anticipation note.

There was no one present desiring to be heard. The public hearing was closed.

**PUBLIC INFORMATIONAL MEETING – MS4 DRAFT ANNUAL REPORT/STORMWATER MANAGEMENT PLAN**

Lauren Glose, Wendel, gave a brief presentation with regard to the Stormwater Management Program. The draft annual report covers six factors affecting Stormwater Management: public education and outreach, public participation and involvement; illicit detection/discharge; construction control measures; post-construction control measures and stormwater pollution prevention good housekeeping. The report is available for review on the Town of Cambria website and in the Town Clerk's office.

As there were no questions or comments from the public, Supervisor Ellis closed the informational meeting and called the regular meeting to order. Board members took action upon the following matters:

**APPROVAL OF MINUTES**

**Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to approve the Minutes of the Town Board meeting of April 9, 2015.**

**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	4	\$ 600.00
Drainage Fund	Claims	7-9	\$ 12,709.10
General Fund	Claims	169-216	\$ 45,017.97
Highway Fund	Claims	69-96	\$ 85,200.88
Recreation Fund	Claims	5-6	\$ 1,752.00
Refuse Fund	Claims	5-6	\$ 31,246.05
Sewer Operating Fund	Claims	14-15	\$ 87.63
Water Operating Fund	Claims	60-83	\$ 11,649.01

**Upon a motion duly made by Councilman Ohol and seconded by Councilman Hurtgam, it was resolved that the abstract of audited vouchers dated May 14, 2015, be approved as read by the Town Clerk.**

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

**-Motion Carried-**

**BONDING RESOLUTION- DATED MAY 14, 2015**

**Purchase of new Kubota Tractor M9960HDC24 with Terrain King KSM60 Rotary Side Mower and Rear King Flail Mower**

**A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW KUBOTA TRACTOR M9960HDC24 WITH TERRAIN KING KSM60 ROTARY SIDE MOWER AND REAR KING FLAIL MOWER AT AN ESTIMATED MAXIMUM COST OF \$87,000.00 AND AUTHORIZING THE ISSUANCE OF \$69,000.00 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF.**

**WHEREAS**, it is desired to authorize the purchase of a new Kubota Tractor M9960HDC24 with Terrain King KSM60 Rotary Side Mower and Rear King Flail Mower at the estimated cost of \$87,000.00 and authorizing the issuance of \$69,000.00 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 Town of Cambria hereby authorized the purchase of highway equipment, at an estimated cost of \$87,000.00 and authorizing the issuance of \$69,000.00 serial bonds, in and for 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 \$87,000.00 and the plan for the financing thereof is by the issuance of the serial bonds of said Town hereby authorized to be issued pursuant to the provisions of the Local Finance Law, together with payment from the Highway Fund budgetary appropriation. 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 fifteen years, pursuant to subdivision 28 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 not 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 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.

**Upon a motion duly made by Councilman Foe and seconded by Councilman Ohol, it was resolved to approve the Bond Resolution dated May 14, 2015, authorizing Supervisor Ellis to borrow up to \$69,000.00 to finance the cost of a new Kubota Tractor M9960HDC24 with Terrain King KSM60 Rotary Side Mower and Rear King Flail Mower. The estimated cost is \$87,000.00 and the balance of the amount will come from Highway Operating Fund.**

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

**-Motion Carried-**

**BENTLEY BRO'S., INC.**

**Upon a motion duly made by Councilman Ohol and seconded by Councilman Roberts, it was resolved to authorize Supervisor Ellis to pay Bentley Bros. Inc, Albion, NY, \$69,000.00, for the new Kubota Tractor M9960HDC24 with Terrain King KSM60 Rotary Side Mower and Rear King Flail Mower, once financing is obtained.**

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

**-Motion Carried-**

### **STORMWATER MANAGEMENT PLAN/MS4 DRAFT ANNUAL REPORT**

**Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Ohol, it was resolved to approve the MS4 Draft Annual Stormwater Management Report and to authorize Supervisor Ellis to sign the certification.**

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

**-Motion Carried-**

### **GOVERNMENT EFFICIENCY PLAN**

Supervisor Ellis indicated that the Government Efficiency Plan is a requirement of the Governor and the NYS Legislature and was put into effect when the Tax Cap Freeze was adopted. In 2015, year three, they are requiring governments to produce an efficiency plan that will identify savings of 1% of the tax lien over the next three years. The amount for the Town of Cambria is \$23,632.00. Various areas of Town savings include: Replacement of lighting inside the buildings and parking lots; Bi-weekly recycling collection; Electronic waste collection; formation of the Niagara Orleans Municipal Health Care Consortium; and NYS Association of Towns Municipal Energy Program (reduce cost of electrical power) a total projected savings of about \$94,515.00, approximately four times what is required by NYS. The Efficiency Plan has been submitted to the County and in turn will be submitted to the State.

### **TOWN CLERK REPORTS**

The Town Clerk reported receipt of the following:

- Town Clerk Report April: Total Receipts: \$72,211.73
- Building Inspector Report April: Total fees collected: \$ 4,243.70  
Total estimated value of construction: \$596,928.00
- The Clerk is in receipt of request from Pekin Fire Company to add Luke Beutel, 5066 Grove Street, Sanborn, and Michael Nussbaum, 5019 Tuscarora Road, Niagara Falls, to the active roster pending receipt of physical.

**Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to add Luke Beutel, 5066 Grove Street, Sanborn, and Michael Nussbaum, 5019 Tuscarora Road, Niagara Falls, to the active roster of the Pekin Fire Company, pending receipt of physical.**

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

**-Motion Carried-**

- The Clerk is in receipt of request from Cambria Fire Company to add Laurie Berry, 5870 West Street, Sanborn, to the active roster. She was previously a member of the Cambria Volunteer Fire Company and moved away. She has recently moved back to the area and would like to return as an active member. Ms. Berry is a six year vested member of the Town of Cambria Service Award Program.

**Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam, it was resolved to add Laurie Berry, 5870 West Street, Sanborn, to the active roster of Cambria Volunteer Fire Company effective April 30, 2015, based on the fact that she was previously vested for six years in the Town of Cambria Service Award Program.**

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

**-Motion Carried-**

*Supervisor Ellis indicated that because Laurie is already vested in the program, having an effective date of April 30, 2015, will qualify her by May 1, 2015, for the Service Award Points.*

### **HIGHWAY SUPERINTENDENT REPORTS**

The Highway Superintendent, Jon MacSwan, reported as follows:

- The two trucks the Town Board authorized to be auctioned off are currently at auction and have gone past their \$500.00 reserve.
- Work is being done on Baer Rd. between Lower Mt. Rd. and Rt. 104. They are holding off on doing the shoulders until we get some rain to settle the material before they are paved. Shoulders are expected to be done next week along with road profiling.
- Baer Rd. between Upper Mt. Rd. and Lower Mt. Rd. is scheduled to be paved tomorrow (May 15<sup>th</sup>) depending on the forecast.

- Milling is scheduled for June 1<sup>st</sup>.
- Highway staff will be working summer hours from June 1<sup>st</sup> to September 7<sup>th</sup>, consisting of four 10 hour days. The other towns that Cambria shares services with will be on the same schedule and will make it easier if equipment or services are needed. Superintendent MacSwan, office staff, Water Department and summer help will not be affected by this change.

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

Councilman Foe explained that some discussion has taken place with regard to windmills. The Town's current standard is 125' at the top and the industry standard is moving toward 150'. Councilman Foe has talked to a couple other building inspectors and the decision may be made to move to the recommended height.

#### **ATTORNEY REPORTS**

No reports presented.

#### **RECREATION/PARK**

Town Park / Recreation Director, Sally Marotta-Reed, reported as follows:

- Preparation for Summer Recreation is ongoing.
- She thanked the Highway Department for all they are doing over at the park. There are some bushes at the park that didn't make it through the winter and will need to be replaced. One pavilion needs a grill installed and she will have one extra in storage. Ms. Reed is also looking into a swing set purchase for next month.

#### **CONCERNS OF CITIZENS**

##### **Pamela Fleming – 4723 Lower Mountain Road**

Ms. Fleming was present to discuss her neighbor's solar panels.

Approximately one month ago Ms. Fleming's neighbor adjusted the angle on the solar panels located in his yard. In doing so, it not only produced a glare into Ms. Fleming's mother's kitchen, which is located at the same property as her daughter in an in-law suite; it produced a glare in the morning on the road eastbound and in the evening it can be seen westbound. The situation is presenting dangerous conditions for anyone traveling on the road. Ms. Fleming indicated that her mother came into the Town Hall last week and spoke to the Building Inspector about this issue. Supervisor Ellis will follow up with Mr. McCann, the Building Inspector, and see what was done about this situation.

##### **Michael Kroening- 4980 Blackman Road**

Mr. Kroening addressed the Town Board with a concern regarding a potential missing hydrant on Upper Mountain Road on the easterly side north of the creek. He felt it was necessary for the fire protection of the home that is nearby. Supervisor Ellis asked Highway Superintendent Jon MacSwan to follow up on this.

Mr. Kroening wrote a letter to the Town Board dated May 13, 2015, concerning Blackman Road and its alignment. Supervisor Ellis indicated that the letter was discussed at the Town Board work meeting, which was held that morning, and it was advised that Mr. Kroening's attorney contact the Town Attorney, Mr. Roberson, regarding the legal aspects of his letter.

#### **EAGLE SCOUT PROCLAMATIONS**

Supervisor Ellis was privileged to present Eagle Scout Proclamations for the four Fournier brothers. At the Eagle Scout Ceremony, not only were the boys recognized for achieving Eagle Rank, they were also acknowledged for what they are doing with their lives at the present time. They are all successful which, is a testament of how important the Boy Scout program is.

#### **DAVID J. FOURNIER**

##### **PROCLAMATION**

*Whereas, Cambria Boy Scout Troop 8 was chartered on March 22, 1948, under the sponsorship of the Cambria Volunteer Fire Company; and*

*Whereas, in November of 1999, David J. Fournier joined Cambria Cub Scout Pack 8; and*

*Whereas, David earned his Arrow of Light in 2002, at which time he crossed over into Cambria Boy Scout Troop 8; and*

*Whereas, David has earned 32 merit badges, representing a wide range of interests, as well as the Ad Alteri Dei Religious Award and the National Youth Leadership training and pin. He was inducted into the Order of the Arrow in 2006, Order of the Arrow Brotherhood in 2007, and served his Troop as Senior Patrol Leader and Junior Assistant Scoutmaster; and*

*Whereas, David has exemplified leadership qualities, organizational skills and strength of character while completing his Eagle Scout Project, namely, repairing standing water issues near the playground area at the Cambria Fire Hall with drainage tile and mulch and refurbishing swing sets by painting, sanding, and adding new regular and baby swings; and*

*Whereas, as a member of Troop 8, David, through his hard work and personal commitment, attained the rank of Eagle Scout on June 18, 2009, 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 May 14, 2015.*

#### **TOWN OF CAMBRIA TOWN BOARD**

#### **CHRISTOPHER J. FOURNIER**

#### **PROCLAMATION**

*Whereas, Cambria Boy Scout Troop 8 was chartered on March 22, 1948, under the sponsorship of the Cambria Volunteer Fire Company; and*

*Whereas, in December of 2000, Christopher J. Fournier joined Cambria Cub Scout Pack 8; and*

*Whereas, Christopher earned his Arrow of Light in 2004, at which time he crossed over into Cambria Boy Scout Troop 8; and*

*Whereas, Christopher has earned 28 merit badges, representing a wide range of interests, in addition to the Ad Alteri Dei Religious Award. He was inducted into the Order of the Arrow in 2007, and served his Troop as Senior Patrol Leader; and*

*Whereas, Christopher has exemplified leadership qualities, organizational skills and strength of character while completing his Eagle Scout Project, namely, planting over 100 seedlings at Bond Lake Park as part of the Replant Western NY Project. This also included researching, designing and building 12 bat houses to be mounted by the County on the grounds of Bond Lake Park; and*

*Whereas, as a member of Troop 8, Christopher, through his hard work and personal commitment, attained the rank of Eagle Scout on February 9, 2011, 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 May 14, 2015.*

#### **TOWN OF CAMBRIA TOWN BOARD**

#### **MICHAEL P. FOURNIER**

#### **PROCLAMATION**

*Whereas, Cambria Boy Scout Troop 8 was chartered on March 22, 1948, under the sponsorship of the Cambria Volunteer Fire Company; and*

*Whereas, in November of 2001, Michael P. Fournier joined Cambria Cub Scout Pack 8; and*

*Whereas, Michael earned his Arrow of Light in 2005, at which time he crossed over into Cambria Boy Scout Troop 8; and*

*Whereas, Michael has earned 28 merit badges, representing a wide range of interests, in addition to the Ad Alteri Dei Religious Award and served his Troop as Assistant Senior Patrol Leader; and*

*Whereas, Michael has exemplified leadership qualities, organizational skills and strength of character while completing his Eagle Scout Project at Bond Lake Park, namely, mounting 12 bat houses his brother had built that the County was not able to mount. In addition he cleared a creek bed that had been flooding and fixed a trail by installing drainage and adding stone and mulch; and*

*Whereas, as a member of Troop 8, Michael, through his hard work and personal commitment, attained the rank of Eagle Scout on August 14, 2012, 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 May 14, 2015.*

#### **TOWN OF CAMBRIA TOWN BOARD**

**STEVEN F. FOURNIER**

#### **PROCLAMATION**

*Whereas, Cambria Boy Scout Troop 8 was chartered on March 22, 1948, under the sponsorship of the Cambria Volunteer Fire Company; and*

*Whereas, in April of 2004, Steven F. Fournier joined Cambria Cub Scout Pack 8; and*

*Whereas, Steven earned his Arrow of Light in 2008, at which time he crossed over into Cambria Boy Scout Troop 8; and*

*Whereas, Steven has earned 24 merit badges, representing a wide range of interests, as well as the Ad Alteri Dei Religious Award. He was inducted into the Order of the Arrow in 2010 and served his Troop as Crew Chief at Philmont High Adventure Camp in July of 2014, and as Senior Patrol Leader; and*

*Whereas, Steven has exemplified leadership qualities, organizational skills and strength of character while completing his Eagle Scout Project namely, designing and building two large planters for the entrance to the Niagara Hospice House on Sunset Drive; and*

*Whereas, as a member of Troop 8, Steven, through his hard work and personal commitment, attained the rank of Eagle Scout on April 11, 2015, 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 May 14, 2015.*

#### **TOWN OF CAMBRIA TOWN BOARD**

**Upon a motion duly made by Councilman Roberts and seconded by Councilman Ohol, it was resolved to approve the Eagle Scout Proclamations honoring David Fournier, Christopher Fournier, Michael Fournier and Steven Fournier.**

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

**-Motion Carried-**

#### **DALE ASSOCIATION PROCLAMATION**

Supervisor Ellis received information from the Dale Association indicating the month of May is Older Americans and Mental Health Month. They will be conducting activities and providing tips on how to access programs and resources designed to maximize the independence of older adults.

#### **PROCLAMATION**

*WHEREAS, an overwhelming majority of older Americans want to stay in charge of their lives as they age, remaining in their homes and communities as long as possible, taking charge of their health, getting engaged in their communities, making a positive impact in the lives of others; and*

*WHEREAS, The Dale Association, established in 1963, focuses attention on providing services and support to the older persons within Niagara County to maintain their own independence; and*

*WHEREAS, the month of May is Older Americans and Mental Health Awareness month, this year's celebration theme is "Get into the Act", promoting activity, wellness and emphasizing how older adults can access the home and community based services provided by The Dale Association to live independently in their communities; and*

*WHEREAS, throughout the month, the Dale Association will be conducting activities and providing tips on how to access programs and resources designed to maximize the independence of older adults in our community;*

**NOW, THEREFORE BE IT RESOLVED** the Town Board of the Town of Cambria recognizes The Dale Association for the exemplary services and support they provide to the older citizens of Niagara County, New York, and honors you this day by resolution of the Town Board on May 14, 2015.

#### TOWN OF CAMBRIA TOWN BOARD

**Upon a motion duly made by Councilman Roberts and seconded by Councilman Ohol, it was resolved to approve the Proclamation honoring The Dale Association for exemplary services and support they provide to older citizens of Niagara County.**

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

**-Motion Carried-**

#### NEW BUSINESS

##### SANITARY SEWER WORK

##### WENDEL ENGINEER- PROPOSAL

Randy Roeseler, Wendel, reported that in 2011, cleaning and TV work was done on sewers in the Fair Village area. The Town/Wendel embarked on a repair program for the pipes that were in the worst condition. All the serious issues were addressed and now is a good time to TV the rest of the gravity sewers in the Town system to find out what condition they are in and then make recommendations for repair.

There is approximately 14,000 LF of gravity sewer and the total estimated construction costs for this project is \$44,000.00. This work is eligible for partial reimbursement from the Niagara County Sewer District as they allocate \$20,000.00 per year for this type of work.

Wendel is requesting authorization for engineering services in the amount of \$9,200.00 to begin work. The first \$4,600.00 will take care of services such as bid specs./receiving bids and hiring a contractor. The second payment of \$4,600.00 will be for using the information submitted (*ex. video tapes and various reports*) and evaluating and reporting back to the Town with recommendations and repair program.

**Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to approve proposal from Wendel for Sanitary Sewer I9 investigation, Flushing, Televising and Manhole Inspections and Evaluation and Report of approximately 14, 000 LF of gravity sewer. Total cost is a total of \$9,200.00 broken down evenly between engineering construction services and evaluation and reporting of the data.**

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

**-Motion Carried-**

#### SUBBERA ROAD WATERLINE EXTENSION

Supervisor Ellis explained that this waterline extension will provide an additional loop in the water system. Over the years we have focused on providing water throughout the Town as people build houses. When the houses on a road stop, so does the waterline. As a result, the Town has many dead end waterlines. There are health hazards associated with dead ends and they need to be flushed out twice a year. There are also dead ends at the railroad crossings on Subbera Rd., Comstock Rd., and Cambria Rd., which are a bit more difficult as they must be bored under the railroad to make the connection. This project has been in the budget for the past four or five years.

It is a very complex process to get permitting from CSX Railroad, five to six month process. So the question came up that perhaps the Town would save money by doing all crossings at the same time. Wendel was asked to explore this option and Supervisor Ellis will look into financing this project. This action is tabled until the June meeting.

#### ADDITIONAL MATTERS

##### MUNICIPAL ENERGY PROGRAM

Town of Cambria Town Board  
May 14, 2015

Supervisor Ellis explained that the municipal energy program was initiated by the NYS Association of Towns. Essentially, including many towns on the purchasing of electricity will ensure a better price. The projected savings will be approximately \$1,300.00 a year.

Supervisor Ellis is asking the Town Board for approval of the contract with Constellation New Energy, Inc./Electricity Supply Agreement @ a fixed price for 12 accounts listed on the contract and to authorize the Supervisor to sign the two year agreement.

**Upon a motion duly made by Councilman Foe and seconded by Councilman Ohol, it was resolved to approve the contract with Constellation New Energy, Inc./Electricity Supply Agreement at a fixed price for the 12 accounts listed on the contract and to authorize the Supervisor to sign the two year agreement.**

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

**-Motion Carried-**

#### **ADJOURNMENT**

The meeting was adjourned by motion made by Councilman Ohol and seconded by Councilman Roberts.  
Time: 7:45 pm

Respectfully submitted,

Tamara J. Cooper  
Town Clerk