

**TOWN OF CAMBRIA TOWN BOARD**

**NOVEMBER 8, 2012**

The regular meeting of the Town of Cambria Town Board held at 8:00 pm on the 8<sup>th</sup> day of November 2012 at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, New York

**BOARD MEMBERS PRESENT:**

**ALSO PRESENT:**

Wright H. Ellis, Supervisor  
Robert E. Blackman, Councilman  
Matthew P. Foe, Councilman  
Joseph Ohol, Councilman  
Randy M. Roberts, Councilman

Jon T. MacSwan, Highway Superintendent  
Lou Ann Murawski, Town Clerk  
Robert Roberson, Attorney  
Randy Roeseler, Wendel  
Nine interested individuals

Following salute to the flag, Supervisor Ellis called the meeting to order. Board members took action upon the following matters:

**PUBLIC HEARING – 2013 PRELIMINARY BUDGET**

The Clerk read the following public hearing notice:

**Town of Cambria**

**Notice of Public Hearing**

PLEASE TAKE NOTICE that the Town Board of the Town of Cambria will conduct public hearings on the matters referred to herein at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, NY on the 8<sup>th</sup> day of November 2012 at 8:00 PM. Said public hearings shall be as follows:

- 1. Any objections to the 2012 Assessment Roll for the following Districts:

Amount to be Raised by Taxes:

Cambria Water District.....	\$460,025.00
Cambria Fire District.....	\$477,966.00
Cambria Refuse & Garbage District.....	\$359,865.00
Cambria Sewer District No. 1.....	\$292,440.00
Cambria Drainage District .....	\$38,600.00

All persons interested shall be heard at the public hearing to be held by the Town Board as aforesaid relative to assessments and amounts to be raised in said districts.

- 2. Fire Contracts: The Town Board of the Town of Cambria will consider allocations as follows and authorization to enter into contracts with fire companies protecting areas of said Town for fire protection. The fire companies and amounts to be allocated for the year 2013 are as follows:

Cambria Volunteer Fire Company	\$164,934.00
Cambria Volunteer Fire Company Ambulance Service	\$ 40,032.00
Pekin Fire Company	\$164,934.00
Pekin EMS Contract	\$ 31,642.00
Sanborn Fire Company	\$ 1.00

With an additional allocation of \$40,000.00 for the Service Award Program.

- 3. The Town Board will conduct a public hearing on the 2013 Preliminary Budget. A copy of the 2013 Preliminary budget is available at the office of the Town Clerk, 4160 Upper Mountain Road, Town of Cambria, NY, where it may be inspected by any interested person during regular office hours. The proposed salaries of the elected officials are hereby specified:



**2013 BUDGET RESOLUTIONS**

Upon a motion duly made by Councilman Foe and seconded by Councilman Ohol, it was resolved to adopt the 2013 Preliminary Budget with total appropriations of \$4,848,319.00.

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

Upon a motion duly made by Councilman Foe and seconded by Councilman Blackman, it was resolved to approve the 2012 Assessment Roll and the amounts to be raised by taxes for the Special Districts as set forth in the notice of public hearing.

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

**FIRE PROTECTION/AMBULANCE SERVICE CONTRACTS**

Upon a motion duly made by Councilman Roberts and seconded by Councilman Ohol, it was resolved to approve the fire and ambulance contracts for Cambria Fire Company, Pekin Fire Company and Sanborn Fire Company in the amounts as set forth in the notice of public hearing.

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

**CROWN CASTLE LEASE AGREEMENT/UNISON PROPOSAL**

Attorney Roberson presented the Board with an update of the discussions he has had with representatives of Crown Castle. Crown Castle is prepared to negotiate with the Town and have indicated they can offer a better contract than offered by Unison. A brief discussion followed.

Upon a motion duly made by Councilman Blackman and seconded by Councilman Roberts, it was resolved to authorize the Town Supervisor and Attorney to open negotiations with Crown Castle for the extension of their current contract and to discuss terms of the contract.

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

**LOCKPORT AFS REMEDIATION/DEMOLITION WORK**

Randy Roeseler, Wendel, updated the Board with regard to the demolition and remediation work at the Lockport AFS. He indicated that all the buildings are down, the foundations are out and the site has been restored with the exception of some minor work. They have identified some petroleum-contaminated waste; samples were taken and analyzed. He has spoken with Amy Fisk regarding a plan to address the contaminated soils. The material that is not contaminated would be stockpiled to be used later for backfill and the contaminated material will be disposed of at a landfill.

They are proposing to issue up to a \$250,000 increase in the construction contract and up to \$25,000 in engineering services during construction. This would leave approximately \$175,000 of unallocated grant funds after the soil remediation authorization.

Following a brief discussion, the following resolution was adopted:

Upon a motion duly made by Councilman Ohol and seconded by Councilman Roberts, it was resolved to authorize the Town Supervisor to execute change orders to the Construction Contract in an amount not to exceed \$250,000 and the Engineering contract in an amount not to exceed \$25,000 in order to perform the work associated with the contaminated soil removal.

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



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Randy Roeseler indicated that several of the restoration punch list items will be completed in the spring. With regard to the soils and contaminants found, subsequent samplings showed lower concentrations and, based on what they have seen, they will not be forced to do any kind of clean up. A brief discussion followed.

- ◆ Legislator David Godfrey reported on the following:

-The radio program is going well and units are being ordered for the first responders.

-The funds that the Governor made available to help preserve the base have not yet been released. More information will be available near the end of the year.

-The County budget is ready to be reviewed by the County Legislature. He stated there are nine New York State mandated expenses that the County is forced to pay that consumes 90% of the tax levy for counties. In essence, the County Legislature controls less than 20% of the County budget.

**ADDITIONAL MATTERS**

- ◆ Supervisor Ellis announced the agricultural plastic disposal would be from November 12 – 16. A roll off container will be at Coulter Farms, North Ridge Road.
- ◆ Request from Sanborn Business and Professional Association to split the cost of the replacement of the flowerbed located at the southeast corner of Saunders Settlement at the Key Bank location. They submitted an estimate from Faery's Landscaping in the amount of \$3,800.00.

Following a brief discussion, Supervisor Ellis indicated there is nothing in the 2012 budget to cover this expense; however, there may be funds available for a donation. He won't know until the end of the fiscal year if there are funds available.

- ◆ AMR Meter Program – Supervisor Ellis indicated since 2007, 1996 AMR meters have been installed. There were 125 letters recently mailed to those who have not yet had their meter installed and, as a result, thirty appointments have been made for the installation of the meters.
- ◆ Councilman Foe questioned the Highway Superintendent regarding the brush piles behind the old AF station. Mr. MacSwan indicated they would be hauling the brush out.
- ◆ Councilman Blackman questioned if the tire pick up is abused by non-residents dropping off tires. Mr. MacSwan indicated they require identification and feels it is not abused as it was in prior years.

**ADJOURNMENT**

As there was no further business, the meeting was adjourned by motion made by Councilman Foe and seconded by Councilman Ohol. Time: 9:15 pm.

Respectfully submitted,

Lou Ann Murawski  
Town Clerk

