

TOWN OF CAMBRIA TOWN BOARD

October 10, 2013

The regular meeting of the Town of Cambria Town Board was held at 8:00 pm on the 10th day of October 2013, at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, New York

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 T. MacSwan, Highway Superintendent
Lou Ann Murawski, Town Clerk
Robert Roberson, Attorney
Randy Roeseler, Wendel
Tom Reynolds, Wendel
21 interested individuals

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

APPROVAL OF MINUTES

Upon a motion duly made by Councilman Ohol and seconded by Councilman Foe, it was resolved to approve the Minutes of September 12, 2013.

Ayes: Ellis, Blackman, Foe, Ohol, Roberts

-Motion Carried-

APPROVAL OF VOUCHERS

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

Capital Project AFB Remediation	Claims	13-14	\$ 66,384.88
Cemetery	Claims	13-14	\$ 147.88
Drainage	Claims	20	\$ 135.00
General Fund	Claims	423-460	\$ 55,081.48
Highway Fund	Claims	152-167	\$ 37,305.41
Recreation	Claims	84-114	\$ 9,453.19
Refuse	Claim	9	\$ 34,218.30
Sewer Construction	Claims	3-4	\$ 6,854.78
Sewer Operating	Claims	35-39	\$ 7,824.39
Trust Agency Fund	Claims	42-46	\$ 12,570.32
Water Operating Fund	Claims	164-177	\$ 54,546.85

Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to approve the abstract of audited vouchers as read by the Town Clerk.

Ayes: Ellis, Blackman, Foe, Ohol, Roberts

-Motion Carried-

CAMBRIA FAIR VILLAGE SEWER LINE REHABILITATION

Randy Roeseler, Wendel, indicated that three bids were received on October 3, 2013, for rehabilitation of sanitary sewer lines at Cambria Fair Village. The low bid was submitted by In Sight Pipe Contractors, 232 E. Lancaster Rd., Harmony, PA 16037, in the amount of \$39,902.00. It is Mr. Roeseler’s recommendation that the Town Board award the contract to the low bid, and also indicated that the Sewer Department will oversee the work in the field to help reduce expenses.

Upon a motion duly made by Councilman Ohol and seconded by Councilman Roberts, it was resolved to award the bid for Cambria Fair Village Sewer Line Rehabilitation to In Sight Pipe Contractors, 232 E. Lancaster Rd., Harmony, PA 16037, in the amount of \$39,902.00, pending review of bonds and insurances by the Town Attorney.

Ayes: Ellis, Blackman, Foe, Ohol, Roberts

-Motion Carried-

- They are preparing trucks for the winter.
- The chipper is still out.
- They are working on drainage and all major roads have been striped.

TOWN POLICY AND PROCEDURES REVIEW COMMITTEE

Councilman Foe indicated that the Committee has submitted the definition changes to the Planning / Zoning Attorney for his approval of wording and intent.

ATTORNEY REPORTS

Robert Roberson, Town Attorney reported as follows:

- On September 13, 2013, the Town Board authorized a proposition regarding Volunteer Fireman Service Award Benefits and it was submitted to the Board of Elections on September 14, 2013 and published in the Union Sun & Journal on September 25, 2013.
- Contracts have been received on the Niagara-Orleans Broadband initiative. A Professional Service Agreement with BP Greene & Associates for a total cost of \$4,800.00 has been presented. He recommends the Board authorize the Supervisor to sign the agreement.

Supervisor Ellis described this project as a county-wide effort to extend broadband service throughout the rural areas of Niagara and Orleans Counties. The agreement would bring in a company to service the Town and delineate roads that are underserved.

Upon a motion duly made by Councilman Ohol and seconded by Councilman Blackman, it was resolved to authorize Supervisor Ellis to sign the Professional Service Agreement dated September 23, 2013, with BP Greene & Associates for Niagara-Orleans Regional Broadband Initiative Statement of Work, at a cost not to exceed \$4,800.00.

Ayes: Ellis, Blackman, Foe, Ohol, Roberts

-Motion Carried-

- Also received from BP Greene & Associates, a Municipal Non-disclosure Agreement relating to confidentiality of any information that the Town receives while doing business with BP Greene & Associates, and that information may only be shared with those Town employees who need the information to perform their respective responsibilities.

Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to authorize Supervisor Ellis to sign the Municipal Non-Disclosure Agreement dated September 23, 2013, with BP Greene & Associates.

Ayes: Ellis, Blackman, Foe, Ohol, Roberts

-Motion Carried-

RECREATION COMMITTEE

Councilman Roberts, Recreation Liaison had nothing to report.

CONCERNS OF CITIZENS

Supervisor Ellis acknowledged several Starpoint Central School District students in attendance to fulfill their government class requirement.

PROCUREMENT POLICY

Jon MacSwan, Highway Superintendent, indicated that he has two procurement forms for the Board to approve.

NIAGARA WHEATFIELD AMATEUR ATHLETICS

Supervisor Ellis acknowledged Richard Crossley, NWAA President, and indicated his correspondence was received and will be taken under advisement. Councilman Roberts and Mr. Crossley agreed to meet after the meeting to discuss some issues.

ADJOURNMENT

As there was no further business, the meeting was adjourned by motion made by Councilman Ohol and seconded by Councilman Foe. Time: 8:38 pm.

Respectfully submitted,

Lou Ann Murawski, Town Clerk