

WATERLINE CONNECTION EASEMENTS

Supervisor Ellis indicated that there is a proposal from Wendel for Waterline Connection Easements. They have completed the waterline alignment for the Comstock/Subbera/Cambria Road project and determined the need to research deeds for six properties and to prepare easement descriptions. Authorization is being requested to provide the services in the amount of \$2,400.00 (\$400.00 each property).

Upon a motion duly made by Councilman Ohol and seconded by Councilman Hurtgam, it was resolved to approve the proposal for Waterline Connection Easements in the amount of \$2,400.00.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts

-Motion Carried-

SEWER PROJECT

Lauren Glose, Wendel, announced that Phase 1 of the Sewer Project of the TV and Flush is complete. Phase 2 will be the development of the report and findings, not only from the TV and Flush, but the remaining items associated with the Air Force Base and the sanitary sewer lines in that area.

2016 BUDGET

Supervisor Ellis indicated that the Tentative Budget was presented to the Town Board on October 2, 2015. The total tax levy is \$2,434,156.00, an increase of \$30,165.00 and \$4,400.00 under allowable tax increase based on New York State formula. Residential Property in the Town will see an increase in the tax levy of \$3.90 based on an average home of \$100,000.00, an increase of .03% per thousand. Projected sales tax is 1% an increase over 2014. The Town Board will meet in October to finalize the budget line by line.

TOWN CLERK REPORTS

The Town Clerk reported receipt of the following:

***Correction*

- *Town Clerk Report August: Total Receipts: \$60,223.37*
- Town Clerk Report September: Total Receipts: \$24,308.26
- Building Inspector Report September: Total fees collected: \$ 3,172.05
Total estimated value of construction: \$350,000.00

Supervisor Ellis is in receipt of a letter from the NYS Department of Taxation and Finance indicating that Debra Littere, Assessor, has completed the requirements of the basic course of training for the designation of State Certified Assessor. The Town Board congratulates Mrs. Littere for that achievement.

HIGHWAY SUPERINTENDENT REPORTS

The Highway Superintendent, Jon MacSwan, reported as follows:

- Niagara County will be completing shoulder work on Upper Mountain Road and putting a top coat on Lower Mountain Road. The County will be paving Shawnee Road to Junction Road in 2016.
- The Town will be patching up Irish Road.
- Picking up brush and chipping.
- A highway truck is working with the Town of Porter this week. There is also backhoe working at NCCC on a ditching job.
- The Town Hall gazebo was power washed and painted and the flag pole was painted. Prices are being explored for a new flagpole.

WATER / SEWER

The Highway Superintendent, Jon MacSwan, reported as follows:

- There was a water leak in the service line on Saunders Settlement Road. A cab hit a pole and as the pole was being reset, a waterline was hit. When the Town arrived to repair the line, a phone line was hit. Everything is repaired and in working order.
- Auction Results:
2003 Chevy Impala was sold for \$2,024.00
2002 Maroon Chevy pickup sold for \$870.00

TOWN POLICY AND PROCEDURES REVIEW COMMITTEE

Councilman Foe indicated Planning and Zoning Boards have received copies of proposed changes and hoping to move forward in a timely manner with some minor changes.

ATTORNEY REPORTS

No Report.

BOARD OF ASSESSMENT REVIEW

Supervisor Ellis indicated that Debra Littere, Town Assessor, is recommending Maureen Walck, 4717 Lockport Road, Lockport, be re-appointed to the Board of Assessment Review for a five year term expiring 9/30/2020.

Upon a motion duly made by Councilman Foe and seconded by Councilman Ohol, it was resolved to re-appoint Maureen Walck, 4717 Lockport Road, Lockport, to the Board of Assessment Review Board, term to expire 9/30/2020.

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

CONCERNS OF CITIZENS

Supervisor Ellis welcomed a student, Hunter Kroening, from Starpoint High School present to fulfill a government requirement.

David Godfrey, County Legislator

- Mr. Godfrey reported that a meeting took place with the Superintendents of the Barker School District and the Lyndonville School District with regard to the Broadband Initiative. Schools are the logical place to begin the initial phase of the project because of funding from the Governor's office and the Smart School Funds match funds with the Broadband buildup. Barker and Lyndonville schools have been chosen for the initial Pilot Phase 1 of the 6 phase project.
- Mr. Godfrey presented a check for \$5,000.00 to the Town Board from Seneca Casino money for use at the Town Park and it will go into the Town Park Reserve Fund. Supervisor Ellis thanked Mr. Godfrey for the continued support.

NEW BUSINESS

PLANNED DEVELOPMENT PROPERTY REFERRAL

Supervisor Ellis is in receipt of a request from Dr. Steven Gasiewicz, current owner of 3488 Eagle Drive located in a Planned Development Zone. Dr. Gasiewicz is requesting approval to make improvements to Building 110 for the purpose of creating a personal office and a workspace for rebuilding antique boats and airplanes. Since it is in the Planned Development Zone he had to petition the Town Board for his request.

Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam, it was resolved to accept Dr. Gasiewicz's request to make improvements to Building 110 for the purpose of creating a personal office and a workspace for rebuilding antique boats and airplanes and forward it to the Planning Board for review and recommendation for the Town Board.

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

UNPAID WATER, SEWER, REFUSE AND TOWN CHARGES

The Town Board was provided a listing of the unpaid Water/Sewer/Refuse/Town charges to be placed as a lien upon the real property for which services were provided. A copy of the listing is on file in the office of the Town Clerk.

Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Ohol, it was resolved to place a lien on the Real Property for which services were provided in the amounts of: Unpaid Water: \$29,498.20; Unpaid Sewer: \$2,046.35 Unpaid Refuse: \$0; Town Charges: \$148.50 for a grand total of \$31,693.05.

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

ADDITIONAL MATTERS

AMEND SUBDIVISION REGULATIONS

Supervisor Ellis indicated that currently in the Subdivision Regulations there is a Recreation Fee that is collected at the time of the subdivision and is used for park maintenance. The problem with this is that it may take years before the lots are sold and it becomes an issue at times to keep track of who paid and who didn't. To simplify this process the amendment proposal in Section 7-C second paragraph is to read:

The per subdivision lot recreation fee shall be paid to the Building Inspector at the time a Building Permit is issued for the construction of any building on said subdivision lot. All such recreation fees shall be placed in a reserve account for the acquisition or development of permanent parks or play grounds, and, in no event, become part of any fund for general recreational purpose or of the general fund of the Town.

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October 8, 2015

For minor subdivisions, the recreation fee per subdivision lot shall be paid to the Building Inspector at the time a Building Permit is issued for the construction of any building on said subdivision lot.

Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to set a Public Hearing on November 5, 2015, at 7:05 pm to amend Section 7-C of the Town of Cambria Subdivision Regulations regarding the Recreation Fee.

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

Jon MacSwan informed the Town Board and those present that the annual Tire Pick-Up will be held on Saturday, October 17th, from 9 am to 12 noon.

ADJOURNMENT

The meeting was adjourned by motion made by Councilman Roberts and seconded by Councilman Hurtgam.
Time: 7:30 pm

Respectfully submitted,

Tamara J. Cooper
Town Clerk