

TOWN OF CAMBRIA TOWN BOARD

SEPTEMBER 13, 2012

The regular meeting of the Town of Cambria Town Board held at 8:00 pm on the 13th day of September 2012 at the Town of Cambria 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 Roberts, Councilman

ALSO PRESENT:

Jon T. MacSwan, Highway Supt.
Lou Ann Murawski, Town Clerk
Robert Roberson, Attorney
Randy Roeseler, Wendel
Jaime Johnson, Wendel
Six interested individuals

Following salute to the flag, Supervisor Ellis called the meeting to order. 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 held on August 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:

Capital Projects – Brownfield Grants	Claims 1-3	\$127,584.93
Capital Projects – Town Park	Claims 33-45	51,228.78
Drainage Fund	Claims 25-26	1,037.94
General Fund	Claims 352-383	22,230.22
Highway Fund	Claims 190-207	86,884.20
Recreation Fund	Claims 66-89	4,905.00
Refuse Fund	Claim 10	32,404.84
Sewer Construction Fund	Claim 4	2,617.50
Sewer Operating Fund	Claims 53-57	415.92
Trust Agency Fund	Claims 38-41	12,307.48
Water Operating Fund	Claims 160-176	10,828.70

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

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

ADDITIONAL VOUCHERS

Supervisor Ellis requested Board approval of the following vouchers which were not included on the abstracts:

Eastern States Sentinel Alarm in the amount of \$3,481.00 for installation of an alarm for the Highway garage and monitoring services for one year. This would be payable from the General Fund

Modern Corporation in the amount of \$6,060.96 payable from Capital Projects-Town Park for rubber mulch for the playground area at the Town Park.

Upon a motion duly made by Councilman Foe and seconded by Councilman Blackman, it was resolved to authorize payment of \$3,481.00 to Eastern States Sentinel Alarm Services and payment of \$6,060.96 to Modern Corporation.

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

CORRECTION TO ABSTRACT OF AUDITED VOUCHERS – JULY 12, 2012

Supervisor Ellis noted a correction to the July abstract of audited vouchers as follows:

- ◆ Highway Department Claim #161 payable to Hoselton Auto Mall – Change from \$1,545.98 to \$7,545.98
- ◆ General Fund Claim #268 payable to Hoselton Auto Mall – Change from \$28,000.00 to \$22,000.00

Upon a motion duly made by Councilman Roberts and seconded by Councilman Foe, it was resolved that corrections be made to the July 12, 2012 abstract of audited vouchers as noted.

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

CROWN CASTLE LEASE AGREEMENT/UNISON PROPOSAL

Attorney Roberson had nothing to report on the matter.

FORMER LOCKPORT AFS REMEDIATION/DEMOLITION WORK

Jaime Johnson, Wendel, presented a brief update on the status of the project, indicating that the work at the bomb shelter is complete. A Change Order is being presented for Board approval which includes the extra work associated with the full removal, disposal and backfill of the foundations of building no. 101, 105, 134, 142, 150 and 350, resulting in a net increase of \$60,000. Once this is completed, the site will be shovel ready for future development.

Councilman Ohol questioned what the backfill consisted of. Ms. Johnson indicated the backfill material is covered in the specifications for the project.

CHANGE ORDER NO. 1 – REMEDIATION AND DEMOLITION AT FORMER LOCKPORT AIR FORCE BASE

Upon a motion duly made by Councilman Ohol and seconded by Councilman Blackman, it was resolved to approve Change Order No. 1 for the Remediation and Demolition Project at the former Lockport Air Force Base, resulting in a net increase of \$60,000.00.

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

SANITARY SEWER REHABILITATION – EAGLE DRIVE, FAIRVIEW DRIVE, UNICORN DRIVE

Randy Roeseler, Wendel, indicated that bids were received on September 6th and Skanex Pipe Services, Inc., Victor, NY was the low bidder at \$73,000.00. They are recommending award of the bid to Skanex Pipe Services, pending review and approval by the Town Attorney of the required bonds and insurances.

Mr. Roeseler commented that the Town work forces did a stellar job in completing the spot repairs on the sewer lines.

Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved that the contract for the sanitary sewer rehabilitation work on Eagle Drive, Fairview Drive and Unicorn Drive be awarded to Skanex Pipe Services in the amount of \$73,000.00, pending review and approval by the Town Attorney of the bonds and insurance documents to be submitted.

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

WATER STORAGE POLE BUILDING

Supervisor Ellis indicated that bids were opened on August 28th with three bids received. The low bid was approximately \$31,000.00 above the budgeted amount. The matter has been discussed by the Board and will be reviewed in the new year with a new budget.

Upon a motion duly made by Councilman Ohol and seconded by Councilman Blackman, it was resolved to reject all bids received due to budget limitations.

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

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WHEREAS, it is now desired to call a Public Hearing on said map and plan and estimate of cost pursuant to Section 202-b of the Town Law;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Cambria, Niagara County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Cambria, Niagara County, New York shall be held at the Town Hall, 4160 Upper Mountain Road, Cambria, New York, on the 11th day of October 2012 at 8:00 p.m. for the purpose of conducting a Public Hearing on the map, plan and estimate of cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

Section 2. The Town Clerk is hereby authorized and directed to cause a Notice of Public Hearing to be published in the Union Sun & Journal and posted in the manner provided by law, which notice shall be in substantially the following form, to wit:

NOTICE OF PUBLIC HEARING TOWN OF CAMBIRA

REMEDIATION/DEMOLITION PROJECT ON FORMER LOCKPORT AIR FORCE
STATON OFF OLD SHAWNEE AND SAUNDERS SETTLEMENT ROADS

PLEASE TAKE NOTICE that the Town Board of the Town of Cambria, Niagara County, New York will meet at the Town Hall, 4160 Upper Mountain Road, Sanborn, New York, 14132 on the 11th day of October 2012 at 8:00 p.m. for the purpose of conducting a public hearing on a certain map and plan and estimate of cost relating to the Remediation and Demolition of all buildings on Tax Map Parcel No. 120.17-2-1.5 and Tax Map Parcel No. 120.17-2-13, except the building identified as the bomb shelter (shown on said map and plan prepared by Wendel – Duchscherer) in and for the Town of Cambria at an estimated maximum cost of \$400,000.00 and environmental consideration in connection therewith under SEQRA, at which time and place said Town Board will hear all persons interested in the subject matter thereof concerning the same. A copy of said map and plan and estimate of cost is on file in the office of the Town Clerk at the above address

where the same may be examined by interested persons during regular business hours.

Section 3. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Wright H. Ellis, voting AYE; Robert E. Blackman voting AYE; Joseph Ohol voting AYE; Randy Roberts voting AYE; Matthew P. Foe voting AYE

TENTATIVE BUDGET PRESENTATION/PUBLIC HEARING 2013 PRELIMINARY BUDGET

Supervisor Ellis called a meeting for the presentation of the 2013 Tentative Budget for October 5th at 11:30 am.

Public Hearing – 2013 Preliminary Budget

Upon a motion duly made by Councilman Ohol and seconded by Councilman Foe, it was resolved that a public hearing on the 2013 Preliminary Budget be held on November 8, 2012 at 8:00 pm.

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

PROCUREMENT FORM APPROVAL – BACKSTOP AND PLAYER FENCE AT TOWN PARK

A procurement form was presented for the installation of fencing for a backstop and player fence on the second ball diamond at the Town Park. Three quotes were received, the low quote from Fox Fence in the amount of \$19,586.00.

Upon a motion duly made by Councilman Roberts and seconded by Councilman Blackman, it was resolved to approve the procurement form for installation of fencing at the Town Park in the amount of \$19,586.00 from Fox Fence.

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

ADJOURNMENT – The meeting was adjourned by motion made by Councilman Roberts and seconded by Councilman Blackman. Time: 8:45 pm.

Respectfully submitted,

Lou Ann Murawski, Town Clerk

Town Clerk