

**TOWN OF CAMBRIA TOWN BOARD**

**January 29, 2015**

**WORK MEETING**

The work meeting of the Town of Cambria Town Board was held at 11:30 am on the 29<sup>th</sup> day of January 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 Hurtgam, Councilman  
Joseph Ohol, Councilman  
Randy M. Roberts, Councilman

**ALSO PRESENT:**

Tamara J. Cooper, Town Clerk  
Ellen Parker, Wendel

The meeting was called to order at 11:30 am and adjourned at 12:55 pm.

Ellen Parker, Wendel, was in attendance and gave a brief presentation regarding a proposal for the Cambria Fair Village Planned Unit Development District which included proposed redevelopment of the former Lockport Air Force Base within the Town of Cambria.

Supervisor Ellis reviewed additional items with the Town Board.

**TOSHIBA COPIER LEASE**

Supervisor Ellis indicated that Toshiba Business Solutions is offering municipalities, schools and churches the option to take advantage of special pricing. The offer expires January 31, 2015. The Town currently leases from Toshiba and the offer will provide savings.

**Upon a motion duly made by Councilman Roberts and seconded by Councilman Hurtgam, it was resolved to enter into a five year lease agreement with Toshiba Business Solutions.**

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

**-Motion Carried-**

**CAMBRIA VOLUNTEER FIRE COMPANY –  
NEW YORK VOLUNTEER FIREMEN’S ASSOCIATION ANNUAL CONVENTION**

Supervisor Ellis is in receipt of a request from the Cambria Volunteer Fire Company to borrow the Town’s portable 60kw generator during the week of July 20, 2015 for use at the Annual Firemen’s Convention they will be hosting this summer. **Dates: July 23-July 26, 2015.** The fire company is also requesting a sponsorship of \$1,250 to help offset some of the event costs. This sponsorship will be used for medallions and ribbons and a special ad in the program book recognizing the Town. The medals will include the Town of Cambria logo/seal.

**Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam, it was resolved to authorize Supervisor Ellis to issue a sponsorship check from the Town in the amount of \$1,250.00, to the Cambria Volunteer Fire Company. The money will be used for medallions and ribbons etc. during the Annual Firemen's Convention. This convention is being hosted by the Cambria Fire Company the week of July 20-July 26, 2015. It is also resolved to authorize the use of the Town 60kw generator for the Cambria Volunteer Fire Company during the above mentioned week.**

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

**-Motion Carried-**

Respectfully submitted,

Tamara J. Cooper, Town Clerk