

**TOWN OF CAMBRIA TOWN BOARD**

**August 8, 2024**

The regular meeting of the Town of Cambria Town Board was held at 7:00 pm on the 8<sup>th</sup> day of August 2024 at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, New York.

**BOARD MEMBERS PRESENT:**

Jon T. MacSwan, Supervisor  
Jeffrey S. Hurtgam, Councilman  
Randy M. Roberts, Councilman  
Benjamin D. Musall, Councilman

**ALSO PRESENT:**

Tamara J. Cooper, Town Clerk  
David Haylett, Attorney

*Absent: Louise Brachmann, Councilwoman & Steven Kroening, Highway Superintendent.*

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

**APPROVAL OF MINUTES**

**Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Roberts it was resolved to approve the minutes of the Town Board meetings of July 11, 2024, work and regular.**

**Ayes: MacSwan, Hurtgam, Musall, Roberts**

**-Motion Carried-**

**APPROVAL OF VOUCHERS**

Having been reviewed by the Town Board, the following claims were presented for payment August 8, 2024:

**August 8, 2024**

<b>ACCOUNT</b>	<b>AMOUNT</b>
<b>Cemetery</b>	<b>\$ 60.40</b>
<b>Drainage</b>	<b>\$ 2,586.67</b>
<b>Fire</b>	<b>\$ 221.00</b>
<b>General</b>	<b>\$ 101,701.85</b>
<b>Highway</b>	<b>\$ 151,510.00</b>
<b>Sewer Operating</b>	<b>\$ 3,888.05</b>
<b>Water Operating</b>	<b>\$ 61,796.74</b>

**Upon a motion duly made by Councilman Musall and seconded by Councilman Hurtgam it was resolved to approve the abstract of audited vouchers dated August 8, 2024, be approved as read by the Town Clerk.**

**Ayes: MacSwan, Hurtgam, Musall, Roberts**

**-Motion Carried-**

**DOT PRESENTATION**

Robert Fleming  
Brian Dankert  
Mario D'Alfonso

**NY ROUTE 425 (SHAWNEE ROAD) CULVERT**

This project will be part of a multi-site culvert replacement project funded by NYS. The anticipated construction start will be in 2026, and construction will take approximately 4 months. Shawnee Road will be closed to through traffic from Upper Mountain Road to Lower Mountain Road and there will be a detour with an increase in travel of about 5 minutes. Local traffic access will be maintained and there will be consideration for bus routes and emergency services. (NYS DOT'S Project Manager: *Brian.Dankert@dot.ny.gov*)

**REPORTS**

**SUPERVISOR**

Jon MacSwan, Supervisor, reported as follows:

- **Bear Ridge Solar**- no update

**PERSONNEL**

- **Danyel Cates**-  
PROVISIONAL to PERMANENT SENIOR ACCOUNT CLERK

**Upon a motion duly made by Councilman Musall and seconded by Councilman Roberts, it was resolved to move Danyel Cates, from a Provisional Senior Account Clerk to a Full Time Permanent Senior Account Clerk effective at the July 11, 2024, Town Board Meeting.**

**Ayes: MacSwan, Hurtgam, Musall, Roberts**

**-Motion Carried-**

**TOWN CLERK REPORTS**

Tamara J. Cooper, Town Clerk, reported as follows:

- Town Clerk Report July: Total Receipts: \$ 25,897.21
- Building Inspector Report July: Total fees collected: \$ 4,234.88
- Estimated value of construction: \$ 536,046.00
- In receipt of one email correspondence-distributed to the Town Board.

**HIGHWAY SUPERINTENDENT REPORTS**

Supervisor MacSwan reported for the Highway Superintendent as follows:

**HIGHWAY:**

- Mowing roadsides.
- Helping other towns with paving.
- Budd Road paved.
- Starting to service equipment.
- Patching Historical Building parking lot.
- Summer help leaving shortly.
- Working on upcoming budget.

**CEMETERY:**

- Weed whacking and mowing.

**WATER/SEWER**

- Changing out meters.
- Landscaping water leaks and house services.
- Working on budget.

**PARK**

- Mowing.
- Two pickleball courts.
- Installing wi-fi
- Sport events are winding down.

**BUILDING AND GROUNDS**

- Recreation Program is winding down.
- Looking for someone to repair Town Hall roof
- Working of upcoming budget.

**ATTORNEY REPORTS**

David Haylett, Town Attorney, reported the following:

**Bomb Shelter Property:**

This was the first property the Town was authorized to sell. The contract was signed and the deposit has been given to the realtor. Seaman and Norris has ordered the updated title abstract which will take about a month to come in. Closing date will be at the end of September at the earliest.

**Unicorn Drive Property:**

This is the second property the Town was authorized to sell. The proposed contract was sent to the buyer's attorney for review.

**Historical Designations:**

Anyone can nominate any building anywhere in the state to be designated historic. It then goes to the state office of historic preservation and they will require documentation and history about the building. The owner of the property can object. This doesn't mean the project is done, but the state would take the objection into consideration.

**CONCERNS OF CITIZENS**

**David Godfrey-Legislator**

- Congratulated the Town on their first car show.
- The county gifted one of their retired ambulances back to Orleans County.
- Ambulance service is doing well; response time is high.
- If anyone knows of a purple heart recipient, submit their name to the County.

Supervisor MacSwan thanked Mr. Godfrey for the contributions from the County to the Town for the car show.

Shawn McIntyre, Cambria Volunteer Fire Company thanked the Town Board and Town residents for supporting the annual Tractor Pull.

Supervisor MacSwan announced an event at the Cambria Historical Society, located at the bottom of Cambria Road, this Saturday from 2:00 pm - 5:00 pm.

**NEW BUSINESS**

**PROCUREMENTS**

**GENERAL 2024 22 – 7140.02**

Pickleball court fencing

**Sole Provider**

*Fox Fencing-Niagara Falls NY \$5,000.00*

**Upon a motion duly made by Councilman Roberts and seconded by Councilman Hurtgam, it was resolved to approve the purchase from Fox Fence (sole provider) Niagara Falls in the amount of \$5,000.00 for fencing on the pickleball court.**

**Ayes: MacSwan, Hurtgam, Musall, Roberts**

**-Motion Carried-**

Supervisor MacSwan indicated that only one pickleball court was to be fenced in, and the company ended up doing both. This is the cost for the second court.

*Security Personnel- Constables- tabled*

**ADJOURNMENT**

As there was no further business, the meeting was adjourned by motion made by Councilman Roberts and seconded by Councilman Hurtgam. Time: 7:26 pm.

**Ayes: MacSwan, Hurtgam, Musall, Roberts**

**-Motion Carried-**

Respectfully submitted,

Tamara J. Cooper, Town Clerk