

TOWN OF CAMBRIA TOWN BOARD

November 9, 2023

The regular meeting of the Town of Cambria Town Board was held at 7:00 pm on the 9th day of November 2023 at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, New York.

BOARD MEMBERS PRESENT:

Wright H. Ellis, Supervisor
Matthew P. Foe, Councilman
Benjamin D. Musall, Councilman
Randy M. Roberts, Councilman

Jeffrey S. Hurtgam, Councilman-absent

ALSO PRESENT:

Tamara J. Cooper, Town Clerk
Robert Roberson, Attorney
15 Interested Individuals

Following salute to the flag, Supervisor Ellis opened the public hearing on the Town of Cambria 2024 Budget

The following public hearing notice was read by the Town Clerk:

Notice of Public Hearing

PLEASE TAKE NOTICE that the Town Board of the Town of Cambria will conduct public hearings on the matters referred to herein at the Town Hall, 4160 Upper Mountain Road, Town of Cambria, NY on the 9th day of November 2023 at 7:00 PM. Said public hearings shall be as follows:

- 1. Any objections to the 2023 Assessment Roll for the following Districts:
Amount to be Raised by Taxes:

Table with 2 columns: District Name and Amount. Rows include Cambria Water District, Cambria Fire District, Cambria Refuse & Garbage District, Cambria Sewer District No. 1, and Cambria Drainage District.

All persons interested shall be heard at the public hearing to be held by the Town Board as aforesaid relative to assessments and amounts to be raised in said districts.

- 2. Fire Contracts: The Town Board of the Town of Cambria will consider allocations as follows and authorization to enter into contracts with fire companies protecting areas of said Town for fire protection. The fire companies and amounts to be allocated for the year 2024 are as follows:

Table with 2 columns: Fire Company Name and Amount. Rows include Cambria Volunteer Fire Company, Cambria Volunteer Fire Company Ambulance Service, Pekin Fire Company, Pekin EMS Contract, and Sanborn Fire Company.

With an additional allocation of \$34,300.00 for the Service Award Program.

- 3. The Town Board will conduct a public hearing on the 2024 Preliminary Budget. A copy of the 2024 Preliminary budget is available at the office of the Town Clerk, 4160 Upper Mountain Road, Town of

Cambria, NY, where it may be inspected by any interested person during regular office hours. The proposed salaries of the elected officials are hereby specified:

Supervisor	\$29,355.00	
Councilman	\$8,171.00	each
Justice	\$23,760.00	each
Town Clerk	\$56,435.00	
Tax Collector	\$7,611.00	
Highway Superintendent	\$73,185.00	

Further Notice is hereby given that pursuant to Real Property Tax Law Section 495, the Exemption Report that shows total assessed values on the final assessment roll that was used in the budgetary process that is exempt from taxation is on file with the 2024 Preliminary Budget.

All parties in interest and citizens will be heard at the public hearings to be held as aforesaid.

Supervisor Ellis gave a brief summary of the 2024 Budget. He indicated that the Town was able to decrease tax rates by \$1.39; total tax rate for the Town. This is mostly due to the revaluation which took place during the course of the year.

Total appropriations increased by \$360,234.00, an increase of 5%. Initially the Town was under the 2% tax cap by \$10,538.00 but after the final report it was \$37,208.00.

Highway and Water increases are due to the increase in medical insurance. To mitigate the increase in health insurance the Town Board increased salaries and wages by \$2.00 per hour for hourly employees. The salaried employees received a similar amount. Elected officials went up 4% and Town Board went up 6%.

7:10 pm

Supervisor Ellis opened the public hearing for comment.

7:10 pm

As there were no public comments, Supervisor Ellis closed the public hearing.

Supervisor Ellis called the regular meeting to order. Board members took action upon the following matters:

APPROVAL OF MINUTES

Upon a motion duly made by Councilman Roberts and seconded by Councilman Foe it was resolved to approve the minutes of the Town Board meetings of 10/12/2023-work and regular Budget Meeting 10/17/2023 and 10/18/2023.

Ayes: Ellis, Foe, Musall, Roberts

-Motion Carried-

APPROVAL OF VOUCHERS

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

November 9, 2023	CLAIM NUMBERS ALL FUNDS 288-416	ACCOUNT
Cemetery		\$ 118.29
General		\$ 76,972.54
Highway		\$ 190,237.70
Refuse		\$ 37,385.04
Sewer Construction		\$ 1,792.42

Sewer Operating		\$ 2,189.08
Water Operating		\$ 5,617.88

Upon a motion duly made by Councilman Foe and seconded by Councilman Musall, it was resolved that the abstract of audited vouchers dated November 9, 2023, be approved as read by the Town Clerk.

Ayes: Ellis, Foe, Musall, Roberts

-Motion Carried-

RESOLUTIONS 2024 BUDGET

APPROVAL OF 2023 ASSESSMENT ROLL/SPECIAL DISTRICTS

Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts it was resolved to approve the 2023 Assessment Roll and the amounts to be raised by taxes for the Special Districts as set forth in the notice of public hearing.

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

WRIGHT H. ELLIS voting AYE
MATTHEW P. FOE voting AYE
BENJAMIN D. MUSALL voting AYE
RANDY ROBERTS voting AYE

JEFFREY S. HURTGAM - absent

The Resolution was thereupon declared duly adopted.

APPROVAL OF FIRE PROTECTION/AMBULANCE SERVICE CONTRACTS

Upon a motion duly made by Councilman Roberts and seconded by Councilman Musall it was resolved to approve the Fire and Ambulance contracts and allocation of funds for the Service Award Program as set forth in the Notice of Public Hearing.

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

WRIGHT H. ELLIS voting AYE
MATTHEW P. FOE voting AYE
BENJAMIN D. MUSALL voting AYE
RANDY ROBERTS voting AYE

JEFFREY S. HURTGAM - absent

The Resolution was thereupon declared duly adopted.

2024 BUDGET

Upon a motion duly made by Councilman Roberts and seconded by Councilman Foe, it was resolved to adopt the 2024 Preliminary Budget with total appropriations of \$6,992,153.00.

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

WRIGHT H. ELLIS voting AYE
MATTHEW P. FOE voting AYE
BENJAMIN D. MUSALL voting AYE
RANDY ROBERTS voting AYE

JEFFREY S. HURTGAM - absent

The Resolution was thereupon declared duly adopted.
(A copy of the 2024 Adopted Budget is included and made a part of these Minutes).

LOCKPORT ROAD SEWER EXTENTION

Tim Walck, Wendel reported that they are working on a proposal to extend the sewer line on Lockport Road for the Cambria Tech. Park. It should be complete by the December meeting. The Town received a grant in the amount of \$500,000.00 and will be using it for this project.

Tim Walck, Wendel reported on the following items:

FAIR VILLAGE SEWER REPLACEMENT PROJECT

Fair Village Sewer Replacement-construction is proceeding and should be completed in a couple weeks.

WATER SUPPLY VULNERABILITY ASSESSMENT - CYBERSECURITY

Periodically the state requires those who have a public water system to complete a vulnerability assessment and an emergency response plan. Wendel has submitted a proposal for these tasks.

Task 1- Preparation of the Vulnerability Assessment Document-lump sum \$4,000.00.

Task 2- Preparation of Emergency Response Document-lump sum \$2,000.00. TOTAL: \$6,000.00.

Upon a motion duly made by Councilman Musall and seconded by Councilman Foe, it was resolved to accept the proposal from Wendel to prepare Town’s Vulnerability (\$4,000.00) Assessment and Emergency Response Plan (\$2,000.00) in the total amount of \$6,000.00 for professional services.

Ayes: Ellis, Foe, Musall, Roberts

-Motion Carried-

BEAR RIDGE SOLAR PROJECT LITIGATION

Supervisor Ellis reported that the Town filed its appeal of the permitting decision on 10/27/2023. The appeal has been received and ORES has 30 days to respond. The developer did not appeal the removal of 122 acres from the initial permit.

TOWN CLERK REPORTS

The Town Clerk reported receipt of the following:

- | | | |
|--------------------------------------|-----------------------|---------------|
| • Town Clerk Report October: | Total Receipts: | \$ 29,627.40 |
| • Building Inspector Report October: | Total fees collected: | \$ 4,187.50 |
| Estimated value of construction: | | \$ 882,050.00 |

HIGHWAY SUPERINTENDENT REPORTS

Councilman Foe, reported as follows:

HIGHWAY:

- Brush pickup completed.
- Continuing off road ditching.
- Preparing trucks for snow.
- Final mowing of roadsides.

- Requesting the 2005 Moorbark Chipper (#458sz192) be declared surplus.
- Requesting the 1992 Power Washer (#cw304) be declared surplus (motor seized).

Upon a motion duly made by Councilman Foe and seconded by Councilman Musall, it was resolved to declare the following items as surplus: 2005 Moorbark Chipper (#458sz192) and the 1992 Power Washer (#cw304) be declared surplus (motor seized) and direct the Highway Superintendent to dispose of same as appropriate.

Ayes: Ellis, Foe, Musall, Roberts

-Motion Carried-

CEMETERY:

- Water is drained.

WATER/SEWER

- Sewer line extension of Comstock Rd. is progressing.
- New water meters are being installed.
- Hydrants being prepped for winter.

TOWN PARK

- Comfort Station is winterized.

ATTORNEY REPORTS

No reports.

Supervisor Ellis reported as follows:

- The Town Board would like to extend a thank you for the generous donation from Tom Biamonte & Paul Pass- Cambria Asphalt Products for paving materials that were used for town park roadways and parking areas.
- The Town will be addressing a lighting issue at Shunpike and Budd Rd.'s and Green and VanDusen Rd.'s. National Grid will be contacted in 2024.

CONCERNS OF CITIZENS

Gina Merlo-Green Road

Ms. Merlo is petitioning the Town Board to change Columbus Day to Indigenous People Day. She presented information and it will be available if the Town Board has any questions.

Susan Fischer-Carriage Lane

Ms. Fischer asked if online payments will be available with the new accounting system. Supervisor Ellis indicated that is a different process.

Ms. Fischer asked about cyber security. Mr. Walck indicated that it is for Town of Cambria water system, and it focuses on vulnerability and cyber-attacks on public water supply. Supervisor Ellis said the Town has limited exposure because the Town gets its water from the Niagara County Water District. The Town's exposure is limited to the water tank and the pump station. They have a stand-alone computer and are isolated from the rest of the Town's computers, but the Town still has to comply.

NEW BUSINESS

BAER RD. CULVERT REPLACEMENT PROJECT

Tim Walck, Wendel indicated that the Town received a grant in the amount of \$870,000.00 from NYS DOT to replace a culvert on Baer Rd. It is in bad shape and under sized. Wendel is in the process of getting the paperwork together.

**ORDER CALLING PUBLIC HEARING
TOWN OF CAMBRIA DRAINAGE DISTRICT**

Bridge NY Culvert Replacement Project over
E. Branch of Twelve Mile Creek, Town of Cambria
PIN 5765 05 consisting of replacement of existing culvert,
rebuilding the road over the culvert, acquisition of
Rights of Way and Temporary Easements and
all appurtenances thereto

WHEREAS, the Town Board of the Town of Cambria, Niagara County, New York, has had under consideration the installation and improvement of additional facilities for the Town of Cambria Drainage District of said Town; and

WHEREAS, said Town Board has duly caused a map, plan and report and estimate of cost for the additional facilities to be prepared and submitted by Wendel, Architects and Engineers, duly licensed by the State of New York; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State (collectively, the "SEQR Act"), the Town Board constitutes a "State Agency"; and

WHEREAS, the action under consideration by the Town Board (the "Action") consists of Bridge NY Culvert Replacement Project over E. Branch of Twelve Mile Creek, Town of Cambria PIN 5765 05 consisting of replacement of existing culvert, rebuilding the road over the culvert, acquisition of Rights of Way and Temporary Easements and all appurtenances thereto as shown on the Map, Plan, and Report proposed by Wendel (Engineers and Architects) for the Town of Cambria Drainage District of said Town at an estimated maximum cost of \$871,036.00 and environmental considerations in connection therewith under SEQRA, (as shown on Map, Plan and Report prepared by Wendel, (Architect and Engineers) in and for the Town of Cambria Drainage District of said Town at an estimated maximum cost of \$871,036.00 and the financing of same through the issuance of bonds; and

WHEREAS, to aid the Town Board in determining whether the Action may have a significant effect upon the environment, the Town has prepared and submitted a Short Environmental Assessment Form (the "Questionnaire") with respect to the Facility, a copy of which is attached hereto as Exhibit A; and

WHEREAS, the Questionnaire has been reviewed by the Town Board; and

WHEREAS, it is now desired to call a Public Hearing on said Map, Plan and Report 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. At a Regular Meeting of the Town Board of the Town of Cambria, Niagara County, New York, held at the Town Hall, 4160 Upper Mountain Rd, Cambria, New York, on the 14th day of December, 2023 at 7:00 p.m. a Public Hearing shall be held on the Map, Plan and Report 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:

**TOWN OF CAMBRIA DRAINAGE DISTRICT
Notice of Public Hearing**

Bridge NY Culvert Replacement Project over
E. Branch of Twelve Mile Creek, Town of Cambria
PIN 5765 05 consisting of replacement of existing culvert,
rebuilding the road over the culvert, acquisition of
Rights of Way and Temporary Easements and
all appurtenances thereto

PLEASE TAKE NOTICE that the Town Board of Cambria, Niagara County, New York at a Regular Meeting at the Town Hall, 4160 Upper Mountain Road, Sanborn, New York on the 14th day of December, 2023 at 7:00 PM a Public Hearing will be held on a certain Map, Plan and Report and estimate of costs relating to Bridge NY Culvert Replacement Project over E. Branch of Twelve Mile Creek, Town of Cambria PIN 5765 05 consisting of replacement of existing culvert, rebuilding the road over the culvert, acquisition of Rights of Way and Temporary Easements and all appurtenances thereto as shown on the Map, Plan, and Report proposed by Wendel (Engineers and Architects) for the Town of Cambria Drainage District of said Town at an estimated maximum cost of \$871,036.00 and environmental considerations in connection therewith under SEQRA, at which time and place the town board will hear all persons interested. A copy of said Map, Plan and Report and estimate of cost is on file in the office of the Town Clerk where the same may be examined by interested persons during regular business hours.

Dated: Cambria, New York
November 9, 2023

By Order of the Town Board

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:

Upon a motion duly made by Councilman Foe and seconded by Councilman Musall it was resolved to adopt the resolution to call a Public Hearing on December 14, 2023, at 7:00 pm on a map, plan and report and estimated cost for the Culvert Replacement Project over the E. Branch of Twelve Mile Creek, Town of Cambria.

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

WRIGHT H. ELLIS voting AYE
MATTHEW P. FOE voting AYE
BENJAMIN D. MUSALL voting AYE
RANDY ROBERTS voting AYE

JEFFREY S. HURTGAM – absent

The Resolution was thereupon declared duly adopted.

ARPA FUNDS DISTRIBUTION

Supervisor Ellis explained that the ARPA Funds come from the Federal Government in 2020 and 2021 and the Town's share of it was around \$567,000.000. The Town has spent some on infrastructure projects. The Town would like to use some for the Fair Village Sewer Replacement and re-paving of Plank Road.

Upon a motion duly made by Councilman Roberts and seconded by Councilman Musall, it was resolved to authorize the transfer of \$173,325.00 in ARPA Funds from General Fund Reserve to Highway for the repaving of Plank Road and transfer \$275,000.00 in ARPA Funds from General Fund Reserve to Sewer Construction Fund to cover the Fair Village Sewer Construction project.

Ayes: Ellis, Foe, Musall, Roberts

-Motion Carried-

2023 BUDGET TRANSFERS

Supervisor Ellis reported that because of departure of personnel in his office the Town had to outsource the accounting until someone was hired. That contract with the outside accounting firm has since been terminated but during that time the Town created a deficit under the Independent Audit Line in the budget (A1320.04).

Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts, it was resolved to authorize a transfer of \$65,000.00 from General Capital Reserve Fund to General Operating Fund to cover the overage in Independent Audit line 1320.04 caused by the need for additional accounting services during the year.

Ayes: Ellis, Foe, Musall, Roberts

-Motion Carried-

DISPOSTION OF SURPLUS TOWN PROPERTY

Supervisor Ellis reported that the Town owns a parcel of land at the site of the former Lockport Air Force Station on Shawnee Rd and Rt. 31., and they would like to declare it surplus so it can be sold. The area was remediated and contains a concrete structure.

Upon a motion duly made by Councilman Foe and seconded by Councilman Musall, it was resolved to declare property on Eagle Drive-29200 120.17-2-1.3 / 5.6 acres as surplus and authorize the Supervisor to dispose of same and retain a qualified commercial real estate agent as necessary.

Ayes: Ellis, Foe, Musall, Roberts

-Motion Carried-

WATERLINE REPLACEMENT RT. 104-RT. 93 INTERSECTION

Supervisor Ellis reported that the State is making improvements to the intersection at Warren's Corners-Rt. 104 and Rt. 93. The Town would like to replace the water line that is located near where the new road will be; the Town gets water from the County. It is about 50 years old, and the Town would rather replace it before or during construction to avoid the risk of it being damaged.

**ORDER CALLING PUBLIC HEARING
TOWN OF CAMBRIA WATER DISTRICT**

New York State Department of Transportation Project
of Intersection Improvements NY Route 104 Ridge Road
at NY Route 93 Lockport Townline Road, Town of Cambria
and Lockport, Niagara County
PIN 5045.27, D265162 in the Town of Cambria
which includes modification of existing Town of Cambria
Water District facilities to wit:
installation of a casing pipe, waterline, valves, ductile
iron fittings, and related appurtenances

WHEREAS, the Town Board of the Town of Cambria, Niagara County, New York, has had under consideration the installation and improvement of additional facilities for the Town of Cambria Water District of said Town; and

WHEREAS, said Town Board has duly caused a map, plan and report and estimate of cost for the additional facilities to be prepared and submitted by Wendel, Architects and Engineers, duly licensed by the State of New York; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State (collectively, the "SEQR Act"), the Town Board constitutes a "State Agency"; and

WHEREAS, the action under consideration by the Town Board (the "Action") consists of New York State Department of Transportation Project of Intersection Improvements NY Route 104 Ridge Road at NY Route 93 Lockport Townline Road, Town of Cambria and Lockport, Niagara County PIN 5045.27, D265162 in the Town of Cambria which includes modification of existing Town of Cambria Water District facilities to wit: installation of a casing pipe, waterline, valves, ductile iron fittings, and related appurtenances as shown on the Map, Plan, and Report proposed by Wendel (Engineers and Architects) for the Town of Cambria Water District of said Town at an estimated maximum cost of zero dollars (\$0.00) and environmental considerations in connection therewith under SEQRA, (as shown on Map, Plan and Report prepared by Wendel, (Architect and Engineers) in and for the Town of Cambria Water District of said Town at an estimated maximum cost of zero dollars (\$0.00) and the financing of same through the issuance of bonds; and

WHEREAS, to aid the Town Board in determining whether the Action may have a significant effect upon the environment, the Town has prepared and submitted a Short Environmental Assessment Form (the "Questionnaire") with respect to the Facility, a copy of which is attached hereto as Exhibit A; and

WHEREAS, the Questionnaire has been reviewed by the Town Board; and

WHEREAS, it is now desired to call a Public Hearing on said Map, Plan and Report 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. At a Regular Meeting of the Town Board of the Town of Cambria, Niagara County, New York, held at the Town Hall, 4160 Upper Mountain Rd, Cambria, New York, on the 14th day of December, 2023 at 7:05 p.m. a Public Hearing shall be held on the Map, Plan and Report 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:

**TOWN OF CAMBRIA Water DISTRICT
Notice of Public Hearing**

New York State Department of Transportation Project
of Intersection Improvements NY Route 104 Ridge Road
at NY Route 93 Lockport Townline Road, Town of Cambria
and Lockport, Niagara County
PIN 5045.27, D265162 in the Town of Cambria
which includes modification of existing Town of Cambria
Water District facilities to wit:
installation of a casing pipe, waterline, valves, ductile
iron fittings, and related appurtenances

PLEASE TAKE NOTICE that the Town Board of Cambria, Niagara County, New York at a Regular Meeting at the Town Hall, 4160 Upper Mountain Road, Sanborn, New York on the 14th day of December, 2023 at 7:05 PM a Public Hearing will be held on a certain Map, Plan and Report and estimate of costs relating to New York State Department of Transportation Project of Intersection Improvements NY Route 104 Ridge Road at NY Route 93 Lockport Townline Road, Town of Cambria and Lockport, Niagara County PIN 5045.27, D265162 in the Town of Cambria which includes modification of existing Town of Cambria Water District facilities to wit: installation of a casing pipe, waterline, valves, ductile iron fittings, and related appurtenances thereto as shown on the Map, Plan, and Report proposed by Wendel (Engineers and Architects) for the Town of Cambria Water District of said Town at an estimated maximum cost of zero dollars (\$0.00) and environmental considerations in connection therewith under SEQRA, at which time and place the town board will hear all persons interested. A copy of said Map, Plan and Report and estimate of cost is on file in the office of the Town Clerk where the same may be examined by interested persons during regular business hours.

Dated: Cambria, New York

By Order of the Town Board

November 9, 2023

Section 3. This Resolution shall take effect immediately.

Upon a motion duly made by Councilman Foe and seconded by Councilman Roberts it was resolved to adopt the resolution to call a Public Hearing on December 14, 2023, at 7:05 pm on a map, plan and report and estimated cost for the waterline replacement of a casing pipe, waterline, valves, ductile iron fittings, and related appurtenances at Rt. 104 and Rt. 93.

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

WRIGHT H. ELLIS voting AYE
MATTHEW P. FOE voting AYE
BENJAMIN D. MUSALL voting AYE
RANDY ROBERTS voting AYE

JEFFREY S. HURTGAM – absent

The Resolution was thereupon declared duly adopted.

RESOLUTION DATED: 11/9/2023

WHEREAS, the New York State Department of Transportation proposes the capital project of:

**INTERSECTION IMPROVEMENTS
NY ROUTE 104 RIDGE ROAD AT NY ROUTE 93 LOCKPORT TOWNLINE ROAD
TOWNS OF CAMBRIA AND LOCKPORT, NIAGARA COUNTY
PIN 5045.27, D265162,**

In the Town of Cambria located in Niagara County, and

WHEREAS, the State will include as part of the of the above mentioned project the installation of a casing pipe, Ductile Iron waterline, valves, ductile iron fittings, and related appurtenances pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the adjusted facilities will be extended, and

WHEREAS, the State will provide for the adjustment of the above mentioned work, as shown on the contract plans relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Town of Cambria approves of the installation of a casing pipe, Ductile Iron waterline, valves, ductile iron fittings, and related appurtenances as shown on the contract plans.

BE IT RESOLVED: the Town of Cambria will maintain or cause to be maintained the adjusted facilities as shown on the contract plans.

BE IT FURTHER RESOLVED: that Wright H. Ellis, Town of Cambria Supervisor has the authority to sign, with the concurrence of the Town of Cambria Town Board, any and all documentation that may become necessary as a result of this project as it relates to the Town of Cambria, and

BE IT FURTHER RESOLVED: That the clerk of the Town of Cambria is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Upon a motion duly made by Councilman Roberts and seconded by Councilman Musall, it was resolved to approve the resolution on behalf of the Water District (no cost to the Town) for the installation of a casing pipe, Ductile Iron waterline, valves, ductile iron fittings, and related appurtenances on Rt. 104 Ridge Rd. at Rt. 93 Lockport Townline Rd. and authorize the Supervisor to sign the resolution.

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

WRIGHT H. ELLIS voting AYE
MATTHEW P. FOE voting AYE
BENJAMIN D. MUSALL voting AYE
RANDY ROBERTS voting AYE

JEFFREY S. HURTGAM – absent

The Resolution was thereupon declared duly adopted.

David Godfrey, Legislator

AMBULANCE SERVICE:

- The ambulance service is on the fast track.
- Beginning interviews for the shift supervisors.
- Catholic Health has been a great help getting equipment at their cost; will be contracted to hold the medications-at a secure location.
- Target date is mid-January and now may be on the road before Christmas.

ADJOURNMENT

As there was no further business, the meeting was adjourned by motion made by Councilman Musall and seconded by Councilman Musall. Time: 7:55 pm.

Ayes: Ellis, Foe, Hurtgam, Roberts

-Motion Carried-

Respectfully submitted,

Tamara J. Cooper, Town Clerk

Tamara J. Cooper, Town Clerk