

PRESENT: Councilmembers W. Geiben, J. Jacoby, R. Morreale & J. Myers; Atty. A. Bax; Finance Director J. Agnello; Police Chief F. Previte; Recreation Director M. Dashineau (6:15 p.m.) 5 Residents and Dep. Clerk C. Schroeder

ZOOM ATTENDEES: WPCC Ch. Op. J. Ritter; Seniors Coordinator M. Olick & Eng. R. Lannon

EXCUSED: Supervisor S. Broderick & Dep. Sup. W. Conrad

Councilman Myers, presiding in the absence of the Supervisor, called the meeting to order, followed by the Pledge of Allegiance and a moment of silent reflection asking to keep Water Foreman Dan Zahno and those affected by the Kansas tornados in their thoughts and prayers, as well as the family and friends of former Sanborn volunteer firefighter Roy Jacobs who passed away.

AGENDA: Additions: Geiben: Approval of Abstract in his name; Jacoby: Police Dept matters; Morreale: Table uniform bids.

Geiben MOVED to approve the agenda, as amended. Seconded by Morreale and carried 4-0.

MINUTES: Geiben MOVED to approve the minutes of November 8, 2021 – Work Session. Seconded by Morreale and carried 4-0.

ABSTRACT: Geiben MOVED to approve the Regular Abstract of Claims Numbered 21-03151 – 21-03307 and recommended payment in the amount of \$328,425.74 plus a post-audit of \$28,605.19. Seconded by Morreale and carried 4-0.

OLD BUSINESS: None

NEW BUSINESS: None

DEPARTMENT HEAD STATEMENTS: None

BRODERICK - Myers

1. **Finance:** Town of Cambria Sanbornites Agreement:

WHEREAS, the Town of Cambria for several years has funded the “Sanbornites”, a senior citizens’ organization providing valuable services to the senior citizens of this area, which is recognized and supported through the Town of Lewiston’s Senior Citizen Program; and

WHEREAS, the 2022 Town budget adopted by the Town Board provides an appropriation of FOUR THOUSAND DOLLARS (\$4,000.00) to be made by the Town of Cambria to the Town of Lewiston to support funding for the “Sanbornites”; and

WHEREAS, funds remain in the budgetary appropriations for 2022 applicable to the services provided or to be provided for the balance of this year by the Town of Lewiston in support of the “Sanbornites” group;

NOW, THEREFORE, in consideration of the mutual covenants herein contained, it is hereby mutually agreed as follows:

1. That the Town of Lewiston will provide and make available to the citizens of the Town of Cambria participating in the “Sanbornites” senior citizens group, a suitable facility in which to meet on a regular basis for the purpose of planning and participating in activities/functions to benefit the group.

2. The Town of Lewiston will continue to make available for the calendar and fiscal year 2022 the aforesaid services and, in consideration therefore, the Town of Cambria will make available FOUR THOUSAND DOLLARS (\$4,000.00) in the budgetary appropriations for the “Sanbornites” activities as sponsored through the Town of Lewiston.

3. Payment of the total shall be made by February 28, 2022, provided that a fully executed copy of the annual agreement has been filed with the Town Clerk.

4. The Town of Cambria and the Town of Lewiston will re-negotiate this grant on a yearly basis.

Geiben MOVED the agreement, as presented, and authorized the Supervisor to sign said agreement. Seconded by Jacoby and carried 4-0.

2. Finance: Budget Revisions

- a) A request to move \$2,531.00 to Assessor Equipment (A00-1355-0200-0000) from Assessor Personal (A00-1355-0100-0000) to cover the purchase of two new computers.
- b) A request to move \$3,500.00 to Recreation Personnel (A00-7020-0100-0000) from Recreation Contractual (A00-7310-0400-0000) to cover payroll of Recreation employees.
- c) A request to move \$20,000.00 to Out of Dept – Ice Rink Personnel (A00-7110-0100-4403) from Recreational Seasonal Help Personal (A00-7310-0100-0000) to cover payroll of Parks employees working at the Ice Rink.
- d) A request to move \$1,588.00 to Union Welfare Benefits (A00-9070-0800-0000) from State Retirement (A00-9010-0800-0000) to cover the change in personnel benefits that occurred in the fiscal year.
- e) A request to move \$10,000.00 to Police SRO Personnel (B00-3120-0100-0025) from Police SRO revenue (B00-1000-1520-0220) to cover SRO payroll expenses which are completely reimbursed by the NW School District.
- f) A request to move \$16.00 to Disability Insurance (B00-9055-0800-0000) from State Retirement (B00-9010-0800-0000) to cover the change in personnel benefits that occurred in the fiscal year.
- g) A request to move a total of \$35,000.00 to Highway General Repairs Personnel (DB0-5110-0100-0000) from Highway Snow Removal Contractual (DB0-5142-0400-0000) to cover payroll expenses.
- h) A request to move \$20,228.00 to Union Welfare Benefits (DB0-9070-0800-0000) with \$6,212.00 from General Repairs Safety and Training (DB0-5110-0400-5110) and \$14,016.00 from Hospital and Medical Insurance (DB0-9060-0800-0000) to cover the change in personnel benefits that occurred in the fiscal year.
- i) A request to move \$9,010.00 to French Landing Drainage District Contractual (S10-8540-0400-0000) from French Landing Drainage District Fund Balance (S10-1000-0599-0000) to cover the approved work performed on the bioretention pond.
- j) A request to move \$1,180.00 to Sanitary Sewer Gasoline/Diesel (SS2-8120-0400-3510) with \$963.00 from State Retirement (SS2-9010-0800-0000) and \$117 from Insurance (SS2-1910-0400-0000) and \$100 from Worker Compensation (SS2-9040-

0800-0000) to cover gasoline and diesel expenses through the remainder of the year due to the increased prices of those commodities.

Geiben MOVED the budget revisions, as submitted. Seconded by Jacoby and carried 4-0.

2. Water – Truck Purchase (Ford F-250): Morreale said this is a State Bid purchase. The cost for the truck and service body is \$51,430.15.

Jacoby MOVED to approve the State bid purchase of a Ford F-250 XLT Regular Cab 4x4 w/Service Body for the Water Department from Delacy Ford, in the amount of \$51,430.15. Seconded by Geiben and carried 4-0.

3. New Year’s Holiday: **Geiben MOVED to set December 31, 2021 as the New Year’s Day Holiday for 2022. Seconded by Morreale and carried 4-0.**
4. Re-organization/January Work Session: Morreale MOVED to schedule the Re-organization/Work Session for Monday, January 10, 2022 @ 6:00 p.m. Seconded by Jacoby and carried 4-0.
5. Engineering: Eng. Lannon (via Zoom) said he sent over a proposal earlier for professional engineering services in connection with completion of a Town-wide Drainage Study. No action will be taken this evening. It was submitted for the Board’s review.

As for the Waterline Project, Lannon said they are completing the bore under the CSX Railroad. This is the last segment and should be done by the end of the week, weather permitting.

GEIBEN:

1. Senior Center Chairs: Geiben said the Coordinator obtained three quotes for 100 chairs for the Senior Center. She would like to purchase Emma + Oliver Trapezoidal Black Stacking Banquet Chairs in the amount of \$44.99/chair. The total cost would be \$4,499.00 thru Amazon.

Geiben MOVED for approval of the purchase of 100 Chairs thru Amazon. Seconded by Jacoby and carried 4-0.

Geiben said some of the old chairs went to the ice rink. If any other Town department is interested in the remaining chairs, they should reach out to Coordinator Olick before they to go auction.

2. Senior Van Driver: Geiben MOVED to hire William Miller as Van Driver at \$12.50 per hour. Seconded by Morreale and carried 4-0.

JACOBY:

Police: Jacoby MOVED to accept the resignation of Joshua Cain as Police Officer, effective December 10, 2021, and thanked him for his service. Seconded by Geiben and carried 4-0.

Jacoby MOVED to hire Colin King as Police Officer. Seconded by Geiben and carried 4-0.

MORREALE:

1. **SEORA: Morreale MOVED to authorize GHD to initiate the Long Form SEORA review for a Community Solar Project at 2660 Saunders Settlement Rd. Seconded by Geiben and carried 4-0.**

2. LMK Realty PUD: The Planning Bd, on Nov. 18, 2021, approved the conceptual plan and rezoning from R-1 to PUD for LMK Realty Associates, LLC for property located on Northridge Dr and Ridge Rd, SBL# 101.12-1-1.4 to include the bonus density.

Morreale MOVED to schedule a Public Hearing on said rezoning from R-1 to PUD for LMK Realty Associates, LLC beginning at 6:00 p.m. on December 30, 2021. Seconded by Geiben and carried 4-0.

3. HVAC Maintenance Service Award: Morreale said the Town received three (3) bids for the HVAC Preventative Maintenance Service. Bids were received from Greater Niagara Mechanical -- \$2,876.00/yr.; Steve's Heating & Air Conditioning -- \$3,100.00/yr. and D & M Refrigeration \$2,298.00/yr.

Morreale MOVED to enter into a 2-year contract with D & M Refrigeration in the amount of \$2,298.00/yr. The parties hereto mutually acknowledge and agree that any repairs contemplated by this Contract that are estimated by the vendor to be in excess of \$100.00 shall require the written approval of the Town of Lewiston Inspections Department prior to said repair being made. Seconded by Geiben and carried 4-0.

Morreale MOVED to authorize the Supervisor to sign said contract. Seconded by Geiben and carried 4-0.

MYERS: Myers extended a very gracious thank you to everyone who made the recent holiday events a success, such as the parade and the festivities at the farm museum.

Dashineau commented that the ice rink has been very busy. He will provide viable reports once they become available. They have given out over 800 masks so far in the tent. They have also cut off food and drinks sales. There was no structural damage to the tent in the recent wind storm. It held up just fine. The closing date of the ice rink will be January 2.

PRIVILEGE OF THE FLOOR – No one spoke

Before adjourning, Geiben congratulated John Jacoby for being re-elected to the Town Board. For information purposes, Jacoby said it hasn't been certified yet but the order came in from the Judge that they were going to do it. There was a re-canvassing of votes which went his way, he said.

Geiben MOVED to adjourn. Seconded by Morreale and carried 4-0. Time: 6:23 p.m.

Transcribed and
Respectfully submitted by:

Carole N. Schroeder
Deputy Town Clerk