TOWN OF CAMBRIA EMERGENCY MEETING OF THE TOWN BOARD RE: FLOODING JULY STORM August 3, 2021

The work meeting of the Town of Cambria Town Board was held at 9:30 am on the 3rd day of August 2021, 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 S. Hurtgam, Councilman Benjamin Musall, Councilman Randy M. Roberts, Councilman

ALSO PRESENT:

Tamara J. Cooper, Town Clerk Steve Kroening, Highway Superintendent Tim Walck, Wendel

The meeting was called to order at 9:30 am.

Supervisor Ellis and Mr. Walck discussed a proposal from Wendel regarding the recent flooding in the Town. There is particular concern with a drain under Ridge Road, between 3216 and 3200 that apparently collapsed during the storm causing Faery's Nursery and several other farms to suffer severe and sustained flooding. This drain needs to be replaced as soon as possible or flooding will continue on these affected properties south of Ridge Road.

Wendel submitted a proposal to do a preliminary investigation of both drain and culvert locations. This initial investigation will not include design and preparation of plans but will provide preliminary sizing for the two culvert locations and investigate what steps would need to be taken with the New York State Department of Transportation in order to have a new culvert installed at the Ridge Road location

A brief discussion ensued.

Upon a motion duly made by Councilman Roberts and seconded by Councilman Hurtgam, it was resolved to approve the Preliminary Investigation for the Ridge Road and Upper Mountain Road Culverts. The scope of work presented in the proposal is on a time and expense basis with an estimated budget of \$9,500.00

Ayes: Ellis, Foe, Hurtgam, Musall, Roberts -Motion Carried-

As there was no further business the meeting was adjourned.

Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Foe, it was resolved to adjourn.

Ayes: Ellis, Foe, Hurtgam, Musall, Roberts -Motion Carried-

Respectfully submitted,

Tamara J. Cooper, Town Clerk