

**Approved November 5, 2020**

**TOWN OF CAMBRIA TOWN BOARD**

**OCTOBER 22, 2020 7:00 PM**

**BUDGET WORK MEETING**

**BOARD MEMBERS PRESENT:**

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

**ALSO PRESENT:**

Paula N. Jones, Deputy Town Clerk

The meeting was called to order by Supervisor Ellis.

Town Board members reviewed and discussed the 2021 Preliminary Budget.

**RESOLUTION DIRECTING SUPERVISOR TO PREPARE 2021 PRELIMINARY BUDGET**

**Upon a motion duly made by Councilman Foe and seconded by Councilman Hurtgam, it was resolved to direct the Town Supervisor to prepare the 2021 Preliminary Budget with changes and adjustments in accordance with the Town Board discussions.**

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

**-Motion Carried-**

**ORDER CALLING FOR PUBLIC HEARING**

**TOWN OF CAMBRIA REFUSE DISTRICT  
DISTRICT PURCHASE OF 2500 CARTS TO COMPLY WITH REFUSE AND  
RECYCLING COLLECTION CONTRACT FOR YEARS 2021-2026**

The following Resolution was offered by Councilman Hurtgam who moved its adoption, and seconded by Councilman Musall, to wit:

**WHEREAS**, the Town Board of the Town of Cambria, Niagara County, New York, has had under consideration the improvement of the facilities for the Town of Cambria Refuse District of said Town, in particular, the District purchase of 2,500 carts to comply with the Refuse and Recycling Collection Contract with Modern Disposal for the collection within the District of garbage, refuse, recyclables together with such other items as provided by the Contract for years 2021-2026.

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**WHEREAS**, said Town Board of the Town of Cambria duly adopted a Resolution approving and accepting the 2021-2026 Contract bid offered by Modern Disposal for and on behalf of the Town of Cambria Refuse District and

**WHEREAS**, the action under consideration by the Cambria Town Board (the “Action”) consists of the Refuse District purchasing 2,500 carts to comply with the 2021-2026 Refuse and Recycling Collection Contract at an estimated maximum cost of \$116,000.00 to the Town of Cambria Refuse District and the financing thereof by the issuance of bonds, and

**WHEREAS**, it is now desired to call a Public Hearing on said purchase of 2,500 carts 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.** A meeting of the Town Board of the Town of Cambria, Niagara County, New York, shall be held at the Town Hall, 4160 Upper Mountain Road, Cambria, New York, on the 5<sup>th</sup> day of November, 2020 at 7:00 p.m. for the purpose of conducting a Public Hearing on the question of the Refuse District purchase of 2,500 carts to comply with the Contract requirements of an estimated maximum cost of \$116,000.00 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 REFUSE DISTRICT**  
**Notice of Public Hearing**  
Purchase of 2,500 refuse carts by the Refuse District  
necessary to comply with provisions of the  
2021-2026 Refuse and Recycling Collection Contract

PLEASE TAKE NOTICE that the Town Board of Cambria, Niagara County, New York will meet at the Town Hall, 4160 Upper Mountain Road, Sanborn, New York on the 5<sup>th</sup> day of November, 2020 at 7:00 PM for the purpose of conducting a public hearing on the question of the Refuse District of said Town purchasing 2,500 refuse carts to comply with the requirements of the 2021-2026 Refuse and Recycling Collection Contract at an estimated maximum cost of \$116,000.00 the same to be financed by the issuance of bonds at which time and place the Town Board will hear all persons interested. A copy of said Contract 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  
October 22, 2020

By Order of the Town Board  
Tamara J. Cooper, Town Clerk

**Approved November 5, 2020**

**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:

*WRIGHT H. ELLIS, voting AYE*  
*RANDY ROBERTS, voting AYE*  
*JEFFREY S. HURTGAM, voting AYE*  
*MATTHEW P. FOE, voting AYE*  
*BENJAMIN D. MUSALL, voting AYE*

The Resolution was thereupon declared duly adopted.

The meeting was adjourned at 7:57 pm by motion made by Councilman Foe and seconded by Councilman Hurtgam.

Respectfully submitted,

Paula N. Jones  
Deputy Town Clerk, RMC