

TOWN OF CAMBRIA TOWN BOARD

OCTOBER 26, 2006

The Town of Cambria Town Board met at 7:00 pm on October 26, 2006 at the Town Hall, 4160 Upper Mountain Rd., Town of Cambria, NY

BOARD MEMBERS PRESENT:

Wright H. Ellis, Supervisor
Robert E. Blackman, Councilman
George J. Bush, Councilman
Matthew P. Foe, Councilman
Debra L. Kroening, Councilwoman

ALSO PRESENT:

Lou Ann Murawski, Town Clerk
Rae Amacher, Cambria Housing Authority
Richard Eliseo, Cambria Housing Authority
Marlene Horvath, Cambria Housing Authority
David Richards, Cambria Housing Authority
Patricia Shepherd, Cambria Housing Authority
Eleanor Xapsos, Manager Unicorn Apartments
Edwin J. Shoemaker, Attorney

Supervisor Ellis called the meeting to order. Board members met with the Cambria Housing Authority to discuss the operations and financial status of the Unicorn Apartments. Board members were presented with copies of the rent rolls and the general operating expenditures through September 21, 2006.

Mrs. Amacher indicated the Unicorn Apartments are operating in a deficit. Presently, there are eight vacancies; however, there are two individuals who applied to rent this week.

Attorney Shoemaker gave a brief history of the formation of the Unicorn Apartments. Following a lengthy discussion, Supervisor Ellis suggested that an amount be appropriated in the General Fund which would be separate from the amount allocated in the annual contract. The additional appropriation would be released on an "as needed" basis, requiring documentation and approval by the Town Board. It was also suggested that all leases be set up to expire on December 31, 2007, which would allow adequate time to address a plan of action. Another meeting would be scheduled in a few months to address the issues again.

BUDGET MEETING

Town Board members met to review and discuss the 2007 Tentative Budget and to finalize figures for preparation of the Preliminary Budget.

Upon a motion duly made by Councilman Bush and seconded by Councilman Foe, it was resolved to authorize the Town Supervisor to prepare the 2007 Preliminary Budget.

Ayes: Blackman, Bush, Ellis, Foe, Kroening

-Motion Carried-

ADJOURNMENT

As there was no further business, the meeting was adjourned by motion made by Councilwoman Kroening and seconded by Councilman Blackman. Time: 9:15 PM.

Respectfully submitted,

Lou Ann Murawski, Town Clerk

