

MEETING NO. 1
January 8, 2007
7:00 P.M.
HAMBURG TOWN BOARD
S-6100 South Park Avenue
Hamburg, New York 14075

The Organizational Meeting of the Hamburg Town Board was called to order by Supervisor Steven J. Walters at 7:00 P.M.

ROLL CALL: Steven J. Walters Supervisor
D. Mark Cavalcoli Councilman
Thomas Quatroche Jr. Councilman
Kathleen C. Hochul Councilwoman
Joan A. Kesner Councilwoman

ALSO PRESENT: Cathy Rybczynski Town Clerk
Vincent J. Sorrentino Town Attorney
Gerard Kapsiak Town Engineer
James M. Spute Director of Finance & Administration
Robert Hutchison Town Assessor
William Dash Deputy Highway Superintendent
Kurt Allen Supervising Building Inspector
John Farrell Director of Senior Citizens
Chris Hull Director of Community Development
Barbara Brauch Clerk to Justice
Tim Ellis Traffic Safety Coordinator

The Pledge of Allegiance was recited.

Information on location of Fire exits was provided.

The Supervisor asks for a moment of silence in honor of Mary Lou Palmer, a member of the Hamburg family who did a lot over the years for our community, and for David Coffey a former Hamburg Police Officer.

IX.

RESOLVED, that the Supervisor be authorized to temporarily deposit or invest Town monies not required for immediate expenditure in special time deposit accounts or Certificates of Deposit issued by a bank or trust company located and authorized to do business in this state, or obligations of the United States of America, or obligations of the State of New York.

MOVED: Quatroche
SECONDED: Hochul
ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner
NOES: None
CARRIED

X.

RESOLVED, that the Town Justices be authorized to employ COURT STENOGRAPHERS if and when necessary.

MOVED: Hochul
SECONDED: Quatroche
ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner
NOES: None
CARRIED

XI.

RESOLVED, that the Town Board designate the HAMBURG SUN and the Blasdell-Woodlawn FRONT PAGE as the OFFICIAL NEWSPAPERS for the Town of Hamburg for the year 2007, with the option to terminate with a 30 day notice by either party.

MOVED: Cavalcoli
SECONDED: Hochul
ROLL CALL: AYES:
NOES:

MOTION TO TABLE THE ABOVE RESOLUTION

MOVED: Kesner
SECOND: Cavalcoli
ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner
NOES: None
CARRIED

XX.

RESOLVED, that the Town Board approve appointment of the following BINGO INSPECTORS for a one (1) year period commencing January 1, 2007, and ending December 31, 2007:

Dorothy Haffner

Edward Soda

MOVED: Kesner

SECONDED: Quatroche

Supervisor Walters asked the Board to consider an amended Resolution approving only one BINGO INSPECTOR. There was no Second.

ROLL CALL: AYES: Cavalcoli, Quatroche, Hochul and Kesner

NOES: Walters

CARRIED

XXI.

RESOLVED, that the Town Board approve appointment of the following for a term commencing January 1, 2007 and ending December 31, 2007:

TOWN ATTORNEY - Vincent J. Sorrentino (under Contract until 12/31/07)

DEPUTY TOWN ATTORNEY - Dennis Gaughan

DEPUTY TOWN ATTORNEY - Richard Boehm (under Contract until 12/31/07)

MOVED: Cavalcoli

SECONDED: Hochul

ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

XXII.

RESOLVED, that the Town Board approve the following reappointment of Ted Ortel, 4381 Clark St., Hamburg, NY - as Consultant for Plumbing License Examiner for a one (1) year term commencing January 1, 2007, and ending December 31, 2007:

MOVED: Cavalcoli

SECONDED: Kesner

ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

XXIII.

RESOLVED, that the Town Board approve appointment of the following to the CONSERVATION ADVISORY BOARD for a two (2) year period commencing January 1, 2007, and ending December 31, 2008:

Douglas Nichols
Donald Gregory MD

Edward Drabek
William Mc Keever

MOVED: Cavalcoli

SECONDED: Quatroche

ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

XXIV.

RESOLVED, that the Town Board make the following appointments to the COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE for a one (1) year term commencing January 1, 2007, and ending December 31, 2007:

Roseann Mumbach
Ted Stoklosa
Rick Hartman

Jeanne Dembski
Ronalda Saunders

Patrick Granville
Cynthia Sullivan

MOVED: Kesner

SECONDED: Cavalcoli

ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

XXV.

RESOLVED, that the Town Board approve the following appointment of HOUSING DISCRIMINATION OFFICER for a one (1) year term commencing January 1, 2007, and ending December 31, 2007:

James Tresmond

MOVED: Hochul

SECONDED: Quatroche

ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

XXIX.

RESOLVED, that the Town Board approve the following appointments to the SENIOR CITIZENS ADVISORY BOARD for a one (1) year term commencing January 1, 2007, and ending December 31, 2007:

Ms. Norma Boroski
Mr. Dave Eaton
Ms. Andrea Maxick
Ms. Paula Takach

Ms. Amy McKnight
Mr. Jack Edson
Ms. Sue Montgomery
Mr. Mark Trammell

Fr. Sean DiMaria
Ms. Eileen Eich
Mr. Michael Murphy
Mr. Jim Voye

MOVED: Cavalcoli

SECONDED: Hochul

ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

XXX.

RESOLVED, that the Town Board appoint the following to the HAMBURG EMERGENCY MANAGEMENT TEAM commencing January 1, 2007, and ending at a time to be determined by the Town Board.:

COORDINATOR: James M. Spute

DEPUTY COORDINATORS:

Robert T. Brown
Chief J. Coggins
William Dash
Robert Loomis
Richard Lardo
Walter Bratek
Jeffrey Sweetland
Lt. James Koch
Det. Glenn Zawierucha
Ray Pawlowski

Mary Dosch
James Connolly
Robert Paas
Tim Willard
Richard Krautsack
Det. Sargent William Scully
Mary Eisenhauer
Robert Hutchison
Donna Gavin
Sean Fanning

MOVED: Cavalcoli

SECONDED: Quatroche

ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

XXXIII.

BE IT RESOLVED, that reimbursement of out-of-town MEAL EXPENSES will be a maximum of \$40.00 per diem.

MOVED: Walters SECONDED: Hochul

ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

XXXIV.

RESOLVED, that the Town Board approve the hiring of PART TIME PUBLIC SAFETY DISPATCHERS for the Town of Hamburg at a rate of \$13.70 per hour starting January 1, 2007, and ending December 31, 2007:

Rodney Carr
Robert K. Paas
Michael Lindstrom

Kyle Brodnicki
David Trask

MOVED: Cavalcoli SECONDED: Quatroche

ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

XXXV.

RESOLVED, that the following be appointed to the SHORELINE REVITALIZATION COMMITTEE for a one (1) year term commencing January 1, 2007, and ending December 31, 2007:

Norman Masse
Paul DeWald
Bruce Thompson
Katie Schneider
Anthony Muscarella
Larry Cobado
Walter Zoladz

Joseph Paskiewicz
Paul Burke
Laura Hahn
Peter Wasmund
Thomas Bender
Lynn Rudnicki

MOVED: Quatroche SECONDED: Kesner

ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

COUNCILWOMAN KESNER - Community Development
Assessing
Youth Bureau
Domestic Violence Advocate

LIAISON ASSIGNMENTS:

SUPERVISOR Walters - Zoning Board
Historian
Finance
Safety Committee
Code Review Committee

COUNCILMAN QUATROCHE - Personnel Rules & Regulations
Waterfront Revitalization
Street Lighting
Senior Citizens Advisory Board

COUNCILWOMAN KESNER - Community Dev. Advisory Board
Youth Bureau
Personnel Rules & Regulations
Volunteer Firemen
Domestic Violence Advisory Board

COUNCILMAN CAVALCOLI - Conservation Board
Planning Board
Code Review Committee
Police / Public Safety Dispatch

COUNCILWOMAN HOCHUL - Traffic Safety
Recreation Advisory Board
Library Board
Town Rejuvenation Committee
Hamburg Seaway Trail Visitor's Center Advisory Board

MOVED: Cavalcoli

SECONDED: Kesner

ROLL CALL: AYES: Cavalcoli, Quatroche, Hochul and Kesner

NOES: Walters

CARRIED

XXI.

BE IT RESOLVED, that the Town Board designate Supervisor Walters VOTING DELEGATE to the ASSOCIATION OF TOWNS Annual Training Session for 2007, and

FURTHER RESOLVED, that the Town Clerk be authorized to complete the CERTIFICATION OF DESIGNATION and file with the Association of Towns no later than February 19, 2007.

MOVED: Hochul
SECONDED: Quatroche
ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner
NOES: None

CARRIED

XLII. - RESOLUTION WITHDRAWN -

RESOLVED, that the Town Board approve the following reappointment:

TOWN PHYSICIAN's - Lakeshore Primary Care Associates
of 3040 Amsdell Road, Hamburg, N.Y..

MOVED:
ROLL CALL: AYES:
NOES:
SECONDED:

XLIII.

RESOLVED, that Cathy Rybczynski, Town Clerk, be appointed REGISTRAR OF VITAL STATISTICS for District #1465 (Town of Hamburg), and Julie Buckley DEPUTY OF REGISTRAR for the term of January 1, 2007, to December 31, 2007.

WHEREAS, Section 4124 of the Public Health Law refers to compensation,

BE IT FURTHER RESOLVED, that Cathy Rybczynski shall be paid a total of \$3,418. [The combined districts of Hamburg are 1429 (Village of Blasdell), 1430 (Village of Hamburg) and 1465 (Town of Hamburg) and, as provided under the law, all fees collected by the Registrar in the discharge of his/her duties shall be the property of the municipality.] The fees collected as revenue to the town shall be entered in revenue account A2590.9.

MOVED: Hochul
ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner
NOES: None
SECONDED: Quatroche

CARRIED

XLIV.

XLVII.

RESOLVED, that the Supervisor be authorized to negotiate a contract for the year 2007 with Amy Foster, to provide consulting services for the MICRO-FICHE SYSTEM for the Public Safety Dispatching. The contract will provide for updates of all maps of streets, buildings and water hydrant systems for the Towns of Hamburg, Boston, Colden and Eden. The rate will be \$9.80 per hour and funds are available through the A3020.440 account.

MOVED: Kesner
SECONDED: Cavalcoli
ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner
NOES: None

CARRIED

XLVIII.

RESOLVED, that the Town Board sign the application for travel, thereby granting permission for the Assessing Office - Robert Hutchison, Frederick Kingsbury, Marjorie Sullivan, Kim Marie Willard and Dawn Aydelotte - to attend NYS Assessors' Association and Erie County Assessors' Association, N.Y.State ORPS meetings on various dates throughout the 2007 year.

MOVED: Kesner
SECONDED: Hochul
ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner
NOES: None

CARRIED

XLIX.

RESOLVED, that the Town Board reappoint to a five (5) year term on the TOWN LIBRARY BOARD beginning January 1, 2007, and ending December 31, 2011:

Kathleen Sacco

MOVED: Hochul
SECONDED: Walters
ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner
NOES: None

CARRIED

L.

RESOLVED, that the Town Board authorize the Supervisor to sign an agreement with **Great Lakes Environmental & Safety Consultants, Inc.** to provide safety consultants to the town, well versed in all

OSHA regulations, including General Industry, Department of Transportation and Construction. Scope of work to include Facility Inspections, Site Inspections, OSHA Required Training and Consulting Services. Fee for the above services in 2007, will be \$1,845.00 a month. Funding available in CS1710.487.

MOVED: Hochul
SECONDED: Cavalcoli
ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner
NOES: None
CARRIED

LI.
RESOLVED, that the following are appointed to serve as the first Deputy to the Highway Superintendent in the indicated departments for a one year term to expire December 31, 2007.

William Dash	Highway Department	\$ 4,500 Stipend
Sean Fanning	Building and Grounds Department	\$ 4,500 Stipend
William Dash	Safety Committee Coordinator	\$ 2,500 Stipend

MOVED: Quatroche
SECONDED: Cavalcoli
ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner
NOES: None
CARRIED

LII.
RESOLVED, that the Town Board approve Supervisor Walters to sign a extension agreement with Robert Coffey for consulting services from January 1, 2007 to December 31, 2007. The hourly rate for this project is proposed at the rate of \$ 67.28 a hour, with a minimum of eight (8) hours on site. The Town of Hamburg reserves the right to terminate this agreement at any time.

MOVED: Walters
SECONDED: Quatroche
ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner
NOES: None
CARRIED

LIII.
RESOLVED, that the Town Board approve the Town Supervisor to sign the contracts for Health Insurance for the Town Employees as per there Negotiated Contract.

MOVED: Quatroche
SECONDDED: Hochul
ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner
NOES: None
CARRIED

LIV.

RESOLVED, that the Town Board make the following appointments to the Youth Board as nominated by their respective schools:

Hamburg School

Casey Derkacz (2007-2008)
Kathy Montantie (2007-2008)

Frontier School

Tara Solic (2007-2008)
Kieth Solic (2007-2008)

Immaculata School

(2007-2008)
(2007-2008)

St. Francis School

Paul Giglio (2007-2008)
Jacob Bradey (2007-2008)

and appoint the following to the Youth Board (3 year term) effective January 1, 2007 to December 31, 2009

Mary Blakeslee Marlene Castiglia Gary Dillsworth

MOVED: Kesner
SECONDDED: Cavalcoli
ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner
NOES: None
CARRIED

LV.

RESOLVED, that HOLFOTH RISK MANAGEMENT INC. Be appointed as INSURANCE CONSULTANT for the Town of Hamburg, for a three (3) year period commencing January 1, 2007 and ending December 31, 2009, at a maximum annual fee of \$36,600 for 2007, \$38,100 for 2008 and \$39,300 for 2009.

MOTION TO TABLE THE ABOVE RESOLUTION

MOVED: Cavalcoli
SECONDDED: Walters
ROLL CALL: AYES: Walters, Cavalcoli, Hochul, Kesner, Quatroche
NOES: None
CARRIED

LV(a).

RESOLVED, that Town of Hamburg retain HOLFOTH RISK MANAGEMENT INC. as INSURANCE

CONSULTANT for the Town of Hamburg, on a month to month basis at their existing 2006 Rate until such time as they are able to resolve contracts and negotiations.

MOVED: Cavalcoli SECONDED: Walters

ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

LVI.

RESOLVED, that the Town Board confirms that the following are authorized to sign Purchase orders, Town vouchers, Request for supplemental and/or Budget transfers, Payroll Input sheets for their respective department.

<u>DEPARTMENT</u>	<u>AUTHORIZED</u>	<u>IN THEIR ABSENCE</u>
ASSESSOR	ROBERT HUTCHISON	F. KINGSBURY
BUILDING & GROUNDS	JAMES CONNOLLY	S. FANNING G. TORCHIA
BUILDING INSPECTION	KURT ALLEN	T. WILLARD
CENTRAL SUPPLIES	MARY DOSCH	JAMES SPUTE
COURT	BARBARA BRAUCH	TOWN JUSTICE'S
COMMUNITY DEVELOPMENT	CHRIS HULL	T. REGAN
DATA PROCESSING	DONNA GAVIN	JAMES SPUTE / R.T. BROWN
DOMESTIC VIOLENCE	JUDY NIEMAN	
DRUG EDUCATION		
ENGINEERING	GERALD KAPSIK	R. LARDO
FINANCE	JAMES SPUTE	ROBERT BROWN / M. DOSCH
HIGHWAY DEPARTMENT	JAMES CONNOLLY (BLUE COPY OF P.O. ONLY)	WILLIAM DASH
HISTORIAN	JAMES BAKER	- -
LEGAL	JAMES SORRENTINO	R. BOEHM
RECREATION	MARTIN DENECKE	K. HERRMANN J. WENZEL
PERSONNEL	PAULA BUCCI	JAMES SPUTE / R.T. BROWN
PLANNING	COUNCILMAN CAVALCOLI	TOWN SUPERVISOR
PLANNING BOARD	COUNCILMAN CAVALCOLI	- -
POLICE / DOG WARDEN	JOSEPH COGGINS	C. KESNER
PUBLIC SAFETY DISP.	ROBERT MUELLER	JOSEPH COGGINS
SAFETY COMMITTEE	STEVE WALTERS	
SENIOR SERVICES	JOHN FARRELL	R. HOAK
ADULT DAY CARE	JOHN FARRELL	S. SPAULDING
TAX OFFICE		
TOWN CLERK	C. RYBCZYNSKI	- -
TRAFFIC SAFETY	TIM ELLIS	- -
YOUTH BUREAU	M. EISENHAEUER	T. FRANZ

no cost to the Town.

MOVED: Kesner
SECONDED: Quatroche
ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner
NOES: None

CARRIED

LX.

RESOLVED, the Town Board grant permission for the Police Department to advertise for four (4), New and Unused, 2007 Unmarked Police Vehicles. Funds are available in account B 3120.202.

MOVED: Cavalcoli
SECONDED: Hochul
ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner
NOES: None

CARRIED

LXI.

RESOLVED, that the Town Board approve the hiring and termination of personnel for the Town Clerk (Tax) Department as follows:

- | | | | |
|----|-------------------|-----------------------------------------|----------------------------------------------------------|
| 1. | DiMarco, Hazel | Tax Clerk P/T
Seasonal Tax Clerk P/T | Terminate Jan 6 2007
Effective Jan 8, 2007 @ \$ 12.55 |
| 2. | Kellerman, Sharon | Tax Clerk P/T
Seasonal Tax Clerk P/T | Terminate Jan 6 2007
Effective Jan 8, 2007 @ \$ 11.04 |
| 3. | DeJames, Marjorie | Seasonal Tax Clerk P/T | Effective Jan 8, 2007 @ \$ 10.59 |

MOVED: Hochul
SECONDED: Kesner
ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner
NOES: None

CARRIED

Supervisor Walters asks that they withdraw the following resolution to discuss it further.

Councilwoman Hochul responds that with the impending retirement and time constraints she wants to take this preliminary step so they don't end up with a void in such a critical operation.

Councilman Cavalcoli comments this resolution does not obligate them to fill the position, to change the positions they have now, or to move forward in a different direction. So passing this resolution should not stop him from investigating or discussing this. They need to keep this process moving so they don't fall another month behind.

LXI(a).

RESOLVED, that the Town Board move into Executive Session on a personnel issue.

MOVED: Walters

SECONDED: Kesner

ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

LXI(b).

RESOLVED, that the Town Board close Executive Session and move back into public session.

MOVED: Walters

SECONDED: Kesner

ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

LXII.

Resolution passed at the December 18, 2006 meeting Resolution Number 5 -

RESOLVED, that the Town Board authorize the Supervisor to sign Section 6 of the PO-17 Form requesting Erie County Department of Personnel to complete Section 7 for classification of a new full

time Comptroller position in the Finance Department.

MOVED: Walters

SECONDED: Cavalcoli

ROLL CALL: AYES: Walters, Cavalcoli, Hochul and Kesner

NOES: None

CARRIED

THEREFORE, at the request of Erie County Department of Personnel, that the following two paragraphs be added to the P.O. 17:

BE IT RESOLVED, that upon the approval by the Erie County Department of Personnel of the pending classification of the new Town Comptroller position, the Town Board will abolish the existing position of Director of Finance and Administration upon the retirement of the current incumbent effective January 27, 2007.

BE IT FURTHER RESOLVED, upon approval of this resolution a certified copy of the approved resolution shall be sent to the Erie County Department of Personnel.

MOVED: Kesner

SECONDED: Hochul

ROLL CALL: AYES: Cavalcoli, Quatroche, Hochul and Kesner

NOES: Walters

CARRIED

LXIII

RESOLVED, that the Town Board approve the audit of cash disbursements as follows:

OPERATING FUND:

VOUCHER'S #

BATCH # 1

\$ 334,344.70

16157 - 16184

BATCH # 2	\$ 236,255.11	UNPROCESSED	
BATCH #	\$		
BATCH #	\$		
TOTAL OPERATING FUND DISBURSEMENTS:			\$ 570,599.81
TRUST & AGENCY:			
BATCH #	\$ 0.00		
BATCH #			
TOTAL TRUST & AGENCY DISBURSEMENTS:			\$ 0.00
CAPITAL FUND DISBURSEMENTS:			
BATCH # 1	\$ 23,226.75	UNPROCESSED	
BATCH #			
TOTAL CAPITAL FUND DISBURSEMENTS:			\$ 23,226.75
PETTY CASH:			
	\$ 0.00		
TOTAL PETTY CASH DISBURSEMENTS:			\$ 0.00
PAYROLL:			
P/R #	\$		
TOTAL PAYROLL DISBURSEMENTS:			\$ 0.00
<u>TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:</u>			<u>\$ 593,826.56</u>

MOVED: Walters
 ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner
 NOES: None
 CARRIED

LXIV.

WHEREAS, Under Title 19 NYCRR, Part 434, The Department of the State Codes Division requires each Code Enforcement personnel to receive a minimum of 24 hours of in service training on an annual basis.

WHEREAS, the Niagara Frontier Building Officials Association periodically sponsors education training conferences, which can be attributed toward the State mandated in-service training.

WHEREAS, in order that the Six Town employed Code Enforcement Officials, namely, Kurt Allen, Tim Willard, Walter Bratek, James Eberhardt, Roger Gibson, and Don Sickau be eligible to attend such training seminars, they must be active members of Niagara Frontier Building Officials.

NOW, THEREFORE BE IT RESOLVED; the Town Board approve the annual membership renewal for the six Building Inspectors at an annual cost of \$ 30.00 per each Inspector with the total cost to the Town being \$ 180.00.

BE IT FURTHER RESOLVED, that the Town Board authorize travel request for Building Inspectors Kurt Allen, Tim Willard, Walter Bratek, Roger Gibson, and Don Sickau to attend the Niagara Building Officials Association sponsored Annual Educational Conference on Monday, January 29, 2007 through Wednesday, January 31, 2007. This program is to be held at the Buffalo/Niagara Marriott, 1340 Millersport Highway in Amherst, New York. The New York State Department of State Codes Division will apply 18 hours of in-service credit toward each of the attendees continuing educational needs.

The total cost to the Town for the three-day seminar will be \$ 1,500.00. Use of a Town vehicle will be required.

ALSO RESOLVED, that the Town Board approve the Transfer of funds from Contingency B1990.419 to B3620.492 Seminars, in the amount of \$ 1,680.

MOVED: Walters
ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner
NOES: None

SECONDED: Quatroche

CARRIED

LXV.

RESOLVED, that the Town Board approve the hiring of personnel for the Town Clerk as follows:

1. Critoph, Cynthia	Clerk P/T	01/16/2007	\$9.00
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MOVED: Hochul
ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner

SECONDED: Walters

NOES: None

CARRIED

Catherine Rybczynski, Town Clerk, reads a letter that is required to be read at the first 2007 Town Board Meeting from the Association of Towns of the State of New York announcing that the 2007 Training School and Annual Meeting of the Association will be held at the Hilton New York & Towers, New York City, February 18-21, 2007. This is a training session for town officials.

LXVI.

RESOLVED, that the Town Board move into Executive Session on a personnel matter in the Police Department at 8:05 p.m.

MOVED: Walters

SECONDED: Hochul

ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

LXVII.

RESOLVED, that the Town Board close Executive Session at 9:10 p.m.

MOVED: Walters

SECONDED: Kesner

ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

LXVIII.

RESOLVED, that the Town Board adjourn at 9:10 p.m.

MOVED: Walters

SECONDED: Kesner

ROLL CALL: AYES: Walters, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

Cathy Rybczynski Town Clerk