

TOWN BOARD MEMBERS PRESENT:

Steven J. Walters	Supervisor
Michael Quinn	Councilman
Thomas Best, Jr.	Councilman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk
Mary Dosch, Sr. Account Clerk; Walter Rooth III, Town Attorney; Milt Bradshaw, Town Assessor; Gregory Wickett, Police Chief; Orest Ciolko, Engineering Consultant

Supervisor Walters calls the meeting to order at 6:00 pm

Milt Bradshaw, Town Assessor, comments that one person resigned from the Board of Assessment Review and needs to be replaced. Two people are interested in filling the position, Robert Hutchison, retired Town Assessor and Margaret Fischer, Manager of Realty USA Hamburg.

The Town Board discusses the matter and decides to appoint Robert Hutchison this evening and wait until the next meeting for any further appointments.

Supervisor Walters hands out copies with information concerning a vacant Town owned building on Pleasant Avenue. He has received five or six phone calls from individuals that are interested in looking at the property. He asks that the other Board members review the paperwork.

Orest Ciolko, Engineering Consultant, reviews an Engineering Project Update as attached:



MEMO

To: Hamburg Town Board
From: Orest Ciolko, PE, Interim Town Engineer
Date: January 25, 2016
RE: Engineering Project Update

The following is an update to the Town Board on Engineering Department projects and activities:

- A. Mt Vernon Sewer District – CIPP Lining**
 - a. United Survey Inc. intends to schedule the CIPP lining work for completion through the winter of 2016 based on discussions with USI last week. USI will notify Town officials and MVSD homeowners prior to the start of field work.

- B. Mt Vernon Sewer District - Lakeshore Road/Mt Vernon Blvd Sewer Replacement**
 - a. NCI intends to submit their final design report, design plans and specifications to the Town Engineering Department either this week or next. Upon review / comment, the plans will be submitted to ECDEP for design approval prior to bidding.

- C. RR Quiet Zone – Phase 2 – Bayview, Pleasant and Lakeview**
 - a. The Draft Design Report, Cost Estimates and Design Plans prepared by Erdmann Anthony were submitted to the Town Engineering Department for review in late December, 2016. The Engineering Department did not have any substantive comments on the draft report. The Draft Design Report will be submitted to review agencies for formal review/comment this month.
 - b. The 60 day comment period for the Notice of Intent to Create the Quiet Zones concluded on January 19, 2016 with no comments received from interested/involved agencies.
 - c. Based on followup discussions with the NYSDOT Rail Coordinator, NYSDOT is supportive of the closure of Bayview Road grade crossing to eliminate this crossing in its entirety. This action would require Town Board, Highway Department, NYSDOT and FRA approval. NYSDOT officials felt that the process could be completed within 6 to 12 months from formal authorization of the action by the Town of Hamburg.

If you have any questions, do not hesitate to contact me.

John McKendry questions, when Erdmann Anthony prepares prices for Lakeview Road and Pleasant Ave., can the Town go ahead with those two roads while the Town is deciding what to do with Bayview Road? That way Bayview Road wouldn't hold up the process.

Mr. Ciolko responds that they had some discussions with the NYSDOT Railroad Coordinator and the closing of Bayview Road would be a separate parallel process.

Councilman Best questions if anyone has expressed an opinion on the closing of Bayview Road.

Mr. McKendry commented that there was only one person at the last several meetings that was against it.

Mr. Ciolko comments that that he will present another update in two weeks.

The Town Board discusses additional lighting for the South Park and Sowles intersection as proposed by the NYSDOT.

1.

On a motion of Supervisor Walters, seconded by Councilman Best, the following resolution was ADOPTED

Ayes 3 Walters, Best, Quinn
Noes 0

RESOLVED, that the Town Board move into Executive Session at 6:17 pm on litigation, labor contracts and personnel matters involving individual employees in specific departments.