

Supervisor Walters calls the meeting to order at 6:00 p.m.

TOWN BOARD MEMBERS

PRESENT:

Steven J. Walters	Supervisor
Thomas M. Best, Sr.	Councilman
Kevin Smardz	Councilman
Thomas Quatroche, Jr.	Councilman

ABSENT:

Joan A. Kesner,	Councilwoman
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OTHERS PRESENT: Catherine A. Rybczynski, Town Clerk; Mary Dosch, Sr. Account Clerk; Andrew Reilly, Planning Consultant; Kurt Allen, Supervising Code Enforcement Officer

1.

On a motion of Councilman Quatroche, seconded by Councilman Best, the following resolution was

ADOPTED	Ayes 4	Walters, Best Smardz, Quatroche
	Noes 0	

**RESOLVED**, that the Town Board authorize alcohol waivers for the following March Taylor Road rentals:

03/01/09	03/21/09
03/14/09	03/22/09
03/20/09	03/28/09
	03/29/09

2.

On a motion of Supervisor Walters, seconded by Councilman Best, the following resolution was  
ADOPTED                   Ayes 4                   Walters, Best Smardz, Quatroche  
                                  Noes 0

**BE IT RESOLVED**, that the Town Board grant permission for Joy Lehman, a student at Bryant & Stratton College, to do an Internship in the Town of Hamburg Police Department, Fire Dispatch or Town Courts (pending availability of each department) for the 2009 spring semester, at no cost to the Town.

**3.**

On a motion of Councilman Best, seconded by Councilman Smardz, the following resolution was

ADOPTED                   Ayes 4                   Walters, Best Smardz, Quatroche  
                                  Noes 0

**WHEREAS**, the property located at 4647 Kingswood Lane was left in an abandoned state.

**WHEREAS**, as the result of neglect due to the abandonment, the property has become an attractive nuisance to the contiguous neighborhood and the general public.

**WHEREAS**, due to the property being left in an unsafe manner, the Town Code Enforcement Officer contracted services to secure the property and make it safe. This action was executed in accordance with Local Law No. 5-1972, Section 80-5 and 80-6 of the Town of Hamburg.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board approve the payment of \$150 (One Hundred and fifty dollars) to Dan Cappola, General Construction, to provide the necessary enclosures in order to secure the building.

**BE IT FURTHER RESOLVED**, the payment of such services, that the Town Board increase appropriations to Account A3620.469, (Clean up of Properties) through Account A599.

**4.**

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

ADOPTED                   Ayes 4                   Walters, Best Smardz, Quatroche  
                                  Noes 0

**BE IT RESOLVED**, that the Town Board authorize the Supervisor to sign a service agreement acceptance page for equipment maintenance services with The Remi Group, LLC

Councilman Smardz questions if this is for the office maintenance

Supervisor Walters responds that it is for all office equipment. Currently each piece of equipment has a separate maintenance agreement on it and this will allow all of them to be consolidated with an overall savings to the Town of 18%.

**5.**

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

ADOPTED                   Ayes 4                   Walters, Best Smardz, Quatroche  
                                  Noes 0

**RESOLVED**, that the Town Board approve the transfer of appropriations as follows:

FROM:	Contingency	A1990.419	\$7,000
TO:	Taxes on Town Properties	A1950.417	\$7,000

Additional amount needed for 2009 taxes on Town Properties.

**6.**

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

ADOPTED                   Ayes 4                   Walters, Best Smardz, Quatroche  
                                  Noes 0

**RESOLVED**, that the Town Board approve the retirement/termination of one in the Police/Animal Control Department as follows:

1. Paas, Robert	Part time dog control officer	12/20/08	Termination
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**7.**

On a motion of Councilman Quatroche, seconded by Councilman Smardz, the following resolution was

ADOPTED                      Ayes 4                      Walters, Best Smardz, Quatroche  
  Noes 0

**BE IT RESOLVED**, the Recreation Department be permitted to hire two individuals and terminate one as follows:

- |                     |                 |          |           |
|---------------------|-----------------|----------|-----------|
| 1. Crowe, Brian     | A7310 (320) P/T | 02/03/09 | \$7.15    |
| 2. Pinherio, Alex   | A7265 (230)     | 03/02/09 | Terminate |
| 3. Preischel, Marie | A7310 (320) P/T | 03/02/09 | \$9.25    |

**8.**

On a motion of Supervisor Walters, with a unanimous second, the following resolution was

ADOPTED                      Ayes 4                      Walters, Best, Smardz, Quatroche  
  Noes 0



# Town of Hamburg

## Office of Supervisor

### In Recognition of Thomas John Kowalczyk

**WHEREAS,** today we are recognizing the retirement of Thomas John Kowalczyk after forty nine years; and

**WHEREAS,** Thomas John Kowalczyk is retiring from the position of Chief Finance Officer with Reimann and Georger, the #1 hoist manufacturing company in the country; and

**WHEREAS,** Thomas John Kowalczyk has also, in his career, worked for MJ Peterson and Benderson Development Company, Inc.; and

**WHEREAS,** Thomas John Kowalczyk has demonstrated, after forty nine years, that he is a dedicated working professional; and;

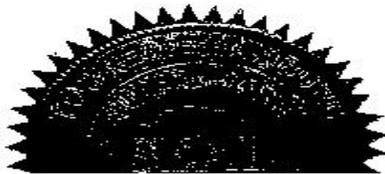
**WHEREAS,** Thomas John Kowalczyk is admired by family members and friends who know and love him.

**NOW THEREFORE BE IT RESOLVED,** that the Town Board of the Town of Hamburg recognizes Thomas John Kowalczyk and wishes him well as he enjoys his retirement, and success in all his future endeavors.

**IN WITNESS WHEREOF,** I have caused the seal of the Town of Hamburg to be affixed this 30th day of January 2009.

Steven J. Walter  
Supervisor  
Town of Hamburg

Joan A. Kesner, Councilwoman  
Thomas J. Quatroche, Jr., Councilman  
Thomas M. Best, Councilman  
Kevin Smardz, Councilman





# Town of Hamburg

## Office of Supervisor

**WHEREAS,** today we are pleased to greet a group of visitors from the Number 3 High School of Tianjin, China; and

**WHEREAS,** we are grateful for your visit to our community, as this will be a cultural learning experience; and

**WHEREAS,** this is your first visit to our community, where we hope you build friendships that will last for years to come.

**NOW THEREFORE,** on behalf of our residents and all Town of Hamburg Officials, we thank you for visiting our community and hope to see you back next year.

**IN WITNESS WHEREOF,** I have caused the seal of the Town of Hamburg to be affixed this 3<sup>rd</sup> day of February 2009.

Steven J. Walters  
Supervisor  
Town of Hamburg

Joan A. Kesner, Councilwoman  
Thomas J. Quatroche, Jr., Councilman  
Thomas M. Best, Sr., Councilman  
Kevin Smardz, Councilman



SG



**10.**

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

ADOPTED                   Ayes 4                   Walters, Best, Smardz, Quatroche  
                                  Noes 0

**RESOLVED**, that the Town Board move to Executive Session on a sale/transfer of property within the Town of Hamburg at 6:12 p.m.

**11.**

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

ADOPTED                   Ayes 4                   Walters, Best, Smardz, Quatroche  
                                  Noes 0

**RESOLVED**, that the Town Board adjourn Executive Session at 8:00 p.m.

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Catherine A. Rybczynski, Town Clerk