

Work Session
February 3, 1997
S-6100 South Park Avenue
Hamburg, New York 14075

Supervisor Hoak calls the meeting to order at 5:00 p.m.

Roll Call:	Patrick H. Hoak	Supervisor
	D. Mark Cavalcoli	Councilman
	Kathleen Hochul	Councilwoman
	Joan A. Kesner	Councilwoman
	Thomas Quatroche, Jr.	Councilman

Also Present:	George Danyluk	Town Clerk
	Gerard Kapsiak	Town Engineer
	James Connolly	Highway Supervisor
	Richard Boehm	Deputy Town Attorney
	Richard Tripp	Director of Recreation

WORK SESSION SCHEDULE

5:00 p.m. - 5:05 p.m. Resolutions

5:05 p.m. - 5:15 p.m. Proposed Code Adoption

5:15 p.m. - 5:30 p.m. Nike Site - Recreation Master Plan

5:30 p.m. - 6:30 p.m. Update - Master Plan

6:30 p.m. - 8:00 p.m. Executive Session
Police - Legal Issues
Assessing - Personnel Matters
Recreation - Legal Matters

I.

RESOLVED, that the Town Board accept the low bid of Delacy Ford, Inc., 3061 Transit Road, Elma, New York for the purchase of one (1) 1997 Ford Crown Victoria, 4 door sedan, for the price of \$17, 958.00, which includes the trade in of one (1) 1992 Ford Taurus.

Money is funded in account B3120.202.

Moved: Hoak
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
Noes: None
Carried

Seconded: Quatroche

II.

BE IT RESOLVED, that the Town Engineer’s report on the acceptance of the RUSHCREEK SUBDIVISION PART 5 work performed under Public Improvement Permit Nos. 584, 586, 587, & 588 be received, and that the Supervisor is authorized to sign the report.

BE IT FURTHER RESOLVED, that this action does not relieve the developer of the responsibility for completing the street lighting installations under Public Improvement Permit No. 585.

BE IT FURTHER, that this resolution becomes effective on the day the report is signed by the Supervisor.

Moved: Cavalcoli
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
Noes: None
Carried

Seconded: Hoak

III.

RESOLVED, that the Town Board authorize the Youth Bureau to expend \$3,000 from the P.I.N.S. Diversion Grant to purchase a new computer for the Directors Office. System to be approved by the Computer Committee.

Moved: Hoak
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
Noes: None
Carried

Seconded: Quatroche

IV.

RESOLVED, that the Town Board approve the transfer of appropriations for the Court within the 1997 budget as follow:

From: Contingency	A1990.419	\$2,368.00
To: Personal Services	A1110.100	\$2,200.00
Social Security	A1110.830	168.00

Additional cost for Senior Clerk Typist.

Moved: Hoak
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
Noes: None
Carried

Seconded: Kesner

V.

RESOLVED, that the Town Board approve the hiring of personnel for the Recreation

Department as follows:

1. Doody, Thomas J.	A7180(215)	01/21/97	\$5.25
	Fitness		
2. Pasternak, Katie Lynn	B7310(320)	01/17/97	\$5.15
	Rover		

Moved: Hoak

Seconded: Quatroche

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche

Noes: None

Carried

VI.

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

OPERATING FUND:

BATCH #10	\$ 281,000.00
BATCH #11	\$ 106,413.01
BATCH #12	\$ 840,000.00
BATCH #13	\$2,216,295.54 unprocessed
PTR # 2	\$ 457,661.30

TOTAL OPERATING FUND DISBURSEMENTS: \$3,901,369.85

TRUST & AGENCY

BATCH #8	\$ 12,166.29
BATCH #9	\$ 204,187.03

TOTAL TRUST & AGENCY DISBURSEMENTS: \$ 216,353.32

CAPITAL FUND DISBURSEMENTS:

BATCH #6	\$ 325,000.00
BATCH #7	\$ 4,198.66

TOTAL CAPITAL FUND DISBURSEMENTS: \$ 329,198.66

PAYROLL

TOTAL PAYROLL DISBURSEMENTS: \$ 0.00

PETTY CASH:

TOTAL PETTY CASH DISBURSEMENTS: \$ 0.00

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$4,446,921.83

Moved: Hoak

Seconded: Cavalcoli

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche

Noes: None

Carried

George Danyluk, Town Clerk

