

A regular Town Board meeting of the Town of Hamburg, County of Erie and State of New York was held at the Town Hall, 6100 South Park Avenue, Hamburg, New York on the 10th day of February 2014.

2.

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

ADOPTED	Ayes 3	Walters, Quinn, Potter-Juda
	Noes 0	

RESOLVED, that the Town Board adjourn Executive Session at 7:11 pm and move into the regular meeting.

ROLL CALL:	Steven J. Walters	Supervisor
	Michael Quinn, Jr.	Councilman
	Cheryl Potter-Juda	Councilwoman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk
Walter Rooth III, Town Attorney; Mary Dosch, Sr. Account Clerk; Gerard Kapsiak, Town Attorney; Michael Williams, Chief of Police; Marty Denecke, Director of Youth, Recreation and Senior Services; Christopher Hull, Director of Community Development; Tom Best, Sr., Highway Superintendent; Kurt Allen, Supervising Code Enforcement Officer; Drew Reilly, Planning Consultant; Amy Ziegler, Deputy Supervisor

The Pledge of Allegiance was recited.

Information on location of Fire exits was provided.

3.

On a motion of Councilwoman Potter-Juda, seconded by Supervisor Walters, the following resolution was

ADOPTED	Ayes	3	Walters, Quinn, Potter-Juda
	Noes	0	

RESOLVED, that the Town Board approve the minutes of the following meetings:

01/13/2014	Special Meeting
01/13/2014	Organizational Meeting
01/27/2014	Work Session
01/27/2014	Town Board Meeting

4.

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

ADOPTED	Ayes	3	Walters, Quinn, Potter-Juda
	Noes	0	

RESOLVED, that the Town Board approve the membership of the following into the Scranton Volunteer Fire Company, Inc.:

Damon Mosier
3888 Sowles Road
Hamburg, N.Y. 14075

5.

On a motion of Supervisor Walters, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED	Ayes	3	Walters, Quinn, Potter-Juda
	Noes	0	

RESOLVED, that the Town Board approve the termination and rehiring of personnel for the Personnel Department as follows:

1. Bucci, Katelin	Clerk Typist Seasonal	02/10/2014	Terminate
2. Bucci, Katelin	Clerk Typist P/T	01/11/2014	\$9.50

6.

On a motion of Councilwoman Potter-Juda, seconded by Supervisor Walters, the following resolution was

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

RESOLVED, that the Town Board approve the rehiring of personnel for the Engineering Department as follows:

- 1. Holtz, Carole G. Clerk Typist P/T 01/06/2014 \$10.34

7.

On a motion of Councilman Quinn, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

BE IT RESOLVED that the Town Clerk is authorized to advertise for bids for “One (1) New and Unused 2015 Ford F-250 4 x 4 Super Cab, for the Buildings & Grounds Department.”

Funds are available in Account A1640.202.

8.

On a motion of Councilman Quinn, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

WHEREAS, Pamela Fisher, Buildings and Grounds’ Employee was injured while working September, 2013

AND WHEREAS as a result of this injury, surgery was required which resulted in a need to cancel her vacation hours she is required to use during the calendar year

NOW THEREFORE BE IT RESOLVED the Town Board approve the carry-over of 48 vacation hours to be used in the 2014 calendar year.

9.

On a motion of Councilwoman Potter-Juda, seconded by Supervisor Walters, the following resolution was

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

RESOLVED, that the Town Board accept the resignation of Karen Popson as a member of the Domestic Violence Citizens Advisory Board effective 12/31/2013 as per her letter of resignation dated December 18, 2013 and filed/received in the Town Clerk's Office February 4, 2014.

10.

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

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

BE IT RESOLVED that the Town Board approve the out of Town travel for the following Buildings & Grounds Department employees to attend the New York State Turfgrass Association Conference on February 24, 2014 at the Millenium Hotel in Cheektowaga, NY.

EMPLOYEE	COST
Garry Nelson	\$80.00
Raymond Pawlowski	\$80.00
Joy Brown	\$80.00
Patrick Sullivan	\$115.00
Matthew Giacomini	\$115.00
Total Cost:	\$470.00

Use of a town vehicle is requested.

Monies are to be transferred from Account A.1970.492 Seminars to Account A.7140.492

11.

On a motion of Councilman Quinn, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

WHEREAS, on January 28, 2013, the Town Board accepted the bid for Two (2) Heavy Duty Plow Trucks/Cab & Chassis from Fleet Maintenance in the amount of \$187,176.00 for the Highway Department.

WHEREAS, Fleet Maintenance will hold the price for One (1) **2015** Heavy Duty Plow Truck/Cab & Chassis in the amount of \$93,588.00 with an order date by March 1, 2014.

BE IT FURTHER RESOLVED, that the Town Board authorize the Highway Department to Piggyback on the Oneida County Contract to purchase One (1) Dump Body and Plow Equipment in the amount of \$64,986.00.

The Equipment will be purchased off New York State Contract #BE12646. Monies are available in account H26.5130.0201 – Machinery and Equipment.

12.

On a motion of Councilwoman Potter-Juda, seconded by Supervisor Walters, the following resolution was

ADOPTED	Ayes 3	Walters, Quinn, Potter-Juda
	Noes 0	

WHEREAS, the Town of Hamburg Planning Board has approved the Preliminary Plat Plan for the Willow Woods Subdivision; and

WHEREAS, five (5) fire hydrants are to be installed within the Willow Woods Subdivision to provide proper fire protection for the development; and

WHEREAS, although the developer has agreed to pay for the cost of installation of the fire hydrants, it is necessary that the Town agree to such installation as the Town is charged for the maintenance of fire hydrants under the Direct Service Agreement with the Erie County Water Authority; and

WHEREAS, the Willow Woods Subdivision is located within the Town Hydrant District, and property owners in the subdivision will be paying associated charges to such district as part of their annual Town and County tax bill,

THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF HAMBURG, AS FOLLOWS:

1. The Town Board considers that the installation of the additional fire hydrants to serve the Willow Woods Subdivision will be beneficial to the health and safety of residents of the Town of Hamburg, and is therefore in the public interest.
2. The development of the Willow Woods Subdivision will result in increased revenue

to the Town of Hamburg including revenue for fire protection, so that the cost to the Town for the annual maintenance of the fire hydrants will be offset by the additional revenue generated by the subdivision.

3. The Town Board agrees that the cost of the hydrant maintenance fees for the additional fire hydrants being installed as part of the Willow Woods Subdivision shall be paid by the Town of Hamburg through revenues generated by the Town Hydrant District.
4. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be provided to the Engineering Department for transmittal to the Erie County Water Authority.

13.

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

ADOPTED	Ayes	3	Walters, Quinn, Potter-Juda
	Noes	0	

RESOLVED, that the Town Board approve the termination and rehiring of personnel for the Information Technology Department as follows:

1. Brunner, Heidi	Clerk Typist P/T Seas.	02/16/2014	Terminate
2. Brunner, Heidi	Clerk Typist P/T	02/17/2014	\$15.00

14.

On a motion of Councilwoman Potter-Juda, seconded by Supervisor Walters, the following resolution was

ADOPTED	Ayes	3	Walters, Quinn, Potter-Juda
	Noes	0	

BE IT RESOLVED, that the Town Board approve the travel request of Gerard Kapsiak, Town Engineer, to attend the Western New York Stormwater Conference and Tradeshow to be held at the Buffalo Niagara Convention Center on March 19, 2014. This conference is to include presentations on various stormwater related topics and technologies, for which a minimum of four Professional Development credit hours are to be received. The registration fee for this is \$90, funds for which have been included in the 2014 Budget under Account No. A1970.492, and are approved to be transferred for this purpose to Engineering Dept. Account No. A1440.492.

15.

On a motion of Supervisor Walters, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

BE IT RESOLVED, that the money raised for the Participant Activity Fund for the Adult Day Care Services in 2013 be transferred to the 2014 budget. The amount to be transferred is \$4,107.35. The additional funds are raised in an effort to support entertainment, activities and field trips for the participants.

16.

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

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

RESOLVED, that the Town Board approve the termination, rehiring and hiring of personnel for the Youth, Recreation and Senior Services Department as follows:

1. Doody, Joseph	Van Driver P/T (A6772)	02/16/2014	Termination
2. Doody, Joseph	Van Driver Seas. (A6772)	02/17/2014	\$12.07
3. Hornberger, Rory	Van Driver P/T (A6772)	02/16/2014	Terminate
4. Hornberger, Rory	Van Driver Seas. (A6772)	02/17/2014	\$11.99
5. Hotho, Eileen	Rec. Attd. P/T (A7310)	02/10/2014	Terminate
6. Hotho, Eileen	Rec. Attd. Seas. (A7310)	02/11/2014	\$12.25
7. Kramer, Susan	Rec. Attd. P/T (A6780)	01/14/2014	\$9.25
8. Meyer, Jennifer	Rec. Attd. Seas. (A6780)	02/09/2014	Terminate
9. Meyer, Jennifer	Rec. Attd. P/T (A6780)	02/10/2014	\$10.50
10. Rosen, Stacy	Rec. Attd. P/T (A6780)	02/11/2014	\$9.00
11. Winans, Gaylon Bruce	Rec. Attd. P/T (A6780)	02/25/2014	Terminate
12. Winans, Gaylon Bruce	Rec. Attd. Seas. (A6780)	02/26/2014	\$9.25

17.

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

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

WHEREAS, bids were opened on January 21, 2014 for the Hamburg Community Center Renovation Project and,

WHEREAS, numerous responsive bids were received and are summarized (see the attached summary tabulation sheet) and,

WHEREAS, all of the bids have been reviewed by the Project Architect, Sandra Mancuso of EI Team Inc. with the assistance of Kurt Allen, Project Consultant/Manager who have collectively determined that the following named contractors are qualified and responsible bidders and recommends the contracts be awarded to them.

NOW, THEREFORE BE IT RESOLVED, that the prime contracts for the Hamburg Community Center Renovation Project be awarded as follows;

General Construction: Sicoli Construction Services of Niagara Falls, New York in the amount of \$ 848,600.00, the base bid submitted,

Electrical Construction: South Buffalo Electrical, Inc. of Buffalo, New York in the amount of \$ 125,856.00, the base bid submitted,

Plumbing Construction: MKS Plumbing Corp. of West Seneca, New York in the amount of \$ 123,292.00, the base bid submitted,

BE IT FURTHER RESOLVED, that Town Supervisor Steven Walters, is authorized to sign the necessary contractual agreements with those respective firms in addition to issuing the Notice of Award and Notice to Proceed and,

IN ADDITION, BE IT FURTHER RESOLVED, the Town Board approve a proposal from Kurt Allen to provide the project administration services as required to represent the Town's interest throughout the duration of this project for stipulated amount \$11,800.00.

Funding for this project is to be appropriated through Capital Account No. H98.6772.303 (Permanent Improvements) and H98.6772.456 (Consultant Fees).

18.

On a motion of Councilwoman Potter-Juda, seconded by Supervisor Walters, the following resolution was

ADOPTED	Ayes 3	Walters, Quinn, Potter-Juda
	Noes 0	

WHEREAS, the Town of Hamburg received a request from Brian Bates to rezone vacant property located on the north side of Lakeview Road between Heltz Road and Southwestern Boulevard from C-2 (General Commercial District) to R-A (Residential-Agricultural District); and

WHEREAS, the Code Review Committee reviewed the application and found merit in the rezoning of this property;

WHEREAS, on January 27, 2014 the Hamburg Town Board referred this rezoning request to the Planning Board for its review and recommendation; and

WHEREAS, on February 5, 2014 the Hamburg Planning Board forwarded a positive recommendation to the Town Board regarding this rezoning request.

NOW, THEREFORE, BE IT RESOLVED, that the Hamburg Town Board hereby schedules a public hearing on this matter to be held on March 10, 2014 at 7:00 pm.

19.

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

ADOPTED	Ayes 3	Walters, Quinn, Potter-Juda
	Noes 0	

WHEREAS, the Town of Hamburg is the host municipality for Hamburg Gaming, a video lottery terminal facility, and

WHEREAS, New York State, through State Finance Law §54-1, set legislation in regards to video lottery terminal facilities wherein the host municipality would receive 75% of 3.5% of the net win, and

WHEREAS, New York State collects approximately 45% of the net win, and

WHEREAS, the operations at Hamburg Gaming has grown from \$41 million net win to \$81 million net win since the passage of the law, and

WHEREAS, state-wide, these gaming facilities have grown from \$522 million to over \$1.5 billion, and

WHEREAS, this growth is in part possible due to the relationships between the host communities and the video lottery terminal facilities, and

WHEREAS, using the formula set forth in State Finance Law §54-1, the Town of Hamburg would have received over \$2.1 million for 2013, and

WHEREAS, over the past several years, New York State has significantly reduced the amount received by all host communities with the exception of the City of Yonkers, and

WHEREAS, in 2013 the Town of Hamburg actually received only \$680,000 despite the significant growth in video lottery terminal facilities, and

WHEREAS, these reductions have caused a substantial negative impact on the Town of Hamburg budget and the taxpayers in the Town of Hamburg.

BE IT RESOLVED, that the Town Board of the Town of Hamburg calls upon New York State to restore the full amount of the host community share from video lottery terminal facilities as initially set forth in State Finance Law §54-1 so that the host communities are treated fairly and equally and so that the host communities can provide the tax relief to our residents that these facilities were expected to bring.

BE IT FURTHER RESOLVED, that certified copies of this resolution be transmitted to Governor Andrew Cuomo, State Senator Mark Grisanti, State Assemblyman Sean Ryan and the supervisors and mayors of the other affected host communities.

20.

On a motion of Councilman Quinn, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED	Ayes 3	Walters, Quinn, Potter-Juda
	Noes 0	

RESOLVED, that the Town Board will replace form Councilmember Amy Ziegler with Councilman Michael Quinn on the Board of the Hamburg New York Land Development Corporation.

21.

On a motion of Councilwoman Potter-Juda, seconded by Councilman Quinn, the following resolution was

ADOPTED	Ayes 2	Quinn, Potter-Juda
	Abstained 1	Walters
	Noes 0	

WHEREAS, Robert Barnashuk has resigned as attorney for the Town of Hamburg Planning Board.

RESOLVED, that Ryan McCann be appointed as the attorney for the Town of Hamburg Planning Board effective immediately until December 31, 2014.

22.

On a motion of Councilman Quinn, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED	Ayes	2	Quinn, Potter-Juda
	Abstained	1	Walters
	Noes	0	

WHEREAS, the Town of Hamburg has temporarily assigned the Town's Legal Department to handle grievances.

RESOLVED, that the Town of Hamburg Legal Department will hire attorney Michael Keane and/or Gillian Brown on an as needed basis.

Amy Ziegler, Deputy Supervisor, questions what the rate of pay will be.

Walt Rooth responds that they will be paid \$175.00 per hour.

Supervisor Walters comments that although he feels this is a good idea he does not know the people.

23.

On a motion of Councilman Quinn, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED	Ayes	2	Quinn, Potter-Juda
	Noes	1	Walters

RESOLVED, that the Town Board approve removing resolution #60 from the meeting of January 13, 2014 from the table.

24.

On a motion of Councilman Quinn, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED (as amended)	Ayes	2	Quinn, Potter-Juda
	Noes	1	Walters

WHEREAS, the Town Board finds it to be their duty to regain control and oversight of the Buildings and Grounds Department, and

WHEREAS, the termination of the employment of William Dash offers an opportunity to fulfill the Town Board's objective at no increased cost to taxpayers.

BE IT RESOLVED, that the Town Board approve the appointment of Stephen Mikac to fill the newly created position of Director of Buildings and Grounds. The appointment will run until December 31, 2014, at a salary of \$23,500.00. This appointment will be part-time whereby the Director will work a minimum of forty (4) hours per pay period, and whereby the Director will oversee the entire operation of the Buildings and Grounds Department, and will report directly to the Town Board.

Supervisor Walters comments that they stated in the resolution that this is a newly created position. When a position is created someone has to sign a PO 8 which has to be submitted to the County and the County has to review and approve that. He is normally the person that signs that form certifying that it is the Town's belief that the minimum qualifications, as set forth by Civil Service, have been met. He does not believe that the minimum qualifications for Civil Service have been met in this particular case. He doesn't feel comfortable certifying that form so he is suggesting that they need to decide who will sign that form. Secondly he thinks that the Town Board should get an opinion from the Town Attorney as to whether or not this matter will put the Town in a difficult position in light of the fact that there is a potential action pending against the Town.

Councilman Quinn responds that this is a part-time position.

Superintendent Best comments that he does not believe any Town in New York State has placed a person in charge of a Department part-time. He disagrees with this resolution.

Dennis Chapman comments that this should have been worked out before this was put to a vote again.

Superintendent Best questions the reasoning behind the resolution. He works 60 hours a week doing both jobs. No one can do it working 20 hours a week. This is not a part-time position.

Bob Mahoney clarifies that it is a part time position. The resolution states 40 hours per pay period but that pay period is two weeks, correct?

The answer is yes.

Steve Strnad comments that Mr. Best makes sense and suggests that the Town Board listen to him.

Don Wiess comments that Supervisor Walters said that he didn't believe that Mr. Mikac meets Civil Service qualifications. Does he know what those qualifications are?

Supervisor Walters responds that it is a College degree with Supervisory experience in a large scale building and maintenance operation.

Mr. Wiess comments that he used to work for Civil Service. They could hire Mr. Mikac for 6 months in a non-conforming position. Then after 6 months if he did not meet the requirements then he would be non-conforming.

Richard Stoberl questions if Mr. Dash was a part time employee.

Supervisor Walters responds that he was part time but under a different title.

Larry Speiser comments that they did not save the taxpayers any money by making this appointment.

Peter Reczka comments that, in a civil service position, time on the job cannot be used towards experience.

Brian Wittmeyer questions who is managing the Department now.

Superintendent Best responds that he is doing it.

Mr. Wittmeyer questions how is appointing Mr. Mikac to a position and paying him \$23,500 saving the taxpayers money.

Supervisor Walters makes a motion to table the resolution.

The motion dies for lack of a second.

Supervisor Walters asks Mr. Rooth to advise as to the legality of the appointment.

Mr. Rooth responds that he gave his opinion in Executive Session and it is up to the Town Board to make a decision based on that.

25.

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

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

RESOLVED, that the Town Board approve the Audit of Cash Disbursements as follows:

TOWN BOARD
 AUDIT OF CASH DISBURSEMENTS February 10, 2014

	VOUCHER #S
OPERATING FUND:	
BATCH #10 \$46,027.52	66781-66826
BATCH #11 \$40,494.65	66827-66892
BATCH #12 \$14,797.52	66898
BATCH #13 \$923.70	66902-66904
BATCH #14 \$76,732.30	66905
BATCH #15 \$170,041.89	66906-66986
BATCH #16 \$7,481.96	66987-67003
BATCH #17 \$24,381.95	67004-67061
BATCH #18 \$1,060,746.38	67062-67112
BATCH #19 \$26,589.90	67113
BATCH #20 \$17,343.00	67114-67140
BATCH #21 \$8,280.72	67141-67159
BATCH #22 \$137,448.69	67160-67216
TOTAL OPERATING FUND DISBURSEMENTS:	\$1,631,290.18
TRUST & AGENCY:	
BATCH #2 \$78.19	66897
TOTAL TRUST & AGENCY DISBURSEMENTS:	\$78.19
CAPITAL FUND DISBURSEMENTS:	
BATCH #2 \$2,776.51	66893-66896
BATCH #3 \$9,254.02	66899-66901
BATCH #4 \$240.00	67217
TOTAL CAPITAL FUND DISBURSEMENTS:	\$12,270.53
PAYROLL:	
PR#P/R 3 \$657,295.58	

TOTAL PAYROLL DISBURSEMENTS:	\$657,295.58
PETTY CASH	\$0.00
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:	\$2,300,934.48

Report from Town Board Members and Department Heads

Councilman Quinn – no report

Councilwoman Potter-Juda – no report

Supervisor Walters – no report

Catherine Rybczynski, Town Clerk, reports that starting February 11th the tax department will be open from 8:00 am to 6:00 pm until February 18th for tax collection. New town maps are available in the Town Clerk's Office.

Marty Denecke, Director of Youth, Recreation and Senior Services, reports that in February they are starting three youth programs: Learn to Skate evening program and daytime, Start Smart Baseball and Indoor Tennis Club. Check with Recreation Department for times, prices and locations. They have activities for the February School break which includes an open gym, in cooperation with the HUB facility, Ski passes available for sale and public skates going on daily.

Tom Best, Sr., Highway Superintendent thanks the employees of the Highway Department and Buildings and Grounds Department for keeping all our roads and venues clear and safe. The Town is getting low on salt, overtime has escalated and fuel cost is sky high. He puts the town Board on notice that if mother-nature keeps up he will be coming to them for assistance. This situation is not unique to Hamburg. Every Town in New York State is having the same problem.

Christopher Hull, Director of Community Development, comments that they have grants available for housing renovation. For more information call the Community Development Department.

Police Chief Michael Williams comments that the Police Department has a new S.W.A.T. vehicle. They were able to obtain this at no cost to the Town.

Drew Reilly, Planning Department, presents the Town Clerk with a report on the Planning Department activities as attached.

MEMO

To: Hamburg Town Board
From: Town of Hamburg Planning Department
Date: February 10, 2014
RE: February 10, 2014 Report

The following represents some of the major activities that the Planning Department has been involved with over the last few weeks:

A. Planning Board Meeting of February 5, 2014

- Recommended Bates Rezoning
- Set Public Hearing on 2-lot subdivision on Fairgrounds Road.
- Approved a SUP for WNY Recovery and Towing.
- Held a Public hearing on the 29-lot subdivision proposed by Eddy and Lewin.
- Provided sketch plan direction on a new Arby's Restaurant.
- Set a Public Hearing on a new 7-lot subdivision on Burke Road.
- Gave sketch plan direction to proposed physical therapy office on Lakeshore Road.

B. Code Review Meeting of February 5, 2014

- Five (5) requests for rezoning; none referred to the Town Board.
- Copies of active assignments given to new committee members.

C. Provided input to applicant on South Park Avenue Rezoning proposal

D. Reviewed proposed signage for Willow Wood Subdivision Project

E. Worked with Mike Bartlett on the Lake Erie Commerce Center.

New Business from the Floor

Barbara Rogers comments that pending before the New York Legislature is another shot at the Fair Elections Bill. On January 31, 2014 she had a letter appear in Everybody's Column in the Buffalo News that explained the basics of that bill. People need to make good decisions based on the facts. She explained how it was funded, about the new enforcement Board, about penalties for infractions and such. In Saturdays paper there was a response to her letter by a gentleman from the Center for Competitive Elections. Their mission statement is to deregulate elections across the board. If this organization has its way it will be worse than ever. The Fair Elections Law may not be perfect but is a step in the right direction. Get the facts about the Bill and let your Assemblyman and State Senator know where you stand.

Steve Strnad comments that the Town Board should be concentrating on doing what is best for the taxpayers and nothing else.

26.

On a motion of Supervisor Walters, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED	Ayes	3	Walters, Quinn, Potter-Juda
	Noes	0	

RESOLVED, that the Town Board adjourn at 8:05 pm.

Catherine A. Rybczynski, R.M.C.
Town Clerk