

Meeting No. 3
February 14, 2005
Hamburg Town Board Meeting
S-6100 South Park Avenue
Hamburg, New York 14075

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

Also Present: Catherine Rybczynski Town Clerk
Richard Boehm Deputy Town Attorney
James Spute Finance Director
Gerard Kapsiak Town Engineer
Joseph Coggins Police Chief
Christopher Hull Director of Community Development
Robert Hutchison Town Assessor
Martin Denecke Director of Recreation
Kurt Allen Supervising Building Inspector

The Pledge of Allegiance was recited.

Information on Fire Exits was provided.

I.

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

January 24, 2005 Town Board Meeting

February 7, 2005 Work Session

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

II.

WHEREAS, a contract was awarded to CIR Electric Construction Corp. on August 4, 2003 for the electrical work at the Seaway Trail Visitor's Center in the amount of \$30,600.00, and

WHEREAS, a final inspection has been made by Wendel Duchscherer, Architects and Engineers resulting in a determination that all work has been satisfactorily completed, in accordance with the contract documents and is therefore recommending that the work be accepted and final payment be made.

THEREFORE BE IT RESOLVED, that the Town Board accepts the contract as complete and approves the release of final payment. The original contract amount was \$30,600.00 and was adjusted by change order to a final contract amount of \$35,688.98. Funds for this contract were previously allocated from Seaway Trail Visitor's Center Account No. H-67 8310.331.1.

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

X.

BE IT RESOLVED, that the Town Board authorizes an Out of Town Travel Request to allow Code Enforcement Officer, James Eberhardt to attend the New York State Building Officials Association (NYSBOC) training seminars at the Holiday Inn, Cheektowaga, New York on March 9, 2005 and on May 11th, 2005 at the Holiday Inn in Amherst. This training applies twelve certified hours toward the State mandated in service training programs. The cost of this training session is \$ 70.00.

BE IT FURTHER RESOLVED, that the Town Board authorizes the transfer of appropriations for Building Inspection Department for 2005 budget as follows:

From: account B1990.419 contingency \$70.00 (seventy dollars)
To: account B3620.492 seminars. \$70.00 (seventy dollars)

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

XI.

BE IT RESOLVED, that the Town Board authorizes an Out of Town Travel Request to allow Code Enforcement Officer, James Eberhardt to attend the New York State Building Officials Association (NYSBOC) meeting in Syracuse, New York. Mr. Eberhardt is the representing delegate appointed by the New York State Building Officials Association. This meeting is to be held on March 11, 2005. There are no costs to Hamburg taxpayers for travel expenses incidental to the attendance of Mr. Eberhardt at this meeting. All costs will be wholly funded by NYSBOC.

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

XII.

WHEREAS, at the Town Board meeting held on January 24, 2005, the Town Board approved the new building permit fee schedule under resolution number XV. and,

WHEREAS, it has been determined that it would be more prudent to adopt such fees simultaneously with the approval of the Building Construction and Fire Prevention Code.

THEREFORE BE IT RESOLVED, that the Town Board rescinds resolution Number XV of Meeting No.2.

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

Councilman Quatroche comments that this will be addressed in a public hearing.

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

VOUCHER #'S

OPERATING FUND:

BATCH #17	\$ 525,000.00	870
BATCH #18	\$2,786,757.07	872 - 1006
BATCH #19	\$ 310,065.51	UNPROCESSED
PRTRN #P/R 3	\$ 657,254.72	

TOTAL OPERATING FUND DISBURSEMENTS: \$4,279,077.30

TRUST & AGENCY:

BATCH #5	\$ 17,007.23
BATCH #6	\$ 634,120.93

TOTAL TRUST & AGENCY DISBURSEMENTS: \$ 651,128.16

CAPITAL FUND DISBURSEMENTS:

BATCH #12	\$ 450,000.00
BATCH #13	\$ 33,366.79

TOTAL CAPITAL FUND DISBURSEMENTS: \$ 483,366.79

PAYROLL:

PR #P/R 3	\$ 610,998.48
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TOTAL PAYROLL DISBURSEMENTS: \$ 610,998.48

TOTAL PETTY CASH DISBURSEMENTS: \$ 0.00

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$6,024,570.73

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

Correspondence

Letter #5 - Supervisor Hoak comments that this is from John Wicka from the Lake Fire District who is in support of building a new communications dispatch center at Town Hall. They have received a lot of positive feedback on that, it is overdue and they are pleased to move forward with it.

Letter #6 - Supervisor Hoak comments that this is from the New York State Office of Real Property Services with congratulations to the Town Assessor for maintaining the highest standards as set by the State and the Town is eligible for a Maintenance Aid payment. Congratulations to Mr. Hutchison and his staff.

Letter #7 - Supervisor Hoak comments that this is in recognition of our Senior Van service.

Letter #9 - Supervisor Hoak comments that this is from Dianna & James Haley thanking the Adult Day Care Center staff for all the kindness and caring given to their late mother.

Reports From Town Board Members and Department Heads

Councilman Quatroche announces that the annual Sno-fest will be held from February 20th through 25th. It is always a great event and he wants to commend the Department for taking the extra steps to put that together even with some of the staff cuts. He thanks Mr. Denecke for continuing some of these programs despite some of the tough decisions they had to make this year in the budget.

Supervisor Hoak reports on the meeting with Congressman Brian Higgins that was held that afternoon. Congressman Higgins met with the Town Board, the Senior Department and Supervisor Clark and other various officials on the President's proposed budget for 2005. This would eliminate our Community Development dollars and our HUD dollars which provided us with funding for projects that they are very proud of. That being the Aqua Center, the fitness center, the Senior Day Care Center, the Domestic Violence program and the 33,000 lunches that they serve annually to our seniors. This is a program that has worked very successfully utilizing Federal dollars for our community. Congressman Higgins heard our call. He held a press conference and he is going to move forward for a bipartisan effort to make sure that they can maintain these important dollars. Not only does the Town lose out, but both Villages as well. They have shared over \$100,000 with them for important projects within the community. To not get those Federal dollars could mean not getting streets paved and repair of water or sewer lines. Money is being taken out of the North East for the poor and elderly and put into a highway project in Texas. He would encourage all to contact the local delegation and the President. These programs have worked so well and they would like to see them maintained. Councilwoman Kesner spearheaded the Domestic Violence program. If we didn't have Federal dollars for start up money, those problems would go unaddressed and more serious problems could occur.

Business From the Floor

No comments.

XXI.

RESOLVED, that the Town Board adjourn to Executive Session at 7:30 p.m. with Building Inspection and Personnel.

Moved: Hoak

Seconded: Kesner

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

Noes: None

Carried

Catherine Rybczynski, Town Clerk

- 1 - To Supervisor Hoak from the Town Clerk's Office, the Monthly Report for January 2005 with receipts totaling \$29,005.86.
- 2 - To Catherine Rybczynski, Town Clerk, from Erie County Soil & Water Conservation District, stating that their Annual Tree and Shrub Seedling Program has started and order forms are available through their website at www.ecswcd.org.
- 3 - To Catherine Rybczynski, Town Clerk from Erie County Board of Health stating that a Public Hearing will be held on February 24, 2005 at 3:00, in Room 904 of the Rath County Office Building, concerning amendment of the Erie County Sanitary Code for the purpose of adopting Articles I, II and III regarding a Summary Action, Biological & Communicable Diseases, as well as Toxic & Radiological Agents into the Sanitary Code.
- 4 - To Catherine Rybczynski, Town Clerk, from the Town of Concord stating that they passed a resolution concerning the massive expansion in the mandated cost of Medicaid and how it is bankrupting Erie County.
- 5 - To Supervisor Hoak from John Wicka, Lake View Fire District, stating that they are in support of the Town's plans to build a new communications dispatch center at the Town Hall campus.
- 6 - To Supervisor Hoak from New York State Office of Real Property Services stating that the Town has met the standard and is eligible for a Maintenance Aid payment based on its 2004 Final Assessment Roll. Congratulations to the Assessor for maintaining a system of real property tax administration which meets the highest standards set by the state.
- 7 - To John Farrell, Director of Senior Services, stating that he is a member of the Knights of Columbus and his group meets for lunch every month. Thanks to the Senior Van service one of their members, who is confined to a wheelchair, is able to attend.
- 8 - To the Hamburg Town Board from Hamburg Township VFW Post #1419 requesting permission to declare Thursday, May 5th, Friday May 6th and Saturday, May 7th for this year's "Buddy" Poppy campaign in the Town of Hamburg.
- 9 - To Supervisor Hoak from Dianna and James Haley, on behalf of their late mother, Violet Buckle, thanking the Adult Day Care for all the kindness and caring attention she received. Also thanks to van drivers, Mike, Ron and Jack. Thanking the staff of Shirley Spaulding, Randy Hoak and all the support staff.