

Supervisor Walters calls the meeting to order at 6:05 p.m.

TOWN BOARD MEMBERS

PRESENT:	Steven J. Walters	Supervisor
	D. Mark Cavalcoli	Councilman
	Kathleen C. Hochul	Councilwoman
	Thomas Quatroche, Jr.	Councilman
ABSENT:	Joan A. Kesner	Councilwoman

OTHERS PRESENT: Catherine Rybczynski, Town Clerk; Richard Boehm, Deputy Town Attorney; Gerard Kapsiak, Town Engineer; Robert Hutchison, Town Assessor; Marty Denecke, Director of Recreation; Mary Dosch, Sr. Account Clerk.

1.

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

ADOPTED	Ayes 4	Walters, Cavalcoli, Hochul, Quatroche
	Noes 0	

BE IT RESOLVED, that th Town of Hamburg enters into an agreement with Robert T. Brown to run the day-to-day operation of the Town Finance Department. The hourly rate of the agreement will be set at \$35.00 per hour and the agreement will run from February 26, 2007 through December 31, 2007.

BE IT FURTHER RESOLVED, that funds will be available in account A1310.440 (Contracted Personal Services).

2.

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

ADOPTED	Ayes 4	Walters, Cavalcoli, Hochul, Quatroche
	Noes 0	

RESOLVED, that the Town Board authorize Mary Dosch to review and sign vouchers for payment, on an interim basis, effective February 26, 2007. For vouchers prepared by the Finance Department or vouchers over \$5,000.00, the Supervisor will cosign. In addition, Mary Dosch’s wage will increase from \$23.64 to \$27.64 for the duration of this period.

3.

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

ADOPTED Ayes 4 Walters, Cavalcoli, Hochul, Quatroche
 Noes 0

BE IT RESOLVED, that the Town Board authorize the Supervisor to sign Section 8 of the PO 17 Form approving the creation of the new full-time Deputy Town Clerk in the Town Clerk Office.

4.

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

ADOPTED Ayes 4 Walters, Cavalcoli, Hochul, Quatroche
 Noes 0

TO BE RESOLVED, that the Town Board approve the out-of-town travel request of Steven J. Walters, Town Supervisor, to attend the New York State Association of Towns Training School and Annual Meeting in New York City from February 19 to 21, 2007. As part of his attendance, Mr. Walters will be attending sessions pertinent to the functions of Town Supervisor, for which Continuing Education/Professional Development credit hours are given. The estimated costs are as follows:

Airfare	=	\$197.30
Hotel	=	766.99
Meeting Registration	=	135.00
Ground Transportation	=	41.32
Meals (3 days @ 40.00)	=	120.00
	=	<u>\$1,260.61</u>

BE IT FURTHER RESOLVED, that the Town Board authorize the transfer of appropriations for Town Supervisor Department as follows:

From account A1990.419 contingency \$1,260.61
To account A1220.492 seminars \$1,260.61

5.

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

ADOPTED	Ayes	4	Walters, Cavalcoli, Hochul, Quatroche
	Noes	0	

WHEREAS, the Town of Hamburg received a rezoning application from Vanderbilt Properties for 42 acres of land located on Southwestern Boulevard, approximately 700 feet south of Amsdell Road to be rezoned from R-A to PUD to construct an active adult lifestyle community, and

WHEREAS, in compliance with Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law, the Town determined that the rezoning of this property would have an impact on the environment and issued a Positive Declaration on December 11, 2006, and

WHEREAS, a Public Scoping Session was held on January 3, 2007 in order to identify the relevant environmental issues to be addressed in a Draft Environmental Impact Statement (DEIS) and to receive comments from the public related to these potential impacts, and

WHEREAS, a Final Scoping Document has been developed by the Town of Hamburg to insure that the DEIS will be a concise, accurate and complete document upon which all involved agencies can base their decisions regarding the proposed project, and

WHEREAS, the Planning Board has recommended that the Scoping Document is adequate;

NOW THEREFORE BE IT RESOLVED, that the Hamburg Town Board adopts the attached Scoping Document dated December 14, 2006 and revised February 12, 2007 as the Final Scope for the EIS.

Councilman Cavalcoli explains that the above resolution in no way obligates the Town to accept this project. It only states that the Scoping mechanism for the environmental impact statement is final and the developer must comply with that if they want to move forward.

6.

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

ADOPTED Ayes 4 Walters, Cavalcoli, Hochul, Quatroche
 Noes 0

BE IT RESOLVED, that the Town Board reappoint Robert E. Hutchison to the position of Town Assessor for the term beginning October 1, 2007 and ending September 30, 2013.

7.

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

ADOPTED Ayes 4 Walters, Cavalcoli, Hochul, Quatroche
 Noes 0

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

Chad Lindner
3971 Nottingham Terrace
Hamburg, N.Y. 14075

8.

On a motion of Councilwoman Hochul, seconded by Councilman Cavalcoli, the following resolution was

ADOPTED Ayes 4 Walters, Cavalcoli, Hochul, Quatroche
 Noes 0

RESOLVED, that the Town Board authorize the Supervisor to sign a lease agreement with United Business Systems for a new copier/printer for the Recreation Department. The current copier lease expires in April of this year. Funds are available in account A7020.203.

BE IT FURTHER RESOLVED, that the Town Board authorize the Supervisor to sign a three year lease to purchase agreement with Advantage Sport & Fitness, Inc for a dual leg extension/Curl unit. Funds are available in account A7180.206.

9.

On a motion of Councilwoman Hochul, seconded by Councilman Cavalcoli, the following

resolution was

ADOPTED Ayes 4 Walters, Cavalcoli, Hochul, Quatroche
 Noes 0

RESOLVED, that the Town Board approve the 2007 proposed Town Arena Rates as recommended by the Recreation Advisory Board:

Facility: LAKEVIEW ROAD RECREATION AREA (NIKE)

Rental Fees	TYPE	Rate Last Raised	Raised From	Current Fees	2007-08 Rec. Proposed	2007-08 RAB Proposed	
R	Prime Ice	2005	130.00	135.00	145.00	145.00	
NR	Prime Ice	2005	140.00	145.00	155.00	155.00	
R	Non Prime Ice	2005	120.00	125.00	135.00	135.00	
NR	Non Prime Ice	2005	130.00	135.00	145.00	145.00	
	Skate Rental			2.00/pair	2.00	2.00	
	Helmet Rental			2.00	2.00	2.00	
	Sport Court Floor Rental	2003	40/hr.	45/hr.	50.00	50.00	
	SABAH Ice Rental			100.00/hr.	120.00	120.00	

Facility: LAKEVIEW ROAD RECREATION AREA (NIKE)

User Fees	TYPE	Rate Last Raised	Raised From	Current Fees	2007-08 Rec. Proposed	2007-08 RAB Proposed
RY	Skate/Shoot	2005	3.00	3.50	3.50	3.50
NR Y	Skate/Shoot	2005	4.00	4.50	4.50	4.50
RA	Skate/Shoot	2005	4.00	4.50	4.50	4.50
NRA	Skate/Shoot	2005	5.00	5.50	5.50	5.50
RA	Skate/Shoot Season Pass	New 2003		100.00	100.00	100.00
NR A	Skate/Shoot Season Pass	New 2003		150.00	150.00	150.00
	PUBLIC SKATE:					
RY	Public Skate	2003	2.50	3.00	3.00	3.00
NR Y	Public Skate	2003	3.50	4.00	4.00	4.00
RA	Public Skate	2003	3.50	4.00	4.00	4.00
NR A	Public Skate	2003	4.50	5.00	4.00	4.00
RSr.	Public Skate	2003	2.50	3.00	3.00	3.00
NRS r.	Public Skate	2003	3.50	4.00	4.00	4.00
User Fees		Rate Last Raised	Raised From	Current Fees	2007-08 Rec. Proposed	2007-08 RAB Proposed
	SEASON PASS:					
RY	Season Pass			50.00	50.00	50.00
NR Y	Season Pass			75.00	75.00	75.00
RA	Season Pass			75.00	75.00	75.00
NRA	Season Pass			100.00	100.00	100.00
RSr.	Season Pass			50.00	50.00	50.00

NRS r.	Season Pass			75.00	75.00	75.00	
	FAMILY PASS:						
R	1 st Two Individuals (Same Household)			75.00 25.00	75.00 25.00	75.00 25.00	
R	Each Additional Person			25.00	25.00	25.00	
NR	1 st person			100.00	100.00	100.00	
NR	2 nd person			50.00	50.00	50.00	
NR	3 rd person			50.00	50.00	50.00	

Program Fees	TYPE	Rate Last Raised	Raised From	Current Fees	2007-08 Rec. Proposed	2007-08 RAB Proposed	
R	Pre-School Lessons	2005	30.00	90.00	90.00	90.00	
NR	Pre-Sch. Lessons	2005	35.00	115.00	115.00	115.00	
R	Learn to Skate	2005	56.00	60.00	62.00	62.00	
NR	Learn to Skate	2005	72.00	78.00	80.00	80.00	
R	Youth Pickup Hockey	2003	25.00	30.00	35.00	35.00	
NR	Youth Pickup Hockey	2003	35.00	40.00	45.00	45.00	
One Fee	Youth Roller Hock/Team	2000	150.00	200.00	225.00	225.00	
One Fee	Adult Roller Hockey/Tm	2005	325.00	350.00	375.00	375.00	
One Fee	Adult Floor/Team	2005	325.00	350.00	350.00	350.00	
R	Day Camp Friendship	2005	80.00	85.00	90.00	90.00	
NR	Day Camp Friendship	2005	110.00	115.00	120.00	120.00	
Program Fees	TYPE	Rate Last Raised	Raised From	Current Fees	2007-08 Rec. Proposed	2007-08 RAB Proposed	
R	Spring Break Open Gym	New 2003		2.00	8.00	8.00	
NR	Spring Break Open Gym	New 2003		3.00	10.00	10.00	

R	Summer Tot / per day	2005	7.50	8.00	8.00	8.00	
NR	Summer Tot	2005	10.00	11.00	11.00	11.00	
R	Town Tot	2005	7.50	8.00	8.00	8.00	
NR	Town Tot	2005	10.00	11.00	11.00	11.00	
R	Adult Soccer	2005	30.00	35.00	40.00	40.00	
NR	Adult Soccer	2005	40.00	45.00	50.00	50.00	
R	Flag Football	2005	30.00	40.00	40.00	40.00	
NR	Flag Football	2005	35.00	45.00	45.00	45.00	
R	Boys Baseball/ Team	2005	90.00	100.00	110.00	110.00	
NR	Boys Baseball/Team	2005	140.00	150.00	160.00	160.00	
R	Girls Softball/Team	2005	90.00	100.00	110.00	110.00	
NR	Girls Softball/Team	2005	140.00	150.00	160.00	160.00	
	Adult Softball Established	2005	150.00	200.00	200.00	200.00	
	Adult Softball 1st Yr. Fee	2005	200.00	250.00	250.00	250.00	

Facility: SCHOOL FACILITIES

Program Fees	TYPE	Rate Last Changed	Raised From	Current Fees	Rec. Proposed	RAB Proposed	
Summer							
30.00RY	Youth Sports Clinics	2005	10.00(1) 18.00(2) 25.00(3)	30.00(1) 45.00(2) 50.00(3)	30.00(1) 45.00(2) 50.00(3)	30.00(1) 45.00(2) 50.00(3)	
NR	Youth Sports Clinics	2005	10.00(1) 18.00(2) 25.00(3)	45.00(1) 60.00(2) 70.00(3)	40.00 55.00 65.00	40.00(1) 55.00(2) 65.00(3)	
RO	Youth Tennis Lessons	2005	15.00	20.00	20.00 30.00w/b	20.00 30.00w/b	
R	Adult Tennis Lessons	2005	25.00	30.00	30.00	30.00	

NR	Adult Tennis Lessons	2005	40.00	45.00	45.00	45.00	
R	Tiny Tot Aquatic	2005	15.00	20.00	20.00	20.00	
NR	Tiny Tot Aquatic	2005	25.00	30.00	30.00	30.00	
RO	Learn to Swim	2005	15.00	20.00	20.00 30.00w /b	20.00 30.00w/ b	
RA	Masters Swim	2005	15.00	20.00	20.00	20.00	
NRA	Masters Swim	2005	25.00	30.00	30.00	30.00	
R	Girls Basketball Lg.	2005	80.00	90.00	90.00	90.00	
NR	Girls Basketball Lg.	2005	120.00	130.00	130.00	130.00	
R	Boys Basketball Lg.	2005	80.00	90.00	90.00	90.00	
NR	Boys Basketball Lg.	2005	120.00	130.00	130.00	130.00	
R	Adult Basketball Lg.	2005	140.00	150.00	150.00	150.00	
NR	Adult Basketball Lg.	2005	180.00	225.00	225.00	225.00	
Fall/Win							
	Handicapped Swim			15.00	15.00	15.00	
R	Mens Basketball Lg.	2005	130.00	150.00	150.00	150.00	
NR	Mens Basketball Lg.	2003	200.00	225.00	225.00	225.00	
R	Rec. Volleyball Lg.	2005	115.00	125.00	125.00	125.00	
NR	Rec. Volleyball Lg.	2005	200.00	225.00	225.00	225.00	
R	Start Smart Programs	2005	40.00	45.00	45.00	45.00	
NR	Start Smart Programs	2005	50.00	55.00	55.00	55.00	
R	Start Smart General	2005	30.00	35.00	35.00	35.00	
NR	Start Smart General	2005	40.00	45.00	45.00	45.00	
R	Start Smart Football	2005	10.00*	45.00	45.00	45.00	
NR	Start Smart Football	2005	10.00	55.00	55.00	55.00	

Facility: TOWN OF HAMBURG SKATE PARK

User Fees	TYPE	Rate Last Changed	Raised From	Current Fees	Rec. Proposed	RAB Proposed	
RY	ID Card			3.00	3.00	3.00	
NRY	ID Card			5.00	5.00	5.00	
RA	ID Card			5.00	5.00	5.00	
NRA	ID Card			5.00	5.00	5.00	
RA	Season Pass	2003	25.00*	50.00	50.00	10.00	
NRA	Season Pass	2003	40.00*	75.00	50.00	10.00	

Program Fee's	TYPE	Rate Last Changed	Raised From	Current Fees	Rec. Proposed	RAB Proposed	
RY	Skateboard Lessons	2003		30.00	35.00	35.00	
NRY	Skateboard Lessons	2003		40.00	45.00	45.00	

Comments: Lessons began in 2003 season.

Rental Fees	TYPE	Rate Last Changed	Raised From	Current Fees	Rec. Proposed	RAB Proposed	
R	Skate Park/Sat-Sun			45.00	45.00	45.00	
NR	Skate Park/Sat/Sun			45.00	45.00	45.00	

Facility: TAYLOR ROAD LOG CABIN

Rental Fees	TYPE	Rate Last Changed	Raised From	Current Fees	Rec. Proposed	RAB Proposed	Tn. Bd. Approved
R	Weekday	2005	75.00	125.00	150.00	150.00	
NR	Weekday	2005	100.00	150.00	175.00	175.00	
R	Weekend/Holiday	2005	125.00	175.00	200.00	200.00	
NR	Weekend/Holiday	2005	175.00	225.00	250.00	250.00	
Program	Memorial Tree	2003	100.00	100.00	100.00	100.00	
	Memorial Bench	2003	750.00	750.00	750.00	750.00	

10.

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

ADOPTED Ayes 4 Walters, Cavalcoli, Hochul, Quatroche
 Noes 0

BE IT RESOLVED, that the Town Board approve the travel request of Gerard Kapsiak, Town Engineer, to attend the Greater Buffalo Environmental Conference to be held at the Hearthstone Manor in Depew, New York on March 20, 2007. The registration fee for this is \$75, funds for which are available in Account No. A1440.492.

11.

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

ADOPTED Ayes 4 Walters, Cavalcoli, Hochul, Quatroche
 Noes 0

BE IT RESOLVED, that the Town Board approve the travel request of Gerard Kapsiak, Town Engineer, to attend the Central and Western New York Stormwater Conference and Tradeshow to be held at the Buffalo Niagara Convention Center on March 27, 2007. The registration fee for this is \$75, funds for which are available in Account No. A1440.492.

12.

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

ADOPTED Ayes 4 Walters, Cavalcoli, Hochul, Quatroche
 Noes 0

WHEREAS, On January 22, 2007 the Hamburg Town Board authorized the Department of Community Development to advertise "Request for Proposals" for consultants to provide Comprehensive Housing & Financial Counseling Services for the Town of Hamburg including the Villages of Blasdell and Hamburg, and

WHEREAS, the Request for Proposals were opened on February 21, 2007 at 11:00 a.m. and subsequently reviewed by the Department of Community Development, and

WHEREAS, the following firm submitted a proposal for Comprehensive Housing & Financial Counseling Services:

Belmont Shelter Corporation

NOW THEREFORE BE IT RESOLVED that the Hamburg Town Board authorize the Department of Community Development to accept the proposal of and enter into a contract with Belmont Shelter Corporation for Comprehensive Housing & Financial Counseling Services. The two year contract period begins April 1, 2007 and will expire March 31, 2009. Funding in the amount of \$27,500.00 is available in CD 8668.350; Administration and/or the Program Income Account.

13.

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

ADOPTED	Ayes 4	Walters, Cavalcoli, Hochul, Quatroche
	Noes 0	

WHEREAS, On January 22, 2007 the Hamburg Town Board authorized the Department of Community Development to advertise Request for Proposals for consultants to provide “Confidential Financial Collection & Legal Services” for the Department of Community Development, and

WHEREAS, the Request for Proposals were opened on February 21, 2007 at 11:30 a.m. and subsequently reviewed by the Department of Community Development, and

WHEREAS, the following firm submitted a proposal for Confidential Financial Collection & Legal Services:

Jacquelyn McGillicuddy; Esq.

NOW THEREFORE BE IT RESOLVED that the Hamburg Town Board authorize the Department of Community Development to accept the proposal of and enter into a contract with Jacquelyn McGillicuddy; Esq. for Confidential Financial Collection & Legal Services. The two year contract period begins April 1, 2007 and will expire March 31, 2009. Funding in the amount of \$100.00/hour, not to exceed 200 hours per year is available in CD 8668.350; Administration and/or the Program Income Account.

14.

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

ADOPTED	Ayes 4	Walters, Cavalcoli, Hochul, Quatroche
	Noes 0	

RESOLVED, that the Town Board approve the hiring and termination of personnel for the Building and Grounds Department as follows:

- | | | | |
|-----------------------|---------|------------|-----------|
| 1. Granville, Patrick | Laborer | 02/19/2007 | Terminate |
| 2. Granville, Patrick | L.E.O | 02/20/2007 | \$21.85 |

15.

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

ADOPTED Ayes 4 Walters, Cavalcoli, Hochul, Quatroche
 Noes 0

RESOLVED, that the Town Board approve the hiring of personnel for the Recreation Department as follows:

- 1. Berfield, Christine A7180(215) 02/26/2007 \$8.25 Perm.P/T
 Rec. Attendant

16.

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

ADOPTED Ayes 4 Walters, Cavalcoli, Hochul, Quatroche
 Noes 0

RESOLVED, that the Town Board approve the Transfer of Appropriations for the Finance Department, within the 2007 budget as follows:

From: Finance - Personnel Services	A1310.100	\$25,000.00
To: Finance - Contracted Pers. Serv.	A1310.440	\$25,000.00

To fund consultant position.

17.

On a motion of Supervisor Walters, seconded by Councilman Cavalcoli, the following

TOTAL PAYROLL DISBURSEMENTS: \$ 516,035.11

PETTY CASH: \$ 0.00

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$26,526,423.35

18.

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

ADOPTED Ayes 4 Walters, Cavalcoli, Hochul, Quatroche
 Noes 0

RESOLVED, that the Town Board move into Executive Session at 6:25 p.m. on a contractual legal matter.

19.

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

ADOPTED Ayes 4 Walters, Cavalcoli, Hochul, Quatroche
 Noes 0

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

20.

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

ADOPTED Ayes 4 Walters, Cavalcoli, Hochul, Quatroche
 Noes 0

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

Catherine Rybczynski, Town Clerk