

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

OTHERS PRESENT: Catherine A. Rybczynski, Town Clerk;
Mary Dosch, Sr. Account Clerk; Ken Farrell, Town Attorney

1.

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

ADOPTED	Ayes 5	Walters, Best, Kesner, Quatroche, Smardz
	Noes	

RESOLVED, that the Town Board authorize the Supervisor to sign Section 6 of the PO-17 forms requesting Erie County Department of Personnel to complete Section 7 for the classification of two (2) Deputy Town Attorney P/T positions and one (1) Town Attorney P/T position in the Legal Department. Also, to approve the Supervisor to sign Section 8 of the PO-17 forms to complete the creation of these 3 positions.

Councilman Quatroche notes that they are just reclassifying these positions.

2.

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

ADOPTED Ayes 5 Walters, Best, Kesner, Quatroche, Smardz
 Noes

BE IT RESOLVED, that the Town Board approve the out-of-town travel request of Catherine Rybczynski, Town Clerk, to attend the New York State Town Clerks Association conference in Rochester, NY from April 28-29, 2009. The estimated costs are as follows:

Conference Registration	\$160.00
Hotel	\$115.00
Meals (most meals included)	<u>\$ 20.00</u>
Total:	\$295.00

Funds to be transferred from A1990.419 to A1410.451.

3.

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

ADOPTED Ayes 5 Walters, Best, Kesner, Quatroche, Smardz
 Noes

WHEREAS, the Town of Hamburg and Rural Metro Medical Services, Inc. entered into an Agreement made as of January 1, 2008, for Pre-Hospital Emergency Services for ambulance services for emergencies when called into the Hamburg Dispatch Office; and

WHEREAS, such agreement initially expired on December 31, 2008, but contains a provision for renewal for two (2) one-year periods, upon the recommendation of the Emergency Medical Services Board Representatives (EMS Board Representative) and approval by the Town; and

WHEREAS, the EMS Board Representative has recommended the approval of the first renewal of the aforementioned agreement for the calendar year 2009; and

WHEREAS, the Town Attorney’s Office has prepared a Memorandum of Extension of Agreement for a one-year renewal;

NOW THEREFORE, BE IT RESOLVED, that this Town Board approves the renewal of the aforementioned Agreement with Rural Metro Services, Inc., for the calendar year 2009, under

the terms and conditions set forth in said Agreement; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute the Memorandum of Extension of Agreement, subject to approval by the Town Attorney.

4.

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

ADOPTED Ayes 5 Walters, Best, Kesner, Quatroche, Smardz
 Noes

WHEREAS, healthy kidneys are essential to regulate the water and other chemicals in your blood; remove fluids, waste, toxins and drugs introduced to the body; release hormones that regulate blood pressure, make red blood cells and promote strong bones, and,

WHEREAS, more the 26 million Americans, about one in nine adults, suffer from chronic kidney disease and,

WHEREAS, 170,000 Western New Yorkers have Chronic Kidney Disease and another 170,000 are at risk and don't know it,

Whereas, 1,600 Western New Yorkers are on dialysis,

Whereas nearly 500 Western New Yorkers are awaiting a kidney transplant,

Whereas approximately 40 percent are African American and 16 percent are Hispanic, and,

WHEREAS, the two main causes of chronic kidney disease are diabetes and high blood pressure, which are responsible for up to two-thirds of the cases,

WHEREAS, the National Kidney Foundation of WNY has a free health screening program to identify people in the early stages of kidney disease, and,

WHEREAS, the mission of the National Kidney Foundation of WNY is to prevent kidney and urinary tract diseases, improve the health and well-being of individuals and families affected by these diseases, and increase the availability of all organs for transplantation,

WHEREAS, early detection including regular reporting of the GFR calculation through a simple blood test, currently the best indication of kidney disease staging, can help prevent the progression of kidney disease to kidney failure, which requires continual dialysis or kidney transplant to maintain life, and,

Noes

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

From: Contingency	A1990.419	\$3,311.61
To: Town Bd Seminars	A1010.492	\$3,311.61

Reimbursement expenses for council members attending Association of Towns annual meeting 2/15/09 - 2/18/09, as previously approved 12/1/08.

7.

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

ADOPTED	Ayes 5	Walters, Best, Kesner, Quatroche, Smardz
	Noes	

RESOLVED, that the Town Board authorize the Recreation Department to hire one as follows:

1. Major, Richard	Rec. Att'd	3/3/09	\$9.00
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8.

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

ADOPTED	Ayes 5	Walters, Best, Kesner, Quatroche, Smardz
	Noes	

