

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 March 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 7:12 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
Mary Dosch, Sr. Account Clerk, Walter Rooth III, Town Attorney; Craig Cwick, Deputy Town Attorney; Gerard Kapsiak, Town Attorney; Michael Williams, Chief of Police; Christopher Hull, Director of Community Development; Tom Best, Sr., Highway Superintendent; Kurt Allen, Supervising Code Enforcement Officer; Shirley Spaulding, Senior Project Coordinator Senior Services; Thomas Taylor, Sr. Public Safety Dispatcher; Drew Reilly, Planning Consultant; Ted Casey, Traffic Safety Coordinator

The Pledge of Allegiance was recited.

Information on location of Fire exits was provided.

Catherine Rybczynski, Town Clerk, reads the following notice as published in the Hamburg Sun and the Front Page:

LEGAL NOTICE
TOWN OF HAMBURG

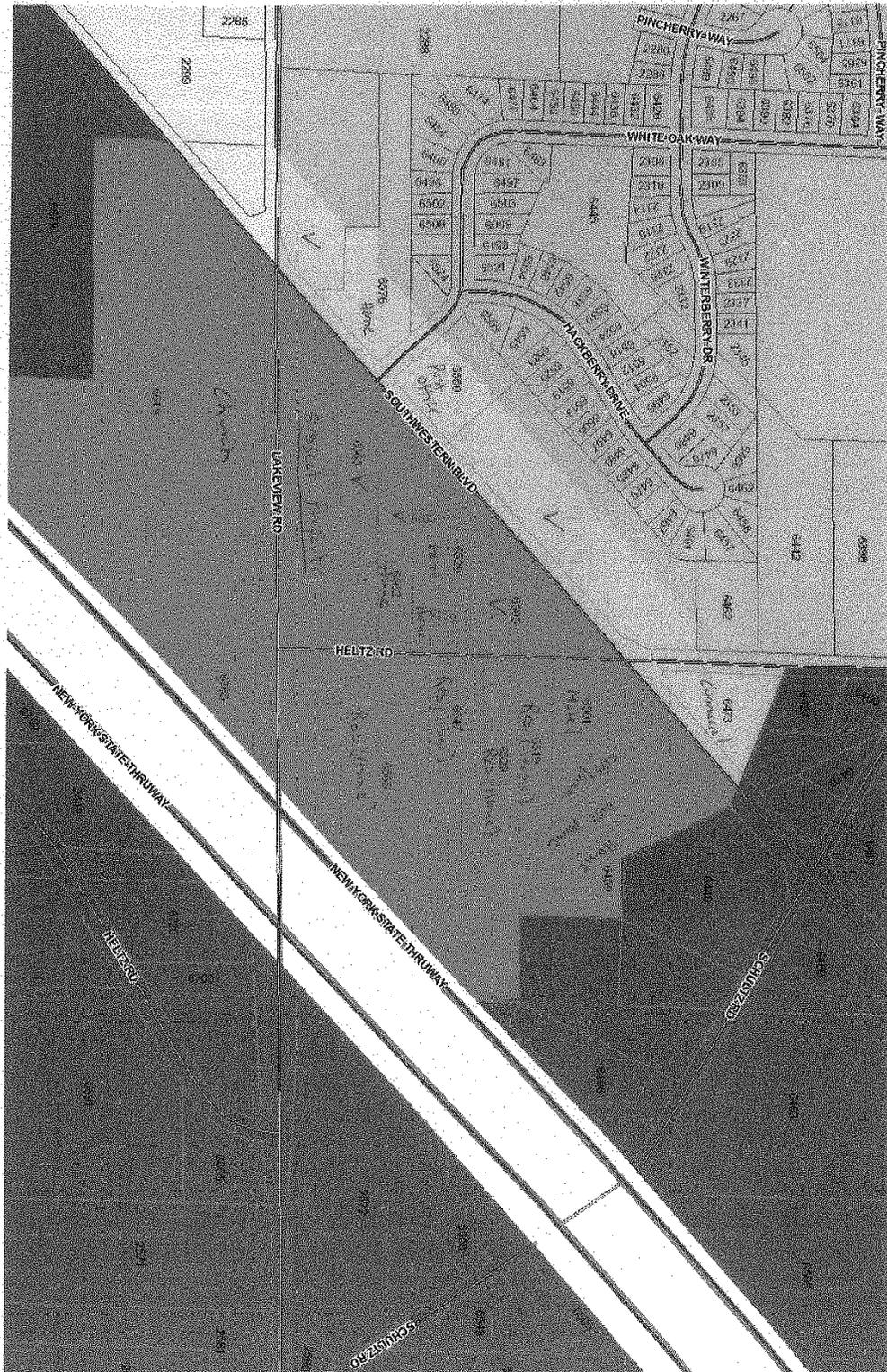
PLEASE TAKE NOTICE that there has been presented to the Town Board on February 10, 2014 pursuant to the Municipal Home Rule Law, a proposed local law to be known as proposed local law #1, 2014; said local law provides for the amendment of Local Law #10, 1986, Chapter 280 entitled Zoning, and provides substantially as follows:

For the adoption of an amendment to said Zoning Code for vacant property located on the north side of Lakeview Road between Heltz Road and Southwestern Boulevard. The property is identified as tax map parcel S.B.L. No.194.14-1-56. The property is to be rezoned from C-2 (General Commercial District) to R-A (Residential Agricultural District).

THEREFORE, pursuant to the statutes and the provisions of the Municipal Home Rule Law, the Town Board of the Town of Hamburg will hold a public hearing on March 10, 2014 at 7:00 p.m. (local time), at which time all interested persons may be heard.

Dated: February 10, 2014

Catherine Rybczynski
Town Clerk
Town of Hamburg



Lakeview / Helitz / Schuyler Rezoning

No correspondence was received.

Drew Reilly discusses where the property is located, surrounding properties and current zoning of those properties. When they reviewed the comprehensive plan the residents in the area stated that they didn't want to continue to see the area develop commercially. They decided not to designate any more areas as commercial but would leave what was already zoned commercial as commercial. This was one of the last areas left as commercial. They would consider this because it is a downzoning and does match with all the single family homes that are in the area. However, there are people opposed to this. He did receive an e-mail from Mr. Mitskovski who purchased one of the vacant parcels and is adamantly opposed to this change. His letter states that land along this corridor is designated as C-2 for the specific reason of allowing commercial development which is why he acquired the parcels some time ago. Any changes that allow R-A development in this corridor, will undoubtedly be the cause of much disagreement among landowners and the town as future commercial developments take place. He is opposed to this zoning change and urges the Town Board to carefully consider the negative legal, financial, and planning repercussions of such a decision. He did inform the Town Board that after they make this decision they should revisit the area and rezone areas that are zoned commercial with single family homes on them to residential because that area will never have commercial development. It has been suggested to him that the Town consider rezoning half of the property to residential and leave half (facing on Southwestern) as commercial.

The applicant comments that he doesn't have a problem with leaving the back of the property commercial. He needs two acres to build a single family home along Heltz Road.

Don Wiess comments that he thinks the idea of splitting the property and leaving part as commercial and part residential is a good one.

3.

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 close the public hearing.

4.

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

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

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

02/24/2014	Work Session
02/24/2014	Town Board meeting

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	

WHEREAS, the Town of Hamburg received a request from Lockwood's to rezone property (known as "Lockwood's Greenhouses") located at 4462 Clark street from M-1 (Industrial Park-Research and Development District) and R-3 (Multi-family district) to C-1 (Local Retail Business District); and

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

WHEREAS, the Hamburg Town Board referred this request to the Planning Board and the Hamburg Planning Board issued a positive recommendation to the Town Board regarding this request; and

WHEREAS, the Hamburg Town Board held the required public hearing on this proposed rezoning on April 22, 2013; and

WHEREAS, the Hamburg Town Board issued a Negative Declaration and approved the rezoning on 5/13/13 with the following three conditions:

1. *Due to the nature of the area, a deed restriction, as approved by the Town Attorney's office, should be placed on the property that would prohibit the construction of hotels or motels, and banks and drive through banks on this site.*
2. *Lockwood's will provide to the Town a Landscape/ buffer enhancement plan for the area between the site's new parking area and adjoining residential properties. This plan will reflect the screening requirements for parking lots abutting residential properties (landscaping, fencing, etc.) and will address permanent buffers and lighting issues (shielded lights, etc). This plan shall be reviewed and approved (or request revisions) by the Town, and then constructed by the applicant prior to the rezoning being filed.*
3. *Any future development or redevelopment of the site will require proper setbacks and buffering from the surrounding residential homes and site plan approval through the Towns' Planning Board. In areas abutting residential uses, minimum setbacks should be 50 feet from the property line and this area should include screening; fencing, walls and/or landscaping.*

WHEREAS, the rezoning was not filed with NYS because the conditions were not met and the

timeframe for filing the rezoning has expired, and

WHEREAS, the applicant has now met the conditions of the rezoning and wishes to move forward with the rezoning.

NOW, THEREFORE, BE IT RESOLVED, that the Hamburg Town Board, pursuant to the statutes and the provisions of the Municipal Home Rule Law, hereby sets a Public Hearing on the proposed rezoning at the Hamburg Town Hall located at 6100 South Park Avenue, Hamburg, NY at 7:00 pm on March 24, 2014.

6.

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 grant permission to the Police Department to advertise for bids for Vehicle Maintenance for Police Department and DCO vehicles.

7.

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

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

RESOLVED, the Town Board authorize Lieutenant Nicholas Ugale, Police Officers John Baker, Thomas Boyer and Jason Nappo, to attend the 2014 NYS Tactical Officers Association Conference in Verona, New York, April 29th – May 1st, 2014.

Cost of Seminar:	\$1,000.00 (ENCUMBERED)
Cost of Lodging:	\$1,000.00 (ENCUMBERED)

TOTAL COST: \$2,000.00

Use of Unmarked Police vehicle for transportation is requested.

Money is available in account: B3120.492

Steve Strnad asks that the Supervisor explain the meaning of encumbered for the public.

Supervisor Walters explains that the money was encumbered from the year before.

8.

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

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

WHEREAS, the Town of Hamburg received a request from Shaw & Shaw Properties, LLC to rezone vacant property located on the northwest corner of the intersection of South Park Avenue and Bayview Road (north of 4819 South Park Avenue) from C-1 (Local Retail District) to NC (Neighborhood Commercial General Residence District); and

WHEREAS, the Town Planning Board issued a recommendation on SEQR and the rezoning to the Town Board; and

WHEREAS, on November 25, 2013 the Hamburg Town Board held the required public hearing and received additional comments and a petition from the public in the months following the public hearing; and

WHEREAS, the Town Board has reviewed the Full EAF submitted with this project, information submitted by the applicant and public, and information submitted by the Planning Department on the project and the Town’s Comprehensive Plan; and

WHEREAS, the Hamburg Town Board, in accordance with the State Environmental Quality Review Act (SEQRA) has determined that the proposed rezoning and proposed project will not adversely affect the natural resources of the State and/or the health, safety and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hamburg Town Board hereby determines that the proposed rezoning is not anticipated to result in any significant adverse environmental impact and that a Negative Declaration is hereby issued and the Supervisor is authorized to sign the EAF.

Don Wiess questions if there have been any traffic studies completed recently for this project.

Mr. Reilly responds that no traffic studies have been completed. They submitted traffic information which consisted of traffic counts from the ITE Manual and submitted information on peak hours and how it would impact the traffic on the road. A traffic impact study is required for projects generating over 100 car trips per hour. This project will generate, at peak hour, 23 to 29 car trips per hour.

9.

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

ADOPTED	Roll Call Vote	Supervisor Walters	Yes
		Councilman Quinn	Yes
		Councilwoman Potter-Juda	Yes

WHEREAS, the Town of Hamburg received a request from Shaw & Shaw Properties, LLC to rezone property located at the northwest corner of South Park Avenue (north of 4819 South Park Avenue) and Bayview Road from C-1 (Local Retail Business District) to NC (Neighborhood Commercial General Residence District); and

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

WHEREAS, the Hamburg Town Board referred this request to the Planning Board and the Hamburg Planning Board issued a positive recommendation to the Town Board regarding this request; and

WHEREAS, the Hamburg Town Board held the required public hearing on this proposed rezoning on November 25, 2013; and

WHEREAS, the Hamburg Town Board has determined that the proposed rezoning will not result in any significant negative effect on the environment and has issued a Negative Declaration;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hamburg hereby rezones the lands located at the northwest corner of South Park Avenue and Bayview Road, identified as S.B.L. No.: 160.17-2-5.1 from C-1 to NC with the following conditions:

1. The site Plan will be reviewed by the Planning Board and any approved Plan will include the following items:
 - a. Appropriate buffering and screening (saving of existing trees) to the adjoining residential units to the west and north.
 - b. A drainage system that intercepts any run-off onto the adjoining Berkley Square development.
 - c. The buildings will include units with a minimum of 1,000 square feet, as illustrated on the plans submitted to the Town and presented to the Town Board.
 - d. Lighting shall be dark sky compliant fixtures.
 - e. Landscaping features designed by the applicant and approved by the Planning Board along South Park Avenue.
 - f. A two-lane driveway connection to Bayview Road and any mitigations/ alternatives that the Planning Board requires based on information submitted or obtained during site plan review. The Planning Board shall also investigate the need for a secondary or

emergency means of egress onto South Park Avenue.

- 2. The total build-out of the site will be limited to 48 residential units.
- 3. Berkley Square and Berkley Place representatives will be notified when the site plan application is made to the Planning Board.

BE IT FURTHER RESOLVED that the Zoning Code of the Town of Hamburg be amended as follows:

To amend Local Law #10 of the year 1986 of the Code of the Town of Hamburg Chapter 280 entitled "Zoning" to provide for a change in the boundary of the Zoning Map whereby the Zoning is changed from C-1 (Local Retail District) to NC (Neighborhood Commercial General Residence District) for the property located at the northwest corner of South Park Avenue (north of 4819 South Park Avenue) and Bayview road and identified as S.B.L. No.: 160.17-2-5.1.

Don Wiess comments that the original application for this rezoning request was from C-1 to R-3. He would like it noted in the record that R-3 would not allow for any commercial uses whereas NC would allow for up to 2000 sq ft commercial use.

Steve Strnad asks for an explanation on lighting as listed in condition 1. d.

Mr. Reilly responds that this is a new type of lighting. Dark sky compliant fixtures have screens so they do not shine on adjoining property.

Kurt Allen responds that this type of lighting does not create any ambient light that would shine on adjoining properties.

Supervisor Walters comments that they received valid petitions that were presented to the Town regarding this rezoning which now does require a super majority vote of the Town Board. He then asks for a roll call vote. He then states that once the site plan is submitted to the Planning Board they will make sure that the appropriate residents get notified so that they can continue to provide input.

10.

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

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

WHEREAS, the Town of Hamburg continues to recognize the need for affordable housing within its boundaries, and

WHEREAS, through its Department of Community Development the Town of Hamburg has always been proactive with affordable housing programs and projects, and

WHEREAS, the Department of Community Development continues to dedicate itself to creating affordable housing opportunities while also alleviating impediments to affordable housing by waiving any and all fees pertaining to housing programs and projects built through its numerous housing programs.

NOW THEREFORE BE IT RESOLVED that any and all fees associated with the housing programs administered by the Department of Community Development be waived by the Town of Hamburg for a one year period starting April 1, 2014 and ending March 31, 2015.

BE IT FURTHER RESOLVED THAT:

- A) The Building Inspection Department be given a copy of this resolution for its records.
- B) This waiver of fees shall include any and all building permit fees, recreation fees, sewer and plumbing permit fees as well as any other applicable fees or charges due through normal business of the town.
- C) The total amount of fees waived be utilized as a match credit for the Town of Hamburg’s HOME Investment Partnership Program.

11.

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

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

WHEREAS, On February 26, 2014 the Department of Community Development issued a “Request for Quotation” for production companies to create audio commercials for use with the departments upcoming, annual radio ad campaign for its housing programs, and

WHEREAS, the “Request for Quotation” was due Wednesday, March 5, 2014 at noon and were subsequently reviewed by the Department of Community Development.

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 “Natural Sound” to create the audio commercials for the Department of Community Development. Funding in the amount of \$500.00 is available in A 8686.434.

Dennis Chapman questions how many commercials they will have.

Christopher Hull, Director of Community Development, responds that the total cost is \$500.00 for two commercials.

Mr. Chapman comments that it does not include airtime.

Supervisor Walters responds that airtime is separate. The Town is required by law to advertise the programs.

12.

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

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

WHEREAS, the Town of Hamburg recognizes that it is illegal to discriminate in the sale or rental of housing based upon race, color, religion, national origin, sex, marital status, disability, age, familial status and source of income, and

WHEREAS, there are federal, state and Town of Hamburg “Fair Housing” laws to ensure and protect housing opportunities for all persons, and

WHEREAS, the Town of Hamburg has continually partnered and contracted with “Housing Opportunities Made Equal Inc.” to provide comprehensive fair housing services for all persons and to also ensure the towns annual “Fair Housing & Equal Opportunity” certification as required by the United States Department of Housing and Urban Development is attained.

NOW THEREFORE BE IT RESOLVED that the Supervisor is authorized to sign a contract by and between the Town of Hamburg and Housing Opportunities Made Equal Inc. to provide the town with “Comprehensive Fair Housing Services” for a period starting April 1, 2014 and ending with the expiration of the towns Consolidated Plan/Analysis of Impediments to Fair Housing study, March 31, 2019.

BE IT FURTHER RESOLVED that the towns Department of Community Development continue its oversight role for this new agreement and that payment of this contract be completed annually with eligible Community Development Block Grant funding or from eligible federal, state or town funding.

13.

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

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

WHEREAS, the Town of Hamburg is a Community Development Block Grant (CDBG) entitlement community receiving federal funds from the United States Department of Housing and Urban Development (HUD), and

WHEREAS, the Department of Community Development has jurisdiction and oversight over the Community Development Block Grant funds and is responsible for ensuring that said funds are utilized in accordance with all federal laws and requirements, and

WHEREAS, the Hamburg Town Board has directed that a portion of the CDBG funds shall be utilized for economic development purposes and specifically for job creation/job retention activities per the current regulations of the CDBG program.

NOW THEREFORE BE IT RESOLVED that pursuant to the laws and regulations of the federal CDBG program, the Town of Hamburg Supervisor be authorized to sign a new one year agreement by and between the Town of Hamburg and the Hamburg Development Corporation for the use of Town of Hamburg’s CDBG program income funds.

BE IT FURTHER RESOLVED that the towns Department of Community Development continue its oversight role for this new agreement.

14.

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

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

WHEREAS, the Town of Hamburg previously submitted a grant application in October 2012 requesting funding under the Safe Routes to School program administered by the New York State Dept. of Transportation (NYSDOT). This was for a project involving the design and installation of sidewalks and related pedestrian facilities in the vicinity of various schools within the Frontier Central School District; and

WHEREAS, although the application was deemed to be meritorious and well-prepared, it was not able to be selected for funding by NYSDOT due to the large number of applications that were submitted and their associated costs exceeding the program funds that were available at the time; and

WHEREAS, NYSDOT recently announced that additional funding for Safe Routes to School has been made available under their newly established Transportation Alternatives Program, for which applications are due to be submitted by June 11, 2014; and

WHEREAS, the Town has received a proposal from EECG Consulting, LLC for grant writing services necessary for revising and updating the grant application that they previously prepared in 2012 to comply with the current Transportation Alternatives Program requirements. Their fee for these services is to be \$50 per hour, with the total fee not to exceed \$1,250. This proposal has been reviewed by the Town Engineer and determined to be reasonable and acceptable for the services to be provided,

THEREFORE BE IT RESOLVED, that EECG Consulting, LLC is awarded a contract for these grant writing services, and that the Supervisor is authorized to sign their March 3, 2014 proposal/agreement in this regard, as well as all associated grant application documents. Funding for these services is available in Account No. A1920.456, Consultant Fees.

15.

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 Deer Springs Subdivision, Part 4; and

WHEREAS, two (2) fire hydrants are to be installed within the Deer Springs Subdivision, Part 4, Phase 2C, 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 Deer Springs Subdivision, Part 4, Phase 2C 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 two hydrants to serve the Deer Springs Subdivision, Part 4, Phase 2C 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 Deer Springs Subdivision, Part 4, Phase 2C 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 Deer Springs Subdivision, Part 4, Phase 2C 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.

16.

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

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

WHEREAS, bids were opened on March 6, 2014 for the Monthly Large Trash Pickup for 2014 and 2015,

WHEREAS, one (1) bid was received from Waste Management of New York, LLC.,

WHEREAS, the bid amounts were:

2014	\$156,040.00
2015	\$159,160.00

WHEREAS, the pickup period will be for seven months, beginning in April and ending in October

THEREFORE BE IT RESOLVED, that the Supervisor is authorized to sign the appropriate contract for these services with Waste Management.

Funds are available in Account #B8160.0444.

Dennis Chapman questions why only one bid was received.

Tom Best, Sr., Highway Superintendent, responds that Waste Management is the only company in the area with the trucks to do this. He then announces that it is the third Monday of every month starting in April.

17.

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 termination and rehiring of personnel for the Town Clerk's Office as follows:

1. Catanzaro, Beverly	P/T Clerk Seas.	02/19/2014	Terminate
2. Braun, Sharon	P/T Clerk Seas.	02/19/2014	Terminate
3. Morford, Rosina	P/T Clerk Seas.	02/22/2014	Terminate
4. Morford, Rosina	P/T Clerk	02/24/2014	\$10.53
5. Rydzik, Suzanne	P/T Clerk Seas.	02/22/2014	Terminate
6. Rydzik, Suzanne	P/T Clerk	02/24/2014	\$10.53

18.

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

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

RESOLVED, that the Town Board approve the out of town travel request of Councilwoman Cheryl Potter-Juda to attend the Association of Towns meeting, as the Town of Hamburg delegate, in New York City from February 15 to February 18, 2014. Total cost as follows:

Initial Registration fee	\$100.00
Room	\$828.00
Flight	\$200.00
Cab to and from airport	\$120.00
Meals	<u>\$160.00</u>
 Total	 \$1408.00

19.

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

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

RESOLVED, that the Town Board approve and hire Mary Lynn Striker for a part time position as secretary to the Town Council. The rate of pay is \$12.00 per hour.

20.

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

ADOPTED Ayes 2 Walters, Quinn
 Noes 1 Potter-Juda

WHEREAS, the Town Board has reviewed the contract between the Town of Hamburg and Woodlawn Beach Entertainment, Inc.

NOW THEREFORE BE IT RESOLVED, that this current Town Board therefore disaffirms and terminates the contract between the Town of Hamburg and Woodlawn Beach Entertainment, Inc. and directs the Town Attorney to send the proper legal notification as required.

21.

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

ADOPTED	Ayes	2	Walters, Quinn
	Noes	1	Potter-Juda

BE IT RESOLVED, that the Town Clerk is authorized to advertise for bids for Woodlawn Beach State Park concession contract.

The bids are scheduled to be opened on March 31, 2014.

22.

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 membership fo the following into the Woodlawn Volunteer Fire Company, Inc.:

Rylee Kryszak
38 Silver Street
Blasdell, N.Y. 14219

23.

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 Big Tree Volunteer Firemen’s Company, Inc.:

Brian Klute 3695 Saxony Place Blasdell, N.Y. 14219	Ryan Andrijczuk 4123 Hudson Street Blasdell, N.Y. 14219
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24.

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

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

WHEREAS, resolution #8 from the Town Board meeting of January 27, 2014 needs to be amended to change the year of the vehicles that were authorized to be advertised for bid.

NOW THEREFORE BE IT RESOLVED, that the Town Board authorize the Police Department to advertise for Three (3) 2015 new and unused Ford Utility Interceptors and Two (2) 2015, new and unused Ford Sedan Police Interceptors.

Supervisor Walters comments that they put out to bid for 2014 vehicles and were informed that they were no longer available in the 2014 model.

25.

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

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



Town of Hamburg

Office of Supervisor

In Recognition of Lucille Jacqueline Ervolina

- WHEREAS,** today we are celebrating Lucille Jacqueline Ervolina's 90th birthday; and
- WHEREAS,** Lucille Jacqueline Ervolina moved to the Town of Hamburg in 1947, with her husband Carmen, where they raised their four children: Darryle, Jacqueline, Michael and Donald; and
- WHEREAS,** Lucille Jacqueline Ervolina has many accomplishments in her life:
- worked in the aircraft industry during wartime
 - was a Cub Scout Den Mother, Boy Scout Advisor and Girl Scout Leader
 - was selected for the Erie County Agricultural Society Wall of Fame in 2007
 - And, is still an active member of the Hamburg Historical Society
- WHEREAS,** Lucille Jacqueline Ervolina is admired by family members and friends who know and love her.

NOW THEREFORE, the Town of Hamburg hereby declares that Saturday, March 8, 2014 be forever known in the Town of Hamburg as "Lucille Jacqueline Ervolina Day".

IN WITNESS WHEREOF, I have caused the seal of the Town of Hamburg to be affixed this 8th day of March 2014.

Steven J. Walters
Supervisor
Town of Hamburg

Cheryl Potter-Juda, Councilwoman
Michael Quinn, Jr., Councilman



Reports from Town Board Members and Department Heads

Councilman Quinn – no report

Councilwoman Potter-Juda – no report

Supervisor Walters reports that they have had several meetings with State representatives concerning the 2014/2015 State Budget that is being worked on right now. The Town Board recently passed a resolution pushing for the re-instatement of the video lottery revenue sharing agreement that was in place. They are also pushing for additional C.H.I.P.'s funding which will help with paving and road upkeep. There is a meeting of the Erie County Association of Governments later this week where they will be discussing the property tax freeze. Most municipalities have gone on record opposing that matter primarily because the property tax freeze does not reduce the overall tax burden in New York State. It simply takes it from one pot and puts into another. He feels that the focus to relieve property tax burden on our residents should be made through mandate relief. Senator Grisanti and Assemblyman Ryan are fighting hard to bring about mandate relief.

Catherine Rybczynski, Town Clerk, reports that on March 5th she transmitted approximately \$26 million to the County for their portion of the County taxes. New maps are available in the Town Clerk's Office. They have just been updated and can be purchased for \$2.00.

Tom Best, Sr., Highway Superintendent, reports that this year potholes have become a very big problem. The Town of Hamburg has been doing a very good job of taking care of Town roads, unfortunately there are many State and County roads that go through our Town and they are not doing a good job with the potholes.

Police Chief Williams reports that on March 21st they will be sponsoring a Blood Drive with UNYTS at Town Hall from 1:00pm to 5:00 pm.

Ted Casey, Traffic Safety Consultant, reports that the next meeting of the Traffic Safety Committee is Thursday, March 13th at 7:00 pm.

Shirley Spaulding, Sr. Project Coordinator Senior Services, reports that the Youth Board will be having their annual banquet May 1st. The Recreation Department is busy getting ready for the Spring/Summer programs and the Senior Department and Adult Day Care are looking forward to their move hopefully in June.

Supervisor Walters comments that renovations for the main portion of that building started today and will be completed hopefully by the end of May.

Christopher Hull, Director of Community Development, thanks Kurt Allen for letting them waive the housing fees for their projects. The Community Development Block Grant Program and the H.O.M.E. program were both cut in the 2015 Federal Budget upwards of 40%. He has already written the White House as to why that was done and will let everyone know if he gets a response.

Business from the Floor

Dennis Chapman comments on the condition of the roads in Roundtree.

Highway Superintendent Best responds that they can only use cold patch and that doesn't last very long. They are hoping for a plant to open up with hot patch so that they can maintain the roads a little better. Please bear with them until this becomes available.

Mr. Strnad questions why the "sign on the fence" matter was not handled in the Town of Hamburg.

Supervisor Walters responds that the Town Justices recused themselves from the case and they are waiting for this to be assigned to another Court.

Mr. Strnad questions why?

Supervisor Walters responds that there is a conflict of interest. Judge Gorman represented Mr. Zawierucha on a previous matter and Judge Rooth recused himself because if this were to go into any Civil Litigation stance, the Town Attorney who is his son would be addressing it and that would be a conflict of interest.

27.

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 8:02 pm.

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