

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 14th day of March 2016.

2.

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

ADOPTED	Ayes 3	Walters, Best, Quinn
	Noes 0	

RESOLVED, that the Town Board adjourn Executive Session at 7:13 pm and move into the regular meeting.

ROLL CALL:	Steven J. Walters	Supervisor
	Michael Quinn, Jr.	Councilman
	Thomas Best, Jr.	Councilman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk
Walter Rooth III, Town Attorney; Joseph Collins, Deputy Town Attorney; Mary Dosch, Sr. Account Clerk; Richard Lardo, Principal Engineering Assistant; Gregory Wickett, Police Captain; Martin Denecke, Director of Youth, Recreation and Senior Services; Thomas Best, Sr., Highway Superintendent; Christopher Hull, Director of Community Development; Kurt Allen, Supervising Code Enforcement Officer; Drew Reilly, Planning Consultant; Sean Crotty, Emergency Management Coordinator; Jerry Giglio, Safety Committee

The Pledge of Allegiance was recited.

Information on location of Fire exits was provided.

Catherine A. Rybczynski, Town clerk, reads the following Legal 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 8, 2016 pursuant to the Municipal Home Rule Law, a proposed local law to be known as proposed local law #3, 2016; said local law provides for the amendment of Local Law #10, 1986, Chapter 280-Zoning and provides substantially as follows:

For the adoption of an amendment to said Zoning Code to rezone approximately 0.88 acres of property located south of 5255 Southwestern Boulevard. The property is to be rezoned from R-2 (Single Family Residence, Attached District) to M-2 (Light Industrial District). The parcel is identified as a portion of S.B.L. Number: 182.06-1-46.

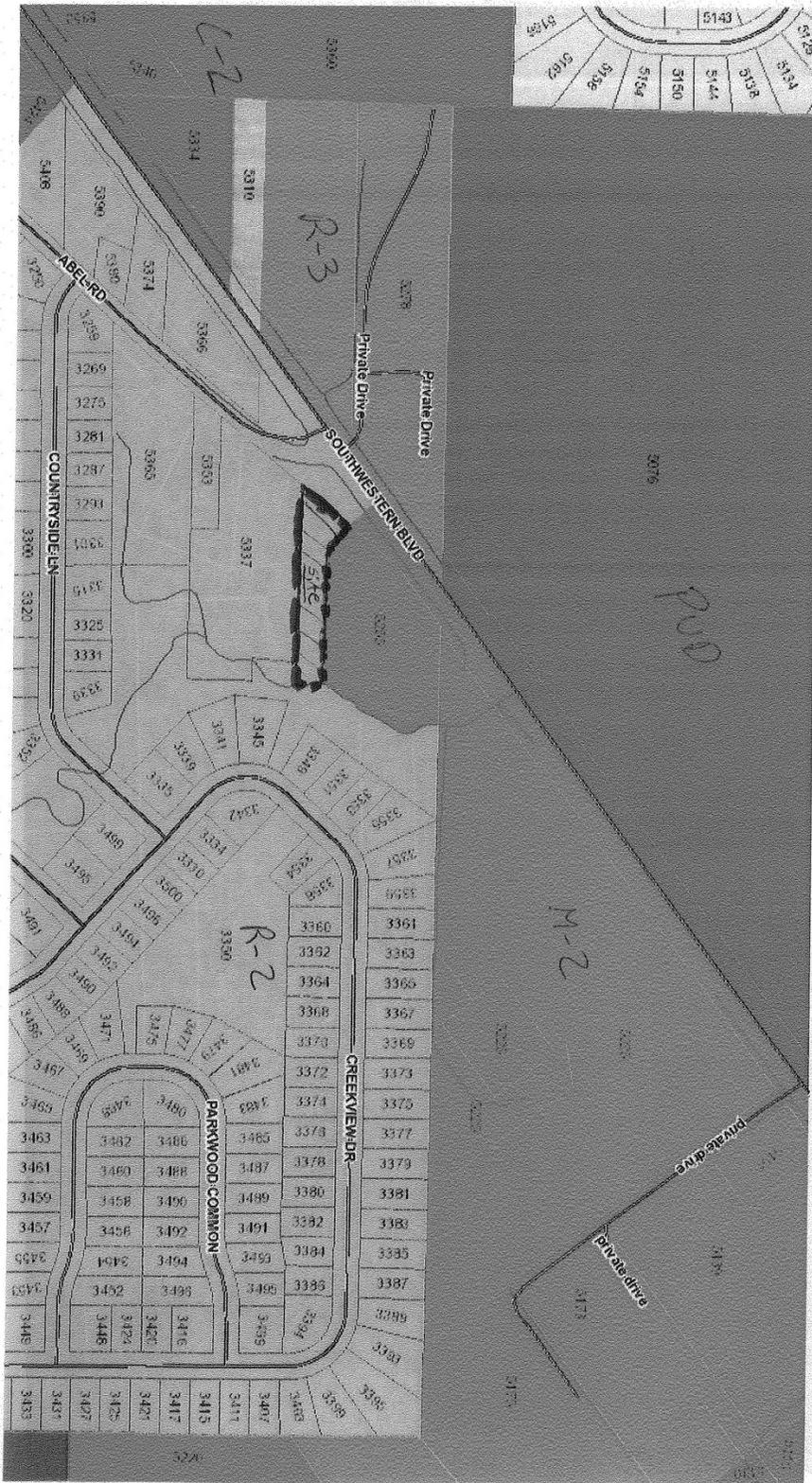
THEREFORE, pursuant to the statutes and the provisions of the Municipal Home Rule Law, the Town Board of the Town of Hamburg will hold a public hearing on March 14, 2016 at 7:00 p.m. (local time), at which time all interested persons may be heard.

Dated: February 8, 2016

Catherine Rybczynski
Town Clerk
Town of Hamburg

No correspondence was received.

Drew Reilly, Planning Consultant, reviews the following map showing the property to be rezoned and the zoning of surrounding properties. He then gives an overview of the proposed project for the site. He then states that there can be conditions or restrictions for this rezoning.



Clear Retaining

The following people spoke in opposition to the rezoning: Charles Fadale, Mrs. Fadale

Mr. Cleary, applicant, comments that there was a question about traffic due to this rezoning. Today he had five or six people driving through this property. The traffic volume is low.

The following spoke concerning conditions for the rezoning: Don Wiess

No one spoke in favor of the rezoning.

3.

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

RESOLVED, that the Town Board close the public hearing.

4.

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

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

02/22/2016	Work Session
02/22/2016	Town Board Meeting
03/07/2016	Special Work Session

5.

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

RESOLVED, the Town Board authorize Lieutenant Nicholas Ugale, to attend the 2nd Annual Tactical Team Leadership Forum, to be held in Saratoga Springs, New York, March 3rd & 4th, 2016.

No Cost for Seminar, Lodging or Meals

Tolls: Approximate	\$25.00
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Gas: Approximate	\$50.00
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TOTAL:	<u>\$75.00</u>
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Use of Unmarked Police vehicle for transportation is requested. Money is available in account: B3120.492.

6.

On a motion of Councilman Best, seconded by Supervisor Walters, the following resolution was ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

RESOLVED, that the Town Board approve the termination and rehiring of personnel for the Town Clerk’s Office as follows:

#	Emp #	Emp Name	N or R	Position	Start date	Full time PT/Sea/temp		Term date
						hrly rate	hrly rate	
1	4238	BRAUN, SHARON	R	P/T CLERK SEASONAL		\$10.78		2/19/16
2	4159	MORFORD, ROSINA		P/T CLERK SEASONAL				3/5/16
3	4159	MORFORD, ROSINA	R	P/T CLERK	3/7/16	\$12.25		
4	4510	RYDZIK, SUZANNE		P/T CLERK SEASONAL				3/5/16
5	4510	RYDZIK, SUZANNE	R	P/T CLERK	3/7/16	\$12.25		

7.

On a motion of Councilman Quinn, seconded by Councilman Best, the following resolution was ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

BE IT RESOLVED that the Town Board approve the lease/purchase of three (3) 2016 Z-track mowers and one (1) John Deere X730 Tractor per NYS Contract # PC66663. The three (3) year annual payment after trade-in will be \$7,355.00. Funds are available in ER.7250.201.

The following spoke concerning resolution #7: Don Wiess

8.

On a motion of Councilman Quinn, seconded by Supervisor Walters, the following resolution was ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

BE IT RESOLVED that the Town Board approve the 3 year purchase/lease agreement with TCF on a 2016 Toro Greensmaster per NYS Contract #PC66756. The payment will be \$11,822.46 annually. Funds are available in ER.7250.201.

9.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

BE IT RESOLVED, that the Town Board approve the travel request of Catherine Rybczynski, Town Clerk, to attend the New York State Town Clerks Association conference in Saratoga Springs, NY from April 17-April 20, 2016. The estimated costs are as follows:

Conference Registration	\$ 125.00
Hotel (meals included)	\$ 790.98
Transportation	<u>\$ 150.00</u>
Total	\$1065.98

Funds to be transferred from A1970.492 to A1410.492.

10.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

RESOLVED, that the Town Board approve the termination of personnel for the Justice Court as follows:

#	Emp #	Emp Name	N or R	Position	Start date	Full time		PT/Sea/temp		Term date
						hrly rate	hrly rate	hrly rate	hrly rate	
1	318	BARTKOWIAK, MICHAEL		COURT OFFICER						2/27/2016
2		JANUS, STANLEY	N	COURT OFFICER P/T	3/15/2016				\$15.29	

11.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

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

Charles Bratek
 4576 Van Peyma
 Hamburg, N.Y. 14075

12.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

BE IT RESOLVED, that the Town Board authorize the Buildings and Grounds Department to Piggyback on NYS Thruway Authority Contract #PC-66774 to purchase one (1) new Ford XL F350 4x4 Pickup Truck in the amount of \$31,098.

Funds are available in account A.1640.202 & A.1620.413.

13.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

RESOLVED, that the Town Board authorize the Recreation Department to issue alcohol waivers for the following April Taylor Road rentals:

4/03/16	4/09/16	4/10/16	4/16/16
4/17/16	4/23/16	4/24/16	4/30/16

14.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

RESOLVED, that the Town Board approve the membership of the following into the Big Tree Volunteer Firemen’s Company, Inc.:

Taylor Biel
3000 Walbridge Drive
Hamburg, New York 14075

Paul Wittschack
3653 Sowles Road
Hamburg, New York 14075

Nicholas Raczka
4303 Highland Parkway
Blasdell, New York 14219

Daryl Saville
4332 McKinley Parkway
Hamburg, New York 14075

Christian Burgos
3405 Dickens Road
Blasdell, New York 14219

Taylor Dudek
3915 Sharondale
Hamburg, New York 14075

The following spoke concerning resolution #14: Laura Podkulski

15.

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

RESOLVED, that the Town Board approve that Joseph Sajdak, appointed to president of the Armor Volunteer Fire Company, Inc., shall be the official liaison between the fire company and the Town of Hamburg:

Joseph Sajdak
 5990 McKinley Parkway
 Hamburg, New York 14075

16.

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

RESOLVED, the Town Board authorize the Police Department to purchase the following vehicles:

Five (5) New and Unused 2016 Ford Police Interceptor Utilities from West Herr Ford at a cost of \$85,370. (including trades) in accordance with Bid #1 – 2015

and, One (1) New and Unused 2016 Chevrolet Tahoe PPV from Joe Basil Chevrolet for a cost of \$30,662 (including trade) in accordance with Bid #2-2015.

Money is available in account B3120.202.

The following spoke concerning resolution #16: Councilman Best, Chief Wickett

17.

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

RESOLVED, that the Town Board approve the recommendation of the Chief of Police in promoting Scott Weyrough to the vacant position of Lieutenant effective March 15, 2016. Mr. Weyrough is currently on the Lieutenant civil service list, exam #76-132. Salary is \$43.74 per hour, funds available in B3120.100.

Scott Weyrough comes forward for the presentation of his Badge.

18.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

BE IT RESOLVED, that the Town Board amend Resolution 13 from the February 8, 2016 Town Board meeting changing the eleven (11) high pressure luminaries to 50-watts.

19.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

WHEREAS, the Hamburg Town Code contains and specifies the local laws, and ordinances of the Town of Hamburg, and it has been determined that the Town Code is outdated and does not properly address allowed uses and processes for Planned Unit Developments (PUD zoning district); and

WHEREAS, the Hamburg Code Review Committee, working with the Town Planning Department, has prepared draft language to revise the existing PUD zoning district in the Town of Hamburg and has recommended this language to the Hamburg Town Board; and

WHEREAS, in accordance with Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act – SEQRA) of the Environmental Conservation Law, the Hamburg Town Board has conducted an environmental review of this new Code, and

WHEREAS, the Town has identified that there are no other Permitting or Approval agencies for this action, and

WHEREAS, a public hearing was held regarding these Code amendments on 2/22/16 and comments were received, and

WHEREAS, pursuant to Municipal Home Rule Law, the Town Board is proposing to adopt this Zoning Code amendment by enacting a Local Law.

NOW, THEREFORE BE IT RESOLVED, the Hamburg Town Board, in accordance with the State Environmental Quality Review Act (SEQRA) has determined that the proposed amendment of Article XXII, Planned Unit Development District of the Town Zoning Code, will not adversely affect the natural resources of the State and/or the health, safety and welfare of the public and is consistent with social and economic considerations and therefore issues the attached SEQR Negative Declaration in accordance with Section 617.7 of the SEQR regulations, and

BE IT FURTHER RESOLVED THAT, the Supervisor is authorized to sign the Environmental Assessment Form (EAF), which will act as the Negative Declaration.

20.

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

WHEREAS, the Hamburg Town Code contains and specifies the local laws, and ordinances of the Town of Hamburg, and it has been determined that the Town Code is outdated and does not properly address allowed uses and processes for Planned Unit Developments (PUD zoning district); and

WHEREAS, the Hamburg Code Review Committee, working with the Town Planning Department, has prepared draft language to revise the existing PUD zoning district in the Town of Hamburg and has recommended this language to the Hamburg Town Board; and

WHEREAS, the Town Board held the required public hearing on 2/22/16 and received public comment, and

WHEREAS, pursuant to Municipal Home Rule Law, the Town Board is proposing to enact a local law, as follows:

Be it enacted by the Town Board of the Town of Hamburg, New York, that the Hamburg Town Board amends the Hamburg Town Code as follows:

Amend Article XXII. PUD Planned Unit Development District as follows:

• **Add a new section at the beginning of the Article:**

§280 – XXX Intent

It is the intent of the PUD (Planned Unit Development District) to provide greater flexibility and opportunity for the development of mixed uses in specific areas of the Town. Innovative design and creative mixes of uses are encouraged to offer the potential for a sustainable development that can provide economic opportunities, residential housing and jobs and service bases consistent with the objectives of the Hamburg Comprehensive Plan. There are no prescribed combinations of uses or specific quantities of elements that are required. It will require the applicant to demonstrate to the Town of Hamburg how their proposed project meets the objectives of the Hamburg Comprehensive Plan and the needs of the citizens and businesses of the community, without harming the character of the area.

• **Amend and renumber Section 280-144 Permitted Uses and Structures:**

A. Principal Uses and Structures

- (1) Principal uses and structures permitted in all Hamburg Zoning Districts except that uses first allowed in the M-3 District shall be prohibited.

- (2) Permitted uses shall be mixed to provide for a variety of use types and services that are coordinated within a designated area, subject to approved concept and development plans for the entire site. If approved, the concept/development plan and any conditions placed on the approval shall act as the zoning of the site.
- (3) Special uses as regulated in the Town’s Zoning Districts.

- **Delete existing Sections 280-148, 280-149 and 280-150.**
- **Add the following new Section:**

Section 280 – YYY Procedure/Process

- A. Creation of a PUD shall follow the same procedures and processes for a rezoning of a site as outlined in Article XLVIII.
- B. The rezoning application must include a concept/development plan which, if approved, will represent the Zoning of the site. Any conditions placed on the rezoning shall also be incorporated into the PUD Plan and enforced in any future approvals by the Planning Board.
- C. Any amendments to an approved PUD shall follow the same procedures and processes as a new PUD zoning designation.
- D. Upon approval of the PUD Zoning designation by the Town Board, the project will need to proceed to Site Plan and if necessary subdivision approvals with the Town Planning Board, prior to any construction or building permits being issued.

WHEREAS, the Town Board has issued a Negative Declaration in accordance with SEQR requirements

NOW THEREFORE BE IT RESOLVED, that the Hamburg Town Board amends Local Law #10 of the year 1986 of the Code of the Town of Hamburg Chapter 280 entitled “Zoning” to provide for the revision of the Town Code as referenced above.

21.

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

ADOPTED	Ayes 3	Walters, Best, Quinn
	Noes 0	

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

I request that a Town Board Resolution be adopted approving the following personnel action: Full time							PT/Sea/temp	
#	Emp #	Emp Name	N or R	Position	Start date	hrly rate	hrly rate	Term date
1	3134	GRYS, JOHN	R	SEA. LAB/ER7250.0100	4/4/2016		\$10.54	
2	3712	GERKEN, JOHN	R	SEA. LAB/ER7250.0100	4/4/2016		\$10.54	
3	4156	GERKEN, TOM	R	SEA. LAB/ER7250.0100	4/4/2016		\$9.75	
4	3904	SCOTT, JOE	R	SEA. LAB/ER7250.0100	4/4/2016		\$10.34	
5	3925	CONNOLLY, TOM	R	SEA. LAB/ER7250.0100	4/4/2016		\$10.54	
6	4064	MAZUR, WALTER	R	SEA. LAB/ER7250.0100	4/4/2016		\$9.75	
7	4530	MAC NEIL, RON	R	SEA. LAB/ER7250.0100	4/4/2016		\$9.00	
8	4531	DESING, JOSHUA	R	SEA. LAB/ER7250.0100	4/4/2016		\$9.00	
9	3085	KALES, GEORGE	R	SEA. LAB/ER7250.0100	4/4/2016		\$10.34	
10	4619	PARTEZ, CHESTER	R	SEA. LAB/ER7250.0100	4/4/2016		\$9.00	
11	4154	CZERWIEC, DAVID	R	SEA/LAB/A7140.0100	4/4/2016		\$9.16	

22.

On a motion of Councilman Best, seconded by Supervisor Walters, the following resolution was ADOPTED
 Ayes 3 Walters, Best, Quinn
 Noes 0

WHEREAS, the Town of Hamburg received a request from Benderson Development Company, LLC to rezone property located at 4910, 4950 and 4990 Camp Road from M-2 (Light Industrial District) to C-2 (General Commercial District), and

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

WHEREAS, the Hamburg Planning Board forwarded a positive recommendation on this rezoning request to the Hamburg Town Board, and

WHEREAS, on February 22, 2016 the Hamburg Town Board held the required public hearing and received comments from the public; and

WHEREAS, the Town Board has reviewed the EAF submitted by the applicant, the comments from the Planning Department and Planning Board on the project and has reviewed 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 will not adversely affect the natural resources of the State and/or the health, safety and welfare of the public and is consistent with social and economic considerations.

NOW, THEREFORE, BE IT RESOLVED, that the Hamburg Town Board hereby issues a Negative Declaration and the Supervisor is authorized to sign the EAF.

23.

On a motion of Councilman Best, seconded by Supervisor Walters, the following resolution was ADOPTED
 Ayes 3 Walters, Best, Quinn
 Noes 0

WHEREAS, the Town of Hamburg received a request from Benderson Development Company, LLC to rezone property located at 4910, 4950 and 4990 Camp Road from M-2 (Light Industrial District) to C-2 (General Commercial District), and

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

WHEREAS, the Hamburg Planning Board forwarded a positive recommendation on this rezoning request to the Hamburg Town Board, and

WHEREAS, on February 22, 2016 the Hamburg Town Board held the required public hearing and received comments from the public; 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; and

WHEREAS, pursuant to Municipal Home Rule Law, the Town Board is proposing to enact a local law which proposes to amend the Town's Zoning Map as follows:
Be it enacted by the Town Board of the Town of Hamburg, New York, that the Hamburg Town Board amends the Town Zoning map as follows:

Rezone the parcels of land in general as identified as the approximate SBL #'s; 170.00-3-6.31, 170.00-3-31 and 170.00-3-30 and as described in the legal description below M-2, Light Industrial District to C-2, General Commercial District.

NOW, THEREFORE BE IT 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 M-2 (Light Industrial District) to C-2 (General Commercial District) for the lands (approximately 17.788 acres) identified by the following legal description:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Hamburg, County of Erie and State of New York, being part of Lot No. 22, Township 9 and Range 8 of the Holland Land Company's Survey bounded and described as follows:

BEGINNING at a point in the southwesterly bounds of Camp Road (100 feet wide) (State Highway 1067), distant 45.91 feet northwesterly as measured along the southwesterly line of Camp Road from its intersection with the south line of Lot NO. 22, Township 9 and Range 8, said point of intersection being 89.12 feet westerly from the southeast corner of Lot No. 22, as measured along the southerly line of Lot No. 22;

THENCE westerly at an interior angle of 60° 36', parallel with the south line of Lot No. 22 and along the northerly line of lands conveyed to the Town of Hamburg by deed recorded in the Erie

County Clerk’s Office in Liber 8584 of Deeds at page 429, 1,322.47 feet to a point;

THENCE northerly at right angles, 868.25 feet to a point;

THENCE easterly parallel with the south line of Lot No. 22, 935.78 feet to the southwesterly line of Camp Road;

THENCE southeasterly along the southwesterly line of Camp Road 787.70 feet to the point or place of beginning; Containing 17.788 acres of land, more or less

24.

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

WHEREAS the Town of Hamburg requires the use of chainsaws by the Highway and Buildings & Grounds employees and

WHEREAS certificates of instructions are required for such operations

NOW THEREFORE BE IT RESOLVED that a maximum of 10 employees attend a 4 day chainsaw training seminar to be held in the Town of Hamburg at a total cost of \$3,610.00; Certificates issued upon completion.

Monies are anticipated in line item A1970.492 Central Training and Seminars.

25.

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

BE IT RESOLVED pursuant to Article II, 185-6 Limitations, (snow ordinance) in regard to parking within the right-of-way of any County or Town road within the Town of Hamburg between the hours of 1:00 am and 6:00 am from November 1 to March 31 is hereby rescinded until November 1, 2016.

26.

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

WHEREAS, Sub City Electrical paid for and obtained an electrical permit for 11 Eaglecrest Dr., Hamburg, New York 14075

WHEREAS, when Sub-City went to perform the work it was determined that the problem was the electrical companies issue at the box and not the homeowners responsibility.

THEREFORE BE IT RESOLVED, that Sub-City Electrical be issued a refund for the electrical permit in the amount of \$100.00

Sub-City Electrical
3449 Dolphin Drive
Blasdell, New York 14219

27.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

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

#	Emp #	Employee Name	N or R	Position	Start date	Full time hourly rate	PT/Sea/tem hourly rate	Termination Date
1	113	Boswell, David	R	Rec Attd-ER7251-Seas.	3/27/16		\$9.50	
2	4606	Cully, Malcolm		Van Driver-A6772				3/14/2016
3	2926	DiOrio, Christine	R	Rec Attd-ER7251-Seas.	3/15/16		\$12.75	
4	3276	Gleason, Norman		Rec Attd-A6772-P/T				2/20/2016
	3276	Gleason, Norman	R	Rec Attd-A6772-Seas.	2/21/16		\$11.28	
5	4609	Ljungberg-Hardick, Gayle		Rec Attd-A7310-Seas.				3/4/2016
	4609	Ljungberg-Hardick, Gayle	R	Rec Attd-A7310-P/T	3/5/16		\$11.00	
6	3943	Kassem, Ramsey	R	Rec Attd-ER7251-P/T	3/15/16		\$9.75	
7	4679	Kuznicki, Thomas	R	Rec Attd-ER7251-P/T	3/15/16		\$9.00	
8	3918	McGahey, Meghan	R	Rec Attd-ER7251-P/T	3/15/16		\$9.75	
9	3306	Nye, William	R	Rec Attd-ER7251-P/T	3/15/16		\$9.75	
10	3980	Picciano, Ronald	R	Rec Attd-ER7251-P/T	3/15/16		\$9.75	
11	4284	Quinn, Clifford	R	Rec Attd-EW7251-P/T	3/15/16		\$12.75	
12	4437	Ringo, Nolan	R	Rec Attd-ER7251-P/T	3/15/16		\$9.00	
13	3726	Scharlock, Matthew	R	Rec Attd-ER7251-P/T	3/15/16		\$9.50	
14	4357	Simoncelli, Eric	R	Rec Attd-ER7251-P/T	3/15/16		\$9.00	
15	3808	Steger, Amy	R	Rec Attd-ER7251-P/T	3/15/16		\$10.18	
16	4358	Volk, Charles	R	Rec Attd-ER7251-P/T	3/15/16		\$9.75	
17	4540	Voye, James	R	Rec Attd-ER7251-P/T	3/15/16		\$9.00	
18	3853	Zoda, John		Rec Attd-A7310-P/T				3/22/2016
	3853	Zoda, John	R	Rec Attd-A7310-Seas.	3/23/16		\$10.96	

28.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

BE IT RESOLVED, that the Town Board approve the request of Martin Denecke, Director of Youth, Recreation and Senior Services Department to attend the New York State Recreation and Parks Society Annual Conference and Business Exposition. The event is scheduled for April 17 to 20, 2016 in Hauppauge, NY. Travel expenses for the program include the following:

Transportation:	\$315.00
Conference Registration:	\$275.00
Hotel:	\$450.00
Meals:	<u>\$160.00</u>
Total:	\$1,200.00

Funds are available in account# A1970.492

29.

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

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

Nicole Smith
5200 Electric Ave.
Hamburg, N.Y. 14075

30.

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

RESOLVED, that the Town Board amend resolution #1 of the 01/11/2016 Reorganizational meeting to move the start time of Work Sessions from 6:00 pm to 5:30 pm effective immediately.

31.

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

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

TOWN BOARD
AUDIT OF CASH DISBURSEMENTS MARCH 14, 2016

		VOUCHER #S	
OPERATING FUND:			
BATCH #29	\$485.36	81346-81349	
BATCH #30	\$35.00	81350	
BATCH #31	\$150,000.00	81351	
BATCH #32	\$3,440.46	81353-81366	
BATCH #33	\$776,657.61	81367-81426	
BATCH #34	\$402,241.16	81427-81449	
BATCH #35	\$263,054.80	81450-81494	
BATCH #36	\$2,820.00	81495-81500	
BATCH #37	\$3,452.77	81501-81515	
BATCH #38	\$369.60	81516	
BATCH #39	\$7,207.07	81517-81541	
BATCH #40	\$40,019.31	81542-81590	
BATCH #41	\$32,595.83	81591-81619	
BATCH #42	\$6,427.89	81620-81627	
BATCH #43	\$346,281.86	81630-81675	
TOTAL OPERATING FUND DISBURSEMENTS:			\$2,035,088.72
TRUST & AGENCY:			
BATCH #2	\$186.23	81676	
TOTAL TRUST & AGENCY DISBURSEMENTS:			\$186.23
CAPITAL FUND DISBURSEMENTS:			
BATCH #8	\$11,131.53	81628-81629	
TOTAL CAPITAL FUND DISBURSEMENTS:			\$11,131.53
PAYROLL:			
PR #P/R 4	\$648,146.03		
PR #P/R 5	\$618,416.46		
TOTAL PAYROLL DISBURSEMENTS:			\$1,266,562.49
PETTY CASH			194.58
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:			\$3,313,163.55

Reports from Town Board Members and Department Heads

Councilman Best – no report

Councilman Quinn – no report

Supervisor Walters reports that he has received a couple of letters regarding our Domestic Violence Department. Both letters are very complimentary regarding the program and the staff and he wants to congratulate the Domestic Violence Bureau for continuing to run an excellent program. Secondly he wants to congratulate the Police Department, in particular, Patrolman Venditti and our soon to be retired canine. There have been a lot of burglaries in the Southtowns area and the arrest was made here in Hamburg. Lastly, the Town did receive a letter from Penn Dixie thanking the Town for the support with respect to the Grant they received from the Town.

Christopher Hull, Director of Community Development, thanks the Town Attorney's Office and Joe Collins, Deputy Town Attorney for helping him with their loan delinquencies. One of their loan programs has paid great benefits. He has submitted the final application to HUD for their 2016 Community Development Block Grant and they held the last Public Hearing tonight. If anyone has any last minute questions he will be available in the Lobby. The display is coming down and will not be available until September.

Rick Lardo reports that they are still moving ahead with the Quiet Zone project and the consultants are working on Mt. Vernon Sewer Districts as well.

Marty Denecke, Director of Youth, Recreation and Senior Services, reports that during Easter break from school they will offer open gym at the HUB, open public skates and Fitness Center memberships are available to children 13 and above. Next month, April 12th, they scheduled their second public meeting for the update of the Parks and Recreation Master Plan which will be at Hilbert College from 7-9 pm. For the Youth Bureau, they are accepting nominations for adult awards for adults that have served youth in a positive way. They have the Character Coach of the year award, the Michael Dundon Award and the Mary Blakeslee Award. Nominations can be made on the website.

Sean Crotty, Emergency Management Coordinator, reports that they have continued to collaborate with the first responders in Town, the nine Fire Departments along with the 3 Police Agencies. His department has coordinated training for all first responders on Tactical Emergency Casualty Care. This class was taught by a fellow instructor from the Homeland Security Academy and through his efforts they trained over 250 first responders in the Town. He thanks everyone involved in setting up this training.

Business from the Floor

No one spoke

32.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

RESOLVED, that the Town Board move into Executive Session, at 7:53 pm, on contractual matters and a personnel matter.

33.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

RESOLVED, that the Town Board adjourn at 8:50 pm.

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