

Supervisor Walters calls the meeting to order at 6:00 p.m.

TOWN BOARD MEMBERS

PRESENT:

Steven J. Walters	Supervisor
Joan M. Kesner	Councilwoman
Kevin Smardz	Councilman
Thomas Quatroche, Jr.	Councilman

OTHERS PRESENT: Catherine A. Rybczynski, Town Clerk;
Mary Dosch, Sr. Account Clerk; Brian Doyle, Deputy Town Attorney

1.

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

ADOPTED	Ayes 4	Walters, Kesner, Quatroche, Smardz
	Noes 0	

WHEREAS, the Town of Hamburg Code Review Committee has researched the issue of glass installation in a Neighborhood Commercial (NC) zone; and

WHEREAS, the Planning Department has drafted an amendment to Section 280-60 of the Hamburg Town Code; and

WHEREAS, the Town of Hamburg Code Review Committee has recommended the amendment to Section 280-60 of the Hamburg Town Code, which reads as follows:

Article XII, Neighborhood Commercial General Residence District:

Section 280-60 (A)(13) Permitted uses and structures: Personal Service establishments, including but not limited to barbershops, beauty parlors, glove or hat cleaning or repair, hand laundry, laundromats, dry cleaning, glass shops and small appliance repair.”

PR # 5	\$546,290.81	
PR #		
TOTAL PAYROLL DISBURSEMENTS:		\$546,290.81
PETTY CASH	\$136.26	\$136.26
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:		\$1,321,477.25

Supervisor Walters opens the floor for the Frontier Government students to ask three questions.

The first questions asked was, “What did you guys just do?”

Supervisor Walters responds that this is a work session and they just adopted resolutions that State Law requires. They can’t do as a Town unless the Board agrees by a vote. The larger resolutions come forth at the Town Board meetings.

The second questions was, “What are your job titles?”

Councilwoman Kesner responds that they are Council members elected by the people of the Town.

Supervisor Walters responds that his position is called the Town Supervisor he holds one vote on the board but handles the day to day administrative functions of the Town.

The third question was, “What happens when there is a vote two for and two against?”

Supervisor Walters responds that it just came up recently. Typically there are five Board members, just last week one of the Board members moved to the Highway Dept. to fill a vacant position. Because of his move to the Highway Dept. he had to resign his position on the Board. Right now there is a vacant Board seat. If there is a tie on a vote it equals a no vote.

Another questions was “How many days is the golf course going to be closed?”

Councilman Quatroche responds that this was a big point of discussion. The advisory board makes recommendations to them with regard to golf tournaments. The men’s, women’s and senior’s club wanted more dates and the public that wanted to play say they would like to play at those times too. It’s a balance between making sure they are open and accessible to the public and making sure they are raising revenues to sustain the golf course. Right now there are twelve dates.

Supervisor Walters notes that this is only in the morning and the rest of the day is open to the public.

9.

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

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smardz
 Noes 0

RESOLVED, that the Town Board move to Executive Session on a Legal matter, Personnel matter in Recreation and a contractual matter at 6:17 pm

10.

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

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smardz
 Noes 0

RESOLVED, that the Town Board close Executive Session at 7:00 pm

Catherine A. Rybczynski, Town Clerk