

Councilman Quatroche calls the meeting to order at 6:00 p.m.

TOWN BOARD MEMBERS

PRESENT:

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

ABSENT:

Steven J. Walters	Supervisor
Thomas M. Best, Sr.	Councilman

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

Councilman Quatroche congratulates Supervisor Walters on his new baby girl, Lydia.

1.

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

ADOPTED	Ayes 3	Kesner, Quatroche, Smardz
	Noes 0	

BE IT RESOLVED, that the Town Board open the lone bid received for the Hamburg Golf Course Concession Contract. The bid was submitted by Mary Nosky, the previous contract holder. Therefore be it further resolved the bid is accepted provided it meets the terms of the listed specifications.

2.

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

ADOPTED	Ayes 3	Kesner, Quatroche, Smardz
	Noes 0	

RESOLVED, that the Hamburg Town Board authorize the Finance Department to transfer \$37.67 into S21 8110.418 (Master sewer district-erroneous taxes) through the S21 599 Appropriated Fund Balance. This is to fund for the 2008 erroneous tax to this district.

Noes 0

RESOLVED, that the Town Board approve the hiring/termination of one in the Public Safety Dispatch Department as follows:

1. Trask, David Public Safety Disp., P/T 03/13/08 Terminate

8.

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

ADOPTED Ayes 3 Kesner, Quatroche, Smardz
Noes 0

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

TOWN BOARD MARCH 17, 2008
AUDIT OF CASH DISBURSEMENTS

VOUCHER #'S

OPERATING FUND:

BATCH # 37 \$141,464.34 25231-25325
BATCH # \$101,140.05 UNPROCESSED
BATCH #

TOTAL OPERATING FUND DISBURSEMENTS: \$242,604.39

TRUST & AGENCY:

BATCH #

TOTAL TRUST & AGENCY DISBURSEMENTS: \$0.00

CAPITAL FUND DISBURSEMENTS:

BATCH # 17 \$910,000.00 25170
BATCH # 18 \$935,000.00 25230
BATCH # \$26,967.31 UNPROCESSED
BATCH #
BATCH #

TOTAL CAPITAL FUND DISBURSEMENTS: \$1,871,967.31

PAYROLL:

PR#

TOTAL PAYROLL DISBURSEMENTS: \$0.00

PETTY CASH \$154.44 \$154.44

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$2,114,726.14

9.

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

ADOPTED Ayes 3 Kesner, Quatroche, Smardz
 Noes 0

RESOLVED, that the Town Board motion to adjourn at 6:06 p.m.

Catherine A. Rybczynski, Town Clerk