

Work Session  
March 17, 1997  
S-6100 South Park Avenue  
Hamburg, New York 14075

Supervisor Hoak calls the meeting to order at 5:00 p.m.

Roll Call:	Patrick H. Hoak	Supervisor
	D. Mark Cavalcoli	Councilman
	Kathleen Hochul	Councilwoman
	Joan A. Kesner	Councilwoman
	Thomas Quatroche, Jr.	Councilman

Also Present:	Marian Felice	Clerk Typist
	Richard Boehm	Deputy Town Attorney
	James Spute	Finance Director
	Christopher Hull	Director of Community Development
	Joseph Wenzel	Recreation Specialist

### WORK SESSION SCHEDULE

5:00 p.m. - 5:10 p.m. Resolutions

5:10 p.m. - 5:55 p.m. Golf Course - Joseph Wenzel

5:55 p.m. - 7:00 p.m. Executive Session (Personnel Matters)

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

**WHEREAS**, the Hamburg Town Board has appointed a Fair Housing Officer to ensure that housing opportunities within the Town of Hamburg are available for all residents, and

**WHEREAS**, Federal and State and Town laws have been enacted to further protect housing opportunities for all persons, and

**WHEREAS**, Housing Opportunities Made Equal, Inc (HOME) has since 1963 provided comprehensive Fair Housing services to landlords, tenants and homeseekers, and

**WHEREAS**, Housing Opportunities Made Equal, Inc. (HOME) has the staff to ensure that all Federal and State Fair Housing Laws and regulations are being enacted, and the Town of Hamburg Fair Housing Officer and Department of Community Development are updated on all new and ever changing Fair Housing laws, and

**WHEREAS**, during the previous contract year Housing Opportunities Made Equal, Inc. (HOME) has provided Fair Housing services to the Town of Hamburg in the Form of Fair Housing counseling, mediation of Fair Housing disputes, investigation of housing discrimination, training of staff, educational presentations to the community, supplies of brochures and fair housing assistance.

**NOW THEREFORE BE IT RESOLVED**, that the Supervisor be authorized to sign an additional one year contract covering the period of April 1, 1997 to March 31, 1998 between the Town of Hamburg and Housing Opportunities Made Equal, Inc. (HOME) to provide the Town of Hamburg with comprehensive Fair Housing services described as scope of services included and incorporated into the contract. Services to be provided will include technical assistance with the Town's Hometown's Housing program. Funding for this contract in the amount of \$10,000.00 is available in the Community Development Block Grant Program Administration account CD 8686.350.

Moved: Kesner

Seconded: Quatroche

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche

Noes: None

Carried

## II.

**BE IT RESOLVED**, that the Town Board authorize the Department of Community Development to advertise Legal Notices for bidders and/or request for proposals to complete the following projects utilizing Community Development Block Grant Funds:

- 1) Village of Blasdell Handicap Accessibility
- 2) Housing Counseling

The above projects were authorized under the Community Development program by the Community Development Advisory Committee and the Hamburg Town Board. Funds for publications are available in account CD 8686.350.

Moved: Kesner

Seconded: Quatroche

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche

Noes: None

Carried

## III.

**RESOLVED**, that Detective Sgt. Robert Williams be permitted to attend the Annual business

meeting/Informational sharing conference in Atlantic City, sponsored by Middle Atlantic - Great Lakes Organized Crime Law Enforcement Network (MAGLOGLEN) from April 21 through April 25, 1997. Subject of conference, Combating Multi-Jurisdictional crime in America. Lodging and Round Trip Transportation is payed for by the MAGLOGLEN Organization. Registration for conference \$60.00. Meals approximately \$40.00 per day (5 days). Approximate Total \$260.00. Money is funded in account B3120.492.

Moved: Hoak

Seconded: Hochul

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche

Noes: None

Carried

#### IV.

**RESOLVED**, that the Town Board approve the out-of-Town Travel request for Robert E. Hutchison, Jr. IAO and Frederick J. Kingsbury to travel to the Holiday Inn, 5440 Camp Road, Hamburg, on April 30, 1997, to attend Valuation of Subsidized Housing. The approximate cost is \$160.00 and the money is available in account A1355.492

Moved: Hoak

Seconded: Kesner

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche

Noes: None

Carried

#### V.

**BE IT RESOLVED**, that the Town of Hamburg enter into an agreement with Lucy Curley & Co. For the period January 1, 1997 through December 31, 1997.

**BE IT FURTHER RESOLVED**, that the Supervisor be authorized to sign the agreement on behalf of the Town.

Moved: Hoak

Seconded: Kesner

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche

Noes: None

Carried

#### VI.

**RESOLVED**, that the Town Board approve the audit of cash disbursements as follows:

OPERATING FUND:

BATCH #36	\$870,000.00
BATCH #37	\$495,151.40
BATCH #38	\$100,130.32

TOTAL OPERATING FUND DISBURSEMENTS: \$1,465,281.72

TRUST & AGENCY

TOTAL TRUST & AGENCY DISBURSEMENTS: \$ 0.00

CAPITAL FUND DISBURSEMENTS:

BATCH #14	\$160,000.00
BATCH #15	\$ 51,236.09

TOTAL CAPITAL FUND DISBURSEMENTS: \$ 211,236.09

PAYROLL

TOTAL PAYROLL DISBURSEMENTS: \$ 0.00

PETTY CASH:

TOTAL PETTY CASH DISBURSEMENTS: \$ 0.00

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$1,676,517.81

Moved: Hoak

Seconded: Hochul

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche

Noes: None

Carried

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George Danyluk, Town Clerk

