

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 24th 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 7:08 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; Gerard Kapsiak, Town Engineer; Michael Williams, Chief of Police; Christopher Hull, Director of Community Development; Tom Best, Sr., Highway Superintendent; Kurt Allen, Supervising Code Enforcement Officer; Robert Hutchison, Town Assessor; Curt Herrmann, Senior Recreation Supervisor; Thomas Taylor, Sr. Public Safety Dispatcher; Sarah desJardins, Planning Consultant; Ted Casey, Traffic Safety Coordinator; Amy Ziegler, Deputy Supervisor

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
Proposed Local Law #2, 2014

PLEASE TAKE NOTICE that there has been presented to the Town Board on March 10, 2014, pursuant to the Municipal Home Rule Law, a proposed local law to be known as proposed local law #2, 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 the Zoning Code for property located at 4462 Clark Street, commonly known as "Lockwood's Greenhouses". The property is identified as tax map parcel S.B.L. No.183.14-8-12.21. The property is to be rezoned from R-3 (Multi Family District) and M-1 (Industrial Park-Research & Development) to C-1 (Local Retail Business 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 24, 2014** at 7:00 p.m. (local time), at which time all interested persons may be heard.

Dated: March 10, 2014

Catherine Rybczynski
Town Clerk
Town of Hamburg

No correspondence was received.

Kurt Allen comments that this rezoning was approved last year, with conditions. Unfortunately Lockwood's had to buy additional property to accommodate a landscape buffer to shield the parking area from the adjoining properties. They needed time to acquire the property and plant trees which had to be done during the seasonal time which is fall, not summer and this resulted in a delay in the filing with the Department of State. As a result they missed the deadline. That is the reason that they are holding this public hearing. There are no changes in the conditions and all the original conditions have been met.

Joe Kilian questions if they are going to continue doing what they are doing now.

Mr. Allen responds yes that is the reason for the rezoning from M-1 and R-3 to C-1.

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 Walters, the following resolution was

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

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

03/01/2014 Special Meeting
03/10/2014 Work Session
03/10/2014 Town Board Meeting

5.

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 authorize the Recreation Department to issue alcohol waivers for the following April Taylor Road rentals:

4/05/14 4/06/14 4/12/14 4/13/14
4/19/14 4/20/14 4/26/14 4/27/14

6.

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 received a request from Brian Bates to rezone vacant property located on the north side of Lakeview Road between Heltz Road and Southwestern Boulevard from C-2 (General Commercial District) to R-A (Residential-Agricultural District); and

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

WHEREAS, on February 5, 2014 the Hamburg Planning Board forwarded a positive recommendation to the Town Board; and

WHEREAS, on March 10, 2014 the Hamburg Town Board held the required public hearing on this rezoning request; and

WHEREAS, the Hamburg Town Board, in accordance with the State Environmental Quality Review Act (SEQRA), has determined that the proposed rezoning (as modified by the applicant) 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, based on information provided by the applicant and completion of Parts I and II of a Short Environmental Assessment Form (EAF).

NOW, THEREFORE, BE IT RESOLVED, that the 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.

7.

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 received a request from Brian Bates to rezone vacant property located on the north side of Lakeview Road between Heltz Road and Southwestern Boulevard from C-2 (General Commercial District) to R-A (Residential-Agricultural District); and

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

WHEREAS, on January 27, 2014 the Hamburg Town Board referred this rezoning request to the Planning Board for its review and recommendation; and

WHEREAS, on February 5, 2014 the Hamburg Planning Board forwarded a positive recommendation to the Town Board regarding this rezoning request.

WHEREAS, the Hamburg Town Board conducted the required public hearing on this matter on March 10, 2014; and

WHEREAS, based on comments received at the public hearing regarding rezoning a smaller portion of the property, the applicant has agreed to rezone 2.91 of the 4.93 +/- acres and leave the remainder zoned C-2.

NOW, THEREFORE, BE IT RESOLVED, that the Hamburg Town Board hereby rezones 2.91 acres of the vacant property identified as S.B.L.# 194.14-1-56 from C-2 to R-A.

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-2 (General Commercial) to R-A (Residential – Agricultural) for the easterly most 2.91 acres of the 4.93 +/- acres of vacant land located on the north side of Lakeview Road between Heltz Road and Southwestern Boulevard. The property is identified as S.B.L. Number 194.14-1-56. The remainder of the parcel is not being rezoned.

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

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

I request that a Town Board Resolution be adopted approving the following personnel action:

#	Emp #	Emp Name	N or R	Position	Start date	Full time		PT/Sea/temp	
						hrly rate	hrly rate	hrly rate	Term date
1		Colleran,Alexander J	N	Rec Attd-P/T-A6772	3/25/2014			\$8.00	
2	2926	DiOrio,Christine	R	Rec Attd-Seasonal-ER7251	3/25/2014			\$12.50	
3	4436	DiPasquale,Ryan		R/A-EI7265-P/T					4/5/2014
4	4436	DiPasquale,Ryan	R	R/A-ER7251-P/T	4/6/2014			\$8.00	
5	4318	Joslin,Mark		R/A-EI7265-P/T					4/5/2014
6	4318	Joslin,Mark	R	R/A-ER7251-P/T	4/6/2014			\$8.00	
7	4221	Kumiega,Mark		R/A-EI7265-P/T					4/5/2014
8	4221	Kumiega,Mark	R	R/A-ER7251-P/T	4/6/2014			\$8.75	
9	4343	Lease,Ryan		R/A-A7310-P/T					4/8/2014
10	4343	Lease,Ryan	R	R/A-A7310-Seasonal	4/9/2014			\$8.00	
11	3905	Lease,Warren		R/A-EI7265-P/T					4/5/2014
12	3905	Lease,Warren	R	R/A-A7310-P/T	4/6/2014			\$11.25	
13	4206	Martin,Jeffrey		R/A-EI7265-P/T					4/5/2014
14	4206	Martin,Jeffrey	R	R/A-ER7251-P/T	4/6/2014			\$8.50	
15	3918	McGahey,Meghan		R/A-EI7265-P/T					4/5/2014
16	3918	McGahey,Meghan	R	R/A-ER7251-P/T	4/6/2014			\$9.50	
17	3980	Picciano,Ronald	R	R/A-ER7251-P/T	3/25/2014			\$9.50	
18	3704	Reid,Gregory		R/A-EI7265-P/T					4/5/2014
19	3704	Reid,Gregory	R	R/A-ER7251-P/T	4/6/2014			\$10.20	
20	4437	Ringo,Nolan	R	R/A-ER7251-P/T	3/25/2014			\$8.00	
21	4178	Romanello,John	R	R/A-ER7251-P/T	3/25/2014			\$9.25	

#	Emp #	Emp Name	N or R	Position	Start date	hrly rate	hrly rate	Term date
1		Nye,William	R	Rec Attd-ER7251-P/T	3/25/2014		\$9.50	
2	3821	Sadowski,Christopher		R/A-EI7265-P/T				4/5/2014
3	3821	Sadowski,Christopher	R	R/A-ER7251-P/T	4/6/2014		\$9.93	
4	4357	Simoncelli,Eric	R	R/A-ER7251-P/T	3/25/2014		\$8.00	
5	3808	Steger,Amy	R	R/A-ER7251-P/T	3/25/2014		\$9.93	
6	4062	Wicka,John		R/A-A6772-P/T				4/5/2014
7	4062	Wicka,John	R	R/A-ER7251-P/T	4/6/2014		\$11.00	
8	3853	Zoda,John		R/A-A6772-P/T				4/5/2014
9	3853	Zoda,John	R	R/A-ER7251-P/T	4/6/2014		\$10.71	
10	1709	Zdrojewski,Shannon		R/A-ET7180-Seasonal				3/22/2014
11	1709	Zdrojewski,Shannon	R	R/A-A7310-P/T	3/23/2014		\$11.50	
12	4473	Redanz,Katherine	R	R/A-A7310-P/T	3/25/2014		\$8.00	

9.

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

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

BE IT RESOLVED, that the Town Board authorize the Buildings and Grounds Department to purchase, through John Deere Municipal Financial Lease (to own), one new John Deere 2014 Compact Track Loader.

Cost of the Equipment is \$55,535.69.

Three year lease, \$19,069.29/year.

Priced on NJPA National Municipal Contract #060311-JDC.

10.

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 has loaned and borrowed equipment from and to other municipalities on numerous occasions

AND WHEREAS The Town Highway Superintendents of Erie County Inc. has sponsored a Highway Shared Service Agreement,

AND WHEREAS Highway Superintendent Thomas Best in order to reduce cost and limit liability has requested participation in the Town Highway Superintendents Association of Erie County Inter-Municipal Highway Shared Service Agreement.

NOW THEREFORE BE IT RESOLVED that the Town Board authorize the Supervisor Steven Walters to sign this agreement.

11.

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



**PROCLAMATION
March 24, 2014**

WHEREAS, the Town of Hamburg recognizes that April, 2014 is the forty-sixth anniversary of the national Fair Housing Act, known as "Title VIII of the Civil Rights Acts of 1968", and

WHEREAS, this year's theme for Fair Housing Month is "Fair Housing is your right. Use it!", and

WHEREAS, this theme is a call to action for Fair Housing throughout our villages, town, county and state, and

WHEREAS, the Town of Hamburg continues to recognize that every person has:

- * the right to fair housing
- * the right to live where they choose
- * the right to raise a family where they want
- * and the right to own a home with dignity, without fear of discrimination, and

WHEREAS, the Town of Hamburg continues to be a leader within New York State with the issue of fair housing, and

WHEREAS, the Town of Hamburg continues to fight housing discrimination with its own fair housing law and by working cooperatively with its fair housing partner, Housing Opportunities Made Equal, Inc.

NOW THEREFORE BE IT RESOLVED that the month of April, 2014 shall be known as..."Fair Housing Month" within the Town of Hamburg.

12.

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 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 Town of Hamburg Department of Community Development has jurisdiction and oversight over the CDBG funds and is responsible for ensuring that said funds are utilized in accordance with all federal laws and requirements.

NOW THEREFORE BE IT RESOLVED that the Hamburg Town Board authorize the Department of Community Development to enter into a sole - source contract with **Belmont Housing Resources for WNY** to provide “Comprehensive Housing & Financial Counseling Services” for the Town of Hamburg. The one year contract period begins April 1, 2014 and expires March 31, 2015. Funding is available in CD 8686.350; Administration and/or the Community Development Program Income Account.

13.

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 is a Community Development Block Grant (CDBG) entitlement community as determined by the United States Department of Housing & Urban Development (HUD), and

WHEREAS, the Town of Hamburg submitted its 2014 “Final” application to HUD on Friday, February 14, 2014, and

WHEREAS, at the time of submission, all 2014 CDBG figures were estimated due to the fact that the 2014 federal budget had not yet been officially passed, and

WHEREAS, on March 19, 2014 the Town of Hamburg received its official 2014 CDBG funding notification from HUD detailing the towns 2014 CDBG grant amount of \$373,959.00

NOW THEREFORE BE IT RESOLVED THAT the Hamburg Town Board authorize the Department of Community Development to submit a 2014 “Revised Final” Action Plan to the Buffalo HUD office with the following projects and grant amounts:

Program Planning/Administration:	\$ 48,959.00
Village of Hamburg Waterline Reconstruction	\$100,000.00
Village of Blasdell Road Reconstruction	\$100,000.00
Town of Hamburg Road Reconstruction	\$125,000.00
Total CDBG Funds for the 2013 Program Year:	\$373,959.00

BE IT FURTHER RESOLVED THAT Supervisor Steven J. Walters, an official representative of the Town of Hamburg, be authorized to sign any and all documents, contracts and certifications required to receive the 2014 CDBG funds from HUD.

Christopher Hull, Director of Community Development, reports that the Highway Department will be getting \$125,000 this year for paving.

Don Wiess questions which streets will be paved.

Supervisor Walters responds that hasn't been decided yet. They evaluate all the roads and determine which streets to pave based on that evaluation.

Steve Strnad comments that \$125,000 isn't enough to pave all the streets.

Supervisor Walters responds that the \$125,000 is only a supplement to what the Town Board budgets. The Town also receives C.H.I.P.'s funding from the State.

Highway Superintendent Best comments that, to put it into perspective, the \$125,000 will pave one mile of road.

14.

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 Village of Blasdell has entered into a Cooperative Agreement with the Town of Hamburg in order to receive Community Development Block Grant funds from the United States Department of Housing and Urban Development and,

WHEREAS, the Village of Blasdell has requested and will receive \$100,000.00 from the Town of Hamburg's 2014 Community Development Block Grant funds for infrastructure reconstruction on Arthur Avenue within a HUD target area in the Village of Blasdell.

NOW THEREFORE BE IT RESOLVED that the Supervisor be authorized to sign the agreement by and between the Town of Hamburg and the Village of Blasdell for the use of these funds.

15.

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 Village of Hamburg has entered into a Cooperative Agreement with the Town of Hamburg in order to receive Community Development Block Grant funds from the United States Department of Housing and Urban Development and,

WHEREAS, the Village of Hamburg has requested and will receive \$100,000.00 from the Town of Hamburg’s 2014 Community Development Block Grant funds for water line reconstruction on Long Avenue within a HUD target area in the Village of Hamburg.

NOW THEREFORE BE IT RESOLVED that the Supervisor be authorized to sign the agreement by and between the Town of Hamburg and the Village of Hamburg for the use of these funds.

16.

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

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

BE IT RESOLVED THAT the Hamburg Town Board authorize the Department of Community Development to advertise bids for the purpose of completing the following 2014 CDBG projects:

- 1) Village of Hamburg Waterline Reconstruction project.
- 2) Village of Blasdell Road Reconstruction project.

17.

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

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

BE IT RESOLVED THAT the Hamburg Town Board authorizes the Department of Community Development to work in conjunction with the town Highway Department to complete a road reconstruction project within one of the twelve HUD target areas utilizing the towns 2014 CDBG funds in the amount of \$125,000.

18.

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

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

BE IT RESOLVED that the Town Board of the Town of Hamburg, Erie County, New York, approve a Cooperation Agreement for the Federal Fiscal Years 2015, 2016 and 2017 with the Village of Blasdell and the Village of Hamburg under which the Town, as a Metropolitan City, will apply for and utilize a maximum share of any funds available to the Town and both Villages under the Housing and Community Development Act of 1974 as amended.

BE IT FURTHER RESOLVED that the Supervisor be authorized to execute the necessary agreement(s) and any other instruments required in connection therewith and to also direct the Town Attorney to attach a statement that the terms and provisions of the Agreement are fully authorized under State and Local law.

19.

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 currently offers a program entitled, “Choices” through the Town of Hamburg Youth Bureau, and

WHEREAS, referrals to the “Choices” program are made through the Town of Hamburg Justice Court, and

WHEREAS, the current program fee is \$50.00 for Town of Hamburg residents, and \$60.00 for non-residents, and

WHEREAS, no costs are incurred by the Town of Hamburg for operation of the “Choices” program, and

WHEREAS, the position of program instructor is currently vacant,

NOW THEREFORE BE IT RESOLVED that the Hamburg Town Board retain the services of Mary Eisenhauer, to act as the “Choices” program instructor for the classes/workshops offered, and

BE IT FURTHER RESOLVED that payment to Mary Eisenhauer, as the “Choices” program instructor, are paid directly through the “Choices” program.

20.

On a motion of Councilman Quinn, 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 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:

#	Emp #	Emp Name	N or R	Position	Start date	Full time	PT/Sea/temp	Term date
						hrly rate	hrly rate	
1	3925	Connolly, Thomas	R	Laborer/ER7250.0100	3/24/2014		Sea \$10.29	
2	4340	DelBello, Douglas	R	Laborer/ER7250.0100	3/24/2014		Sea \$8.50	
3	3712	Gerken, John	R	Laborer/ER7250.0100	3/24/2014		Sea \$10.29	
4	4156	Gerken, Thomas	R	Laborer/ER7250.0100	3/24/2014		Sea \$9.50	
5	3134	Grys, John	R	Laborer/ER7250.0100	3/24/2014		Sea \$10.29	
6	4064	Mazur, Walter	R	Laborer/ER7250.0100	3/24/2014		Sea \$9.50	
7	3085	Kales, George	R	Laborer/ER7250.0100	3/24/2014		Sea \$10.09	
8	3901	Scott, Joseph	R	Laborer/ER7250.0100	3/24/2014		Sea \$10.09	
9	4451	Tennebruso, Adam	R	Laborer/ER7250.0100	3/24/2014		Sea \$8.25	
10	4153	Tennebruso, Robert	R	Laborer/ER7250.0100	3/24/2014		Sea \$9.50	
11		MacNeil, Ronald	N	Laborer/ER7250.0100	3/24/2014		Sea \$8.00	
12		Deising, Joshua	N	Laborer/ER7250.0100	3/24/2014		Sea \$8.00	

21.

On a motion of Councilman Quinn, 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 termination and rehiring of personnel for the Buildings and Grounds Department (Ice Rink) as follows:

I request that a Town Board Resolution be adopted approving the following personnel action:

#	Emp #	Emp Name	N or R	Position	Start date	Full time	PT/Sea/temp	Term date
						hrly rate	hrly rate	
1	4147	Obad, Louis		LEO/EI7250-.0100		\$27.59		4/5/2014
2	4147	Obad, Louis		LEO/A7140.0100	4/6/2014	\$27.59		
3	4415	McCormick, John		LEO/EI7250-.0100		\$27.59		4/4/2014
4	4415	McCormick, John		LEO/A7140.0100	4/6/2014	\$27.59		

22.

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

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

BE IT RESOLVED, that the Town Engineer’s report on the completion and acceptance of the DAN HOWARD SUBDIVISION work performed under Public Improvement Permit Nos. 996 and 997 be received and accepted, and that the Supervisor is authorized to sign the report.

23.

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

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 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, NY from April 27-April 30, 2014. The estimated costs are as follows:

Conference Registration	\$125.00
Hotel (meals included)	\$759.03
Transportation	<u>\$150.00</u>
Total	\$1034.03

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

24.

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 appointment of Anita Metzger to complete the term of Beverly Halligan, of the Hamburg Public Library Board of Trustees, which expires December 31, 2015.

25.

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 termination and rehiring of personnel for the Assessing Department as follows:

I request that a Town Board Resolution be adopted approving the following personnel action:

#	Emp #	Emp Name	N or R	Position	Start date	Full time PT/Sea/temp		Term date
						hrly rate	hrly rate	
1	4239	Debbie Ginnetti		Full Time Seasonal		\$9.73		3/15/2014
2	4239	Debbie Ginnetti	R	Pt time	3/16/2014		\$11.00	

26.

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

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

WHEREAS, he Town of Hamburg seeks to hire a consultant to provide professional assistance to the Town with Stage one and Stage two grievances filed pursuant to union contracts, and

WHEREAS, a search for a qualified individual and/or firm was conducted for such services, and

WHEREAS, the resumes submitted have been reviewed by myself, and

WHEREAS, it is my recommendation to retain the services of MICHAEL K. REILLY, to act as administrator of the Stage one and Stage two, on a per case basis.

NOW THEREFORE BE IT RESOLVED, that the Town of Hamburg retain the services of MICHAEL K. REILLY, for the purpose of providing Human Resource Services including Stage one and Stage two grievances filed pursuant to union contracts. Rate of pay shall be \$47.00 per hour and money is available in account A1430.456 and B3120.477.

27.

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 authorize the purchase of radio equipment for the Local Government radio system. The cost of antenna's, repeaters, duplexers, mobile radios and portable radios total \$43,122.79, monies are available in account A1650.204. All equipment is on New York State Bid Contract #PT62491.

28.

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 authorize Steven Skutnik, a Criminal Justice student from Potter Road Career and Technical Center and Hamburg High School to do an internship of thirty (30) hours with the Town of Hamburg Public Safety Dispatch Office at no cost to the Town.

29.

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 Master Sergeant Shannon K. McCann-Peirano

- WHEREAS,** today we are honoring Shannon K. McCann-Peirano on her promotion and dedication to our county, as she serves in the United States Air Force; and
- WHEREAS,** Shannon had a desire to help others after her graduation from Hamburg High School in 1997, that she enrolled in the LPN Nursing Program at E.C.C.; and
- WHEREAS,** after completing her nursing studies, she enlisted in the United States Air Force; and
- WHEREAS,** after completing her basic training, she was assigned to Charleston AFB in South Carolina where her M.O.S. was Personnel Journeyman in the Maintenance Squadron; and
- WHEREAS,** her tours of duty included deployment in Osan AB Korea, Al Japer AB Kuwait, Thumrait AB Oman and Kirkuk AB Iraq; and
- WHEREAS,** after only fifteen years of selfless service to our country, she was promoted to the rank of Master Sergeant.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hamburg congratulates Master Sergeant Shannon K. McCann-Periano as she returns to her hometown to celebrate this honor with her friends and family, and proclaim Saturday, March 29, 2014 "Master Sergeant Shannon K. McCann-Periano Day" in the Town of Hamburg. The residents of the Town of Hamburg thank you for your service to the United States of America.

IN WITNESS WHEREOF, I have caused the seal of the Town of Hamburg to be affixed this 29th day of March 2014.

Steven J. Walters
Supervisor
Town of Hamburg

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



30.

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 of the following into the Woodlawn Volunteer Fire Co., Inc.:

Dylan Niedermeier	James Krone
3675 Lakeview Avenue	3480 third Street
Woodlawn, N.Y. 14219	Woodlawn, N.Y. 14219

31.

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

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

**TOWN BOARD
 AUDIT OF CASH DISBURSEMENTS March 24, 2014**

OPERATING FUND:	VOUCHER #'S
BATCH #39	\$35,758.35 67680
BATCH #40	\$280,184.93 67681-67736
BATCH #41	\$3,730.63 67737-67748
BATCH #42	\$137,132.65 67749-67822
BATCH #43	\$44,204.19 63077-63078
BATCH #44	\$2,447.70 67825-67841
BATCH #45	\$32,736.16 67842-67887
BATCH #46	\$8,471.89 67897
BATCH #47	\$1,047,896.52 67898-67975
BATCH #48	\$24,506.82 67976-68006
TOTAL OPERATING FUND DISBURSEMENTS:	\$1,617,069.84
TRUST & AGENCY:	
TOTAL TRUST & AGENCY DISBURSEMENTS:	\$0.00

CAPITAL FUND DISBURSEMENTS:

BATCH #7	\$97,831.28	67888-67896
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TOTAL CAPITAL FUND DISBURSEMENTS:	\$97,831.28	
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PAYROLL:

PR# P/R #6	\$633,780.67	
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TOTAL PAYROLL DISBURSEMENTS:	\$633,780.67	
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PETTY CASH	\$0.00	
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TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:	\$2,348,681.79	
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Reports from Town Board Members and Department Heads

Councilwoman Potter-Juda – no report

Councilman Quinn – no report

Supervisor Walters reports that due to school holidays the Town Board will not be holding a meeting on the second Tuesday in April. The only meeting will be April 28th.

Gerard Kapsiak, Town Engineer, reports that they have been working with the contractor for the Railroad quiet zone to get the project started this Spring. They are planning on starting on April 7th, weather permitting, and they should be able to get things done by the end of May at the latest. The quiet zone should officially be in place by the end of June.

Curt Herrmann, Senior Recreation Specialist, reports that the golf course will open next week, Monday, Wednesday and Friday from 8:00 am to 5:00 pm for seasons passes and ID's. The golf course will open as soon as the weather permits.

Chief Williams wants to congratulate Officer Nick Borowski and his canine partner Endy for receiving the American Legion Officer of the Year Award.

Highway Superintendent Best thanks Chris Hull for obtaining the Highway grant money for the Town highways. They will make good use of it.

Ted Casey, Traffic Safety Coordinator, wants to note that April is designated as Distracted Driving Awareness Month by the National Safety Council. That would be applicable to no texting and driving.

Business from the Floor

Laura Podkulski questions when the last inspection was on the Railroad Bridge on Big Tree Road.

Mr. Kapsiak comments that it is the responsibility of the Railroad to maintain and inspect that bridge.

Supervisor Walters asks Mr. Kapsiak to contact the Railroad to come out and take a look at it.

Jim Lehmann comments that he entered the Town Park and slid down the hill on black ice into a concrete wall causing damage to his car. He submitted a notice of claim and was informed that, due to the circumstances he was not eligible for re-imbusement. He would like something added to standard procedure, that if there is freezing rain that the Town Park should not be open until it is salted and inspected.

32.

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 7:52 pm.

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