

Meeting No. 6
March 24, 1997
Hamburg Town Board Meeting
S-6100 South Park Avenue
Hamburg, N.Y. 14075

Supervisor Hoak calls the meeting to order at 7:00 p.m.

Roll Call:	Patrick H. Hoak Joan A. Kesner Thomas Quatroche, Jr.	Supervisor Councilwoman Councilman
Absent:	D. Mark Cavalcoli Kathleen C. Hochul	Councilman Councilwoman
Also Present:	George Danyluk Richard Boehm Robert Brown Gerald Kapsiak Kurt Allen Martin Denecke Robert Hutchison Mathew Czerwiec Tim Ellis	Town Clerk Deputy Town Attorney Sr. Account Clerk Town Engineer Supervising Building Inspector Asst. Director of Recreation Town Assessor Police Chief Traffic Safety Coordinator

The Pledge of Allegiance was recited.

Information on Fire Exits was provided.

I.

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

March 10, 1997	Town Board Meeting
March 17, 1997	Work Session

Moved: Quatroche
Roll Call: Ayes: Hoak, Kesner, Quatroche
Noes: None
Carried
Seconded: Kesner

II.

BE IT RESOLVED, that the Police Department be permitted to accept the low bid on a 1997 Chevy Van, to be assigned to the Dog Control Officers, from Mike Basil Chevrolet, Inc., 5533 Camp Road, Hamburg, N.Y.

1997 Chevy Van	\$17,923.37
Trade-In - 1990 Chevy Van -	<u>\$ 1,500.00</u>
Total	\$16,423.37

Money is funded in account A3510.202.

Moved: Hoak
Roll Call: Ayes: Hoak, Kesner, Quatroche
Noes: None
Carried
Seconded: Quatroche

III.

RESOLVED, that the Town Board authorize the Recreation Department to accept the low bids as circled for Arts & Crafts, Athletic Equipment and Staff Uniforms on attached bid list.

Moved: Quatroche
Roll Call: Ayes: Hoak, Kesner, Quatroche
Noes: None
Carried
Seconded: Kesner

IV.

RESOLVED, that the Town Board authorize the Supervisor to sign the renewal contracts with Group Health Incorporated for dental coverage, as required by the various Town of Hamburg Employee’s union contracts, for a one (1) year period commencing April 1 1997, through March 31, 1998.

Moved: Hoak

Seconded: Quatroche

Roll Call: Ayes: Hoak, Kesner, Quatroche
Noes: None
Carried

V.

BE IT RESOLVED, that the Town Board of the Town of Hamburg hereby expresses its sincere appreciation to Governor George E. Pataki for his recent announcement that \$2.85 million from the 1996 Clean Water/Clean Air Bond Act has been allocated for funding infrastructure improvements within Woodlawn Beach State Park and upstream areas of the Town of Hamburg which adversely affect the water quality of the State Park; and

BE IT FURTHER RESOLVED, that the Town of Hamburg pledges to provide all efforts necessary to cooperatively work with appropriate State agencies in implementing the sanitary sewer system improvements necessary to protect public health and provide for continuous safe and clean swimming conditions at Woodlawn Beach throughout upcoming summer seasons; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be sent to Governor Pataki, Assemblyman Richard A. Smith, Senator Dale M. Volker, the New York State Office of Parks, Recreation, and Historic Preservation, and the New York State Department of Environmental Conservation.

Moved: Hoak

Seconded: Quatroche

Roll Call: Ayes: Hoak, Kesner, Quatroche
Noes: None
Carried

VI.

RESOLVED, that the Town Board accept the letter from Mr. James Busshart to withdraw his request on a rezoning petition for the Big Tree Garden site located at 4287 Big Tree Road.

Moved: Quatroche

Seconded: Kesner

Roll Call: Ayes: Hoak, Kesner, Quatroche
Noes: None
Carried

VII.

BE IT RESOLVED, that Detective Kenneth Thomas be permitted to attend a 3 day course on “The Reid Technique of Interviewing and Interrogation” in Rochester, N.Y. on April 28 through April 30, 1997.

Unmarked Police car to be used for transportation.

Course Fee	\$520.00
Meals - Approx. \$40.00/day	<u>\$120.00</u>
Approximate Total	\$640.00

Money is funded in account B3120.492.

Moved: Hoak

Seconded: Quatroche

Roll Call: Ayes: Hoak, Kesner, Quatroche
Noes: None
Carried

VIII.

RESOLVED, that the Town Board approve the Out-of-Town travel request of Richard R. Krautsack, of the Highway Department, to travel to Jamestown, N.Y. on May 13, 1997 to attend a class on Surveying Methods for Local Highway Departments presented by the Cornell Local Roads Program. The cost is \$25.00 and the funds are available in account A5010.492. The use of a Town vehicle is requested.

Moved: Quatroche

Seconded: Kesner

Roll Call: Ayes: Hoak, Kesner, Quatroche
Noes: None
Carried

IX.

WHEREAS, the Government of the Town of Hamburg applied for a Local Law Enforcement Block Grants Program administered by the U.S. Department of Justice; and

WHEREAS, the Government of the Town of Hamburg has been awarded the amount of \$46,251.00 to be utilized by the Police Department; and

WHEREAS, the Police Department is in the process of examining its priorities in purchasing diverse equipment with said Grant in intervals,

THEREFORE, BE IT RESOLVED, that the Police Department be permitted at this time to purchase the following:

10 Motorola Portable radios with Lapel Mikes	\$7,567.50
2 Desktop Gang A/C 6 Unit Chargers	<u>\$1,012.50</u>
Total	\$8,580.00

Items are on New York State contract #P050694 and the money is funded in account B3120.498.

Moved: Hoak

Seconded: Quatroche

Roll Call: Ayes: Hoak, Kesner, Quatroche
Noes: None
Carried

X.

RESOLVED, that the Town Board authorize the Recreation Department to initiate Tee Times at the Hamburg Golf Course for the 1997 season.

Moved: Quatroche

Seconded: Kesner

Roll Call: Ayes: Hoak, Kesner, Quatroche
Noes: None
Carried

Councilman Quatroche states that tee times will be available to residents only. This will be for the purpose of cutting down on lines, people waiting to get on the course. This will give them a year to test out this system before they go to 18 holes.

XI.

RESOLVED, that the Town Board approve the following proposed rates for the Town of Hamburg Golf Course 1997 season as follows:

RESIDENT GREENS FEES:

Adult Mon.-Fri. 9 hole \$7.00, 18 hole \$11.00, Sat.-Sun.-Hol. 9 hole \$8.50 and 18 hole \$12.50.

Youth (under 18) Mon.-Fri. 9 hole \$6.00, 18 hole \$10.00, Sat.-Sun.-Hol. 9 hole \$8.50 and 18 hole \$12.50.

Senior Citizens (60 & over) Mon.-Fri. 9 hole \$6.00, 18 hole \$10.00, Sat.-Sun.-Hol. 9 holes \$8.50 and 18 hole \$12.50.

NON-RESIDENT GREENS FEES:

Adult Mon.-Fri. 9 hole \$12.50, 18 hole \$16.50, Sat.-Sun.-Hol. 9 hole \$14.50 and 18 hole \$18.50.

Youth (under 18) Mon.-Fri. 9 hole \$12.50, 18 hole \$16.50, Sat.-Sun.-Hol. 9 hole \$14.50 and 18 hole \$18.50.

Senior Citizens (60 & over) Mon.-Fri. 9 hole \$12.50, 18 hole \$16.50, Sat.-Sun.-Hol. 9 hole \$14.50 and 18 hole \$18.50.

RESIDENT SEASON PASSES:

Adult (18-59 years) \$250.00

Youth (10-17 years) \$200.00

Senior Citizen (60 yrs. & up) \$200.00

RESIDENT ONLY FAMILY PASS:

1st Person \$245.00

2nd Person \$195.00

3rd Person \$155.00

NON-RESIDENT SEASON PASSES:

Adult (18-59 years) \$400.00

Youth (10-17 yrs.) \$400.00

Senior Citizen (60 yrs. & up) \$400.00

Moved: Quatroche

Seconded: Kesner

Roll Call: Ayes: Hoak, Kesner, Quatroche
Noes: None
Carried

XII.

BE IT RESOLVED, that the Town of Hamburg enter into an agreement to participate in the "Summer Youth Employment Program" for the period July 7, 1997 through September 30, 1997.

BE IT FURTHER RESOLVED, that the Supervisor be authorized to sign the agreement.

Moved: Kesner

Seconded: Quatroche

Roll Call: Ayes: Hoak, Kesner, Quatroche
Noes:
Carried

XIV.

WHEREAS, Wendel Associates with direction from the Hamburg Planning Board, has completed the 1997 Master Plan Update, and

WHEREAS, the Planning Board and Wendel, following Town Law Section 272-A have held a Public Hearing on the plan and,

WHEREAS, the Planning Board has recommended adoption of the Master Plan Update.

THEREFORE BE IT RESOLVED, that the Hamburg Town board authorize Wendel to make copies of the Master Plan Update available to the public, and

BE IT FURTHER RESOLVED, that the Hamburg Town Board set Saturday, April 19th 1997 at 9:00 a.m. and Monday, April 21st at 7:00 p.m. as the Public Hearing Dates for the proposed plan.

Moved: Hoak

Seconded: Kesner

Roll Call: Ayes: Hoak, Kesner, Quatroche
Noes: None
Carried

XV.

BE IT RESOLVED, that the Town Engineer's report on the acceptance of the Hillsboro Subdivision-Part 1 street lighting installed along Lakecrest Drive and Hewson Road under Public Improvement Permit No. 447 be received, and that the Supervisor is authorized to sign the report.

BE IT FURTHER RESOLVED, that the Town Board authorize Niagara Mohawk Power Corporation to install five 70 watt high pressure sodium fixtures with cable, in accordance with the existing rate tariff, and

BE IT FURTHER RESOLVED, that certified copies of this resolution be provided to Niagara Mohawk and the Engineering Department, and that this resolution becomes effective on the day the report is signed by the Supervisor.

Moved: Kesner

Seconded: Quatroche

Roll Call: Ayes: Hoak, Kesner, Quatroche
Noes: None
Carried

XVI.

RESOLVED, that the Town Board schedule a Public Hearing for the rezoning petition of R. D. Murray to be located in the Grossman's facility at 4760 Camp Road from C-2, General Commercial to M-2, Light Industrial for April 14th, 1997 at 7:00 p.m.

Moved: Quatroche

Seconded: Kesner

Roll Call: Ayes:
Noes:

XVII.

RESOLVED, that the Town Board hold a Public Hearing on April 14, 1997 at 7:15 p.m. for amendments to Local Zoning Law Chapter 280-160 Adult Uses.

Moved: Hoak

Seconded: Kesner

Roll Call: Ayes: Hoak, Kesner, Quatroche
Noes: None
Carried

XVIII.

BE IT RESOLVED, that an advertisement for bids for the construction of new docks at the Town Park Boat Launch be published in the official Town newspapers, with bids to be received until 10:00 a.m. (Local time) on April 10, 1997.

Moved: Quatroche

Seconded: Kesner

Roll Call: Ayes: Hoak, Kesner, Quatroche
Noes: None
Carried

Councilman Quatroche states that the Shoreline Revitalization Committee looked into permanent docks at the Town Park. However, with all the ice and wave action it was determined that no permanent docks would hold up. They are looking at putting temporary docks in and there is money available from the original bonding.

XIV.

BE IT RESOLVED, upon the recommendation of the Traffic Safety Advisory Board, that a R1-1 STOP sign be erected at the intersection of Shoreham and Crescent Terrace.

Moved: Kesner

Seconded: Quatroche

Roll Call: Ayes: Hoak, Kesner, Quatroche
Noes: None
Carried

XV.

BE IT RESOLVED, that the Town Board appoint Councilwomen, Joan Kesner, Liaison to the following Departments:

ASSESSING
COMMUNITY DEVELOPMENT
ECONOMIC DEVELOPMENT
TAX
YOUTH BUREAU

and the appointment of Councilman Quatroche as Liaison to the FINANCE DEPARTMENT.

Moved: Hoak

Seconded: Quatroche

Roll Call: Ayes: Hoak, Kesner, Quatroche
Noes: None
Carried

XVI.**RESOLVED**, that the Town Board approve the Audit of Cash Disbursements as follows:OPERATING FUND:

BATCH #39	\$ 44,885.67
BATCH #40	\$149,542.37 unprocessed
PRTRN #6	\$394,605.06

<u>TOTAL OPERATING FUND DISBURSEMENTS:</u>	\$194,428.04
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TRUST & AGENCY:

BATCH #15	\$192,970.68
BATCH #16	\$204,476.14
BATCH #17	\$ 11,494.19

TOTAL TRUST & AGENCY DISBURSEMENTS:	\$408,941.01
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CAPITAL FUND DISBURSEMENTS:

BATCH #16	\$ 22,575.43
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TOTAL CAPITAL FUND DISBURSEMENTS:	\$ 22,575.43
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PAYROLL:

PR #6	\$366,781.15
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TOTAL PAYROLL DISBURSEMENTS:	\$366,781.15
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PETTY CASH:

TOTAL PETTY CASH:	\$ 0.00
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<u>TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:</u>	\$992,725.63
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Moved: Hoak

Seconded: Kesner

Roll Call: Ayes: Hoak, Kesner, Quatroche

Noes: None

Carried

Correspondence

Cliff Siebold asks for letter #38 to be addressed.

At this time George Danyluk, Town Clerk reads the letter of correspondence.

Tim Ellis, Traffic Safety Coordinator, responds that the original letter included a request concerning problems caused by mailboxes that were at the intersection of Big Tree and Victorian Drive. Also with traffic that was going through Victorian Drive towards Eaglecrest. They responded quickly, finding out that the mailboxes would be eliminated for home delivery. Secondly they placed on Victorian Drive, to make motorists aware of the new subdivision and people walking through the area, a "Be a Good Neighbor" sign. The other situation was mentioned, and at the time there was a problem with construction workers parking at that intersection. The Police Department monitored the situation and he thought that was the end of the problem. Then recently he received this letter. He will be happy to meet Mr. Siebold after the meeting, he asked the Traffic Safety Board to take a look at this. He was down there to monitor the situation and one thing he did notice, they have to be aware that there is a Town Road going into a private road, which is Eaglecrest. The private roads do not have the same specifications as the Town Roads as far as width and the homeowners are responsible for the upkeep. He did notice that there were no cars parked at that intersection. Mr. Ellis states that the next Traffic Safety Board meeting will be held on April 10th.

Reports from Board Members and Department Heads

Councilman Quatroche states that since the water level is 28" above average, there is a toll free number for Lake Shore homeowners concerned about high water levels. Please see him after the meeting and he will provide that phone number.

George Danyluk, Town Clerk, states that while he was away a directive came in from the NYS Racing and Wagering Board. Effective immediately the Town Clerk's Office will no longer receive the revenue from Bell Jar collection. In 1996 the amount of revenue the Town received was in the area of \$7200.00.

Business from the Floor

Carol Fitzsimmons states that the Woodlawn Beach Taxpayers Association and the Fire Department had a meeting and determined that they are not in favor of using the Rural Metro Ambulance Service. They feel that it would be paying taxes twice.

Supervisor Hoak says that they have met with the Fire Chiefs on several occasions, they have talked to other communities, this is a backup plan. They instituted this as a backup service on the advice of the Fire Chiefs within the Town. They do have a concern as to the cost to the residents, however, the first concern is to get someone there as soon as possible.

Carol Fitzsimmons questions if money will be saved on taxes.

Supervisor Hoak replies that this will be reflected in the budget, which is submitted in August. However, because this is just a backup plan, the Fire Companies will still be required to provide Emergency Care Service and taxes will probably not go down because of this.

Councilman Quatroche states that the Fire Chiefs came to them. The Board went with their advice, hoping that this would be the exception rather than the rule.

Supervisor Hoak points out that State Law has mandated 40 extra hours of EMS training which makes it difficult for volunteers to keep up on their training.

Carol Fitzsimmons questions when the fence will be repaired at the Fourth Street playground.

Councilman Quatroche responds that as soon as the weather breaks, He, Mr. Connolly and the Recreation Director will look at all the playgrounds in the Town and determine where the problem situations are. They have set aside some money in the budget this year for that purpose.

Gary Jabczynski questions when a meeting will be held with the State concerning the speed limit on Southwestern.

Tim Ellis says the date is April 10th with the location to be determined, and he will let Mr. Jabczynski know when he has that information.

Peg Hermann, Pinehurst Court wants to commend the Board and Fire Chiefs for addressing the issue of private backup ambulance service. She also wants to thank the Board and Tim Ellis for working with the Pinehurst Neighborhood watch to address street lighting, which was resolved today. This proves that the taxpayers and Board members working together can resolve challenges constructively.

Fred Garcia questions where the Rural Metro Service would be stationed when they are called.

Supervisor Hoak explains Rural Metro is presently renting space from Scranton Volunteer Fire Company. They are also daily patrolling the Town.

Ron Martin questions the qualifications of the people working for Rural Metro.

Supervisor Hoak explains that they must be certified by the State.

Richard Boehm explains that the Town contracts to the Fire Companies, who are governed by the State of New York, they in turn contract out to Rural Metro. Dave Kremenz is the person who would investigate the qualifications of people working for Rural Metro.

XVII.

RESOLVED, that the Town Board adjourn at 7:50 p.m.

Moved: Hoak

Seconded: Kesner

Roll Call: Ayes: Hoak, Kesner, Quatroche

Noes: None

Carried

George Danyluk, Town Clerk