

Work Session
April 4, 2005
S-6100 South Park Avenue
Hamburg, New York 14075

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

Roll Call:	Patrick H. Hoak	Supervisor
	D. Mark Cavalcoli	Councilman
	Joan A. Kesner	Councilwoman
	Thomas Quatroche, Jr.	Councilman
Absent:	Kathleen C. Hochul	Councilwoman
Also Present:	Catherine Rybczynski	Town Clerk
	James Spute	Finance Director
	Gerard Kapsiak	Town Engineer
	Richard Boehm	Deputy Town Attorney
	Randall Hoak	Rec. Supervisor - Senior Services

Supervisor Hoak notes that Councilwoman Hochul is absent because she is downtown at a meeting with the NYSDOT on tolls.

WORK SESSION

6:00 p.m. – 6:10 p.m.	Resolutions
6:10 p.m. – 8:00 p.m.	Executive Session (Personnel & Legal Matters)

I.

BE IT RESOLVED, that the Drug & Safety Education Office be authorized to hire Morna Rankin as an immediate replacement for Kristen Burke Griffin who has taken maternity leave. Mrs. Rankin was on the Department staff (1988-1996). She is totally qualified, knows the needs for sensitive, confidential interfacing with schools, teachers, student and agencies. Mrs. Rankin is available as are funds in the Departments current 2005 Budget. Rate is \$9.30 per hour; effective 04/05/2005.

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

III.

WHEREAS, bids were opened on March 17, 2005 for the construction of the 2005 Waterline Replacement Project in 10 locations throughout the Town of Hamburg, under which a total of approximately 13,600 linear feet of deteriorating waterlines are to be replaced; and

WHEREAS, five bids were received, which are summarized as follows:

<u>Bidder</u>	<u>Total Bid</u>
CMH Company, Inc.	\$ 1,192,772
Sicar, Inc.	\$ 1,409,207
Visone Construction, Inc.	\$ 1,472,140
Kandey Company, Inc.	\$ 1,487,230
C. Destro Development, Inc.	\$ 1,787,350

WHEREAS, the bids have been reviewed by Nussbaumer & Clarke, Inc., who determined that CMH Company, Inc. is a qualified and responsible bidder, and recommended that the contract be awarded to them; and

WHEREAS, funding in the amount of \$1,032,400 is currently available for this project within the individual water districts in which the water system improvements are being performed. Therefore, the project is to be downsized accordingly by the Town Engineer, with the work at designated locations to not be performed unless sufficient funds are appropriated or remain available after all of the work at other locations is completed.

THEREFORE BE IT RESOLVED, that the contract for this project is awarded to CMH Company, Inc. of Cheektowaga, New York in the amount of \$1,032,400, that the Town Supervisor is authorized to sign the contractual agreement with their firm, and that the Town Engineer is to issue the Notice of Award and Notice to Proceed at the appropriate times.

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

IV.

WHEREAS, the Newton Abbott Fire Company is constructing a new fire station to replace their existing facility located at 3426 Abbott Road; and

WHEREAS, there are currently no fire hydrants along this portion of Abbott Road, and a hydrant in close proximity to the proposed structure is necessary in order to comply with building code requirements,

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Newton Abbott Fire Company to install one new hydrant in front of 3426 Abbott Road, and that the Town Board agrees to pay the yearly maintenance fee to the Erie County Water Authority for this hydrant; and

BE IT FURTHER RESOLVED, that the Town Clerk is requested to provide two certified copies of this resolution to the Engineering Department, for transmittal to the Erie County Water Authority and Newton Abbott Fire Company.

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

V.

WHEREAS, the building located at 4178 Lakeshore Road, has for a matter of years, been vacated and left in an abandoned state.

WHEREAS, as the result of long term neglect due to the abandonment, the building has become an unattractive nuisance to the contiguous neighbourhood and the general public.

WHEREAS, due to the building being unsecure, the Town Code Enforcement Officer contracted services to board up the building. This action was executed in accordance with Local Law No. 5-1972, Sections 80-5 and 80-6 of the Town of Hamburg.

NOW THEREFORE BE IT RESOLVED, that the Town Board approve the payment of \$750.00 (Seven Hundred Fifty dollars) to Dan Cappola, General Construction, to provide the necessary emergency enclosures in order to secure the building.

BE IT FURTHER RESOLVED, to effectuate payment of such services, that the Town Board increase Appropriations Account B3620.469 (Clean-up of Properties) through B1990.419 - Contingency.

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

Councilman Quatroche questions if this expense goes against this property. Mr. Spute answers yes.

VI.

RESOLVED, that the Town Board approve the hiring and termination of personnel for the Recreation Department:

1. Gibson, Michael	ER7251(225) Rec. Attendant	03/31/2005	\$8.00 P/T
2. McFeely, Elizabeth	ER7251(225) Rec. Attendant	03/31/2005	\$7.40 P/T
3. McFeely, Elizabeth	A7180(215)	03/30/2005	Terminate
4. McFeely, Maria	ER7251(225) Rec. Attendant	03/31/2005	\$6.50 P/T
5. Turner, Ronald	ER7251(225) Rec. Attendant	03/31/2005	\$7.30 P/T
6. Ignatius, Christopher	B7310(320)	04/03/2005	Terminate
7. Ignatius, Christopher	ER7251(225) Rec. Attendant	04/04/2005	\$7.25 P/T
8. Bates, Edward	A7180(215)	04/03/2005	Terminate
9. Bates, Edward	B7310(320) Rec. Attendant	04/04/2005	\$9.00 Seas. P/T
10. Bebak, Marilou	B7310(320) Rec. Attendant	04/04/2005	\$9.75 Seas. P/T
11. Steger, Joseph	ER7251(225) Rec. Attendant	03/28/2005	\$9.75 P/T
12. Aroune, Paul	“	”	\$9.75 P/T
13. Haller, Carl	“	”	\$7.15 P/T
14. Omphalius, Ellen	“	”	\$7.50 P/T
15. Kuhrt, Timothy	B7310(320)	03/27/2005	Terminate
16. Kuhrt, Timothy	A7180(215) Lifeguard	03/28/2005	\$9.25 P/T
17. Hall, Patricia	A7180(215)	03/28/2005	Terminate
18. DiOrio, Christine	B7310(320)	03/27/2005	Terminate
19. King, Gilbert	“	”	Terminate
20. Reid, Gilbert	“	”	Terminate
21. Robb, James	“	”	Terminate
22. Sharlock, Matthew	“	”	Terminate
23. Steger, Joseph	“	”	Terminate
24. Aroune, Paul	“	”	Terminate
25. DiOrio, Christine	ER7251(225) Rec. Attendant	03/28/2005	\$9.75 P/T
26. King, Gilbert	“	”	\$6.50 P/T
27. Reid, Gregory	“	”	\$7.25 P/T
28. Robb, James	“	”	\$7.30 P/T
29. Scharlock, Matthew	“	”	\$6.65 P/T

Moved: Quatroche

Seconded: Kesner

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

Noes: None

Carried

VII.

RESOLVED, that the Town Board approve the hiring of personnel for the Building and Grounds Department as follows:

1. John Zulawski	Seasonal Laborer	04/04/2005	\$9.09
2. Thomas Jasinski	Seasonal Laborer	04/04/2005	\$9.09
3. George Kales	Seasonal Laborer	04/04/2005	\$9.09
4. Michael Scinta	Seasonal Laborer	04/04/2005	\$9.09
5. John Grys	Seasonal Laborer	05/16/2005	\$9.09

Moved: Quatroche

Seconded: Cavalcoli

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

Noes: None

Carried

