

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

TOWN BOARD MEMBERS

PRESENT:

Steven J. Walters	Supervisor
Joan M. Kesner	Councilwoman
Kevin Smardz	Councilman
Thomas Quatroche, Jr.	Councilman

OTHERS PRESENT: Catherine A. Rybczynski, Town Clerk;
Mary Dosch, Sr. Account Clerk; Ken Farrell, Town Attorney; Wayne Drescher, Town Financial Consultant; Robert E. Hutchison, Jr., Town Assessor

1.

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

ADOPTED	Ayes 4	Walters, Kesner, Quatroche, Smardz
	Noes 0	

RESOLVED, that the Town Board authorize 17 alcohol waivers for the following April/May Taylor Road rental dates:

4/17/09	5/16/09
4/24/09	5/17/09
5/01/09	5/22/09
5/02/09	5/23/09
5/03/09	5/24/09
5/08/09	5/29/09
5/09/09	5/30/09
5/10/09	5/31/09
5/15/09	

2.

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

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smardz
 Noes 0

RESOLVED, that the Town Board accept the resignation of John Livsey, Jr. as a voting member of the Recreation Advisory Board. Mr. Livsey has requested he remain on the RAB as an Ad Hoc member.

3.

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

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smardz
 Noes 0

RESOLVED, that the Town Board accept the resolution appointing the following individuals to the Recreation Advisory Board to terms that will expire on 12/31/10.

Patrick McAnaney
Brendan Lovullo
John McFall, Jr.
Pamela Kaznowski
Anne DiMatteo
John Livsey, Jr. - Ad Hoc

4.

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

resolution was

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smardz
 Noes 0

RESOLVED, that the Town Board resolution approving the request of Martin Denecke to attend the New York State Recreation and Parks Society Conference and Business Expo. The event will be held in Hauppauge, NY from April 18 - 22. The related expenses for this trip include the following:

Conference Registration.....	\$ 341.
Hotel (4 nights including 7 meals)..	\$ 508.
Additional Meals.....	\$ 68.
Tolls/Misc.	\$ 50.
<u>CEU Credits</u>	<u>\$ 8</u>
Total.....	\$975

5.

On a motion of Supervisor Walters, seconded by Councilwoman Kesner, the following resolution was

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smardz
 Noes 0

WHEREAS, Leo Ciaravino applied to the Zoning Board of Appeals application #5253 and building permit number 2009-182; to construct an eight foot fence located at 5275 Woodrich Drive.

WHEREAS, Leo Ciaravino has chosen to withdraw his application due to a more viable option.

THEREFORE, BE IT RESOLVED, that Leo Ciaravino be granted a refund for the Zoning Board of Appeals application of \$150.00

Leo Ciaravino

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

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smardz
 Noes 0

BE IT RESOLVED, that the town Clerk is authorized to advertise for bids for the “Town of Hamburg Police Department Jail and Prison Doors/Frames”

The bids are scheduled to be opened on April 27, 2009 at 11:00 am

8.

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

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smardz
 Noes 0

WHEREAS, following review of a request from area residents for a street light at the northwest corner of the intersection of Sterling Road and Brundage Drive, the Town Engineer has recommended that a street light is warranted at this location,

THEREFORE BE IT RESOLVED, that the Town Board authorizes National Grid to install one, 70 watt high pressure sodium fixture on National Grid Pole No. 6, in accordance with the terms and conditions of the current National Grid street light tariff.

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 National Grid.

9.

On a motion of Supervisor Walters, seconded by Councilman Quatroche, the following

resolution was

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smardz
 Noes 0

RESOLVED, that the Town Board approve Paradigm Economics professional consulting services for the proposed ice arena complex.

BE IT FURTHER RESOLVED, that the Town Board approve the transfer of \$10,000.00 as follows:

From: T37 \$10,000.00

To: A1220.456 \$10,000.00

10.

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

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smardz
 Noes 0

RESOLVED, that the Town Board authorize the Supervisor to sign and enter into an agreement with Paychex for the “Premier Human Resources Plan” through the end of the year or as long as deemed necessary.

BE IT FURTHER RESOLVED, funds to be transferred as follows:

From: A1990.419 \$13,000.00

To: A1430.440 \$13,000.00

11.

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

resolution was

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smardz
 Noes 0

WHEREAS, on December 1, 2008 the Hamburg Town Board authorized the Department of Community Development to advertise Request for Proposals for consultants to provide “Confidential Financial Collection & Legal Services” for the Department of Community Development, and

WHEREAS, the Request for Proposals were opened on March 11, 2009 at 11:30 am and subsequently reviewed by the Department of Community Development, and

WHEREAS, the following firm submitted a proposal for Confidential Financial Collections & Legal Services:

Magavern & Loretto, P.C.

NOW, THEREFORE BE IT RESOLVED, that the Hamburg Town Board authorize the Department of Community Development to accept the proposal of and enter into a contract with Magavern & Loretto, P.C. for “Confidential Financial Collection & Legal Services:.. The one year contract period begins April 1, 2009 and will expire March 31, 2010 with an option to renew for an additional year. Funding in the amount not to exceed of \$25,500.00 is available in CD 8686.350; Administration and/or the Program Income Account.

12.

On a motion of Supervisor Walters, with a unanimous second, the following resolution was

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smardz
 Noes 0



Town of Hamburg

Office of Supervisor

In Recognition of James F. Connolly

WHEREAS, Upon the retirement from the position of Superintendent of Highways with the Town of Hamburg, and

WHEREAS, James F. Connolly served as councilman on the Hamburg Town Board for thirteen years, where he was the board liaison for the Senior Services Department, and

WHEREAS, James F. Connolly was instrumental in creating the Senior Citizen Community Center, as well as, the Senior Day Care Center, and

WHEREAS, James F. Connolly incorporated many cost saving policies during his time as Superintendent of Highways, and

WHEREAS, James F. Connolly has served the Town of Hamburg for twenty seven years and in these capacities demonstrated his dedication to excellence in these roles, and

WHEREAS, The leadership, dedication and hard work that he has exemplified has earned him the highest respect and admiration of his coworkers, and

WHEREAS, The Town of Hamburg has been fortunate for James F. Connolly's outstanding dedication and service to the town;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hamburg commends and thanks James F. Connolly for his dedication and service to the Town of Hamburg and wishes him well as he enjoys his well deserved retirement and success in all his future endeavors.

IN WITNESS WHEREOF, I have caused the seal of the Town of Hamburg to be affixed this 2nd day of April 2009.

A handwritten signature in black ink, appearing to read "Steven J. Walters", is written over a horizontal line.

Steven J. Walters
Supervisor
Town of Hamburg

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



13.

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

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smardz
 Noes 0

RESOLVED, that the Town Board approve the termination of two and hiring of one in the Buildings & Grounds Department as follows:

1. Granica, Anthony	Laborer, Seas.	3/29/09	Terminate
2. Granica, Anthony	Laborer, P/T	3/30/09	\$9.92
3. Gavin, Jill	Laborer, P/T	3/23/09	Terminate

14.

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

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smardz
 Noes 0

BE IT RESOLVED, that the Recreation Department be permitted to hire 22 and terminate seven individuals as follows:

1. Horwood, Nicholas	Rec. Att'd Seas.	3/31/09	\$7.15
2. Rieske, Alexander	Rec. Att'd P/T	3/31/09	\$7.37
3. Allair, Christopher	Rec. Att'd Seas.	6/02/09	\$7.58
4. Betrus, Thomas	Rec. Att'd Seas.	6/02/09	\$7.63
5. Beyer, Jessica	Rec. Att'd Seas.	6/02/09	\$7.37
6. Chojecki, Jessica	Rec. Att'd Seas.	6/02/09	\$7.63
7. Chojecki, Joanne	Rec. Att'd Seas.	6/02/09	\$7.37
8. Gallardo, Daniel	Rec. Att'd Seas.	6/02/09	\$7.64
9. Gallardo, Nicholas	Rec. Att'd	6/01/09	Terminate
10. Gallardo, Nicholas	Rec. Att'd Seas	6/02/09	\$10.05
11. Greenauer, Josh	Rec. Att'd	6/01/09	Terminate
12. Greenauer, Josh	Rec. Att'd	6/02/09	\$8.50
13. Greenauer, LeeAnn	Rec. Att'd Seas	6/02/09	\$7.37
14. Lease, Michael	Rec. Att'd Seas.	5/19/09	\$7.64
15. Newton, Katie	Rec. Att'd Seas	6/02/09	\$7.58
16. McPhee, Christa	Rec. Att'd Seas.	6/02/09	\$9.25
17. Otremba, Steve	Rec. Att'd Seas	5/18/09	\$10.84
18. Silverman, Scott	Rec. Att'd	6/15/09	Terminate
19. Silverman, Scott	Rec. Att'd Seas.	6/16/09	\$8.74
20. Smith, Joseph	Rec. Att'd Seas	6/02/09	\$7.37

21. Suchyna, Nathaniel	Rec. Att'd Seas	6/02/09	\$10.34
22. Walsh, Erin	Rec. Att'd Seas.	6/02/09	\$7.37
23. Crow, Briane	Rec. Att'd	4/06/09	Terminate
24. Eddy, Patrick	Rec. Att'd	4/06/09	Terminate
25. Nye, Jeffrey	Rec. Att'd P/T	4/07/09	\$7.81
26. McSkimming, Campbell	Rec. Att'd	4/06/09	Terminate
27. Mogahey, Meghan	Rec. Att'd Seas	4/07/09	\$7.62
28. Tenebruso, Alexandra	Rec. Att'd	4/06/09	Terminate
29. Tenebruso, Alexandra	Rec. Att'd Seas	4/07/09	\$7.37

15.

On a motion of Supervisor Walters, seconded by Councilwoman Kesner, the following resolution was

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smardz
 Noes 0

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

OPERATING FUND:		VOUCHER #S	
BATCH #	30	\$20,967.76	32987-33035
BATCH #	31	\$1,600,000.00	33036
BATCH #	32	\$96,475.04	33037-33099
BATCH #	33	\$35,000.00	33100
BATCH #	34	\$17,552.25	33101
BATCH #	35	\$113,387.50	33102
BATCH #	36	\$27,043.05	33106-33171
BATCH #	37	\$52,109.89	33172
BATCH #	38	\$2,088,830.53	33173-33258
TOTAL OPERATING FUND DISBURSEMENTS:			\$4,051,366.02
TRUST & AGENCY			
BATCH #	9	\$8,700.00	
BATCH #	10	\$135.62	
TOTAL TRUST & AGENCY DISBURSEMENTS:			\$8,835.62
CAPITAL FUND DISBURSEMENTS:			
BATCH #	16	\$1,740.77	32983-32986
BATCH #	17	\$6,562.44	33103-33105
BATCH #	18	\$17,751.76	33259-33261

TOTAL CAPITAL FUND DISBURSEMENTS:	\$26,054.97
PAYROLL:	
PR# 7 \$586,074.85	
TOTAL PAYROLL DISBURSEMENTS:	\$586,074.85
PETTY CASH:	\$0.00
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT	\$4,672,331.46

Robert Hutchison reports that there has to be a software update done on the GIS system. This is for the Arc GIS server side, this is the software that runs the internet based GIS system. They were going from 9.2 to 9.3 but in the process it was discovered that things written for 9.2 weren't being read by 9.3. The cost will be \$1500.00 per website.

Councilwoman Kesner notes this needs to go forward, she doesn't think there is a choice and it will be good for the Town.

16.

On a motion of Supervisor Walters, seconded by Councilwoman Kesner, the following resolution was

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smardz
 Noes 0

RESOLVED, that the Town Board move to Executive Session on a Legal matter at 6:15 p.m.

17.

On a motion of Supervisor Walters, seconded by Councilwoman Kesner, the following resolution was

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smardz
 Noes 0

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

Catherine A. Rybczynski, Town Clerk