

Supervisor Walters calls the meeting to order at 6:05 p.m.

TOWN BOARD MEMBERS

PRESENT:

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

ABSENT:

Thomas M. Best, Sr.	Councilman
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OTHERS PRESENT: Catherine A. Rybczynski, Town Clerk;
Mary Dosch, Sr. Account Clerk; Kenneth Farrell, Town Attorney

1.

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 the transfer of Keith Budney from Motor Equipment Operator in Highway to the vacant position of Sewer Maintenance Worker in Highway. Hourly rate to remain the same, \$22.45 per hour, effective May 1, 2008.

2.

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 Board approve the appointment of Michael Bennett to the vacant position of Laborer in the Buildings and Grounds Department effective May 1, 2008. The starting laborer's rate is \$19.07 per hour per C.S.E.A. Blue Collar Contract. Funds are available in A.7140.100.

BE IT FURTHER RESOLVED, that the Town Board approve the termination of Louis Obad as of April 19, 2008.

3.

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 authorize the Town Clerk to amend resolution #13 of Town Board minutes of April 14, 2008 to correct account number from B3120.494 to H94.3120.494.1

4.

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

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

BE IT RESOLVED, that the Town Board transfer \$15,080 from Trust & Agency Account T37 (Cash in lieu of land) to Capital Account H22 7140.303-20 to fund for purchase of portable bleachers.

5.

On a motion of Councilman Quatroche, with a unanimous second, the following resolution was

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

6.

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

Town of Hamburg Office of Supervisor

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of the local government exists throughout the world,

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

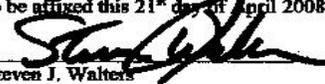
WHEREAS, the Municipal Clerk is the information center on functions of local government and community.

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the and the annual meetings of their state, province, county and international professional organizations.

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW THEREFORE, I, Steven J. Walters, Supervisor of the Town of Hamburg, do recognize the week of April 27 through May 3, 2008 as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Catherine A. Rybczynski, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

IN WITNESS WHEREOF, I have caused the seal of the Town of Hamburg to be affixed this 21st day of April 2008.


Steven J. Walters
Supervisor
Town of Hamburg

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

USA 21



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

7.
On a motion of Supervisor Walters, seconded by Councilman Smardz, the following resolution

Town of Hamburg
Office of Supervisor

WHEREAS, today we are recognizing the achievement of rank of Eagle Scout; and

WHEREAS, Steven M. Biehler has overcome many physical obstacles in his life, which has made this achievement a difficult one.

WHEREAS, Steven M. Biehler collected over two thousand books and distributed them to a local library, Hopevale School and the Buffalo City Mission.

WHEREAS, the Boy Scouts of America has a long tradition of developing fine young men who service their communities; and

WHEREAS, the Boy Scouts instill values in their members that stay with them throughout their lives.

NOW THEREFORE, on behalf of the Town Board of the Town of Hamburg, we salute:

Steven M. Biehler

for his achievement of Eagle Scout. Congratulations and continue your hard work and dedication to the troop. Good luck with your future endeavors.

IN WITNESS WHEREOF, I have caused the seal of the Town of Hamburg to be affixed this 1st day of June 2008.



STEVEN M. WALTERS
Supervisor
Town of Hamburg

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

W. Kesner



was

ADOPTED	Ayes 3	Walters, Quatroche, Smardz
	Noes 0	
	Abstain 1	Kesner

WHEREAS, the Town of Hamburg is desirous to expand and develop recreational options for its residents, and

WHEREAS, the Town of Hamburg has received interest from a private company to rehabilitate and expand the existing town ice arena facility and to privately operate the facility, and

WHEREAS, this project would offer a unique opportunity for the residents of the town as well as provide a financial benefit to the taxpayer, and

WHEREAS, the town does not have the power to enter into such an agreement without authorization from New York State,

NOW, THEREFORE BE IT RESOLVED, the Hamburg Town Board request a home rule message from the State for the purpose of allowing the town to lease dedicated parkland to a private developer for the construction of a dual ice ring and field house and that the town shall forward this request to the NYS Senate and NYS Assembly for consideration.

Councilman Quatroche notes that he will be supporting this resolution but thinks this needs to move forward in a very careful manner and make sure they look at the ramifications both financially and also for access for residents if this route was taken. This is the beginning of the process but by no means the end of the process. This is serving as a place holder for them if they do decide to go ahead with this project.

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 audit of cash disbursements as follows:

TOWN BOARD APRIL 21, 2008
 AUDIT OF CASH DISBURSEMENTS

OPERATING FUND:		VOUCHER #'S	
BATCH# 51	\$109,895.97	25756-25874	
BATCH# 52	\$175,170.43	UNPROCESSED	
 TOTAL OPERATING FUND DISBURSEMENTS:			\$285,066.40
 TRUST & AGENCY			
BATCH# 17	\$13,666.77		
BATCH# 18	\$504,455.64		
 TOTAL TRUST & AGENCY DISBURSEMENTS:			\$518,122.41
 CAPITAL FUND DISBURSEMENTS:			
BATCH# 19	\$18,604.00	UNPROCESSED	
 TOTAL CAPITAL FUND DISBURSEMENTS:			\$18,604.00
 PAYROLL:			
PR# 8	\$478,418.01		
 TOTAL PAYROLL DISBURSEMENTS:			\$478,418.01
 PETTY CASH			\$0.00
 TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:			\$1,300,210.82

Supervisor Walters notes he has the final plans for Lowe's and if the Board is in agreement

