

Work Session
April 21, 1997
S-6100 South Park Avenue
Hamburg, New York 14075

Supervisor Hoak calls the meeting to order at 5:00 p.m.

Roll Call:	Patrick H. Hoak	Supervisor
	D. Mark Cavalcoli	Councilman
	Kathleen Hochul	Councilwoman
	Joan A. Kesner	Councilwoman
	Thomas Quatroche, Jr.	Councilman

Also Present:	George Danyluk	Town Clerk
	Richard Boehm	Deputy Town Attorney
	James Spute	Director of Finance
	Kurt Allen	Supervising Building Inspector
	Richard Lardo	Prin. Engineering Asst.

WORK SESSION SCHEDULE

5:00 p.m. - 5:10 p.m. Resolutions

5:10 p.m. - 5:20 p.m. Executive Session (Personnel Matters)

5:20 p.m. - 7:00 p.m. Executive Session (Legal Matters)

I.

RESOLVED, that the Town Board grant permission to Detective James Koch to attend the Marine Law Enforcement School, Marine Patrol Vessel Operator Course in Ithaca, New York, May 5th - 9, 1997.

Registration	\$ 40.00
Lodging, 5 nights @\$80.75, inc.meals	\$403.75
Gas & Tolls (approx.)	<u>\$ 50.00</u>
Total	\$493.75

Town Police Vehicle to be used for transportation.
Money is funded in Account B3120.492

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

II.

RESOLVED, that the Town Board authorize the Supervisor to sign the annual maintenance agreement with United Business Systems to service the copy machine in the Finance Department during the period 05/01/97 to 05/01/98 at an annual cost of \$379.00. Money is available in A1310.423(Service Contract).

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

Seconded: Cavalcoli

III.

RESOLVED, that the Town Board grant permission for Francis X. Doherty to attend the 4th annual conference for the Southern Tier West Reg. Planning & Development Board on Thursday, May 15th in Houghton, N.Y. at a cost of \$20 to be taken out of B8010.492.

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

Seconded: Kesner

IV.

WHEREAS, the New York State Office of Parks, Recreation, and Historic Preservation, as the property owner of Woodlawn Beach State Park, located at 3580 Lake Shore Road, SBL No. 150.00-1-17, has requested sanitary sewer service for the State Park, as an out-of-district customer to the Hamburg Master Sewer District (SS-21),

BE IT RESOLVED, that the Town Board, as Commissioners of the Hamburg Master Sewer District, approve and execute a Fringe Customer Agreement for sanitary sewer service to be provided to the subject property, through a connection to the sewer system on Lake Shore Road.

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

Seconded: Quatroche

V.

WHEREAS, the Town of Hamburg Police Department is the recipient of a \$48,000.00 Federal grant, and

WHEREAS, the Police Department has been utilizing said Grant to purchase diverse equipment,

THEREFORE BE IT RESOLVED, that the Police Department be permitted to purchase a 1997 Marked Police Car, Ford Sedan on New York State on New York State Contract #PO51125 from DeLacy Ford Dealership, Orchard Park, New York.

Price of Patrol Car \$20,158.16.
Money funded in Grant Account B3120.498.

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

Seconded: Hochul

VI.

RESOLVED, that the Town Board approve the Out-of-Town travel request for William Renzi and Lawrence Bednarz, to travel to Buffalo, N.Y. on April 29, 1997 to attend and Oxy/Fuel Safety Seminar and Welder Safety Seminar. The estimated cost is \$100.00 and the funds are

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

Seconded: Kesner

XII.

RESOLVED, that the Town Board approve the audit of cash disbursements as follows:

OPERATING FUND:

BATCH #50	\$ 415.00
BATCH #51	\$411,000.00
BATCH #52	\$ 95.00
BATCH #53	\$108,029.06
BATCH #54	\$110,212.33 unprocessed

TOTAL OPERATING FUND DISBURSEMENTS: \$ 629,751.39

TRUST & AGENCY

BATCH #20	\$188,758.56
BATCH #21	\$200,832.99
BATCH #22	\$ 11,282.29

TOTAL TRUST & AGENCY DISBURSEMENTS: \$ 400,873.84

CAPITAL FUND DISBURSEMENTS:

BATCH #21	\$ 1,488.62
BATCH #22	\$325,000.00
BATCH #23	\$ 675.00

TOTAL CAPITAL FUND DISBURSEMENTS: \$ 327,163.62

PAYROLL:

TOTAL PAYROLL DISBURSEMENTS: \$ 0.00

PETTY CASH:

TOTAL PETTY CASH DISBURSEMENTS: \$ 0.00

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$1,357,788.85

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

Seconded: Quatroche

George Danyluk, Town Clerk

