

V.

BE IT RESOLVED, that the Engineering Department is authorized to purchase a new office copier, Sharp Model No. AR-M207, from Image Office Technologies, Inc. of Amherst, New York, at the State contract price of \$2,456. Funds for this purpose were appropriated in the 2005 budget for the Engineering Department, under Account No. A1440.203.

BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign a one year maintenance agreement for this copier with Image Office Technologies, Inc., at a fee of \$325. This agreement is based on 20,000 copies per year, with overage billable at 1.6¢ per copy. Funding for this purpose was appropriated in the 2005 budget for the Engineering Department, under Account No. A1440.423.

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

VI.

WHEREAS, the Colden Fire District #1 has completed construction of a new truck bay facility and a remodel of their existing meeting facility on Center and Partridge Roads in the Town of Colden, and

WHEREAS, the Colden Fire District has requested the Fire Alarm System for the new facility be monitored by the Hamburg Fire Dispatch Office,

NOW THEREFORE BE IT RESOLVED, that the Town of Hamburg enters into an Agreement with the Colden Fire District #1 for the service provided by the Hamburg Fire Dispatch Office,

BE IT FURTHER RESOLVED, this agreement shall continue until December 31, 2005. The current service charge the Colden Fire District #1 shall pay for this service is presently set at \$75.00.

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

VII.

RESOLVED, that the Town Board approve the hiring of personnel for the Engineering Department as follows:

1. Holtz, Carole G. Clerk Typist (Part Time) 05/03/2005 \$8.30

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

VIII.

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

1. Hanson, Kyle	A7265(230)	05/15/2005	Terminate
2. Schmitt, Rebecca	A7180(215) Lifeguard	04/27/2005	\$7.15 PT
3. Omphalius, Ellen	ER7251(225) Rec. Attendant	05/02/2005	\$7.50 Seasonal
4. McFeely, Elizabeth	“	”	\$7.40 Seasonal
5. DiOrio, Christine	“	”	\$9.75 Seasonal
6. Sigeti, Andrew	ER7251(225) Rec. Attendant	05/13/2005	\$7.00 Reg. Seasonal \$7.50 Temp. Seasonal
7. Gibson, Michael	“	05/02/2005	\$8.00 Seasonal
8. Bermingham, James	A7180(215)	05/01/2005	Terminate
9. Bermingham, James	A7180(215) Rec. Attendant	05/02/2005	\$9.50 Seasonal

Moved: Quatroche

Seconded: Hochul

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

IX.

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

1. Hansen, Kyle	Part-Time Laborer	05/16/2005	\$7.85
2. Gavin, Jody	Seasonal Clerk	05/16/2005	\$9.23
3. Putnam, Alan	Seasonal Laborer	05/02/2005	\$7.75

Moved: Quatroche

Seconded: Cavalcoli

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

Supervisor Hoak announces that at 7:00 p.m. they adjourn to Room &b for a Scoping Session on the Burke property.

XV.

RESOLVED, that the Town Board adjourn to Executive Session on a Legal Matter.

Moved: Hoak

Seconded: Quatroche

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

Noes: None

Carried

Catherine Rybczynski, Town Clerk