

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

TOWN BOARD MEMBERS

PRESENT:

Steven J. Walters	Supervisor
Kevin S. Smardz	Councilman
Joseph A. Collins	Councilman
Amy J. Ziegler	Councilwoman

ABSENT:

Jonathan G. Gorman	Councilman
--------------------	------------

OTHERS PRESENTS: Barbara S. Allen, Deputy Town Clerk; Ken Farrell, Town Attorney; Mary Dosch, Sr. Account Clerk; Jerry Giglio, Traffic Safety Consultant; Peter Reszka, Planning Board

1.

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

ADOPTED	Ayes 4	Walters, Smardz, Ziegler
	Noes 1	Collins

BE IT RESOLVED, that the Town Board accept the bid opened on April 28, 2010 for a 2010 Ford Super Duty F-350 and award it to Basil Ford in the amount of \$32,172.00. Funds are available in A1640.202. Basil Ford was the low bidder.

2.

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

ADOPTED	Ayes 4	Walters, Smardz, Collins, Ziegler
	Noes 0	

BE IT RESOLVED, that the Town Board approve the hiring of personnel for the Buildings and Grounds Department, funds are available in A7140.100, as follows:

- | | | | |
|--------------------|--------------|------------|------------|
| 1. Sortisio, James | Laborer, P/T | 05/04/2010 | \$9.59/hr. |
|--------------------|--------------|------------|------------|

3.

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

ADOPTED	Ayes 4	Walters, Smardz, Collins, Ziegler
	Noes 0	

WHEREAS, the Hamburg Town Board adopted a resolution on January 4, 2010, approving the form and sufficiency of the American Motorist Insurance Company PUBLIC EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE BOND effective from July 1, 1992, and

WHEREAS, effective December 15, 2009 through December 15, 2010, the insurance company providing the PUBLIC EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE BOND coverage is Travelers St. Paul,

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby amends the aforementioned resolution dated January 4, 2010, to read as follows:

BE IT RESOLVED, that the Town Board approves the form and sufficiency of the Travelers St. Paul PUBLIC EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE BOND effective December 15, 2009, covering all officers and employees, while acting within the scope of their duties, including but not limited to , the Supervisor, Town Justices (2), Town Clerk and the Highway Superintendent, with a limit of \$1,000,000 over a deductible of \$25,000 each occurrence. Excess coverage in the amount of \$750,000 is provided for the Town Clerk and Deputy Town Clerks.

4.

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

ADOPTED	Ayes 4	Walters, Smardz, Collins, Ziegler
	Noes 0	

WHEREAS, the Town Board has previously authorized the advertising for bids for a Skid Steer (Track Loader) for the Building and Grounds Department, and

WHEREAS, eight (8) bids were received and opened on March 24, 2010, and

WHEREAS, the Town required receipt of FEMA funds to purchase the aforementioned Skid Steer, and has now been advised by FEMA that it will not receive such funds, and

WHEREAS, the Town Board has determined to decline to accept any of the bids received on March 24, 2010, due to the lack of FEMA funds to make such purchases.

NOW THEREFORE BE IT RESOLVED, that the Hamburg Town Board does hereby reject all bids received on March 24, 2010 for a Skid Steer (Track Loader) for the Buildings and Grounds Department.

5.

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

ADOPTED Ayes 4 Walters, Smardz, Collins, Ziegler
 Noes 0

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

1. Harms, Robert	Laborer, Seasonal	05/04/2010	Terminate
2. Kales, George	Laborer, Seasonal	05/25/2010	\$9.59
3. Zeis, Clark	Laborer, P/T	05/04/2010	\$8.25
4. Jewett, John	Laborer, P/T	05/04/2010	\$8.00
5. Czerwiec, David	Laborer, P/T	05/04/2010	\$8.00
6. Powers, Andrew	Laborer, P/T	05/17/2010	\$8.00

6.

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

ADOPTED Ayes 4 Walters, Smardz, Collins, Ziegler
 Noes 0

TOWN BOARD MAY 3, 2010
 AUDIT OF CASH DISBURSEMENTS

VOUCHER #'S

OPERATING FUND:

BATCH #46	\$361,847.94	40972-41016
BATCH #47	\$3,677.71	41017
BATCH #48	\$107.20	41018
BATCH #49	\$85,817.79	UNPROCESSED

TOTAL OPERATING FUND DISBURSEMENTS: \$451,450.64

TRUST & AGENCY:

TOTAL TRUST & AGENCY DISBURSEMENTS: \$0.00

CAPITAL FUND DISBURSEMENTS:

BATCH #11	\$9,491.87
-----------	------------

TOTAL CAPITAL FUND DISBURSEMENTS: \$9,491.87

PAYROLL:

PR # P/R 12 \$586,757.04

TOTAL PAYROLL DISBURSEMENTS: \$586,757.04

PETTY CASH

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$1,047,699.55

Representatives from Buffalo Computer Graphics and Carmina Wood Morris PC Architecture & Engineering give a presentation on a proposed site plan for a new building to be located in Ravenwood Industrial Park.

7.

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

ADOPTED Ayes 4 Walters, Smardz, Collins, Ziegler
 Noes 0

RESOLVED, that the Town Board move into Executive Session, to discuss a personnel matter concerning a specific employee, at 6:27 pm.

8.

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

ADOPTED Ayes 4 Walters, Smardz, Collins, Ziegler
 Noes 0

RESOLVED, that the Town Board adjourn Executive Session at 6:45 pm.

Catherine A. Rybczynski, Town Clerk