

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

TOWN BOARD MEMBERS
PRESENT:

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

Supervisor
Councilwoman
Councilman
Councilman

OTHERS PRESENT: Catherine A. Rybczynski, Town Clerk;
Kenneth Farrell, Town Attorney

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

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

WHEREAS, Superior Decks and Gazebos applied for a building permit #2009-259; to construct a deck located at 6467 Taylor Road.

WHEREAS, the property owner decided not to have the deck constructed.

THEREFORE BE IT RESOLVED, that Superior Decks and Gazebos be issued a refund for the building permit in the amount of \$56.00:

Superior Decks & Gazebos
8119 Erie Road
Angola, New York 14006

2.

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

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

RESOLVED, that the Town Board approve the membership of the following into the Woodlawn Volunteer Fire Company, Inc.:

Erik Rusinek, Sr.
3664 Fourth St.
Blasdell, NY 14219

3.

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

resolution was

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

RESOLVED, that the Town Board authorize the transfer of \$975.00 in contingency account #A1990.419 to A7020.492. Funds are needed to reimburse previously approved Conference expenses.

4.

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

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

RESOLVED, that the Town Board approve the hiring and terminations in the Buildings and Grounds Department as follows:

1. Charles, Brian	Laborer, P/T	06/01/09	\$8.25
2. Kolb, John	Laborer, P/T	06/29/09	\$8.00
3. Gearhart, John	Laborer, P/T	05/05/09	\$8.00
4. Chmielowiec, Thomas	Laborer, P/T	05/05/09	\$8.00
5. Erickson, Charles	Laborer, Seas.	05/05/09	\$8.00
6. Connolly, Thomas	Laborer, Seas.	05/05/09	\$9.59
7. Grys, John	Laborer, Seas.	05/05/09	\$9.59
8. Kales, George	Laborer, Seas.	05/05/09	\$9.59
9. Connolly, Thomas	Laborer, P/T	05/04/09	Terminate
10. Grys, John	Laborer, P/T	05/04/09	Terminate
11. Kales, George	Laborer, P/T	05/04/09	Terminate

5.

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

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

RESOLVED, that the Town Board approve the hiring of six and termination of three in the Recreation Department as follows:

1. Danyluk, John	Rec. Att'd Seas.	05/05/09	\$7.37
2. Czuprynski, Paul	Rec. Att'd Seas.	05/05/09	\$7.15
3. Blake, Christopher	Rec. Att'd Seas.	05/13/09	\$7.37
4. Gibson, Amy	Rec. Att'd	05/15/09	Terminate
5. Gibson, Amy	Rec. Att'd Seas.	05/16/09	\$7.81
6. Sadowski, Christopher	Rec. Att'd Seas.	05/15/09	Terminate
7. Sadowski, Christopher	Rec. Att'd Seas.	05/16/09	\$7.92
8. Scharlock, Matthew	Rec. Att'd Seas.	05/15/09	Terminate
9. Scharlock, Matthew	Rec. Att'd Seas.	05/16/09	\$7.92

6.
On a motion of Supervisor Walters, with a unanimous second, the following resolution was
ADOPTED Ayes 4 Walters, Kesner, Smardz, Quatroche
 Noes 0



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 May 3 through May 9, 2009 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 3rd day of May 2009.



Steven J. Walters
Supervisor
Town of Hamburg

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



7.

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

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



Town of Hamburg

Office of Supervisor

- WHEREAS,** the Town of Hamburg is a community in which its citizens age 55 and over make their home,
- WHEREAS,** older adults in the Town of Hamburg and throughout the nation are an increasing population with evolving needs, and
- WHEREAS,** older Americans are valuable members of our society who enhance our communities and personal lives, and
- WHEREAS,** the increasing number of baby boomers reaching traditional retirement age highlights the need for increased support of older adults, and
- WHEREAS,** our older citizens of today and tomorrow promise to be among the most active and involved older adult populations in our nation's history, and
- WHEREAS,** it is the responsibility of this and all U.S. communities to work collaboratively to address older adults' unique health and long-term care challenges, and
- WHEREAS,** it is crucial that communities modernize systems of care to help empower older Americans and give them more control over their own lives, and
- WHEREAS,** communities can improve older citizens' overall quality of life by helping them:

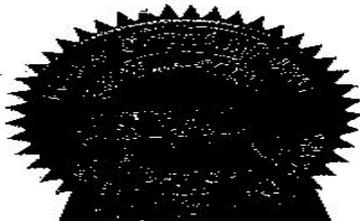
- Make behavioral changes in their lifestyles that can reduce the risk of disease, disability and injury.
- Obtain the tools they need to make informed decisions about, and gain better access to, existing health and long-term care options in their communities.
- Have more options to avoid placement in nursing homes and remain at home as long as possible.

NOW THEREFORE, I, Steven J. Walters, Supervisor of the Town of Hamburg, do hereby proclaim May 2009 to be Older Americans Month. I, Steven Walters, urge everyone to take time this May to honor our older adults and the professionals, family members and citizens who care for them. Our efforts can improve the lives of our older citizens and help pave the way for future generations.

IN WITNESS WHEREOF, I have caused the seal of the Town of Hamburg to be affixed this 4th day of May 2009.


Steven J. Walters
Supervisor
Town of Hamburg

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



8.

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

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



Town of Hamburg

Office of Supervisor

WHEREAS, today we are recognizing May to be "Motorcycle Safety and Awareness Month"; and

WHEREAS, it is important that our residents are aware of motorcyclists and to respect their right to safely ride on our highways in the month of May and throughout the riding season; and

WHEREAS, residents, we should educate ourselves on highway safety, most importantly as it relates to motorcycles.

NOW THEREFORE, the Town Board of the Town of Hamburg recognize May to be "Motorcycle Safety and Awareness Month" and encourage our residents to participate.

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



Steven J. Walters
Supervisor
Town of Hamburg

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



9.

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

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

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

TOWN BOARD MAY 4, 2009
 AUDIT OF CASH DISBURSEMENTS

			VOUCHER #'S
OPERATING FUND:			
BATCH #	44	\$32,343.99	33593-33654
BATCH #	45	\$141,155.00	33656
BATCH #	46	\$17,668.80	62563
BATCH #	47	\$64,638.56	33667-33769
BATCH #			
TOTAL OPERATING FUND DISBURSEMENTS:			\$255,806.35

TRUST & AGENCY:

BATCH #			
BATCH #			
BATCH #			
TOTAL TRUST & AGENCY DISBURSEMENTS:			\$0.00

CAPITAL FUND DISBURSEMENTS:

BATCH #	23	\$797,168.07	33655
BATCH #	24	\$6,741.97	33657-33666
BATCH #	25	\$10,763.30	33770
BATCH #			
BATCH #			
TOTAL CAPITAL FUND DISBURSEMENTS:			\$814,673.34

PAYROLL:

PR #	9	\$560,689.50
PR #		

TOTAL PAYROLL DISBURSEMENTS:	\$560,689.50
PETTY CASH	\$0.00
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:	\$1,631,169.19

Supervisor Walters notes that Mr. Best is on the agenda regarding his fleet.

Highway Superintendent, Tom Best, reports to the Board he's been working on policy changes in the Highway Dept. with the purchase of pavement, salt and replacement of plows.

Larry Bednarz shows the Board pictures and gives a brief description of the costs involved to get some of the plows ready for winter and to keep the six trucks road worthy, it will cost \$54,096.99

Larry Kelly, Peterbilt salesman, notes they would allow these vehicles for a trade in.

Councilman Quatroche questions why Peterbilt was chosen as apposed to another maker.

Mr. Best responds that their latest four are Peterbilt. He is trying to get into a standardization where all the vehicles are the same.

Larry Bednarz notes that they originally went with the Peterbilt because they offer an aluminum cab all the other trucks are galvanized.

Councilman Quatroche notes it makes sense to standardize and get on a schedule with the vehicles, the only questions would be if it would be more advantageous to do a B.A.N or leasing.

Supervisor Walters adds that this is similar to what was offered before in terms of the B.A.N. The Board will request again for the same things such as more formal policies with respect to salting and plowing the roads, repaving and vehicle replacement, for not just the plows but for everything.

Mr. Best notes that they are working on all this and this is the most important at this point. The other policies will be complete hopefully soon.

10.

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

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

RESOLVED, that the Town Board move into Executive Session on a Legal Matter 6:25 p.m.

11.

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

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

RESOLVED, that the Town Board adjourn Executive Session at 7:15 p.m.

Catherine A. Rybczynski, Town Clerk

