



Councilwoman Hochul comments that this will make Route 20 a lot brighter and the costs amounts to about \$.60 per house.

### III.

**WHEREAS**, funds have been received from the New York State Emergency Management Office through the Federal government to write an All Hazard Mitigation Plan for each of the 44 communities of Erie County, and

**WHEREAS**, these funds received by Erie County will be used to assist in preparing a County-Wide All Mitigation Plan, and

**WHEREAS**, this plan must be completed by November 2004 by all 44 municipalities, in order to comply with the Federal Mandate, in order to be eligible for FEMA funding after a federal disaster declaration.

**NOW THEREFORE BE IT RESOLVED**, that the Town of Hamburg Town Board, on behalf of the Department of Emergency Services, is hereby authorized to complete the All-Hazard Mitigation Plan, and

**BE IT FURTHER RESOLVED**, that funds that Erie County has received will be utilized to complete the All-Hazard Mitigation Plan to meet the Federal Mandate of November 2004, and

**BE IT FURTHER RESOLVED**, that the Town of Hamburg Town Board hereby authorizes the Erie County Department of Emergency Services to submit this draft plan on our behalf to meet the Federal Mandate of submission by November 1, 2004, and

**BE IT FURTHER RESOLVED**, that copies of this resolution be submitted to the Erie County Department of Emergency Services to be included in the draft All-Hazard Mitigation Plan that will be submitted to the New York State Emergency Management Office for approval.

Moved: Hoak

Seconded: Cavalcoli

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

Noes: None

Carried

Mr. Spute comments that we could do this ourselves if we wanted to. He reviewed this with Kurt Allen and he has gone over it with all of his building inspectors and if they have specific locations, within the Town of Hamburg, that they want included in the plan he will submit them to Dean Messing and they will included in the plan. We have to have this plan to receive any funds from FEMA.

### IV.

**RESOLVED**, that the Town Board authorize the Buildings and Grounds Department to assist the Hamburg Youth Bureau with their 10<sup>th</sup> Annual Hamburg 24 hour Relay Challenge as follows:

- 1). Use of 6 picnic tables, 14 folding tables, 28 folding chairs.
- 2). Donation of 15 gallons of gasoline (to operate generators).
- 3). Use of 2 portable generators.
- 4). 20 traffic cones.
- 5). 2 water coolers (Youth Bureau). Pick up and return.
- 6). Pick up risers at Erie County Fairgrounds on May 30<sup>th</sup> and return June 2<sup>nd</sup>.
- 6a). Pick up 2 Golf Carts May 30<sup>th</sup> and return June 1<sup>st</sup>.
- 7). Use of 4 long extension cords.
- 8). 20 - 55 gallon trash cans and garbage bags.

Deliver items from Hamburg Youth Bureau to Hamburg Howe Field on Friday May 30<sup>th</sup> and return them to Town Hall on Sunday June 1<sup>st</sup> at 9:30 a.m.

Moved: Hoak

Seconded: Quatroche

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

Noes: None

Carried

### V.

**RESOLVED**, that the Town Board approve the Transfer of Appropriations for the Domestic



VOUCHER #'S

OPERATING FUND:

BATCH #57	\$ 9,872.30	903037
BATCH #58	\$400,000.00	903111
BATCH #59	\$590,137.58	903112 - 903196
BATCH #60	\$145,606.72	UNPROCESSED

TOTAL OPERATING FUND DISBURSEMENTS: \$1,145,616.60

TRUST & AGENCY:

BATCH #24	\$ 9,459.37	560182 - 560183
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TOTAL TRUST & AGENCY DISBURSEMENTS: \$ 9,459.37

CAPITAL FUND DISBURSEMENTS:

BATCH #28	\$ 22,777.57	710175 - 7101887
BATCH #29	\$490,000.00	710188
BATCH #30	\$ 96,707.53	UNPROCESSED

TOTAL CAPITAL FUND DISBURSEMENTS: \$ 609,485.10

TOTAL PAYROLL DISBURSEMENTS: \$ 0.00

TOTAL PETTY CASH DISBURSEMENTS: \$ 0.00

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$1,764,561.07

Moved: Hoak

Seconded: Quatroche

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

Noes: None

Carried

**XI.**

**WHEREAS**, the Town of Hamburg has received a rezoning application from Ed Bentley for property located at 5310 Southwestern Blvd. to amend the zoning from R-3, Multi-family

