

Work Session
May 5, 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
	James Spute	Director of Finance
	Robert Mueller	Sr. Public Safety Dispatcher
	Christopher Hull	Director of Community Development

WORK SESSION SCHEDULE

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

5:10 p.m. - 5:40 p.m. MHZ Radio Frequency

5:40 p.m. - 7:00 p.m. Executive Session (Legal Matters)

I.

BE IT RESOLVED, that the Town Board approve the Kiwanis Club of Hamburg to hold its annual Balloon Sale Fund Raising Event on Friday, June 6, 1997 from 11:00 a.m. to 5:00 p.m. in the Town of Hamburg.

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

II.

WHEREAS, on March 17, 1997 the Hamburg Town Board authorized the Department of Community Development to advertise Request for Proposals for consultants to provide Housing Counseling Services for the Town of Hamburg including the Villages of Blasdell and Hamburg, and

WHEREAS, the Request for Proposals were opened on April 25, 1997 at 11:00 a.m. and subsequently reviewed by the Hamburg Town Board and the Department of Community Development, and

WHEREAS, the following firms submitted counseling proposals for the project: Belmont Shelter Corp.; Efficient Solutions, Inc.; Housing Assistance Center.

NOW THEREFORE BE IT RESOLVED, that the Hamburg Town Board authorize the Department of Community Development to accept the proposal of Belmont Shelter Corp. On the basis of their being evaluated as the most qualified bidder as listed under Criteria for Consultant Selection within the Request for Proposals. Funding is available in CD8686.350; Planning and Administration.

Moved: Kesner

Seconded: Quatroche

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

Noes: None

Carried

III.

RESOLVED, that the Town Board authorize the Finance Department to transfer \$225.00 from Contingency Account A1990.410 into Historian - Telephone Account A7510.421 to fund for monthly service bills through the end of the year.

Moved: Hoak

Seconded: Cavalcoli

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

Noes: None

Carried

IV.

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

OPERATING FUND:

BATCH #58	\$580,000.00
BATCH #59	\$ 1,232.11
BATCH #60	\$ 18,069.54
BATCH #61	\$412,415.69 unprocessed

TOTAL OPERATING FUND DISBURSEMENTS: \$1,011,717.34

TRUST & AGENCY

BATCH #23	\$178,898.52
BATCH #24	\$197,294.33

TOTAL TRUST & AGENCY DISBURSEMENTS: \$ 376,192.85

CAPITAL FUND DISBURSEMENTS:

BATCH #25	\$160,000.00
BATCH #26	\$ 45,552.50

TOTAL CAPITAL FUND DISBURSEMENTS: \$ 205,552.50

PAYROLL:

PR #9	\$358,690.29
-------	--------------

TOTAL PAYROLL DISBURSEMENTS: \$ 358,690.29

PETTY CASH:

MAR.

TOTAL PETTY CASH DISBURSEMENTS: \$ 0.00

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$1,952,152.98

Moved: Hoak

Seconded: Quatroche

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

Noes: None

Carried

George Danyluk, Town Clerk

