

A regular meeting of the Town Board of the Town of Hamburg, County of Erie and State of New York was held at the Town Hall, S-6100 South Park Avenue, Hamburg, N.Y. on the 8th day of May 2006.

Supervisor Walters calls the meeting to order at 7:00 p.m.

TOWN BOARD MEMBERS

PRESENT:	Steven J. Walters	Supervisor
	Kathleen C. Hochul	Councilwoman
	Joan A. Kesner	Councilwoman
	Thomas Quatroche, Jr.	Councilman

ABSENT:	D. Mark Cavalcoli	Councilman
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OTHERS PRESENT: Catherine Rybczynski, Town Clerk
Richard Boehm, Deputy Town Attorney; Gerard Kapsiak, Town Engineer; James Spute, Finance Director; James Connolly, Highway Superintendent; James Coggins, Police Chief; Robert Hutchison, Town Assessor; Marty Denecke, Director of Recreation; Tim Willard, Asst. Director of Housing & Building; Drew Reilly, Planning Consultant

The Pledge of Allegiance was recited.

Information on Fire Exits was provided.

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

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

1.

RESOLVED, that the Town Board approve the minutes from the following meetings:

April 10, 2006	Town Board Meeting
April 24, 2006	Work Session
May 1, 2006	Work Session

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

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

2.

WHEREAS, the Town of Hamburg entered into a Lease Agreement with the Frontier Central School District on June 6, 2002, for property located at 4540 Southwestern Boulevard, to be used as a facility to operate Town Youth Bureau Services, and

WHEREAS, the School District has reviewed the terms of the Agreement, resulting in an increase of the Town’s share of annual operational costs,

NOW THEREFORE BE IT RESOLVED, that the Town of Hamburg enter into a Lease Agreement Addendum with the School District, and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign the Addendum on behalf of the Town.

Supervisor Walters comments that the Frontier School District reevaluated the amount of money that the Town paid for the Youth Bureau to lease space in their building and determined it should be increased Approximately \$200.00 per year.

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

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

3.

RESOLVED, that the Town Board authorize the Recreation Department to issue alcohol waivers for the following June 2006 Taylor Road rentals:

- | | | | |
|---------|---------|---------|---------|
| 6/01/06 | 6/02/06 | 6/03/06 | 6/04/06 |
| 6/05/06 | 6/06/06 | 6/07/06 | 6/08/06 |
| 6/09/06 | 6/10/06 | 6/11/06 | 6/12/06 |
| 6/13/06 | 6/14/06 | 6/15/06 | 6/16/06 |
| 6/17/06 | 6/18/06 | 6/19/06 | 6/20/06 |
| 6/21/06 | 6/22/06 | 6/23/06 | 6/24/06 |
| 6/25/06 | 6/26/06 | 6/27/06 | 6/28/06 |
| 6/29/06 | 6/30/06 | | |

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

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

4.

RESOLVED, that the Town Board authorize Supervisor Steven Walters to approve and sign the site plan for Best Buy to be located at the McKinley Mall, 3701 McKinley Parkway.

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

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

5.

RESOLVED, that the Town Board set a public hearing for Hamburg Village Line Rezoning - a 16 acre parcel from R-A (Residential Agricultural) to R-1 (Single Family Residence) for four (4) 4 acre pieces for single family dwellings.

- 1. A wetland delineation has been completed for Mr. Knapp’s property

The public hearing is to be set for May 22, 2006 at 7:00 p.m.

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

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

6.

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

- | | | | |
|-------------------|------------------------------------|------------|--------|
| 1. Fraser, Samuel | Laborer - Seasonal
(Correction) | 04/18/2006 | \$9.09 |
| 2. Hansen, Kyle | Laborer P/T | 05/15/2006 | \$7.85 |

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

resolution was

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

7.

RESOLVED, that the Town Board approve the following reallocation of funds:

1. Increase A599 Appropriated Fund Balance (NYS Star Funds) offset by increase in Appropriations A1330.203 Tax Collection Office Equipment, in the amount of \$ 2,041.00 to purchase two Dell computers,
2. Increase in Appropriations for A1355.203 Assessing - Office Equipment, in the amount of \$ 3,000.00 to purchase new copier for the Assessing Department.
3. Increase in Appropriations for A1355.207 Assessing - Computer Equipment, in the amount of \$ 17,000.00 to purchase and install network as part of the wireless project to enable the Planning Department ,Hamburg Industrial Development Agency, and Community Development to use the GIS System.

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

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

8.

RESOLVED, that the Town Board approve the recommendation of the Chief of Police in appointing NICHOLAS BUDNEY, to the vacant position of POLICE OFFICER (Probationary) with the Town of Hamburg Police Department, pending the outcome of the physical exam. Mr. Budney is currently on the Civil Service list for Police Officer, established April 21, 2005, Exam #068821. Salary \$20.45 per hour. Appointment effective June 4, 2006.

9.

Proclamation - Motorcycle Safety and Awareness Month

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

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

10.

WHEREAS, on May 1, 2006, the Town of Hamburg passed a resolution calling for a boycott of Exxon-Mobil, a reduction of state and federal gasoline taxes and an improved town strategy for conserving fuel by town departments; and

WHEREAS, the intent of said resolution was to help to spotlight the increasing gasoline prices and the negative effects those prices are having on Town of Hamburg residents and businesses; and

WHEREAS, the Board believes it was successful sending a strong message that ir empathizes with town residents and businesses; and

WHEREAS, it was never the intent of the Town of Hamburg to negatively impact the local families that operate the local Exxon Mobil stations and the Town of Hamburg encourages its residents to support all its local businesses, including Exxon Mobil stations.

THEREFORE BE IT RESOLVED, that the Town of Hamburg rescind the May 1, 2006 resolution referenced above.

Certified copies of this resolution are to be forwarded to Exxon CEO Rex Tillerson, Congressman Brian Higgins, Senator William Stachowski, Assemblyman Jack Quinn, the Erie County Legislature, the Cities, Towns and Villages of Erie County and the Town of Hamburg Department Heads.

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

ADOPTED Ayes 4 Walters, Hochul, Kesner, Quatroche

Noes 0

11.

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

- | | | | |
|-----------------------|----------------|------------|------------|
| 1. Hanson, Kyle | A7265(225) | 05/14/2006 | Terminate |
| 2. Zdrojewski, Thomas | A7265(225) | 05/04/2006 | \$9.78 P/T |
| | Rec. Attendant | | |
| 3. Brockenshire, John | B7310(412) | 05/07/2006 | Terminate |
| 4. Brockenshire, John | B7310(412) | 05/08/2006 | \$9.27 P/T |

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

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

12.

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

VOUCHER #'S

OPERATING FUND:

BATCH #69	\$517,544.58	11239 - 11240
BATCH #70	\$ 55,623.69	11242 - 11283
BATCH #71	\$118,966.47	UNPROCESSED
PRTRN #P/R 9	\$513,486.26	

TOTAL OPERATING FUND DISBURSEMENTS: \$1,205,621.00

TRUST & AGENCY:

BATCH #20	\$ 18,153.45
BATCH #21	\$494,278.79

TOTAL TRUST & AGENCY DISBURSEMENTS: \$ 512,432.24

CAPITAL FUND DISBURSEMENTS:

BATCH #26	\$275,000.00	11241
BATCH #21	\$ 10,093.35	11284 - 11285

TOTAL CAPITAL FUND DISBURSEMENTS: \$ 285,093.35

PAYROLL:

PR# P/R 9	\$477,780.39
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TOTAL PAYROLL DISBURSEMENTS: \$ 477,780.39

TOTAL PETTY CASH: \$ 0.00

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$2,480,926.98

Reports From Town Board Members and Department Heads

Councilwoman Kesner reports on the success of the Townwide clean-up.

Councilwoman Hochul reports on the Townwide clean-up and also reports on a new brochure

from the Town Recreation Department.

Councilman Quatroche reports on the Shoreline Revitalization Committee Meeting on the Foit's project. They are looking at options and they will hold a public informational session on those options.

Supervisor Walters comments on the Townwide Clean-up.

Catherine Rybczynski, Town Clerk, reports that the monthly Town Clerk's report is on file in her office. Also, there is a new format to the Town Board Minutes which brings us in line with the other Clerk's in New York State, meets Audit and Controls requirements, and is a more efficient use of staff.

Business From the Floor

Supervisor Walters comments that there is a different procedure as per New York State Department of State recommending against recording resident addresses because the minutes are out on the website. So, from now on they will accept name only.

Ferd Garcia comments on the discharge of water, from a pool, in his neighborhood.

David Lutz comments in favor of the rescinding of the Exxon Mobil gas resolution.

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

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

13.

RESOLVED, that the Town Board adjourn at 7:25 p.m.

Catherine Rybczynski, Town Clerk