

A regular Town Board Meeting 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, New York on the 10th day of May 2010.

TOWN BOARD MEMBERS

PRESENT:

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

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk; Mary Dosch, Sr. Account Clerk; Gerard Kapsiak, Town Engineer; Robert Hutchison, Town Assessor; Kenneth Farrell, Town Attorney; Acting Chief of Police John Conlon; Marty Denecke, Director of Recreation; Tom Best Highway Superintendent; Drew Reilly, Planning Consultant; Kurt Allen, Supervising Code Enforcement Officer; Joe Wenzel, Acting Director of Senior Services; Jerry Giglio, Traffic Safety Consultant

The Pledge of Allegiance was recited.

Information on Fire Exits was provided.

1.

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

ADOPTED	Ayes 5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes 0	

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

04/26/2010	Town Board Meeting
05/03/2010	Work Session

2.

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

ADOPTED	Ayes	5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes	0	

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

- | | | | |
|-------------------|-------------------|------------|--------|
| 1. Fraser, Samuel | Laborer, Seasonal | 04/19/2010 | \$9.59 |
| 2. Mach, Henry | Laborer, P/T | 05/05/2010 | \$8.00 |

3.

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

ADOPTED	Ayes	5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes	0	

RESOLVED, the Town Board authorize Heather Jones, part-time Dog Control Officer to attend “Almost Everything You Ever Wanted to Know About Animal Control” seminar in Webster, New York, May 17th and 18th, 2010.

Cost of Seminar:	\$55.00
Cost of Hotel:	\$50.00
Meals: Dinner - 1 night	\$20.00
Tolls (approximate)	<u>\$10.00</u>

<u>TOTAL</u>	<u>\$135.00</u>
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Use of Town vehicle for transportation is requested.

Money is available in account A3510.462.

4.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

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

1. Hibbard, Kyle	ER7251(225)	05/16/2010	Terminate
2. Hibbard, Kyle	ER7251(225)	05/17/2010	\$8.20 Seas.
	Rec. Attendant		
3. Reid, Gregory	ER7251(225)	05/29/2010	Terminate
4. Reid, Gregory	ER7251(225)	05/30/2010	\$9.26 Seas.
	Rec. Attendant		
5. Rieseke, Alexander	A7310(320)	06/01/2010	Terminate
6. Rieseke, Alexander	A7270(238)	06/02/2010	\$7.37 Seas.
	Rec. Attendant		
7. Warhol, Edward	A7310(320)	05/13/2010	\$10.50 Seas.
	Rec. Attendant		
8. McAnaney, Patrick	A7310(320)	05/13/2010	\$10.50 Seas.
	Rec. Attendant		
9. Danyluk, John	ER7251(225)	05/11/2010	\$7.37 Seas.
	Rec. Attendant		
10. Juda, Chelsea	ER7251(225)	05/11/2010	\$7.25 Seas.
	Rec. Attendant		
11. Zoda, John	A7310(320)	06/02/2010	Terminate
12. Zoda, John	ER7251(225)	06/03/2010	\$9.76 Seas.

5.

On a motion of Councilman Collins, seconded by Councilman Gorman, the following resolution was

ADOPTED	Ayes	5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes	0	

BE IT RESOLVED, that the Town Engineer’s report on the completion and acceptance of the ROLLING RIDGE SUBDIVISION PART 4 street light installation work performed under Public Improvement Permit No. 880 be received and accepted, and that the Supervisor is authorized to sign the report.

BE IT FURTHER RESOLVED, that the Town Board authorize New York State Electric & Gas (NYSEG) to connect four (4) 50-watt high pressure sodium luminaries in accordance with the existing rate tariff, and

BE IT FURTHER RESOLVED, that two certified copies of this resolution be provided to the Engineering Department for transmittal to NYSEG, and that this resolution becomes effective on the day the report is signed by the Supervisor.

6.

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

ADOPTED	Ayes	5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes	0	

WHEREAS, Wendel Duchscherer was previously retained by the Town of Hamburg for providing professional services associated with the update to the Town’s Local Waterfront Revitalization Program (LWRP); and

WHEREAS, during the process of updating the LWRP, it was necessary for Wendel Duchscherer to perform various additional services to address several comments and requests made by the New York State Department of State, which is the State agency that has review and approval authority in this regard; and

WHEREAS, in that these additional services were beyond Wendel Duchscherer’s original contract scope of work and fee, they have requested a contract adjustment in the amount of \$1,415 for providing the additional services necessary; and

WHEREAS, these additional costs have been reviewed by the Town Engineer and determined to be reasonable and acceptable,

THEREFORE BE IT RESOLVED, that the contract with Wendel Duchscherer is increased in the amount of \$1,415, which revises their total contract amount to \$15,415, and that the Supervisor is authorized to sign their April 13, 2010 change order request in this regard.

Funding for this is to be from Capital Fund Account No. H-98-1620.303.

The following commented on resolution #6: Councilman Collins and Drew Reilly

7.

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

ADOPTED	Ayes 5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes 0	

BE IT RESOLVED, that the Town Clerk is authorized to schedule a public hearing on Proposed Local Law #4, 2010. The local law would provide for amendments to the Hamburg Town Code in accordance with the recommendations of the Town of Hamburg Code Review Committee, specifically:

Amendment #1 Chapter 230-Subdivision of Lands
Article V - Required Improvements; Design Standards
Amendment to Section 230-17, new paragraph R

Purpose of amendments:

To provide a new regulation requiring developers to pay for signage in subdivisions

Amendment #2 Chapter 280-Zoning
Article XXXIX - Supplemental Lot Size and Open Space Regulations

Amendment to Section 280-277(D), additional fencing requirements

Purpose of amendment:

To provide additional fencing regulations

Amendment #3 Chapter 280-Zoning
Article XLV - Zoning Board of Appeals
Amendment to Section 280-311(I), approval time limits

Purpose of amendment:

To provide an amendment to the approval time limits for variances that are granted

Amendment #4 Chapter 280-Zoning
Article XXXII - Off Street Parking Regulations
Amendment to Section 280-216, new paragraph C, and change existing C, D and E to D, E and F

Purpose of amendment:

To modify the number of required parking spaces required for multi-family senior living facilities

Amendment #5 Chapter 280-Zoning
Article XLIX - Definitions and Word Usage
Amendment to Section 280-341, provide definition Private Rental Storage (aka Public Mini Storage, Self Service Storage Facility)

The Public Hearing is to be scheduled for June 14, 2010, at 7:00 p.m. local time.

BE IT FURTHER RESOLVED that, in accordance with the State Environmental Quality Review Act (SEQRA), the Town Board will seek Lead Agency status for this proposed legislation and authorizes the Planning Department to perform the appropriate mailings and notifications.

8.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

RESOLVED, that the Town Board authorize the Recreation Department to issue alcohol waivers for the following June 2010 Taylor Road rentals:

6/04/10	6/05/10	6/06/10	6/10/10
6/11/10	6/12/10	6/13/10	6/14/10
6/15/10	6/17/10	6/18/10	6/19/10
6/20/10	6/23/10	6/24/10	6/25/20
6/26/10	6/27/10	6/29/10	6/30/10

9.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

BE IT RESOLVED that the Town Board approve the hiring of the following in the Buildings and Grounds Department. Funds are available in A.7140.100

- | | | | |
|-------------------|-------------------|---------------|----------------|
| 1. Gerken, Thomas | Laborer, Seasonal | start-5/11/10 | rate-\$8.00/hr |
| 2. Monckton, Alec | Laborer, P/T | start-5/17/10 | rate-\$8.00/hr |

10.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

WHEREAS, the Town of Hamburg Highway/Buildings & Grounds Department, and various local organizations within the Town recognize the need for, and desire more attractive and litter free playgrounds, and

WHEREAS, the Town of Hamburg Highway/Buildings & Grounds Department has developed a program and procedure to be known as the "Town of Hamburg Highway/Buildings & Grounds Department Adopt-A-Playground Program", and

WHEREAS, any local business, organization, or individual may participate in the program, and

WHEREAS, participation in the program will be required for a minimum of a two (2) year period, and consist of at least five (5) clean-ups per year, with specific duties for the organization to be perscribed by the Town of Hamburg Highway Department as detailed in the Town of Hamburg Highway/Buildings & Grounds Department Adopt-A-Playground Agreement, a copy of which is annexed hereto. The organization may also plant flowers or other vegetation, as approved by the Town of Hamburg Highway/Buildings & Grounds Department,

NOW THEREFORE BE IT RESOLVED that the Hamburg Town Board approve and adopt the program to be known as "Town of Hamburg Highway/Buildings & Grounds Department Adopt-A-Playground Program", and

BE IT FURTHER RESOLVED that all participants in the program shall be authorized as volunteers of the Town of Hamburg, and as such shall be covered by any applicable insurance coverages maintained by the Town of Hamburg for its volunteers,

BE IT FURTHER RESOLVED that all participants in the program agree to adhere to the terms and conditions of the program as outlined in the Adopt-A-Playground Agreement to be signed by all participants of the program.

The following commented on resolution #10: Highway Superintendent Tom Best and Supervisor Walters

**TOWN OF HAMBURG
HIGHWAY/BUILDINGS & GROUNDS DEPARTMENT
ADOPT-A-PLAYGROUND AGREEMENT**

The Town of Hamburg Highway/B&G Department, having offices at 2720 Lakeview Road, Lakeview, New York 14085, hereafter called the "Department" and the organization known as the following and using the mailing address of:

Hereafter called the Group, recognize the need for and desirability of a more attractive and litter free playground, and are entering into this Agreement to enable the Group to contribute toward the effort of maintaining the appearance of assigned playgrounds. By signature below, the Group acknowledges and agrees to the following terms and conditions:

- No work of any nature will be performed on the pavement or shoulders of the traveled way.
- No participants' vehicles may be parked on the travel lanes or shoulders of a highway. Activities permitted are of a playground maintenance nature including, but not limited to, litter pickup, brush control, and maintaining approved vegetation, except as modified by the Town of Hamburg Highway Superintendent.
- The Group will organize and supervise all activities.
- The Group will organize and conduct a "safety briefing." Each day that work is done in the adopted area, a designated safety person must review the safety checklist and have participants sign the safety signature sheet. The designated safety person's sole responsibility must be assuring the safety of the workers and the traveling public.
- The Department will provide a representative to present the safety briefing for the first meeting and after that a designated person from the Group will conduct such briefings. All participants must attend the safety briefing before participating in the field activity. The briefings should be held on site to ensure that all participants are in attendance.
- Participants must wear safety gear including orange shirts or vests. The Department will provide orange shirts or vests and supplies and materials must be picked up at the Highway/B&G Department during normal working hours.
- Unused materials and supplies will be returned to the Highway/B&G Department during normal working hours within one week following each field activity.
- The Department will provide for the disposal of collected waste from the locations specified in the permit.

The relationship of the group to the Department arising out of this agreement shall be that of an independent contractor. Any and all members or employees of the Group under this agreement, shall be considered agents of the Group, and all claims arising under the Workers' Compensation Law of the State of New York on behalf of said employees while so engaged in any obligation are the responsibility of the Group.

The attached "Town Response to Notice of Defect" form should be used to report any unsafe or dangerous condition which you observe or discover while maintaining your assigned playground.

Name of the Group/Organization

Signature of Organization Leader

Date

Organization Leader (Name)
Please Print

Highway Superintendent Signature

Date

- The Group will conduct activities at a frequency which will enhance the attainment of the goal which is to provide parklike appearance in the adopted facility. Except as modified by the Highway Superintendent, minimum frequency of pick up in the Town of Hamburg Playground is five (5) times a year with the first pick up occurring in the April-May "spring cleanup" time period and at monthly intervals following the initial cleanup.
- The Group will obtain a signed "Hold Harmless and Indemnity Clause" for each group participant (or parent or guardian if participant is 12 to 18 years old) to be kept on file in the Town of Hamburg Highway/B&G Department for the duration of the contract.
- The Department will furnish and erect Adopt-A-Playground signs at adopted playground area.
This Agreement shall be for a two year period commencing on _____
and terminating at 12:01 am on _____.

Notwithstanding any other provision of this Agreement, if in the sole judgment of the Department, it is determined that the Group or organization is not meeting the terms and conditions of this Agreement, upon 30 day notice, or summarily if based upon unsafe activity, the Department may terminate this agreement as otherwise provided herein, and take such other action as it deems appropriate.

The Department recognizes the Group as the adopting organization for the playground, and the Group accepts the responsibility of picking up litter and reporting any needed repairs the Group is unable to provide on a monthly basis.

CARE A LITTER BIT

Across the country, thousands of community organizations have signaled their commitment to keeping America Beautiful by "adopting" stretches of highway and pledging to keep them litter-free.

The Town of Hamburg/B&G Department is proud to initiate an Adopt-A-Playground Program. Enlisting in the Adopt-A-Playground Program is a way of saying you believe in protecting a fragile environment and want a hand in shaping the image your community presents to visitors and also ensuring a safe environment for neighborhood children.

The Adopt-A-Playground program has been initiated by the Town of Hamburg Highway/B & G Department under the leadership of the Highway Superintendent, Thomas M. Best.

WHO CAN ADOPT A PLAYGROUND?

Any business, organization, or individual may adopt a playground. The Town of Hamburg welcomes civic, fraternal, service, youth, senior citizens, scout, school, church, synagogue and neighborhood organizations.

WHAT MUST AN ORGANIZATION DO?

We ask you to commit to picking up litter for two years, in the playground area you have been assigned. The pickups must be conducted at least five (5) times a year. If you wish you may plant flowers or other approved vegetation. You may keep the proceeds earned from any trash you are able to recycle.

WHAT'S THE TOWN OF HAMBURG'S ROLE?

The Town of Hamburg will conduct Safety Briefings for your volunteers, provide orange shirts or vests, trash bags, and pick up the collected trash at each playground. The Town of Hamburg will post a sign crediting your organization for its' efforts. Once a year the Town of Hamburg will notify the local media to make sure the community knows you have been awarded custody of a Hamburg Playground.

The Town of Hamburg is responsible for the maintenance of over 25 playgrounds. It is the Town's commitment to ensure the safety and inspection of each one of these areas. However, limited resources required that first priority be given to simple maintenance. With your help we can ensure a far more serviceable area for our Town Residents and their families.

To ADOPT-A-PLAYGROUND or obtain further information about the program please contact the Town of Hamburg Highway/B & G Department at 649-7700.

THIS FORM SHOULD BE SIGNED BY ALL ADOPT-A-PLAYGROUND PARTICIPANTS ON THE DAY OF EACH LITTER COLLECTION. PLEASE FORWARD TO THE TOWN OF HAMBURG HIGHWAY SUPERINTENDENT.

SAFETY SIGNATURE SHEET

GROUP NAME

DATE

As a participant in the Adopt-A-Playground program I have been briefed on the potentially hazardous nature of the work and a list of safety points have been covered. I understand the importance of safety on the job and will take appropriate precautions.

Signatures below:

Safety Briefer

Date

THIS FORM SHOULD BE SIGNED THE FIRST TIME A PERSON PARTICIPATES IN THE ADOPT-A-PLAYGROUND ACTIVITY. IT REMAINS IN EFFECT FOR THE LIFE OF THE GROUP'S COMMITMENTS. PLEASE RETURN TO THE TOWN OF HAMBURG HIGHWAY DEPARTMENT.

HOLD HARMLESS AND INDEMNITY CLAUSE

The undersigned hereby acknowledges and understands as follows:

_____ agrees to indemnify and hold forever harmless the Town of Hamburg, its' elected officials, agents and employees, and volunteers, etc. harmless and not liable for losses, damages, claims, costs, attorney fees etc. and demands whatsoever (including those resulting from any injury or disability or my death) associated in any way with use of Town property whether arising from the negligence of the participants in "Adopt-A-Playground" Program or otherwise as performed under the terms and conditions of the "Adopt-A-Playground" Program.

Signature

Date

**ADOPT-A-PLAYGROUND
DATA SHEET**

Group Name: _____

Address: _____

1st Contact Person

Name: _____

Address: _____

Phone: _____

2nd Contact Person

Name: _____

Address: _____

Phone: _____

SITE LOCATIONS:

Number of
Participants: _____

Dates of Commitment: _____

SAFETY CHECKLIST

NO HORSEPLAY

- 1 Wear orange shirts or vest.
- 2 Stay well away from pavement areas and traffic.
- 3 Don't pick up anything that could be hazardous to your health; that includes needles, jagged glass, and animal carcasses or heavy objects. If in doubt contact THE TOWN OF HAMBURG HIGHWAY/B&G DEPARTMENT.
- 4 Wear appropriate gloves and long pants on the jobs.
- 5 Make sure 12 to 18 year old children are supervised. Children should not operate power mowing or grass trimming equipment.
- 6 No horseplay or other activity that will compromise either your safety or distract playground participants.
- 7 Groups should have a first aid kit available and transportation should be available at all times for emergencies.
- 8 Avoid over exertion and make arrangements to provide drinking water in hot weather.

TOWN RESPONSE TO NOTICE OF DEFECT

Please insert the information required and sign for each entry.

_____ Date Notice of Defect Received

_____ Department Forwarded to & Date Forwarded

_____ Date Received by Department

_____ Investigation Undertaken & Date

Description of any Remedial Action Taken or Referral for Remedial Action

_____ Date Remedial Action completed

Please complete all investigation and remedial action, complete and sign this form and return to Legal Department within five (5) days unless exigent circumstances exist, in which case the Legal Department should be immediately advised of such circumstances, including what steps have been take to prevent use of the site of the defect, and provide appropriate warnings of the defect, until remedial action can be completed.

11.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

RESOLVED, that the Town Board approve the out-of-town travel request for Barb Scheffler, and three other maintenance staff members in the Senior Services Department, to attend the Silver Sneakers' Training for aerobic instructors in Erie, PA. There is no registration fee for the half-day workshop; request permission to use the Recreation Department minivan for transportation.

12.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

BE IT RESOLVED that the Town Board approve the amendment of the starting date for the following employee in the Buildings and Grounds Department:

Zeis, Clark Laborer, Seasonal start 5/11/10 rate-\$8.25/hr

13 & 14.

On a motion of Supervisor Walters, with a unanimous second, the following (2) proclamations were

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0



Town of Hamburg

Office of Supervisor

In Recognition of Monsignor John W. Zeitler

- WHEREAS,** today we are honoring Monsignor John W. Zeitler at his 20th Anniversary Celebration as Pastor of Our Lady of Perpetual Help Parish; and
- WHEREAS,** Monsignor was educated at Public Grammar School #63 and Bennett High School, then attended Michigan State University, receiving his B.A. in Business Administration; and
- WHEREAS,** Monsignor served as a 1st Lieutenant in the U.S. Army, was an Insurance Underwriter, and even a Minor League Baseball Player before the Lord tapped him on the shoulder; and
- WHEREAS,** Monsignor entered Christ the King Seminary and Collegium Canisianum Pontifical Institute in Innsbruck, Austria where he was ordained a Roman Catholic Priest; and
- WHEREAS,** Monsignor has held various assignments in the Diocese of Buffalo, from Teacher, Coach, Athletic Director, Principal, Parochial Vicar, Chaplain and Pastor; and
- WHEREAS,** in 1993, he was given the title of Monsignor by Pope John Paul II; and
- WHEREAS,** Monsignor John W. Zeitler has been honored and recognized by numerous schools and organizations for his athleticism, as well as, his service to church and community.

NOW THEREFORE BE IT RESOLVED, I, Steven J. Walters, Supervisor of the Town of Hamburg, do hereby proclaim Sunday, May 16, 2010 "MONSIGNOR JOHN W. ZEITLER DAY" in the Town of Hamburg.

IN WITNESS WHEREOF, I have caused the seal of the Town of Hamburg to be affixed this 16th day of May 2010.

Steven J. Walters
Supervisor
Town of Hamburg

Kevin Smardz, Councilman
Joseph A. Collins, Councilman
Jonathan G. Gorman, Councilman
Amy J. Ziegler, Councilwoman



Town of Hamburg

Office of Supervisor

Police Memorial Week

WHEREAS, today we are recognizing the week of May 9th as Police Memorial Week; and

WHEREAS, we are honoring the men and women of law enforcement who are serving, and have served, our community; and

WHEREAS, the officers of the Town of Hamburg Police Department provide a vital public service; and

WHEREAS, the officers serve our residents by safeguarding life and property, by protecting them against violence and disorder and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, we recognize, those serving and remember, those fallen, for their dedication and service.

NOW THEREFORE, I, Steven J. Walters, Supervisor of the Town of Hamburg, do hereby proclaim Sunday, May 9th through Saturday, May 15th "Police Memorial Week" in the Town of Hamburg. I wish our residents to participate in this week, honoring the men and women of our Police Department, and their brave and valiant service to our community.

IN WITNESS WHEREOF, I have caused the seal of the Town of Hamburg to be affixed this 16th day of May 2010.

A handwritten signature in black ink, appearing to read "Steven J. Walters", is written over a horizontal line.

Steven J. Walters
Supervisor
Town of Hamburg

Kevin Smardz, Councilman
Joseph A. Collins, Councilman
Jonathan G. Gorman, Councilman
Amy J. Ziegler, Councilwoman



Reports from Town Board Members and Department Heads

Councilman Collins reports on the success of the Townwide Clean-up held May 1st.

Councilman Gorman announces the Downsizing Meeting on May 25th at 6:00 pm

Councilwoman Zielger – no report

Supervisor Walters – no report

Councilman Smardz – no report

Ken Farrell, Town Attorney, reports that a lawsuit against the Town was settled favorably.

Councilman Collins reports that Hamburg is in the top 50 of all Town's in the Country to respond to the Census.

Gerard Kapsiak, Town Engineer, reports that annually the NYSDEC requests that they make the following statement that the Town of Hamburg's annual stormwater report is currently being finalized and will be ready for the June 1 deadline date. Copies will be available on the Town website or in the Engineering Department starting June 1, 2010.

Marty Denecke, Director of Recreation, announces that on May 15th & 16th they are holding the Eastern High School Ultimate Frisbee Championship; The Pitch, Hit and Run competition scheduled for last Saturday was postponed due to weather and rescheduled for this Saturday at 9:00; children 7 to 14 years old (boys or girls) and the Immaculata Academy will be holding a softball tournament.

Joe Wenzel, Senior Services, reports that the date has been announced for "Dancing under the Stars" which will be held on July 9th.

Tom Best, Highway Superintendent, reports that he does not have a complete list of streets to be paved due to the State Budget. One third of the paving budget is funded by State money.

Business from the Floor

The following spoke concerning changing the name of 6490 Taylor Road to Taylor Woods Road and the submission of a letter on behalf of the 23 homeowners of the Taylor Woods Development: William Haslinger, Ken Farrell, and Joe Giglio.

The following spoke on the cut through on Route 5 to Bayview Road; there are many accidents; it is dangerous and should be avoided:

Pat McAnaney – Woodlawn Volunteer Fire Company

The following spoke concerning no sidewalks along South Park Ave; pursue grant money:

George Lee, President of Blasdell Taxpayers

The following spoke on an article in the Buffalo News concerning the Town taking over Woodlawn Beach Park:

Councilman Collins and Supervisor Walters

The following spoke on violations at the old Armor Inn:

Ellen Baer, Kurt Allen, Supervising Code Enforcement Officer and Councilman Collins

16.

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

ADOPTED	Ayes	5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes	0	

RESOLVED, that the Town Board move into Executive Session at 7:35 pm on a personnel matter involving a specific employee.

17.

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

ADOPTED	Ayes	5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes	0	

RESOLVED, that the Town Board adjourn Executive Session at 8:55 p.m.

Catherine A. Rybczynski, Town Clerk