

VII.

RESOLVED, that the Town Board approve permission for Todd Ehret, 3304 Pleasant Ave., Hamburg, a student at Hilbert College to do Internship in the Police Department at no cost to the Town.

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

VIII.

WHEREAS, following the bidding and award of the contract for construction of new docks at the Town Park Boat Launch, the dock manufacturer recommended that a recently developed steel truss frame dock would be more durable and appropriate for the installation than the specified galvanized steel channel system; and

WHEREAS, the Town Engineer and the Supervising Building Inspector have reviewed the proposed dock and recommended that it be incorporated into the project, at an increased cost of \$3,205.;

THEREFORE BE IT RESOLVED, that the Supervisor is authorized to sign Change Order No. 1 for this project, approving the \$3,205 increase in the contract of Kirst Construction, Inc. for this project, which adjusts the total contract amount to \$67,105. Funding for this increase is available from funds remaining in the Town Park Jetty Improvement Project, under Capital Account No. H-60.

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

IX.

RESOLVED, that Police Lieutenant A. Daniel Shea be permitted to attend the International Association for Identifications 82nd Training Seminar, July 27, 1997 - August 2, 1997 in Danvers, Massachusetts. Sessions will be conducted in: Crime Scene Investigation, Fingerprint Identification, Firearm & Toolmark Examination, footwear & Tiremark Examination and Voice Identification/Acoustic Analysis.

Seminar Cost	\$200.00
Hotel Accommodations, approximately	420.00
Meals	<u>270.00</u>
Approximate Total	\$890.00

Unmarked Police car to be used for transportation and money is funded in account B3120.492.

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

X.

BE IT RESOLVED, that the following will be appointed to the Conservation Advisory Board starting May 12, 1997 and ending December 31, 1998:

John A. Grant III, Ph.D.	Dr. Donald Gregory
Lakeview Road	135 Oliver Place
Hamburg, New York	Hamburg, New York

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

Councilman Cavalcoli states that John A. Grant is a geology professor and researcher at the State

University of New York at Buffalo and Dr. Gregory is a long time resident and Physician in Hamburg. Resumes are available for review.

Steve Strnad questions who is coming off the Board.

Councilman Cavalcoli comments that Linda Cooper has asked to be replaced because of personal commitments and John Daleo for medical reasons.

XI.

BE IT RESOLVED, upon the recommendation of the Town of Hamburg Traffic Safety Advisory Board, that P1-9 “NO PARKING HERE TO CORNER” signs be erected at the following location:

- 1) EAST AND WEST SIDES OF VICTORIAN LANE 35' FROM/TO THE INTERSECTION WITH EAGLECREST

in accordance with the New York State Manual of Traffic Control Devices.

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

XII.

BE IT RESOLVED, upon the recommendation of the Traffic Safety Advisory Board that W7-14 “RED HAZARD” signs be erected at the following location within the Town of Hamburg:

- 1) on Old Sowles Road at the terminus with the NYS Thruway

in accordance with the criterion established in the New York State Manual of Traffic Control Devices.

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

XIII.

RESOLVED, that the Town Board approve the travel request for Nancy Crane and Mickey Bratek to Cheektowaga, New York on June 11, 12 and 13th, 1997 to attend a training seminar on Novell 4.11 System Administration 1, sponsored by Executrain. Estimated cost is \$660.00 each and funds are available in account H24 1680.207.

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

XIV.

BE IT RESOLVED, upon the recommendation of the Traffic Safety Advisory Board, that a TH-1 “BE A GOOD NEIGHBOR” sign be erected in accordance with the criterion established in the New York State Manual of Traffic Control Devices, on the following Town highway:

East side of Dorchester (at McKinley)

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

XV.

BE IT RESOLVED, that the Town Board approve the membership for the following into the Newton Abbott Fire Company:

Steven Swiatek
3292 South Park Avenue
Lackawanna, NY 14218

Moved: Kesner

Seconded: Quatroche

Roll Call: Ayes:
Noes:

XVI.

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

OPERATING FUND:

BATCH #62	\$750,000.00
BATCH #63	\$136,595.18
BATCH #64	\$ 77,397.49 unprocessed

TOTAL OPERATING FUND DISBURSEMENTS: \$ 963,992.67

TRUST & AGENCY:

TOTAL TRUST & AGENCY DISBURSEMENTS: \$ 0.00

CAPITAL FUND DISBURSEMENTS:

BATCH #27 \$119,000.00

TOTAL FUND DISBURSEMENTS: \$ 119,000.00

PAYROLL:

TOTAL PAYROLL DISBURSEMENTS: \$ 0.00

PETTY CASH:

TOTAL PETTY CASH: \$ 0.00

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$1,082,992.67

Moved: Hoak

Seconded: Cavalcoli

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

XVII.

RESOLVED, that the Town Board approve the transfer of appropriations, for the Buildings and Grounds Department, within the 1997 Budget as follows:

From: Equipment Leasing Golf	ER-7250.478	\$13,000.00
To: Equipment Leasing Golf	ER-7251.478	\$13,000.00

Transfer of Golf Cart Leasing to the Recreation Department.

Moved: Hoak

Seconded: Quatroche

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

XVIII.

BE IT RESOLVED, that the Town of Hamburg Building Board be authorized to advertise for the regular examination for the Master Plumber's License and the Journeyman Plumber's License. The examination is scheduled to be given on Tuesday, June 10, 1997, at 6:30 p.m. (Local time).

The legal notice advertising this examination shall be published in the Front Page and the Sun on May 14, 1997 and May 15, 1997, respectively.

Moved: Hochul

Seconded: Kesner

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

Noes: None

Carried

Correspondence

Letter #64 - Supervisor Hoak offers to the taxpayer groups the new Police presentation complete with video.

Reports from Board Members and Department Heads

Councilman Cavalcoli comments that today was the last date to receive any comments on the Public Hearing for the Master Plan Update. There has been a number of correspondence from the County, however, there have been no letters received from the public. Drew Reilly and Rich Wipple are corresponding with the County Agencies and addressing whatever concerns were in their letters. There will be a SEQR hearing on June 9th and it may be adopted at that time.

Councilwoman Kesner reports that on April 30th the EMS Advisory Board met for the first time. They will be meeting monthly and they are currently reviewing all of the Rural Metro and EMS calls in the Town. They are in the process of drafting a contract with Rural Metro for their services. They are working on providing the best services for the citizens at the most reasonable cost. She commends Councilwoman Hochul for the good job done on the clean-up.

Councilwoman Hochul responds that the cleanup was a tremendous success. She estimated that 300 people attended this despite the weather. She wants to thank Kurt Allen, Dick Crandall and Jamie Franz. Thanks to all the Board members and all the countless volunteers.

Councilman Cavalcoli states that it is wonderful to see the resurgence of Youth and enthusiasm concerning the environment. Wants to thank Councilwoman Hochul, all the Board members and the volunteers.

Councilwoman Hochul reports that over Mothers Day weekend she saw a lot of transient merchants on corners competing with the local merchants. She will be working with the Town Board and the code committee to revise this. They are researching to find out what the maximum limits would be, they cannot prevent them from coming in, however they want to do what they can. On Friday she submitted the accident reports for Route 20 from Jan. 1, 1997, there were 86 accidents from Amsdell Road to the Orchard Park Town Line. Copies were sent to New York State and Senator Volkers Office.

Councilman Quatroche also thanks Councilwoman Hochul for the clean-up. They have been fighting the weather concerning the Town Jetty. The Army Corps of Engineers notified him that they have received funding to do a feasibility study on Old Lake Shore Road.

George Lee states that Saturday May 17th the Village of Blasdell will be having a clean-up and they will also be painting bridges. This will be held from 8:30 a.m. to 1:00 p.m. He thanks Kathy Hochul for looking into the law concerning transient merchants.

Supervisor Hoak comments that the 24 hour relay will be held Saturday, May 17th.

Business from the Floor

Steve Strnad states that he wants the Board to review the comments in Letter #65 and get back to the United Council with that. He questions, Resolution II. from the Work Session of May 5th, what was the amount of the bid from Belmont Shelters. Councilwoman Kesner responds that the bid was for \$4,100.00. Steve questions why this amount was not included in the bid. Councilwoman Kesner states that this was an oversight and it is very clear in the contract.

Brian Earler, Lake Shore Road, states that he had Freedom of Information submitted to the Hamburg Police, in regards to a first aid call at the Blasdell Pizzeria which resulted in the Town Police calling his home at 11:00 p.m. concerning his daughter and an ambulance. The Police told him they didn't have reports, none were filled out. Then they told him to come back in two weeks and they will have it. He came back and did not get a response. They removed his daughter, from his home, after being uninvited into his residence. He asked again for information and never received a reply. Supervisor Hoak responds that he will look into this. Mr. Earler provides his phone number so that the Supervisor can get back to him. Mr. Earler leaves a copy of his Freedom of Information with George Danyluk, Town Clerk.

XX.

RESOLVED, that the Town Board adjourn to Executive Session at 7:50 p.m. to discuss matters with Legal and the Town Clerk.

Moved: Hoak

Seconded: Hochul

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

Noes: None

Carried

George Danyluk, Town Clerk