

Supervisor Walters calls the meeting to order at 6:00 p.m.

TOWN BOARD MEMBERS

PRESENT:

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

ABSENT:

Kevin S. Smardz	Councilman
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OTHERS PRESENTS: Catherine A. Rybczynski, Town Clerk; Ken Farrell, Town Attorney; Mary Dosch, Sr. Account Clerk; Tammy Harbold, Human Resource Consultant; Wayne Drescher, Financial Consultant; Peter Reszka, Planning Board; Brian Doyle, Deputy Town Attorney

1.

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

ADOPTED	Ayes 4	Walters, Collins, Gorman, Ziegler
	Noes 0	

BE IT RESOLVED, upon the recommendation of the Traffic Safety Advisory Board, that an R1-1 (STOP) sign be erected and maintained by the Building and Grounds Department in accordance with the New York State Manual of Traffic Control Devices at the following location:

The Southwest corner of Evergreen Drive at the intersection of Eckhart Road.

2.

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

ADOPTED	Ayes 4	Walters, Collins, Gorman, Ziegler
	Noes 0	

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

1. Deoca, Cheryl	Rec. Attendant P/T	05/17/2010	Terminate
2. Deoca, Cheryl	Rec. Attendant Seasonal (A6780)	05/18/2010	\$8.75
3. Rost, Pamela	Rec. Attendant P/T	05/17/2010	Terminate
4. Rost, Pamela	Rec. Attendant Seasonal (A6772)	05/18/2010	\$11.00

3.

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

ADOPTED Ayes 4 Walters, Collins, Gorman, Ziegler
 Noes 0

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

1. Pawlowski, Rodney	Laborer, Seasonal	05/18/2010	\$10.17
2. Gearhart, John	Laborer, Seasonal	05/18/2010	\$8.00
3. Grys, John	Laborer, P/T	05/17/2010	Terminate
4. Mazur, Walter	Laborer, P/T	05/17/2010	Terminate
5. Nelson, Brett	Laborer, P/T	06/03/2010	Terminate
6. Connolly, Thomas	Laborer, P/T	05/17/2010	Terminate
7. Grys, John	Laborer, Seasonal	05/18/2010	\$9.59
8. Mazur, Walter	Laborer, Seasonal	05/18/2010	\$8.00
9. Nelson, Brett	Laborer, Seasonal	06/04/2010	\$8.22
10. Connolly, Thomas	Laborer, Seasonal	05/18/2010	\$9.59
11. Pawlowski, Rodney	Laborer, P/T	05/17/2010	Terminate
12. Gearhart, John	Laborer, P/T	05/17/2010	Terminate

4. & 5.

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

ADOPTED Ayes 4 Walters, Collins, Gorman, Ziegler
 Noes 0



Town of Hamburg

Office of Supervisor

In Recognition of Father Joseph Bayne

- WHEREAS,** today we are honoring Father Joseph Bayne at his 25th Anniversary of his Ordination; and
- WHEREAS,** Father Joseph Bayne attended St. Hyacinth College, where he received his B.A. in Philosophy and Minor in Sociology & Psychology; and
- WHEREAS,** Father entered St. Anthony-on-Hudson in Rensselaer, New York, where he was ordained Roman Catholic Priest; and
- WHEREAS,** Father held the assignments of Parochial Vicar at St. Stephen and St. Stanislaus Parishes in Shamokin, Pennsylvania; and
- WHEREAS,** Father is currently the Executive Director of The Franciscan Center in Buffalo, New York, a dual runaway homeless youth shelter; and
- WHEREAS,** Father is the Buffalo Fire Department and Town of Hamburg Police Department Chaplain; and
- WHEREAS,** Father is involved in various committees and boards, which shows his dedication to the community.

NOW THEREFORE BE IT RESOLVED, I, Steven J. Walters, Supervisor of the Town of Hamburg, do hereby proclaim Sunday, May 23, 2010 "FATHER JOSEPH BAYNE DAY" in the Town of Hamburg.

IN WITNESS WHEREOF, I have caused the seal of the Town of Hamburg to be affixed this 23rd 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



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Town of Hamburg

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

6.

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

ADOPTED Ayes 4 Walters, Collins, Gorman, Ziegler
 Noes 0

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

TOWN BOARD MAY 17, 2010
 AUDIT OF CASH DISBURSEMENTS

	VOUCHER #'S	
OPERATING FUND:		
BATCH #53	\$18,745.00	41256
BATCH #54	\$306,894.77	41260-41356
TOTAL OPERATING FUND DISBURSEMENTS:		\$325,639.77
TRUST & AGENCY:		
BATCH #5	\$8,538.66	
TOTAL TRUST & AGENCY DISBURSEMENTS:		\$ 8,538.66
CAPITAL FUND DISBURSEMENTS:		
BATCH #13	\$3,115.00	41257-41259
TOTAL CAPITAL FUND DISBURSEMENTS:		\$ 3,115.00
PAYROLL:		
PR #PR #10	\$570,460.60	
TOTAL PAYROLL DISBURSEMENTS:		\$570,460.60
PETTY CASH		
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:		\$907,754.03

Wayne Drescher, Financial Consultant, presents a 2010 Budget Monitoring report (as of April 30, 2010) and discusses the details of the report.

Supervisor Walters comments on correspondence submitted by Mr. Reilly, Planning Consultant, concerning Buffalo Computer Graphics and the Liberatore rezoning application for 5811 South Park Ave.

Supervisor Walters comments on correspondence from Damon Morey concerning EduKids rezoning of 5235 Roberts Road.

7.

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

ADOPTED	Ayes	4	Walters, Collins, Gorman, Ziegler
	Noes	0	

RESOLVED, that the Town Board move into Executive Session at 6:35 p.m. on a personnel matter and a matter regarding the possible purchase or sale of real property.

8.

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

ADOPTED	Ayes	4	Walters, Collins, Gorman, Ziegler
	Noes	0	

RESOLVED, that the Town Board adjourn Executive session at 7:30 p.m.

Catherine A. Rybczynski, Town Clerk