

A regular Town Board meeting of the Town of Hamburg, County of Erie and State of New York was held at the Town Hall, 6100 South Park Avenue, Hamburg, New York on the 23<sup>rd</sup> day of May 2016.

**2.**

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

**RESOLVED**, that the Town Board adjourn Executive Session at 7:08 pm and move into the regular meeting.

ROLL CALL:	Steven J. Walters	Supervisor
	Michael Quinn, Jr.	Councilman
	Thomas Best, Jr.	Councilman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk  
Walter Rooth III, Town Attorney; Joseph Collins, Deputy Town Attorney; Mary Dosch, Sr. Account Clerk; Richard Lardo, Principal Engineering Assistant; Gregory Wickett, Police Chief; Tom Best Sr., Highway Superintendent; Martin Denecke, Director of Youth, Recreation and Senior Services; Christopher Hull, Director of Community Development; Kurt Allen, Supervising Code Enforcement Officer; Drew Reilly, Planning Consultant; Jerry Giglio, Safety Committee

The Pledge of Allegiance was recited.

Information on location of Fire exits was provided.

Lauren Glose, Wendel, reviews the Town's Annual Stormwater report (MS4) from the NYS Department of Conservation, reporting year March 2015 to March 2016. (Available on Town website)

Supervisor Walters comments that the Superintendent of Buildings and Grounds requested that the Town Board move immediately to resolution #22 on the agenda because the Court Room is over capacity. The Town Board has agreed to do that. There is a slight amendment as follows:

**3.**

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

ADOPTED	Ayes	2	Walters, Quinn
	Noes	1	Best

**WHEREAS**, the Town of Hamburg has been pursuing the building of a new recreational facility, to include ice rinks, a field house, and gymnasiums, through a public-private partnership to meet the current needs of the community, and

**WHEREAS**, the Town has met with multiple companies and reviewed proposals to effectuate the public-private partnership, and

**WHEREAS**, the Town believes such an agreement would be advantageous to the community,

**NOW THEREFORE BE IT RESOLVED**, that the Town Board authorize the Town Attorney to draft and negotiate an agreement with Sportstar Capital, Inc. to design, construct, and operate a new Hamburg sports facility,

**BE IT FURTHER RESOLVED** that this agreement is pending Town Board approval prior to signature by the Town of Hamburg.

The following spoke concerning resolution #3: Councilman Best, Supervisor Walters, Councilman Quinn, Dennis Chapman, Dan Chiacchia, Dave McDermott (Hamburg Hockey), John Miller, Tom Kaleta, Dave McKinney, Laura Hahn, Eric Herman, Tom Zimmerman, Nick Budney

**4.**

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

**RESOLVED**, that the Town Board approve the minutes of the following meetings:

05/05/2016	Special Meeting
05/09/2016	Work Session
05/09/2016	Town Board Meeting

**5.**

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

ADOPTED           Ayes 3       Walters, Best, Quinn  
                      Noes 0

**RESOLVED**, that the Town Board approve the installation of two "Be A Good Neighbor/Slow Down" signs at Sheva and Bayview.

**6.**

On a motion of Councilman Quinn, seconded by Councilman Best, the following resolution was

ADOPTED           Ayes 3       Walters, Best, Quinn  
                      Noes 0

**RESOLVED**, that the Town Board approve an amendment to the existing resolution that requires developers to pay for initial installation of traffic signage to now also include payment for initial installation of street name signs.

**7.**

On a motion of Councilman Quinn, seconded by Councilman Best, the following resolution was

ADOPTED           Ayes 3       Walters, Best, Quinn  
                      Noes 0

**RESOLVED**, that the Town Board approve the installation of a Stop sign on North Dr. at South Bend in Lake View.

Moved: Quinn

**8.**

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

ADOPTED           Ayes 3       Walters, Best, Quinn  
                      Noes 0

**RESOLVED**, that the Town Board authorize the Recreation Department to issue alcohol waivers for the following June 2016 Taylor Road rentals:

6/03/16	6/04/16	6/05/16	6/09/16	6/10/16
6/11/16	6/12/16	6/13/16	6/15/16	6/16/16
6/17/16	6/18/16	6/19/16	6/20/16	6/21/16
6/22/16	6/23/16	6/24/16	6/25/16	6/26/16
6/29/16	6/30/16			

**9.**

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

ADOPTED           Ayes 3       Walters, Best, Quinn  
                      Noes 0

**RESOLVED**, that the Town Board grant permission for the Police Department to advertise for five (5), 2017, New and Unused, Marked, Ford Police Interceptor Utility vehicles.

Money is available in account B3120.202.

**10.**

On a motion of Councilman Best, seconded by Councilman Quinn, the following resolution was

ADOPTED           Ayes 3       Walters, Best, Quinn  
                      Noes 0

**WHEREAS**, Nussbaumer & Clarke, Inc. is currently finalizing the plans and specifications for the replacement of the existing sanitary sewer along portions of Lakeshore Road and Mt. Vernon Boulevard in the Mt. Vernon Sewer Improvement Area and it is expected that the project will soon be approved and able to be advertised for bids.

**THEREFORE BE IT RESOLVED**, that an advertisement for bids for the construction of this project is authorized to be published in the official Town newspapers. The dates of publication and bid opening are to be determined by the Town Engineer upon the plans and specifications being approved and ready for bidding.

**11.**

On a motion of Councilman Quinn, seconded by Councilman Best, the following resolution was

ADOPTED           Ayes 3       Walters, Best, Quinn  
                      Noes 0

**BE IT RESOLVED** that the Town Board approve the advertising of a legal notice for bids on a Self-Propelled Field Striper. Funds are available in Account A.7141.303.

**12.**

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

ADOPTED           Ayes 3       Walters, Best, Quinn  
                      Noes 0

**RESOLVED**, that the Town Board approve the recommendation of the Chief of Police in appointing CORI KOWALSKI, as a transfer, to the vacant position of Police Officer at the beginning rate of \$24.13 an hour, effective May 24, 2016. Mr. Kowalski will get his one year rate of \$26.95 effective June 6, 2016; Funds available in B3120.100.

Officer Kowalski and family come forward for the presentation of the badge.

**13.**

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

ADOPTED           Ayes 3       Walters, Best, Quinn  
                      Noes 0

**RESOLVED**, that the Town Board approve the recommendation of the Supervising Code Enforcement Official in the appointment of Thomas Murphy to the vacant position of Code Enforcement Officer, probationary, effective May 24, 2016 . Mr. Murphy is presently on the civil service list for Code Enforcement Officer, (Residency), Exam # 68-085. In addition, Mr. Murphy has successfully fulfilled the training requirements for Code Enforcement Officials pursuant to Title 19 NYCRR, Parts 434 and 1208. This appointment will be pending upon the outcome of the scheduled physical, drug and hearing exam. Salary will be \$28.90 per hour, funded through account A 3620.100 (Personal services).

Kurt Allen introduces Mr. Murphy stating that he was number one in the County on the Civil Service Exam.

**14.**

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

ADOPTED           Ayes 3       Walters, Best, Quinn  
                      Noes 0

**WHEREAS**, as needed to provide electrical power for the new telecommunication tower (as proposed to be located at 6100 South Park Avenue), an easement is required granting New York State Electric & Gas Corporation legal permission to locate its facilities on Town property.

**NOW THEREFORE BE IT RESOLVED**, the Town Board approve and authorize Town Supervisor Steven J. Walters to sign the easement agreement between the Town of Hamburg, “Grantor” and New York State Electric & Gas Corporation, “Grantee” as deemed necessary.

**15.**

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

ADOPTED           Ayes 3       Walters, Best, Quinn  
                      Noes 0

**WHEREAS**, on April 11, 2016 the Hamburg Town Board received a request from the Hanania Family Partnership LP to modify Condition No. 2 in connection with the Town Board’s approval on November 23, 2015 of the rezoning of approximately 9.5 acres of property located at 4819 Southwestern Boulevard (Tax Map Parcel S.B.L. No.170.16-4-8) from C-1 (Local Retail Business District) to R-3 (Multifamily District); and

**WHEREAS**, Condition No. 2 as set forth in the resolution adopted by the Town Board on November 23, 2015 required a conservation easement to be provided as depicted on the Concept Plan for the project prepared by Carmina Wood Morris DPC dated November 19, 2015; and

**WHEREAS**, based on input received the site plan review process for the development of the R-3 zoned portion of the property at 4819 Southwestern Boulevard as an upscale residential project, the Hanania Family Partnership LP was asked to modify the project layout to provide a paved internal driveway to provide emergency access on the south side of the proposed multifamily building on the southwestern portion of 4819 Southwestern Boulevard; and

**WHEREAS**, the Hanania Family Partnership LP has requested that Condition No. 2 be modified to accommodate a reduction of the width of a portion of the conservation easement area from 50 feet to 25 feet as depicted on the Overall Site Plan prepared by Carmina Wood Morris DPC dated March 22, 2016 in order to accommodate a paved internal driveway to provide emergency access on the south side of the proposed multifamily building on the southwestern portion of 4819 Southwestern Boulevard; and

**WHEREAS**, the Hamburg Town Board referred this request to modify Condition No. 2 to the Planning Board and the Planning Board issued a positive recommendation on the requested modification of Condition No. 2 during its meeting on April 20, 2016; and

**WHEREAS**, the Hamburg Town Board held the required public hearing on the proposed modification of Condition No. 2 on May 9, 2016 and received input and concerns about the reduced conservation area; and

**WHEREAS**, the Hamburg Town Board has determined that the proposed modification of Condition No. 2 will not result in any potentially significant adverse impacts on the environment and therefore affirms the Negative Declaration previously issued pursuant to SEQRA on November 23, 2015; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby approves the modification of Condition No. 2 as contained in the resolution adopted on by the Town Board on November 23, 2015 approving the rezoning of approximately 9.5 acres of property located at 4819 Southwestern Boulevard from C-1 (Local Retail Business District) to R-3 (Multifamily District), with three new conditions and that Condition No. 2 shall be revised as follows (the condition concerning access to Southwestern Boulevard remains in place):

1. (Revised Condition 2) A Conservation Easement shall be granted by Hanania Family Partnership LP to the Town of Hamburg for the portion of 4819 Southwestern Boulevard as depicted on the Overall Site Plan prepared by Carmina Wood Morris DPC dated March 22, 2016 [Drawing C-100],
2. The Conservation Easement area will be clearly delineated in the field prior to construction and the Conservation Easement area will be protected from any construction disturbance.

- 3. The applicant shall work with the Hamburg Conservation Board to identify dead or dying trees to be removed and to identify and plant appropriate replacement trees. The Conservation Board will also help the owner to establish an inspection and maintenance program that will be implemented over the development of the project (until 2 years after the final units are constructed).
- 4. A six-foot board on board fence shall be installed along a portion of the eastern edge of the property as depicted on the Overall Site Plan prepared by Carmina Wood Morris DPC dated May 20, 2016 (Drawing C-100) and the Site Details Plan prepared by Carmina Wood Morris DPC dated May 20, 2016 (Drawing C-103) showing a detail for the proposed fence.

**16.**

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

ADOPTED	Ayes 3	Walters, Best, Quinn
	Noes 0	

**WHEREAS**, the Town of Hamburg received a request from James Cleary to rezone 0.88 acres of property located south of 5255 Southwestern Boulevard (a portion of SBL# 182.06-1-46) from R-2 (Single Family Residence, Attached District) to M-2 (Light Industrial District) in order to construct additional public mini-storage buildings; and

**WHEREAS**, on March 24, 2016 the Hamburg Town Board held the required public hearing and received comments from the public; and

**WHEREAS**, the Town Board has reviewed the EAF submitted by the applicant, comments and input from the Planning Department and Planning Board on the project and has reviewed the Town’s Comprehensive Plan; and

**WHEREAS**, the current owner of the property to be rezoned is the Town of Hamburg (this property was dedicated parkland and was approved for alienation by New York State), and the applicant intends to purchase the property from the Town of Hamburg, and

**WHEREAS**, the Hamburg Town Board, in accordance with the State Environmental Quality Review Act (SEQRA) has determined that the proposed rezoning will not adversely affect the natural resources of the State and/or the health, safety and welfare of the public and is consistent with social and economic considerations.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hamburg Town Board hereby issues a Negative Declaration and the Supervisor is authorized to sign the EAF.

The following spoke concerning resolution #16: Don Wiess, Liz Fadale, Councilman Best, Councilman Quinn, Drew Reilly, Walt Rooth, Charles Fadale

**17.**

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

**WHEREAS**, the Town of Hamburg received a request from James Cleary to rezone 0.88 acres of property located south of 5255 Southwestern Boulevard (a portion of SBL# 182.06-1-46) from R-2 (Single Family Residence, Attached District) to M-2 (Light Industrial District) in order to construct additional public mini-storage buildings; and

**WHEREAS**, the Hamburg Town Board referred this rezoning request to the Planning Board and the Planning Board recommended approval of this rezoning; and

**WHEREAS**, the Hamburg Town Board held the required public hearing on this proposed rezoning on March 24, 2016; and

**WHEREAS**, the Hamburg Town Board has determined that the proposed rezoning will not result in any significant negative effect on the environment and has issued a Negative Declaration; and

**WHEREAS**, pursuant to Municipal Home Rule Law, the Town Board is proposing to enact a local law which proposes to amend the Town’s Zoning Map as follows:

Be it enacted by the Town Board of the Town of Hamburg, New York, that the Hamburg Town Board amends the Town Zoning map as follows: rezone 0.88 acres of property located south of 5255 Southwestern Boulevard (a portion of SBL# 182.06-1-46) from R-2 (Single Family Residence, Attached District) to M-2 (Light Industrial District).

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Hamburg hereby rezones the above referenced property with the following conditions:

1. The applicant will provide the appropriate screening to the adjoining residential property as determined by the Planning Board during site plan review.
2. A Declaration of Restrictions shall be recorded at the Erie County Clerk’s Office including language permanently prohibiting the development of the site into Principal uses and structures as listed in Article XIX, Section 280-126, paragraph A., use categories (1), (2) and (3). The content and form of the Declaration of Restrictions shall be reviewed and approved by the Town Attorney’s office prior to recording at the Erie County Clerk’s Office.

**BE IT FURTHER RESOLVED** that the Zoning Code of the Town of Hamburg be amended as follows:

To amend Local Law #10 of the year 1986 of the Code of the Town of Hamburg Chapter 280 entitled "Zoning" to provide for a change in the boundary of the Zoning Map whereby the Zoning is changed from R-2 (Single Family Residence, Attached District) to M-2 (Light Industrial District) for 0.88 acres of property located south of 5255 Southwestern Boulevard (a portion of SBL# 182.06-1-46).

**18.**

On a motion of Councilman Quinn, seconded by Councilman Best, the following resolution was

ADOPTED	Ayes	2	Best, Quinn
	Noes	1	Walters

**WHEREAS** Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO-Town of Hamburg Blue Collar Unit Local 815 entered into a contract with the Town of Hamburg and

**WHEREAS** Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO-Town of Hamburg Blue Collar Unit Local 815 did ratify said contract on Tuesday, May 17, 2016

**NOW THEREFORE BE IT RESOLVED** the Supervisor be authorized to sign the contract by and Between the Town of Hamburg and the Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO-Town of Hamburg Blue Collar Unit Local 815.

The following spoke concerning resolution #18: Supervisor Walters, Walt Rooth, Rob Mueller, (CSEA Labor Relations Specialist), Dennis Chapman

**19.**

On a motion of Councilman Quinn, seconded by Councilman Best, the following resolution was

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

**WHEREAS**, Request for Proposals was issued by the Legal Department for General Municipal Engineering Services; and

**WHEREAS**, the Town of Hamburg received five (5) responses to the RFP from the following: GHD Consulting Services, Inc.; Nussbaumer & Clarke, Inc.; Wendel; Clark Patterson Lee and Greenman-Pedersen, Inc.; and

**WHEREAS**, presentations were made to the Hamburg Town Board at a public Work Session held on May 5, 2016; and

**WHEREAS**, the proposals have been reviewed by the Town Board and Legal Department;

**NOW THEREFORE BE IT RESOLVED** the Town Board authorizes the Legal Department to accept the proposal of GHD Consulting Services, Inc., and enter a contract for a two (2)1/2 year

period commencing on or about June 1, 2016 and terminating on January 1, 2019 to provide General Municipal Engineering Services to the Town of Hamburg, and

**BE IT FURTHER RESOLVED** that the Supervisor is authorized to sign on the contract on behalf of the Town of Hamburg.

**20.**

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

**WHEREAS**, the Town of Hamburg is well known as the Fair Housing leader throughout Western New York, and

**WHEREAS**, the Town of Hamburg Fair Housing Law was put into place to protect town residents from any form of housing discrimination based upon criteria utilized at the time of the original law (LL#8 - 1986) and the updated law (LL#2 - 2005), and

**WHEREAS**, the Town of Hamburg recognized that its current Fair Housing Law had become obsolete by nature of its age and its outdated classifications, and

**WHEREAS**, over the past eighteen months, the Department of Community Development researched, developed and advocated for updates/changes to the towns Fair Housing law, and

**WHEREAS**, the Department of Community Development submitted the new Fair Housing Law to the Code Review Committee, who reviewed, recommended and forwarded the new law to a public hearing which was held on Monday, April 25, 2016 at 7:00 p.m. where all parties were allowed to comment on the proposed law, and

**WHEREAS**, on Monday, May 9, 2016 the Hamburg Town Board further discussed the proposed law whereat a final review was made, submitted and approved by town officials.

**NOW THERE BE IT RESOLVED**, that the Hamburg Town Board approve Local Law #5, 2016; Chapter 109 - Fair Housing as submitted by the Department of Community Development and approved by town officials.

**BE IT FURTHER RESOLVED THAT**, the Department of Community Development shall provide a final version of the new law to the Town of Hamburg Legal Department so it can file it with the Department of State and General Code Publishers.

The following spoke concerning resolution #20: Supervisor Walters, Drew Reilly, Joe Kilian, Christopher Hull

**21.**

On a motion of Councilman Quinn, seconded by Councilman Best, the following resolution was ADOPTED  
 Ayes 3 Walters, Best, Quinn  
 Noes 0

**RESOLVED**, that the Town Board approve the termination, hiring and rehiring of personnel for the Highway and Buildings and Grounds Departments as follows:

#	Emp #	Emp Name	N or R	Position	Start date	Full time PT/Sea/temp		Term date
						hrly rate	hrly rate	
1	4539	YACOBUCCI, JOSEPH	R	LABORER/A7140.100/SEA	5/24/2016		\$9.00	
2	4405	BUSHA, CHRISTOPHER	R	LABORER/EI7266.100/SEA	5/24/2016		\$9.00	
3	3567	KRAUTSACK, REANNA	R	MEO/DB5110.100		\$28.42		6/4/2016
4	3567	KRAUTSACK, REANNA	R	LABORER/A7140.100	6/5/2016	\$27.71		
5	4355	STONE, NICHOLAS	R	LABORER/A7140.100		\$24.94		6/4/2016
6	4355	STONE, NICHOLAS	R	LABORER/DB5110.100	6/5/2016	\$24.94		
7		GAWLAK, LAUREN	N	LABORER/A7140.100/SEA	5/24/2016		\$9.00	
8		RYCHLIK, DAVID	N	LABORER/A7140.100/TEMP/F/T	6/5/2016		\$24.94	
9		BENNETT, RUSSELL	N	LABORER/ET7250.100/SEA	5/24/2016		\$9.00	
10	4341	SMITH, JAMIE	R	LABORER/A7140.100/SEA	5/24/2016		\$9.00	
11		SMAIL, CONNOR	N	LABORER/A7140.100	5/24/2016		\$9.00	
12		SLEMMER, ERIC	N	LABORER/A7140.100				5/24/2016
13	4441	CLINTON, SCOTT		LABORER/A7140.100				5/24/2016

**22.**

On a motion of Supervisor Walters, seconded by Councilman Best, the following resolution was ADOPTED  
 Ayes 3 Walters, Best, Quinn  
 Noes 0

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

#	Emp #	Employee Name	N or R	Position	Start date	Full time hourly rate	PT/Sea/tem hourly rate	Termination Date
1	2851	Birmingham, James		Rec Attd-ET7180-P/T				5/23/2016
	2851	Birmingham, James	R	Rec Attd-ET7180-Seas	5/24/16		\$12.75	
2	4369	Birmingham, Shannon	R	Lifeguard-EW7251-Seas	5/24/16		\$9.35	
3	4644	Bojdak, Katherine	R	Lifeguard-ET7180-Seas	5/24/16		\$9.35	
4		Casey, Owen	N	Lifeguard-EW7251-Seas	5/24/16		\$9.25	
5	4528	Colleran, Alexander		Rec Attd-A6772-P/T				5/24/2016
	4528	Colleran, Alexander	R	Rec Attd-EW7251-Seas	5/25/16		\$9.00	
6	4361	Duszkiewicz, Benjamin		Lifeguard-A7310-P/T				5/14/2016
	4361	Duszkiewicz, Benjamin	R	Lifeguard-EW7251-Seas	5/15/16		\$10.10	
7	4628	Duszkiewicz, Thomas	R	Lifeguard-EW7251-Seas	5/24/16		\$9.35	
8	4462	Emmerling, Ryan	R	Lifeguard-EW7251-Seas	5/24/16		\$10.10	
9	4631	English, Emma	R	Rec Attd-EW7251-Seas	5/24/16		\$9.00	
10	4640	Fildes, Alaina	R	Rec Attd-EW7251-Seas	5/24/16		\$9.00	
11	4399	Freitas, Derek	R	Rec Attd-EW7251-Seas	5/24/16		\$9.00	
12	4620	Gambino, Karlie		Lifeguard-A7310-P/T				5/14/2016
	4620	Gambino, Karlie	R	Lifeguard-ET7180-Seas	5/15/16		\$9.35	
13	4485	Gill, Scott	R	Rec Attd-EW7251-Seas	5/24/16		\$9.00	
14	4367	Gunning, Rebecca	R	Rec Attd-EW7251-Seas	5/24/15		\$9.75	
15	4400	Hayes, Korey	R	Lifeguard-ET7180-Seas	5/24/16		\$10.60	
16		Hutz, Alexander	N	Lifeguard-EW7251-Seas	5/24/16		\$9.25	
17	4345	Knaszak, Carly	R	Rec Attd-EW7251-Seas	5/24/16		\$9.00	
18	4255	Knaszak, Mary Ellen	R	Rec Attd-EW7251-Seas	5/24/16		\$10.00	
19	4557	Kroll, Evan	R	Lifeguard-EW7251-Seas	5/24/16		\$9.50	
20	4454	Lane, Shannon	R	Lifeguard-EW7251-Seas	5/24/16		\$9.75	
21	4364	Lunz, Shaun	R	Lifeguard-EW7251-Seas	5/24/16		\$10.00	
22	4544	Madden, Timothy	R	Lifeguard-ET7180-Seas	5/24/16		\$9.50	
23	4545	McDermott, Connor	R	Lifeguard-EW7251-Seas	5/24/16		\$9.50	
24	4658	Mertowski, Jake	R	Rec Attd-A7310-Seas	5/24/16		\$9.00	
25	4447	McMahon, Claire	R	Lifeguard-ET7180-Seas	5/24/16		\$9.75	
26	4362	McMahon, Grace	R	Lifeguard-ET7180-Seas	5/24/16		\$10.50	
27	4265	Michalek, Colin		Lifeguard-A7310-P/T				5/14/2016
	4265	Michalek, Colin	R	Lifeguard-EW7251-Seas	5/15/16		\$11.10	
28	4546	Michaud, Sarah	R	Lifeguard-ET7180-Seas	5/24/16		\$9.50	
29	4637	Miller, Michael	R	Rec Attd-EW7251-Seas	5/24/16		\$9.00	
30	4629	Nitsche, Lindsay		Lifeguard-A7310-P/T				5/14/2016
	4629	Nitsche, Lindsay	R	Lifeguard-EW7251-Seas	5/15/16		\$9.35	
31	4547	Olek, Hannah		Lifeguard-A7310-P/T				5/14/2016
	4547	Olek, Hannah	R	Lifeguard-ET7180-Seas	5/15/16		\$9.50	
32	4625	Ott, Megan	R	Rec Attd-EW7251Seas	5/24/16		\$9.00	
33	4284	Quinn, Clifford		Rec Attd-EW7251-P/T				5/21/2016
	4284	Quinn, Clifford	R	Rec Attd-EW7251-Seas	5/22/16		\$12.75	
34	4473	Redanz, Katherine	R	Rec Attd-EW7251-Seas	5/24/16		\$9.00	

35	4349	Rich, Devon		R	Lifeguard-ET7180-Seas	5/24/16		\$10.50	
36		Ryan, Thomas		N	Rec Attd-A7310-P/T	5/24/16		\$11.25	
37	4269	Schelter, Chelsea		R	Lifeguard-ET7180-Seas	5/24/15		\$10.10	
38	4261	Shea, Christine			Lifeguard-A7310-P/T				5/14/2016
	4261	Shea, Christine		R	Lifeguard-ET7180-Seas	5/15/16		\$9.75	
39	4288	Solak, John		R	Lifeguard-EW7251-Seas	5/24/16		\$10.00	
40	4634	Vail, Mitchell			Lifeguard-A7310-P/T				5/14/2016
	4634	Vail, Mitchell		R	Lifeguard-EW7251-Seas	5/15/16		\$9.35	
41	4550	Winder, Brice		R	Lifeguard-EW7251-Seas	5/24/16		\$9.50	
42	1709	Zdrojewski, Shannon			Rec Attd-ET7180-P/T				4/30/2016
	1709	Zdrojewski, Shannon		R	Rec Attd-A7310-Seas	5/1/16		\$11.75	
43	4560	Booth, Abigail		R	Rec Attd-A7310-Seas	5/24/16		\$9.00	
44		Griffin, Katie		N	Lifeguard-EW7251-Seas	5/24/16		\$9.25	
45	4653	Hietanen, Andrew		R	Rec Attd-A7310-Seas	5/24/16		\$9.00	
46	4569	Loomis, Sarah		R	Rec Attd-A7310-Seas	5/24/16		\$9.00	
47	4626	McDermott, Evan			Rec Attd-E17265-P/T				5/23/2016
	4626	McDermott, Evan		R	Lifeguard-ET7180-Seas	5/24/16		\$9.35	
48	4663	Russo, Rylie		R	Rec Attd-A7310-Seas	5/24/16		\$9.00	
49	4497	Todorov, Christian		R	Rec Attd-A7310-Seas	5/24/16		\$9.00	
50	3924	Warhol, Edward		R	Rec Attd-A7310-Seas	5/24/16		\$11.50	
51	4671	Wysocki, David		R	Rec Attd-A7310-Seas	5/24/16		\$9.00	
52	3507	Biellak, Paul			Rec Attd-E17265-P/T				6/3/2016
	3507	Biellak, Paul		R	Rec Attd-E17265-Seas	6/4/16		\$10.75	
53	4645	Frampton, Lorraine			Rec Attd-A6780-Seas				6/12/2016
	4645	Frampton, Lorraine		R	Rec Attd-A6780-P/T	6/13/16		\$9.00	
54	2783	Motz, Lisa			Rec Attd-A7310-P/T				6/9/2016
	2783	Motz, Lisa		R	Rec Attd-A7310-Seas	6/10/16		\$12.75	
55	2309	Przybysz, Dawn			Rec Attd-A7310-P/T				6/9/2016
	2309	Przybysz, Dawn		R	Rec Attd-A7310-Seas	6/10/16		\$10.18	
56	4649	Romano, Samuel			Rec Attd-A6780-Seas				6/12/2016
	4649	Romano, Samuel		R	Rec Attd-A6780-P/T	6/13/16		\$9.00	

**23.**

On a motion of Supervisor Walters, seconded by Councilman Best, the following resolution was ADOPTED  
 Ayes 3 Walters, Best, Quinn  
 Noes 0

**BE IT RESOLVED**, that the Hamburg Town Board authorize Jennifer Robertson; GIS Coordinator, to attend the grant writing class presented by Grant Writing USA. The class will be held at the University at Buffalo Law Library, 104 O'Brian Hall, Buffalo, NY on June 9th and 10th, 2016 from 9 a.m. – 4 p.m. each day (lunch on your own). Tuition is \$455 and includes both days of instruction, workbook, access to online tools, discussion groups and more than 200 sample grant proposals. Funding for this grant writing class is available within A 1970.492. Total cost detailed below:

Tuition:	\$455.00
Meals:	\$ 60.00
Parking/Misc. Fees:	\$ 50.00
<b>TOTAL:</b>	<b>\$565.00</b>

The following spoke concerning resolution #23: Joe Kilian, Supervisor Walters, Christopher Hull

**24.**

On a motion of Councilman Best, seconded by Councilman Quinn, the following resolution was

ADOPTED                   Ayes 3           Walters, Best, Quinn

                              Noes 0

**RESOLVED,** that the Town Board approve the termination and rehiring of personnel for the Town Clerk’s Office as follows:

#	Emp #	Emp Name	N or R	Position	Start date	Full time	PT/Sea/temp	Term date
						hrly rate	hrly rate	
1								
2	3971	Stoberl, RJ		P/T DOG CONTROL				6/5/2016
3	3971	Stoberl, RJ	R	P/T DOG CONTROL				
4				SEASONAL	6/6/2016	15.45		

**25.**

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

ADOPTED                   Ayes 3           Walters, Best, Quinn

                              Noes 0

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

**TOWN BOARD  
AUDIT OF CASH DISBURSEMENTS May 23, 2016**

**VOUCHER #'S**

**OPERATING FUND:**

BATCH #80	\$285.40	82673-82676
BATCH #81	\$18,313.23	82677-82708
BATCH #82	\$67,569.04	82709-82752
BATCH #83	\$8,194.88	82753-82782
BATCH #84	\$5,736.35	82783-82797
BATCH #85	\$44,909.02	82798-82825
BATCH #86	\$53,808.89	82826-82889
BATCH #87	\$6,735.64	82891-82922
BATCH #88	\$52,486.01	82923-82962
BATCH #89	\$1,454.48	82963-82972
BATCH #90	\$179,770.88	82973-83024
BATCH #91	\$79,253.34	83028-83061

**TOTAL OPERATING FUND DISBURSEMENTS:**

**\$518,517.16**

## TRUST &amp; AGENCY:

TOTAL TRUST & AGENCY DISBURSEMENTS:	\$0.00
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## CAPITAL FUND DISBURSEMENTS:

BATCH #14	\$15,583.73	82671-82672
BATCH #15	\$12,865.50	82890
BATCH #16	\$14,900.00	83026-83027

TOTAL CAPITAL FUND DISBURSEMENTS:	\$43,349.23
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## PAYROLL:

PR #P/R 10	\$623,829.36
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TOTAL PAYROLL DISBURSEMENTS:	\$623,829.36
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PETTY CASH	\$0.00
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TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:	\$1,185,695.75
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**Reports from Town Board Members and Department Heads**

Councilman Best welcomes the new employees and states that he is 100% behind the new Sports Facility Project he is just not sure of the way that the Town Board is going about it. This is necessary for the Town of Hamburg and they have to move forward.

Councilman Quinn comments that they may not agree on all things concerning the New Sports Facility Project but they can all agree that they are all there for the best interest of the town.

Supervisor Walters reminds everyone that prior to the next Town Board meeting is Memorial Day. He reminds everyone to take a moment on Memorial Day to remember the men and women of our Armed Services who paid the ultimate sacrifice defending our freedoms. There are several events throughout the Town and they are listed on the Town's website.

Catherine Rybczynski, Town Clerk, reports that the Town has a Veteran's Counselor available at Town Hall four days a week. She is present every day but Friday until June 17<sup>th</sup> and then she will be available every day but Wednesday.

Christopher Hull, Director of Community Development, thanks the Town Board for all their efforts in getting the new Fair Housing Law passed.

Marty Denecke thanks the Town Board and the Town Clerk for attending their open house on May 14<sup>th</sup> where they showcased their activities and dedicated the Library to John Farrell. He then reminds everyone that registration is open for youth summer programs including swim, tennis, golf instruction, day camps, bowling, basketball leagues, performing arts and more. He then announces that both the beaches will open on Saturday for the season.

Tom Best Sr., Highway Superintendent, announces that three of the Town Boat Launches are open and the fourth was damaged extensively. The fourth will be open as soon as possible. He also requests that the Legal Department look into the Trust & Agency money for the sewers at the NIKE Base.

Drew Reilly, Planning Consultant, reports that he filed his Planning report and it is available in the Town Clerk's Office.

Chief Wickett recognizes Public Safety Dispatcher Don O'Bryant who retired last week after 24 years of service. He wishes him the best.

### **New Business from the Floor**

John McKendry comments that on the transfer station on Camp Road behind Major Tom's it seems like they need some type of rules or process to keep track of what is being transferred by railcar. He filed a FOIL request and the NYSDOT has no record of anything. Years ago the Town may have given them the right to do whatever they want but in the last two years they are transporting crude oil, which is terribly explosive, and it is now being unloaded over there. Everything that is loaded and unloaded should be kept track of. Until they figure out how they are going to deal with this crude oil should be banned from the Town. They are three blocks away from the Senior High and two blocks away from a Nursing Home. He heard that possibly the foam that Scranton has is not the same foam as in the City of Buffalo. The fire departments, especially Scranton, should be aware of what is coming into the Town at all times.

Councilman Quinn comments that the Governor just approved money for training to fight crude oil fires. We should try and get some of that money.

Dennis Chapman invites everyone to the Hamburg American Legion Post 527. The parade is on Monday at 10:15 and then the Post will hold their own memorial service following.

Joe Kilian comments that the Shoreline Revitalization Committee held one meeting before they put up the Clock Tower. It has been five years. They are supposed to be brought in to look over everything that happens along Route 5. They haven't had a meeting. Who is the Chairman now that Gerry Kapsiak is gone? This needs to be looked into.

Mark Kallin comments that he put up a sign last week that was since taken down. He is sorry but there was so much damage to his property during the November storm and he got angry. He was told that the Town would repair the damage from the loader.

**26.**

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

ADOPTED           Ayes 3       Walters, Best, Quinn  
                      Noes 0

**RESOLVED,** that the Town Board adjourn at 8:45 pm.

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Catherine A. Rybczynski, R.M.C.  
Town Clerk