

Work Session  
June 2, 2003  
Town of Hamburg  
S-6100 South Park Ave.  
Hamburg, New York 14075

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

Roll Call:	Patrick H. Hoak	Supervisor
	Kathleen C. Hochul	Councilwoman
	Joan A. Kesner	Councilwoman
	Thomas Quatroche, Jr.	Councilman
Absent:	D. Mark Cavalcoli	Councilman
Also Present:	Catherine Rybczynski	Town Clerk
	Christopher Hull	Director Community Development
	James Spute	Director of Finance
	Gerard Kapsiak	Town Engineer
	Martin Denecke	Director of Recreation

### WORK SESSION SCHEDULE

6:00 - 6:10 p.m.	Resolutions
6:10 - 8:00 p.m.	Executive Session (Personal & Legal Matters)

Supervisor Hoak announces that all Board members are present with the exception of Councilman Cavalcoli who is representing the Town at a conference.

#### I.

**RESOLVED**, that the Town Board open one single bid received from Payton Scientific Inc., 964 Kenmore Ave., Buffalo, N.Y. for Forensic Science Equipment for the Police Department.

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

#### II.

**RESOLVED**, that the Town Board accept the single bid received from Payton Scientific, Inc., 964 Kenmore Ave., Buffalo, N.Y. in the amount of \$48,750.00 for Forensic Science Equipment for Forensic Science Equipment for the Police Department. Money is available in account B3120.411 and will be reimbursed by GRANT money.

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







**XIII.**

**WHEREAS**, bids were opened on May 21, 2003 for the construction of the Highland Acres Sanitary Sewer Extension Project, which will provide public sewer service to properties in the area of the Big Tree Road/South Park Avenue intersection and easterly along Big Tree Road up to the New York State Thruway, and

**WHEREAS**, the bids received are summarized as follows:

**Contract No. 4G - General Construction (5 bids received)**

<b>Bidder</b>	<b>Total Bid</b>
Kandey Company, Inc.	\$ 753,000
Sicar, Inc.	\$ 804,856
A&L, Inc.	\$ 911,555
J.D. Northrup Construction, Inc.	\$ 915,679
Visone Construction, Inc.	\$ 1,122,908

**Contract No. 4E - Electrical Construction (4 bids received)**

<b>Bidder</b>	<b>Total Bid</b>
Electrical Service & Systems Installation, Inc.	\$ 25,869
Weydman Electric, Inc.	\$ 26,747
Industrial Power & Lighting Corp.	\$ 27,400
CIR Electrical Construction Corp.	\$ 27,900

**WHEREAS**, the bids have been reviewed by Malcolm Pirnie, Inc. Consulting Engineers, who determined that the lowest bidders on each of the contracts are qualified and responsible contractors, and recommended that the contract be awarded to them,

**THEREFORE BE IT RESOLVED**, that the contracts for this project are awarded as follows:

- Contract No. 4G - Kandey Company, Inc. (West Seneca, NY) - \$753,000.00
- Contract No. 4E - Electrical Service & Systems Installation, Inc. (Buffalo, NY) - \$25,869.00

**BE IT FURTHER RESOLVED**, that the Town Supervisor is authorized to sign the contractual agreements in this regard, and that the Town Engineer is to issue the Notices of Award and Notices to Proceed at the appropriate times. Funding in the amount of \$609,091 is available from the State Clean Water/Clean Air Bond Act grant issued to the Town of Hamburg for this project. The remaining \$169,778 local share of the cost is to be funded through the Clean Water State Revolving Fund low interest loan program, with the bond debt service associated with the program to be charged on an annual basis to property owners within the Highland Acres Sewer District.

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

Mr. Kapsiak comments that the total of the bids came in at \$130,000 less than was originally budgeted for the project. We have good bids and good contractors. He then states they should start in late June or after July 4<sup>th</sup>.



**XVII.**

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

1. Schmitt, Christine	B7310(320) Lifeguard	05/19/2003	\$9.25
2. Cefaly, Paul	A7265(230) Rec. Attendant (Rink)	05/19/2003	\$8.50
3. Antili, Sara	B7310(320)	05/08/2003	Terminate
4. Robb, James	ER7251(225) Rec. Attendant Golf Course	06/02/2003	\$7.00 P/T
5. Drew, Adam	B7310(320) Lifeguard	06/02/2003	\$7.10 Seas. P/T
6. Grosjean, Kristin	B7310(320) Lifeguard	06/02/2003	\$7.50 Seas. P/T
7. McLeod, Kelly	B7310(320) Lifeguard	06/02/2003	\$6.85 Seas. P/T
8. Slowik, Joel	A7180(215) Lifeguard	06/02/2003	\$6.75 Seas. P/T
9. Denecke, Dawn	A7180(215) Lifeguard	06/02/2003	\$7.60 Seas. P/T
10. Jordan, Shawn	A7180(215) Lifeguard	06/02/3002	\$8.50 Seas. P/T
11. Kanaley, Courtney	B7310(320) Lifeguard	06/02/2003	\$7.50 Seas. P/T
12. Kuhrt, Tim	A7180(215) Lifeguard	06/02/2003	\$7.85 Seas. P/T
13. Maher, William	A7180(215) Lifeguard	06/02/2003	\$7.35 Seas. P/T
14. Reynolds, Brigit	A7180(215) Lifeguard	06/02/2003	\$8.50 Seas. P/T
15. Smith, Andrew	A7180(215) Lifeguard	06/02/2003	\$7.10 Seas. P/T
16. VanRemmen, Greg	A7180(215) Lifeguard	06/02/2003	\$6.85 Seas. P/T
17. Wicka, Nathan	A7180(215) Lifeguard	06/02/2003	\$7.75 Seas. P/T
18. Williams, Laura	A7180(215) Lifeguard	06/02/2003	\$8.50 Seas. P/T
19. Zelasko, Shaun	A7180(215) Lifeguard	06/02/2003	\$7.50 Seas. P/T
20. Roorda, Christi	A7180(215) Lifeguard	06/02/2003	\$6.75 Seas. P/T
21. O'Melia, Jason	A7180(215) Lifeguard	06/02/2003	\$7.85
22. Stevenson, Lindsay	A7180(215) Lifeguard	06/02/2003	\$7.00 Seas. P/T
23. Steger, Andrew	B7310(320) Rec. Attendant	06/02/2003	\$8.00 Seas. P/T
24. Conrad, Bret	B7310(320)	06/02/2003	Terminate

Moved: Quatroche

Seconded: Kesner

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

Noes: None

Carried

**XVIII.**

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

		VOUCHER #'S
<u>OPERATING FUND:</u>		
BATCH #66	\$665,196.50	903686-903687
BATCH #67	\$349,795.35	903688-903820
BATCH #68	\$ 45,151.40	903821-903892
BATCH #69	\$480,850.00	903893-903895
BATCH #70	\$ 203.00	903896
BATCH #71	\$ 57,111.47	UNPROCESSED
PRTRN P/R #11	\$502,713.50	903688
<u>TOTAL OPERATING FUND DISBURSEMENTS:</u>		\$2,101,021.22
<u>TRUST &amp; AGENCY</u>		
BATCH #27	\$ 8,458.52	560201-560216
BATCH #28	\$488,457.05	560217-560221
BATCH #29	\$ 9,705.13	560222-560223
<u>TOTAL TRUST &amp; AGENCY DISBURSEMENTS:</u>		\$ 506,620.70
<u>CAPITAL FUND DISBURSEMENTS:</u>		
BATCH #34	\$ 37,227.61	710214-710222
BATCH #35	\$ 53,589.28	UNPROCESSED
<u>TOTAL CAPITAL FUND DISBURSEMENTS:</u>		\$ 90,816.89
<u>PAYROLL:</u>		
PR #11	\$ 467,440.65	
<u>TOTAL PAYROLL DISBURSEMENTS:</u>		\$ 467,440.65
<u>PETTY CASH:</u>		
	\$ 103.05	
<u>TOTAL PETTY CASH DISBURSEMENTS</u>		\$ 103.05
<u>TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:</u>		\$3,166,002.51

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

**XIX.**

**RESOLVED**, that the Town Board open one single bid received from West Herr Ford for Ford Explorer.

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

**XX.**

**RESOLVED**, that the Town Board adjourn to Executive Session at 6:23 p.m. on a personnel matter.

Moved: Hoak

Seconded: Quatroche

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

Noes: None

Carried

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Catherine Rybczynski, Town Clerk