

Supervisor Walters calls the meeting to order at 6:06 p.m.

TOWN BOARD MEMBERS

PRESENT:

Steven J. Walters	Supervisor
Thomas M. Best, Sr.	Councilman
Joan A. Kesner	Councilwoman
Thomas Quatroche, Jr.	Councilman
Kevin Smardz	Councilman

OTHERS PRESENT: Catherine A. Rybczynski, Town Clerk; Mary Dosch, Sr. Account Clerk; Kenneth Farrell, Town Attorney; Gerard Kapsiak, Town Engineer.

1.

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

ADOPTED	Ayes 5	Walters, Best, Kesner, Quatroche, Smardz
	Noes 0	

Request authorizing the Supervisor to sign an agreement with Independent Health for the purpose of becoming a registered vendor. By doing so, Independent Health members will be able to use their benefits towards many of the programs the Recreation Department offers. Becoming a registered vendor was made possible when the Recreation Department began accepting credit and debit cards.

2.

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

ADOPTED	Ayes 5	Walters, Best, Kesner, Quatroche, Smardz
	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

Nelson, Brett	Laborer, Seasonal	06/02/08	\$7.98
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3.

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

ADOPTED Ayes 5 Walters, Best, Kesner, Quatroche, Smardz
 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.

Cahill, Christopher	Laborer, Seasonal	06/03/08	\$7.75
Charles, Brian	Laborer, Seasonal	06/03/08	\$7.75

4.

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

ADOPTED Ayes 5 Walters, Best, Kesner, Quatroche, Smardz
 Noes 0

BE IT RESOLVED, that the Town Board approve the membership of the following into the Big Tree Volunteer Fireman’s Company, Inc.:

Robert Bell
32 Brookridge Dr
Hamburg, NY 14075

Timothy Doherty
3808 Burke Parkway
Hamburg, NY 14075

5.

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

ADOPTED Ayes 5 Walters, Best, Kesner, Quatroche, Smardz
 Noes 0

WHEREAS, in order to rectify drainage problems that occur in the Smith Road area, the Town of Hamburg is undertaking a project to remove excessive siltation and vegetative growth, and regrade approximately 3000 linear feet of an existing draining ditch system from Smith Road to south of Lakeview Road. This is to clear obstructions from within this ditch which result in flow back-ups in the storm sewer systems along Smith Road and onto residential properties in the area during wet weather events. This work was recommended by TVGA Consultants as a result of a drainage study which they performed for the Town in this area; and

WHEREAS, TVGA has submitted a proposal for providing engineering services associated with the survey and design of the proposed drainage improvements, at a negotiated lump sum fee of \$14,900 plus an estimated \$700 in associated expenses for reproduction and mileage. This proposal has been reviewed by the Town Engineer, who has determined it to be reasonable and acceptable for the services to be provided,

THEREFORE, BE IT RESOLVED, that TVGA Consultants is awarded the contract for this project, at a total lump sum fee of \$14,900 plus expenses, and that the Supervisor is authorized to sign their 5/30/08 proposal letter/agreement in this regard. Funding for these services is available in drainage improvement Capital Fund Account No. H63-8540.303.

6.

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

ADOPTED Ayes 5 Walters, Best, Kesner, Quatroche, Smardz
 Noes 0

WHEREAS, following review of a request from area residents for improved street lighting along Franklin Street, the Town Engineer has recommended that one additional street light is warranted at this location,

THEREFORE BE IT RESOLVED, that the Town Board authorizes New York State Electric and Gas (NYSEG) to install one wood pole and one 70 watt high pressure sodium fixture on Franklin Street, 170 feet east of Camp Road. NYSEG has estimated that this will result in an increased billing to the Town of Hamburg of approximately \$234 per year for street lighting costs.

BE IT FURTHER RESOLVED, that the Town Clerk is requested to provide two certified copies of this resolution to the Engineering Department for transmittal to NYSEG.

7.

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

ADOPTED Ayes 5 Walters, Best, Kesner, Quatroche, Smardz
 Noes 0

BE IT RESOLVED, that the Town Engineer’s report on the completion and acceptance of the SOUTHWESTERN SENIOR APARTMENTS waterline extension work performed under Public Improvement Permit No. 938 be received and accepted, and that the Supervisor is authorized to sign the report.

8.

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

ADOPTED Ayes 4 Walters, Best, Quatroche, Smardz
 Noes 0
 Abstain 1 Kesner

WHEREAS, there has been introduced in the Senate of the State of New York, Senate Bill No. S. 8203-A, by Senator William T. Stachowski, to authorize the Town of Hamburg to lease certain parkland to a private developer, and the same bill having been introduced in the Assembly of the State of New York by Assemblyman Jack Quinn, being Assembly Bill No. A.11007-A, and

WHEREAS, the Local Government does not have the power to enact such legislation by local law,

NOW, THEREFORE, BE IT RESOLVED, that the Hamburg Town Board authorize a written home rule request to approve “An Act to Authorize the Town of Hamburg, County of Erie, to lease certain parkland in such town to a private developer”, and

BE IT FURTHER RESOLVED, that certified copies of this resolution be sent to NYS Senator William T. Stachowski and NYS Assemblyman Jack Quinn

9.

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

ADOPTED Ayes 5 Walters, Best, Kesner, Quatroche, Smardz
 Noes 0

BE IT RESOLVED, that in accordance with Section 230-26 of the Town Code, the Town Board hereby adopts the following 2008 Public Improvement Permit (PIP) Cost Estimating Schedule. This includes construction cost estimate increases averaging 3.3%, which is reflective of changes in the Construction Cost Index since the schedule was last revised in January 2007.

TOWN OF HAMBURG
PUBLIC IMPROVEMENT PERMITS COST ESTIMATING SCHEDULE 2008

For Projects up to \$10,000: 6% of estimated cost (minimum \$20.00)

For Projects from \$10,000 to \$20,000: \$600.00 plus 5.0% of estimated cost over \$10,000

For Projects from \$20,000 to \$30,000: \$1100.00 plus 4.5% over \$20,000

For Projects from \$30,000 to \$100,000: \$1550.00 plus 4.0% over \$30,000

For Projects over \$100,000: \$4350.00 plus 3.5% over \$100,000

*Plus \$20.00 filing fee for each permit

Clearing, Stripping, and Erosion Control

\$ 425.00 per acre of development

\$1800.00 per acre of topsoil and seeding

Sanitary Sewer Lines

8" \$35.00 per lineal foot
 10" \$39.00 " " "
 12" \$42.00 " " "

Sanitary Force Mains

4" \$29.00 per lineal foot
 6" \$31.00 " " "
 8" \$35.00 " " "

Storm Sewer Lines

8" \$22.00 per lineal foot	27" \$55.00 per lineal foot
10" \$24.00 " " "	30" \$60.00 " " "
12" \$27.00 " " "	36" \$71.00 " " "
15" \$31.00 " " "	42" \$81.00 " " "
18" \$38.00 " " "	48" \$85.00 " " "
21" \$42.00 " " "	54" \$92.00 " " "
24" \$50.00 " " "	60" \$98.00 " " "

Storm Water Detention \$2400.00 per acre foot

Swales By Developer \$ 2.80 per lineal foot

Water Lines

8" \$35.00 per lineal foot
 10" \$38.00 " " "
 12" \$40.00 " " "

Pavement 30' wide asphalt/concrete

Light \$ 98.00 per lineal foot

Standard \$112.00 " " "

Heavy \$134.00 " " "

(cul-de-sacs - add 50 lineal feet from end of radius to account for additional pavement area)

Sidewalk By Developer \$9.50 per lineal foot

Light Standards \$1350 per light standard

Buildings, Bridges, Pump Stations, Pressure Reducing Pits, and/or other facilities not included in the above schedule - the inspection fee shall cover all costs incurred by the Town, as determined by the Town Engineer. This shall include the cost of contracting with an inspection consultant, if the Town does not have the necessary specialized inspection expertise on staff.

NOTE: In the event that work is started on a project prior to obtaining all required approvals and permits, the fee charged for the permits shall be triple the above costs.

Adopted: 6/2/08

Gerard M. Kapsiak, P.E.
Town Engineer

WPDATA\Eng Dept

10.

On a motion of Councilwoman Kesner, seconded by Councilman Best, the following resolution was ADOPTED
Ayes 5 Walters, Best, Kesner, Quatroche, Smardz
Noes 0

BE IT RESOLVED, that the Hamburg Town Board authorize the Department of Community Development to advertise two (2) sealed bids in order to complete the following projects utilizing 2008 Community Development Block Grant funds:

- 1) Village of Hamburg Water Line Reconstruction project (Long Ave/Hillview).
- 2) Village of Blasdell Water Line Reconstruction project (McGurk Ave.)

The above projects have been authorized under the Community Development program. Funding for publication of notices is available in the appropriate CDBG account pertaining to each project.

11.

On a motion of Councilman Smardz, seconded by Councilman Best, the following resolution was ADOPTED
Ayes 5 Walters, Best, Kesner, Quatroche, Smardz
Noes 0

BE IT RESOLVED, that the Town Board approve the terminations and hiring of the following in the Senior Services Department/Adult Day Services.

1. Doyle, Britney L	P/T Seas. Rec. Att'd	06/03/08	\$7.30
2. Lewis, Kathleen	P/T Rec. Att'd	06/03/08	\$10.19
3. Giannoni, Rae	P/T Rec. Att'd	05/23/08	Resigned
4. Kelly, Jillian	P/T Rec. Att'd	05/19/08	Resigned
5. Hornberger, Rory	P/T Van Driver	06/03/08	Terminate
6. Hornberger, Rory	P/T Seas Van Driver	06/03/08	\$10.77

12.

On a motion of Councilman Quatroche, seconded by Councilman Best, the following resolution was ADOPTED
 Ayes 5 Walters, Best, Kesner, Quatroche, Smardz
 Noes 0

BE IT RESOLVED, that Recreation Department be permitted to hire and terminate the following:

1. Walsh, Erin	Rec. Att'd Seas	06/03/08	\$7.15
2. Beyer, Jessica Lynn	Rec. Att'd Seas	06/03/08	\$7.15
3. Zoda, John	Rec. Att'd	06/02/08	Terminate
4. Newton, Katie	Rec. Att'd Seas	06/03/08	\$7.36
5. Rousseau, David	Lifeguard	06/03/08	\$7.40
6. Greenauer, LeeAnn	Rec. Att'd Seas.	06/03/08	\$7.15
7. Scherer, Kenneth	Lifeguard	06/03/08	\$7.40
8. Watkins, Rachel	Rec. Att'd Seas.	06/03/08	\$8.00
9. Zoda, John	Rec. Att'd Seas.	06/03/08	\$9.51
10. Rieske, Alexander	Rec. Att'd Seas.	06/03/08	\$7.15
11. Choiecki, Joanne	Rec. Att'd Seas.	06/03/08	\$7.15
12. Biellak, Paul T	Rec. Att'd	06/02/08	Termiate
13. Biellak, Paul T	Rec. Att'd Seas.	06/03/08	\$8.00
14. Motz, Lisa	Rec. Att'd	06/02/08	Terminate
15. Motz, Lisa	Rec. Att'd Seas.	06/03/08	\$10.59
16. Koch, David	Rec. Att'd	05/27/08	Terminate
17. Kavanaugh	Rec. Att'd	05/27/08	Terminate
18. Greenauer, Josh	Rec. Att'd	06/02/08	Terminate
19. Greenauer, Josh	Rec. Att'd Seas.	06/03/08	\$8.25
20. Cavaretta, Peter	Rec. Att'd Perm P/T	06/03/08	\$9.26
21. Ryan, Wendy	Lifeguard Seas.	06/03/08	\$10.59
22. Bushen, Amy	Rec. Att'd	06/02/08	Terminate
23. Bushen, Amy	Rec. Att'd Seas.	06/03/08	\$7.65
24. Michalek, John C	Lifeguard Seas.	06/03/08	\$7.62
25. McFall, John	Rec. Att'd P/T	06/03/08	\$10.25
26. Schmitt, Christine	Lifeguard Seas.	06/03/08	\$10.59
27. Beecroft, Jennifer	Lifeguard Seas.	06/03/08	\$7.40
28. Richard, Kelly	Rec. Att'd Seas.	06/03/08	\$7.73
29. Monaco, Trey	Rec. Att'd Seas.	06/03/08	\$7.42
30. Nelson, GayLynn	Rec. Att'd Seas.	06/03/08	\$10.59

31. McAnaney, Patrick J	Rec. Att'd Seas.	06/03/08	\$7.42
32. Christy, Anthony	Rec. Att'd Seas.	06/03/08	\$9.50
33. Kull, Joseph	Lifeguard	05/09/08	Terminate
34. Hoffman, Paul	Rec. Att'd Seas.	06/03/08	\$7.20
35. Scoccia, Anthony A	Rec. Att'd Seas.	06/03/08	\$7.15
36. Eisenbeis, Erin	Rec. Att'd Seas.	06/03/08	\$7.15
37. Krempa, Sarah	Rec. Att'd Seas.	06/03/08	\$7.15
38. Felice, Carl	Rec. Att'd Seas.	06/03/08	\$7.15
39. Czuprynski, Alex	Rec. Att'd Seas.	06/03/08	\$7.15
40. Reger, Christopher	Rec. Att'd Seas.	06/03/08	\$7.15
41. Reimondo, Rachael	Rec. Att'd Seas.	06/03/08	\$7.15
42. Zeis, Olivia	Rec. Att'd Seas.	06/03/08	\$7.15
43. Kininger, Rachel	Rec. Att'd Seas.	06/03/08	\$7.15
44. Loveless, Amanda	Rec. Att'd Seas.	06/03/08	\$7.15
45. Motz, Melanie	Rec. Att'd Seas.	06/03/08	\$7.15
46. Gordon, Andrew	Rec. Att'd Seas.	06/03/08	\$7.15
47. Boswell, David	Rec. Att'd Seas.	06/03/08	\$8.50
48. Smith, Elizabeth	Rec. Att'd Seas.	06/03/08	\$7.20
49. Brown, Wm M Jr.	Rec. Att'd Seas.	06/03/08	\$7.15
50. Markulis, Mark	Rec. Att'd Seas.	06/03/08	\$7.15
51. Galus, Emily	Rec. Att'd Seas.	06/03/08	\$7.20
52. Glose, Matthew	Rec. Att'd Seas.	06/03/08	\$7.20
53. Brown, Robert	Rec. Att'd Seas.	06/03/08	\$7.20
54. O'Mara, Allyson	Rec. Att'd Seas.	06/03/08	\$7.20
55. Rich, Katie	Rec. Att'd Seas.	06/03/08	\$7.20
56. Beecrot, Julia	Rec. Att'd Seas.	06/03/08	\$7.15
57. Bagley, Jaimie	Rec. Att'd Seas.	06/03/08	\$7.15
58. Zacchigna, Laura	Rec. Att'd Seas.	06/03/08	\$7.15
59. Lantzy, Josh	Rec. Att'd Seas.	06/03/08	\$7.15
60. Cox, Brady	Rec. Att'd Seas.	06/03/08	\$7.15
61. Fenerstein, Jerry	Rec. Att'd Seas.	06/03/08	\$7.15
62. Coric, Jonathan	Rec. Att'd Seas.	06/03/08	\$7.15
63. Morgan, Patrick	Lifeguard	06/03/08	\$7.40

13.

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

ADOPTED Ayes 5 Walters, Best, Kesner, Quatroche, Smardz
 Noes 0

RESOLVED, that the Police Department be authorized to hire and terminate one as follows:

16.

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

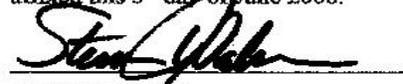
Town of Hamburg
Office of Supervisor

In Recognition of Catherine Cheman

- WHEREAS,** today we are celebrating Catherine Cheman's 90th birthday; and
- WHEREAS,** Catherine Cheman moved to the Town of Hamburg in 1952, with her husband Stephen, where they raised their four children: Steve, Pat, Ken and Rick; and
- WHEREAS,** Catherine Cheman has many accomplishments in her life:
 - owned "Kitty's Beauty Shop" in Carnegie
 - earned her Bachelor of Education in teaching
 - was an active member in Hamburg Women's Club, Hamburg Garden Club and St. Francis Altar & Rosary Society
- WHEREAS,** Catherine Cheman is admired by family members and friends who know and love her.

NOW THEREFORE, on behalf of all Town of Hamburg Officials, we celebrate Catherine Cheman's 90th birthday and wish her all the best.

IN WITNESS WHEREOF, I have caused the seal of the Town of Hamburg to be affixed this 3rd day of June 2008.



Steven J. Walters
Supervisor
Town of Hamburg

Joan A. Kesner, Councilwoman
Thomas J. Quatroche, Jr., Councilman
Thomas M. Best, Sr., Councilman
Kevin Smardz, Councilman



ADOPTED

Ayes 5

Walters, Best, Kesner, Quatroche, Smardz

Noes 0

TOWN BOARD JUNE 2, 2008
AUDIT OF CASH DISBURSEMENTS

OPERATING FUND:		VOUCHER #'s
BATCH # 66	\$253,097.53	26682-26732
BATCH # 67	\$608,100.00	62474-62475
BATCH # 68	\$183,298.61	26740-26849
BATCH # 69	\$ 700.00	26852
BATCH #	\$142,216.86	UNPROCESSED
 TOTAL OPERATING FUND DISBURSEMENTS:		 \$1,187,413.00
 TRUST & AGENCY		
BATCH # 23	\$ 14,492.42	
BATCH # 24	\$568,077.40	
 TOTAL TRUST & AGENCY DISBURSEMENTS:		 \$ 582,569.82
 CAPITAL FUND DISBURSEMENTS:		
BATCH # 35	\$ 38,308.44	26733-26739
BATCH	\$ 20,796.50	UNPROCESSED
 TOTAL CAPITAL FUND DISBURSEMENTS:		 \$ 59,104.94
 PAYROLL:		
PR # 11	\$528,317.50	
 TOTAL PAYROLL DISBURSEMENTS:		 \$ 528,317.50
PETTY CASH	\$ 91.82	\$ 91.82
 TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:		 \$2,357,497.08

17.

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

ADOPTED Ayes 5 Walters, Best, Kesner, Quatroche, Smardz
 Noes 0

RESOLVED, that the Town Board adjourn to Executive Session on a Legal matter at 6:18 p.m.

18.

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

ADOPTED Ayes 5 Walters, Best, Kesner, Quatroche, Smardz
 Noes 0

RESOLVED, that the Town Board close Executive Session at 7:34 p.m.

Catherine A. Rybczynski, Town Clerk