

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

TOWN BOARD MEMBERS

PRESENT:	Steven J. Walters	Supervisor
	D. Mark Cavalcoli	Councilman
	Kathleen C. Hochul	Councilwoman
	Joan A. Kesner	Councilwoman
	Thomas Quatroche, Jr.	Councilman

OTHERS PRESENT: Catherine Rybczynski, Town Clerk
Vincent J. Sorrentino, Town Attorney; James Spute, Finance Director, Christopher Hull,
Director of Community Development

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

ADOPTED	Ayes 5	Walters, Cavalcoli, Hochul, Kesner, Quatroche
	Noes 0	

1.

WHEREAS, the Town Board has determined to demolish three abandoned residences in the Town of Hamburg as located at 3630 Third Street, 3631 Sixth Street and 5637 Old Lakeshore, and

WHEREAS, the scope and actual cost of demolition has calculated by the Town and submitted to the rightful owners (and /or their legal representatives) of the subject properties for their review and consideration, and

WHEREAS, after reviewing the costs, the attorneys representing the three aforementioned properties have responded by waiving their entitled right to a public hearing concerning the costs associated with the demolition.

THEREFORE BE IT RESOLVED, that the Town Board based on the review of the inspection report and cost estimates prepared by the Town Supervising Code Enforcement Official, order the demolition of the three unsafe residential structures.

NOW BE IT FURTHER RESOLVED, that the Town Board authorize the Town Supervising Code Enforcement Official to administer the demolition of the three abandoned residences as stated including the necessary remedial work to render the properties safe. The scope of work, contracts and associated costs have been established as follows:

3630 Third Street

Demolition (Monckton Trucking and Excavating, Inc.) -----	\$ 4,250.00
Tree Removal (James Services) -----	\$ 1,650.00
Legal and Administrative Costs (Town Code Enforcement & Legal Departments) -----	\$.00*
Contingency (Ten percent of Hard Costs) -----	\$ <u>590.00</u>

Subtotal Cost ----- \$ 6,490.00

3631 Sixth Street

Demolition (Monckton Trucking and Excavating, Inc.) -----	\$ 4,250.00
Legal and Administrative Costs (Town Code Enforcement & Legal Departments) -----	\$.00*
Contingency (Ten percent of Hard Costs) -----	\$ <u>425.00</u>

Subtotal Cost ----- \$ 4,675.00

5637 Old Lakeshore

Demolition (Monckton Trucking and Excavating, Inc.) -----	\$ 7,000.00
Legal and Administrative Costs (Town Code Enforcement & Legal Departments) -----	\$.00*
Contingency (Ten percent of Hard Costs) -----	\$ <u>700.00</u>

Subtotal Cost ----- \$ 7,700.00

Total Cost ----- \$18,865.00

*Represents additional costs to be included in the Town’s claim against the property Owner for reimbursement.

BE IT FURTHER RESOLVED, the Town Board approve the transfer of funds in the amount of \$18,865.00 from Account B599 to B3620.469 to finance this emergency work.

BE IT FURTHER RESOLVED, the Town Board authorize the Town Attorney to institute the appropriate actions against the property owners of 3630 Third Street, 3631 Third Street and 5637 Old Lakeshore Road for recovery of costs incurred by the Town in connection with these proceedings as provided by Local Law No. 5- 1972.

On a motion of Councilwoman Hochul, seconded by Councilman Cavalcoli, the following

resolution was

ADOPTED Ayes 5 Walters, Cavalcoli, Hochul, Kesner, Quatroche
 Noes 0

2.

WHEREAS, bids were publicly opened on May 24, 2006 for the Seaway Trail Visitors Center, Phases II and III, and

WHEREAS, bids received are summarized as follows:

Bidder	Base Bid	Deduct Alternates					Add Alternates
		#1	2	3	4	5	No. 1
Titan Dev.Inc.	\$195,572	5,500	5,000	1,500	5,000	1,000	+11,500
Ideal Concrete	225,700	7,000	8,750	3,065	4,900	2,100	+25,094
Gleasons Nursery	249,384	11,308	12,816	4,650	14,900	4,200	+20,095
Cloverbank Const., Inc.	250,000	13,500	17,500	4,200	15,200	3,200	+24,500
Scott Lawn	263,000	5,000	9,000	2,500	8,000	1,800	+15,000 and,

WHEREAS, all bids have been reviewed by Wendel Duchscherer, Architects & Engineers and the Town of Hamburg Planning Department and based upon said review is recommending that a contract be awarded to Titan Development, Inc., the lowest responsible bidder, and

WHEREAS, the Town of Hamburg received a grant and entered into an agreement, with the New York State Office of Parks, Recreation and Historic Preservation, N.Y. State Agency Number: Bond-569936-N5, Waterfront Access and Shoreline Improvement for Phase II of the Seaway Trail Visitor’s Center, and

WHEREAS, the Town of Hamburg also received a grant and entered into an agreement with the New York State Coastal Resources, Department of State, Agreement No. 6006186 for Phase III of the Seaway Trail Visitors Center,

NOW THEREFORE BE IT RESOLVED, that a contract be awarded as follows:

Titan Development, Inc.

Base Bid Amount	\$195,572
Add Alternate Accepted	<u>11,500</u>
Total Contract Amount	\$207,072 and,

BE IT FURTHER RESOLVED, that the Architect/Engineer be authorized to issue the Notice of Award and Notice to Proceed at the appropriate times, and

BE IT FURTHER RESOLVED, that funding for said contract be from Town of Hamburg Finance Department Appropriation Nos. H-67 8310.331.2, H-67 8310.331.3 and H-67 8310.331.4 and

BE IT FURTHER RESOLVED, that the Town of Hamburg Supervisor, or designee by the Town Board. is authorized to sign the agreement (contract) for the above work.

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

ADOPTED	Ayes 5	Walters, Cavalcoli, Hochul, Kesner, Quatroche
	Noes 0	

3.

WHEREAS, residents of the Windover Drive area have requested that a street light be installed at the intersection of Windover Drive with Gowanda State Road; and

WHEREAS, the Town Engineering Department has reviewed this request and recommended that a street light is warranted at this location,

THEREFORE BE IT RESOLVED, that the Town Board authorizes New York State Electric & Gas (NYSEG) to install one 70 watt high pressure sodium fixture on existing Pole No. 31 located in front of 6524 Gowanda State Road opposite the intersection with Windover Drive, in accordance with the terms and conditions of the current NYSEG street lighting tariff.

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.

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

ADOPTED Ayes 5 Walters, Cavalcoli, Hochul, Kesner, Quatroche
 Noes 0

4.

BE IT RESOLVED, that the Town Board authorizes New York State Electric & Gas (NYSEG) to energize two 50 watt high pressure sodium street light fixtures on Rushford Drive adjacent to the Rush Creek Subdivision playground, in accordance with the terms and conditions of the current NYSEG street lighting tariff. These lights have been installed for the Town of Hamburg by M/R Simoncelli Electric, Inc., in response to the request of area residents, in order to provide improved lighting in the area.

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

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

ADOPTED Ayes 5 Walters, Cavalcoli, Hochul, Kesner, Quatroche
 Noes 0

5.

BE IT RESOLVED, that the Hamburg Town Board authorize the Department of Community Development to advertise two (2) projects requiring sealed bids in order to complete the following CDBG projects utilizing 2006 Community Development Block Grant funds:

- Village of Blasdell Waterline project (Orchard Avenue)
- Village of Hamburg Waterline project (South Lake Street)

Funding for publications, contractors, etc. is available in CD 31 8662.354 and CD 32 8662.354 for the Village of Hamburg and CD 32 8662.355 for the Village of Blasdell.

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

ADOPTED Ayes 5 Walters, Cavalcoli, Hochul, Kesner, Quatroche

Noes 0

6.

BE IT RESOLVED, that the Hamburg Town Board authorize the Department of Community Development to hold a HUD Labor Relations Training Seminar on Thursday, June 29, 2006. The seminar will be for all of the CDBG Entitlement Communities outside of the City of Buffalo including Amherst, Tonawanda, Cheektowaga, Erie County and the Town of Hamburg. Hamburg last held this seminar in 2003. Funding in the amount not to exceed \$350.00 is available in the Program Income Savings Account.

On a motion of Supervisor Walters, with a unanimous second, the following resolution was

ADOPTED Ayes 5 Walters, Cavalcoli, Hochul, Kesner, Quatroche
 Noes 0

7.

WHEREAS, a resolution was adopted by the Hamburg Town Board on May 8, 2006, to request a Home Rule Message that would specifically request permission for the Town to charge all expenses, including salaries incurred by the building inspector and his deputy and assistants in connection with his duties as outlined under section 138 of the NYS Town Law, less fees, collected if any, to be a charge upon the taxable property of that part of the town to include the incorporated villages and shall be assessed, levied, and collected therefrom in the same manner as other town charges levied to include property of the incorporated villages, and

WHEREAS, there has been introduced in the Senate of the State of New York, Senate Bill No. S.7946 by Senator William T. Stachowski, 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.11541, 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 provide code enforcement services to the Villages of Hamburg and Blasdell”, and

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

On a motion by Supervisor Walters, with a unanimous second, the following resolution was

ADOPTED Ayes 5 Walters, Cavalcoli, Hochul, Kesner, Quatroche
 Noes 0

8.
PROCLAMATION - honoring Detective William Scully as “Law Enforcer of the Year”.

On a motion of Supervisor Walters, with a unanimous second, the following resolution was

ADOPTED Ayes 5 Walters, Cavalcoli, Hochul, Kesner, Quatroche
 Noes 0

9.
PROCLAMATION - honoring Joseph Strnad and thanking him for his services on the Zoning Board of Appeals upon his retirement.

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

ADOPTED Ayes 5 Walters, Cavalcoli, Hochul, Kesner, Quatroche
 Noes 0

10.
RESOLVED, that the Town Board approve the termination of Anne Marie Lapaglia (part time) from the Hamburg Domestic Violence Office effective 05/31/2006 and hire Amanda D’Amourix, (part time) at the rate of \$8.30 effective 05/31/2006 to fill this position. Also to provide an intern position in the Hamburg Domestic Violence Office to be filled by Carly Evans from Hilbert College to handle the case work by Director Judith Neiman during her vacations. There will be no charge for Carly Evans Internship.

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

ADOPTED Ayes 5 Walters, Cavalcoli, Hochul, Kesner, Quatroche
 Noes 0

11.

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

1. Smith, Dan P.	Laborer, P/T	06/04/2006	Terminate
2. Smith, Dan P.	Laborer Seasonal	06/05/2006	\$7.21
3. Granville, Evan	Laborer, P/T	06/04/2006	Terminate
4. Granville, Evan	Laborer, Seasonal	06/05/2006	\$7.98
5. Shouldice, Joshua	Laborer, Seasonal	05/30/2006	\$7.25
6. Nye, Bradley	Laborer, Seasonal	05/30/2006	\$7.25
7. Putnam, Alan	Laborer, Seasonal	06/12/2006	\$7.75
8. Gavin, Jodi	Clerk, Part-Time	06/12/2006	\$9.23
9. Fabi, Alex	Laborer, Part-Time	06/12/2006	\$7.47

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

ADOPTED Ayes 5 Walters, Cavalcoli, Hochul, Kesner, Quatroche
 Noes 0

12.

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

1. Augustiniak, Nicholas	ER7251(225) Rec. Attendant	05/27/2006	\$7.50 Seasonal
2. Benzinger, Michael	“	”	\$7.50 Seasonal
3. Hibbard, Kyle	“	”	\$7.50 Seasonal
4. Schmitt, Christine	A7180(215) Lifeguard	05/27/2006	\$10.04 Seasonal
5. McLeod, Kelly	“	”	\$8.50 Seasonal
6. VanRemmen, Greg	“	05/31/2006	\$8.00 Seasonal
7. Dudek, Christopher	B7310(320) Rec. Attendant	05/31/2006	\$9.00 Seasonal
8. Reid, Gregory	ER7251(225) Rec. Attendant	06/03/2006	\$8.50 Seasonal
9. Nelson, Shay	B7310(320) Rec. Attendant	06/06/2006	\$8.50 Seasonal
10. Schanbacher, Kristin	“	”	\$7.10 Seasonal

11. Szczur, Celia	“	”	\$7.25 Seasonal
12. Sztaba, James	“	”	\$7.00 Seasonal
13. Willats, Bethany	“	”	\$7.10 Seasonal
14. Blette, Greg	“	”	\$7.00 Seasonal
15. Brocki, Jessica	“	”	\$7.00 Seasonal
16. Gallarda, Daniel A.	“	”	\$6.75 Seasonal
17. Gleason, Donald	“	”	\$7.00 Seasonal
18. Haggerty, Kara	“	”	\$6.75 Seasonal
19. Melewski, Mark	“	”	\$8.00 Seasonal
20. Pinelli, Alexandra	“	”	\$6.75 Seasonal
21. Shouldice, Zachary	“	”	\$6.75 Seasonal
22. Turkasz, David	“	”	\$6.75 Seasonal
23. Kromke, Lauren	“	”	\$7.50 Seasonal
24. Spencer, Jamison	“	”	\$6.80 Seasonal
25. Betrus, Thomas	A7265(230) Rec. Attendant	06/06/2006	\$6.80 Seasonal
26. Collins, Lauren	“	”	\$8.50 Seasonal
27. Fay, Mary K.	“	”	\$8.00 Seasonal
28. Gavin, Jill	“	”	\$6.85 Seasonal
29. Gugliuzza, Andrew	“	”	\$6.80 Seasonal
30. Knopeck, Karen	“	”	\$8.00 Seasonal
31. Mulhisen, Matt	“	”	\$6.80 Seasonal
32. Rettig, Daniel	“	”	\$8.00 Seasonal
33. Schulz, Elizabeth	“	”	\$8.00 Seasonal
34. Suchyna, Nathaniel	“	”	\$9.50 Seasonal
35. Koch, David	“	”	\$6.80 Seasonal
36. Schultz, Kimberly	“	”	\$8.00 Seasonal
37. Chojecki, Jessica	“	”	\$6.80 Seasonal
38. Jacobs, Kimberly	B7310(320) Rec. Attendant	“	\$10.04 Seasonal
39. Burke, Shawn	A7265(230) Rec. Attendant	“	\$9.00 Seasonal
40. Cavaretta, Peter	B7310(320) Rec. Attendant	“	\$8.75 Seasonal
41. Clark, Lyndsay	“	”	\$7.25 Seasonal
42. Goldbach, Jennifer	“	”	\$7.10 Seasonal
43. Haefner, Jessica	“	”	\$7.00 Seasonal
44. Haefner, Kristina	“	”	\$6.80 Seasonal
45. Halladay, Nick	“	”	\$6.80 Seasonal
46. Hemme, Matthew	“	”	\$7.00 Seasonal
47. Lantzy, Emily	B7310(320) Rec. Attendant	06/06/2006	\$7.25 Seasonal
48. Lederman, Susanne	“	”	\$7.35 Seasonal
49. Cleary, Michael	A7180(215)	06/12/2006	\$6.80 Seasonal

	Rec. Attendant		
50. Cefaly, Justin	A7180(215)	06/05/2006	\$7.50 P/T
	Rec. Attendant		
51. Cefaly, Paul	A7180(215)	06/12/2006	\$10.04 P/T
	Rec. Attendant		
52. Motz, Lisa	B7310(320)	06/11/2006	Terminate
53. Motz, Lisa	B7310(320)	06/12/2006	\$10.04 Seasonal
	Rec. Attendant		
54. Henry, Kelly	B7310(320)	06/05/2006	Terminate
55. Henry, Kelly	B7310(320)	06/06/2006	\$8.55 Seasonal
	Rec. Attendant		
56. Silverman, Scott	B7310(320)	06/05/2006	Terminate
57. Silverman, Scott	A7265(230)	06/06/2006	\$8.00 Seasonal
	Rec. Attendant		
58. Motz, Amy	B7310(320)	06/18/2006	Terminate
59. Motz, Amy	B7310(320)	06/19/2006	\$8.55 Seasonal
60. Biellak, Paul	"	06/06/2006	\$7.00 Seasonal
61. Bushen, Amy	B7310(320)	06/06/2006	\$7.21 Seasonal
	Rec. Attendant		
62. Kull, Joseph	"	"	\$7.72 Seasonal
63. McAnaney, Patrick	"	"	\$9.50 Seasonal
64. Poliseno, Jessica	"	"	\$9.00 Seasonal
65. Thiry, Donald	"	"	\$7.98 Seasonal
66. Zoda, John	"	"	\$9.00 Seasonal
67. Silverman, Elizabeth	"	06/05/2006	Terminate
68. Silverman, Elizabeth	"	06/06/2006	\$7.25 Seasonal
69. McNamara, Rachel	"	"	\$7.10 Seasonal
70. Meyer, Molly	"	"	\$7.10 Seasonal
71. Michelsen, Jessie	"	"	\$7.10 Seasonal
72. Nelson, GayLynn	"	"	\$10.04 Seasonal
73. Weiss, Cara	"	"	\$6.75 Seasonal
74. Glose, Martin	"	"	\$6.75 Seasonal
75. Colligan, Josh	A7270(230)	06/06/2006	\$6.75 Seasonal

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

ADOPTED Ayes 5 Walters, Cavalcoli, Hochul, Kesner, Quatroche
 Noes 0

13.

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

- | | | | |
|---------------------|------------------------------------------|------------|-----------|
| 1. Wood, Robert | Records Management Clerk
P/T Seasonal | 06/02/2006 | Terminate |
| 2. Wood, Robert | Records Management Clerk P/T | 06/05/2006 | \$10.50 |
| 3. Wilson, Patricia | Records Management Clerk
P/T Seasonal | 06/02/2006 | Terminate |
| 4. Wilson, Patricia | Records Management Clerk P/T | 06/05/2006 | \$10.50 |

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

ADOPTED	Ayes 5	Walters, Cavalcoli, Hochul, Kesner, Quatroche
	Noes 0	

14.

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

VOUCHER #'S

OPERATING FUND:

BATCH #78	\$463,887.90	11651 - 11712
BATCH #79	\$ 100.00	11713
BATCH #80	\$ 75.00	72206
BATCH #81	\$490,000.00	11715
BATCH #82	\$ 98,744.43	11717 - 11768
BATCH #83	\$ 26,200.00	11769
BATCH #84	\$ 84,478.61	11773 - 11826
BATCH #85	\$709,650.03	11827 - 11828
BATCH #86	\$282,202.06	11831 - 11881
PRTRN P/R 11	\$523,800.34	

TOTAL OPERATING FUND DISBURSEMENTS: \$2,679,138.37

TRUST & AGENCY:

BATCH #24	\$ 17,372.65
BATCH #25	\$504,415.39

TOTAL TRUST & AGENCY DISBURSEMENTS: \$ 521,788.04

CAPITAL FUND DISBURSEMENTS:

BATCH #31	\$260,000.00	11716
BATCH #32	\$ 4,987.81	11770 - 11772
BATCH #33	\$ 3,326.50	11829 - 11830

TOTAL CAPITAL FUND DISBURSEMENTS: \$ 268,314.31

PAYROLL:

PR# P/R 11 \$487,549.54

TOTAL PAYROLL DISBURSEMENTS: \$ 487,549.54

PETTY CASH \$ 0.00

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$3,956,790.26

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

ADOPTED	Ayes 5	Walters, Cavalcoli, Hochul, Kesner, Quatroche
	Noes 0	

14.

RESOLVED, that the Town Board go into Executive Session at 6:25 pm on Legal Matters with the Legal and Finance Departments.

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

ADOPTED	Ayes 5	Walters, Cavalcoli, Hochul, Kesner, Quatroche
	Noes 0	

15.

RESOLVED, that the Town Board close Executive Session at 8:45 p.m.

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

ADOPTED Ayes 5 Walters, Cavalcoli, Hochul, Kesner, Quatroche
 Noes 0

16.

RESOLVED, that the Town Board adjourn at 8:45 p.m.

Catherine Rybczynski, Town Clerk