

Supervisor Walters calls the meeting to order 6:00 pm

TOWN BOARD MEMBERS

PRESENT:

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

OTHERS PRESENTS: Catherine A. Rybczynski, Town Clerk; Ken Farrell, Town Attorney; Mary Dosch, Sr. Account Clerk; Kurt Allen, Supervising Code Enforcement Officer

1.

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

ADOPTED	Ayes 5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes 0	

BE IT RESOLVED, that the Town Board approve a contract with the EI Team for architectural services relating to the court offices and the former dispatch area located in Town Hall for the purpose of developing a layout to maximize space utilization of that area, and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign the contract; money is available in account H98 1620.303.

2.

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

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

WHEREAS, the property located at 5517 Scranton Road was left in an abandoned state.

WHEREAS, as the result of neglect due to the abandonment, the property has become an attractive nuisance to the contiguous neighborhood and the general public.

WHEREAS, due to the property being left in an unsafe manner, the Town Code Enforcement Officer contracted services to secure the property and make it safe. This action was executed in accordance with Local Law No. 5-1972, Sections 80-5 and 80-6 of the Town of Hamburg.

NOW, THEREFORE BE IT RESOLVED, that the Town Board approve the payment of \$100. (One Hundred dollars) to Dan Cappola, General Construction, to provide the necessary enclosures in order to secure the building

BE IT FURTHER RESOLVED, the payment of such services, that the Town Board increase appropriations to Account A3620.469 ,(Clean-up of Properties) through Account A1990.419

BE IT FURTHER RESOLVED, the Town Board authorize the Town Attorney to institute the appropriate actions against the owners of the aforementioned properties for recovery of costs incurred by the Town in connection with these proceedings as provided by Local Law #5-1972 Section 80-7.

3.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

RESOLVED, that the Town Board authorize the Recreation Department to issue alcohol waivers for the following July 2010 Taylor Road rentals:

7/01/10	7/02/10	7/03/10	7/04/10
7/05/10	7/06/10	7/07/10	7/08/10
7/09/10	7/10/10	7/11/10	7/12/10
7/13/10	7/14/10	7/15/10	7/16/10
7/17/10	7/18/10	7/19/10	7/20/10
7/21/10	7/22/10	7/23/10	7/24/10
7/25/10	7/26/10	7/27/20	7/28/10
7/29/10	7/30/10	7/31/10	

4.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

BE IT RESOLVED that the Town Board authorize the Buildings and Grounds Department to advertise a sealed bid for the purchase of a new 2010 Four Wheel Drive Loader-minimum weight 33,500 pounds with trade in of 2003 CAT 938G Loader. Funds are available in A.7140.201, Machinery and Equipment.

5.

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

ADOPTED	Ayes	5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes	0	

BE IT RESOLVED, that the Town Engineer’s report on the completion and acceptance of the DEER SPRINGS PART 4, PHASE 2 street light installation work performed under Public Improvement Permit No. 954 be received and accepted, and that the Supervisor is authorized to sign the report.

BE IT FURTHER RESOLVED, that the Town Board authorize National Grid to connect four (4) 70-watt high pressure sodium luminaries in accordance with the existing rate tariff, and

BE IT FURTHER RESOLVED, that two certified copies of this resolution be provided to the Engineering Department for transmittal to National Grid, and that this resolution becomes effective on the day the report is signed by the Supervisor.

6.

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

ADOPTED	Ayes	5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes	0	

WHEREAS, the Town’s high-deductible health insurance plan has previously provided for the payment of the high-deductibles through a third party provider at a cost of approximately \$11,000 per year, and

WHEREAS, the Town has researched and determined that the Town has the capabilities to administer the in-house thus eliminating the third party fees, and

WHEREAS, the payments for such deductibles requires a high degree of privacy and efficiency in processing.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Finance Department to administer the high deductible payments in a manner similar to that of the external third party provider. Such high-deductible payments to medical providers will be processed utilizing the same internal processes and control procedures used for all Town payments; however, checks may be released without approval of the Town Board.

7.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

WHEREAS, the New York State Department of Agriculture & Markets has proposed in the Governors Budget to remove the licensing of dogs from the State control and turning it over to all local municipalities in New York State; and

WHEREAS, under Senate Bill S.2211 and Assembly Bill A.10330 the legislatures have proposed a requirement that all dogs must be microchipped and a registry of dogs be created, which the Town of Hamburg believes creates an undue burden on dog owners which may result in fewer licensed dogs and creates an undue burden on local municipalities to regulate and enforce compliance of these provisions; and

WHEREAS, the Senate has also introduced under Bill S.2219 a law requiring all dogs and their owners to successfully complete basic obedience training prior to being granted a dog license, which the Town of Hamburg also believes creates an undue burden on dog owners which may result in fewer licensed dogs and creates an undue burden on local municipalities to regulate and enforce compliance of these provisions;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town of Hamburg opposes Senate Bill S.2211 requiring all dogs in NYS to be microchipped and a registry of dogs to be created and requiring all dogs and their owners to successfully complete basic obedience training prior to being granted a dog license, which will create an undue burden on dog owners, which may result in fewer licensed dogs and creates an undue burden on local municipalities to regulate and enforce compliance of these provisions.
2. The Town of Hamburg opposes Assembly Bill A.10330 requiring all dogs in NYS to be microchipped and a registry of dogs to be created, which will create an undue burden on dog owners, which may result in fewer licensed dogs and creates an undue burden on local municipalities to regulate and enforce compliance of these provisions.
3. The Town of Hamburg opposes in general the proposal to shift the cost burden of licensing dogs to local municipalities.
4. The Town Clerk is hereby ordered to send a certified copy of this resolution to Governor David Patterson, Senator William T. Stachowski and Assemblyman Jack Quinn.
5. This resolution shall take effect immediately.

8. & 9.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

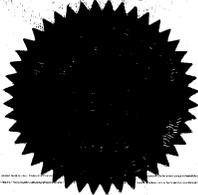
HAMBURG TOWN BOARD
PROUDLY PROCLAIMS

June 13, 2010

POLICE BENEVOLENT ASSOCIATION DAY

With special recognition to the
men and women of law enforcement,
and
honoring our officers with a special annual
police car blessing ceremony.


Supervisor Steven J. Walters
June 13, 2010



Councilwoman Amy Ziegler
Councilman Jon Gorman
Councilman Kevin Smardz
Councilman Joseph Collins

Handwritten marks: 'X' in top corners, '9/2' in bottom corners, and 'V-15-12' at the bottom right.



Town of Hamburg

Office of Supervisor

Field of Valor Dedication Day

WHEREAS, today we are recognizing the Dedication of the Field of Valor at Lakeside Cemetery; and

WHEREAS, The Field of Valor is an exclusive area of the cemetery designed exclusively for our esteemed veterans and their spouses; and

WHEREAS, The Hamburg Township VFW Post 1419, together with Lakeside Cemetery and the entire community, pay tribute to our brave and courageous veterans who have faithfully served our country; and

WHEREAS, we honor these veterans for protecting and defending our freedom.

NOW THEREFORE, I, Steven J. Walters, Supervisor of the Town of Hamburg, do hereby proclaim Saturday, May 29, 2010 "Field of Valor Dedication Day" in the Town of Hamburg. I wish our residents to participate in this day, honoring veterans, and never forgetting what they have done for us.

IN WITNESS WHEREOF, I have caused the seal of the Town of Hamburg to be affixed this 29th day of May 2010.

A handwritten signature in black ink, appearing to read "S. Walters", is written over a horizontal line.

Steven J. Walters
Supervisor
Town of Hamburg

Kevin Smardz, Councilman
Joseph Collins, Councilman
Jonathan Gorman, Councilman
Amy Ziegler, Councilwoman

10.

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

ADOPTED Ayes 5 Walters, Smardz, 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. Vuich, Scott	L.E.O.	05/08/2010	Terminate
2. Vuich, Scott	Laborer	05/09/2010	\$23.67
3. Best, Frederick	Laborer, Seasonal	06/21/2010	\$9.59
4. Czerwiec, David	Laborer, Part-Time	06/07/2010	Terminate
5. Czerwiec, David	Laborer, Seasonal	06/08/2010	\$8.00
6. Granica, Anthony	Laborer, Seasonal	06/14/2010	\$9.92
7. Romanello, Marion	Laborer, Part-Time	06/14/2010	\$9.92

11.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman Ziegler
 Noes 0

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

1. Jurek, Chelsie	A7265(225) Rec. Attendant	06/02/2010	\$7.25 Seas.
2. DiMatteo, Mary	A7265(225) Rec. Attendant	06/02/2010	\$7.25 Seas.
3. Higgins, Kali	A7265(225) Rec. Attendant	06/02/2010	\$7.25 Seas.
4. McFeely, Maria	A7310(320)	06/09/2010	Terminate
5. McFeely, Maria	A7310(320) Lifeguard	06/10/2010	\$7.92 Seas.
6. Vara, Amanda	A7310(320) Rec. Attendant	06/08/2010	\$9.00 Seas.
7. Benzin, Samantha	A7265(230) Rec. Attendant	06/08/2010	\$7.25 Seas.
8. Feuerstein, Christopher	A7265(230) Rec. Attendant	06/08/2010	\$7.25 Seas.
9. Feuerstein, Ryan	A7265(230) Rec. Attendant	06/08/2010	\$7.25 Seas.
10. DiOrio, Anthony	ER7251(225) Rec. Attendant	06/08/2010	\$10.00 Seas.

11. Martin, Jeffrey	ER7251(225) Rec. Attendant	06/08/2010	\$7.25 Seas.
12. Przybysz, Dawn	A7310(320)	06/07/2010	Terminate
13. Przybysz, Dawn	A7310(320) Rec. Attendant	06/08/2010	\$9.00 Seas.
14. Brinkel, Kristina	A7310(320) Rec. Attendant	06/08/2010	\$7.28 Seas.
15. Brown, Robert	A7310(320) Rec. Attendant	06/08/2010	\$7.42 Seas.
16. Brown, William	A7310(320) Rec. Attendant	06/08/2010	\$7.37 Seas.
17. Buchanan, Kelly	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
18. Bushen, Amy	A7310(320)	06/07/2010	Terminate
19. Bushen, Amy	A7310(320) Rec. Attendant	06/08/2010	\$8.50 Seas.
20. Cannan, Colleen	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
21. Cavaretta, Peter	A7310(320) Rec. Attendant	06/08/2010	\$9.51 Seas.
22. Dougherty, Meghan	A7310(320) Rec. Attendant	06/08/2010	\$7.37 Seas.
23. Fabian, Bethany	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
24. Feuerstein, Gerald	A7310(320) Rec. Attendant	06/08/2010	\$7.37 Seas.
25. Geroci, Jessica	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
26. Gorcica, Kelly	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
27. Hatton, Casey	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
28. Hauser, Matthew	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
29. Hernandez, Kaitlyn	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
30. Hoffman, Paul	A7310(320) Rec. Attendant	06/08/2010	\$7.42 Seas.
31. Hosken, Maureen	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
32. Lewis, Lyndsay	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
33. LoRusso, Joseph	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
34. Ludwig, Emily	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.

35. Maher, Megan	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
36. Markulis, Mark	A7310(320)	06/08/2010	\$7.37 Seas.
37. Mertzluff, Paul	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
38. Metauro, Christina	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
39. Monaco, Trey	A7310(320) Rec. Attendant	06/08/2010	\$7.64 Seas.
40. Morgante, Peter	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
41. Nelson, Gay Lynn	A7310(320) Rec. Attendant	06/08/2010	\$10.84 Seas.
42. Okneski, Katie	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
43. Osborne, Sean	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
44. Patakey, Catherine	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
45. Quinn, Christian	A7310(320)	06/07/2010	Terminate
46. Quinn, Christian	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
47. Redanz, Elizabeth	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
48. Reger, Christopher	A7310(320) Rec. Attendant	06/08/2010	\$7.37 Seas.
49. Reger, Elizabeth	A7310(320)	06/07/2010	Terminate
50. Rice, Morgan	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
51. Rich, Kimberly	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
52. Rich, Sara	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
53. Rindfus, James	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
54. Rogers, Josh	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
55. Shouldice, Victoria	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
56. Smith, Meghan	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
57. Tobia, Katie	A7265(230)	06/07/2010	Terminate
58. Tobia, Katie	A7310(320) Rec. Attendant	06/08/2010	\$7.25 Seas.
59. Todorov, Jessica	A7265(230)	06/07/2010	Terminate
60. Todorov, Jessica	A7310(320)	06/08/2010	\$7.37 Seas.

61. Traina, Rachele	Rec. Attendant A7310(320)	06/08/2010	\$7.25 Seas.
62. Violanti, Kelsey	Rec. Attendant A7310(320)	06/08/2010	\$7.25 Seas.
63. Zacchigna, Paul	Rec. Attendant A7310(320)	06/08/2010	\$7.25 Seas.
64. Weller, Kevin	Rec. Attendant A7310(320)	06/08/2010	\$7.25 Seas.
65. Eisenbeis, Erin	Rec. Attendant A7310(320)	06/08/2010	\$7.37 Seas.
66. Zeis, Olivia	Rec. Attendant A7310(320)	06/08/2010	\$7.37 Seas.
67. Cox, David Brady	Rec. Attendant A7265(230)	06/08/2010	\$7.37 Seas.
68. Bonetto, Ryan	Rec. Attendant A7180(215)	06/08/2010	\$7.40 Seas.
69. Gallson, Gabriel	Lifeguard A7180(215)	06/08/2010	\$7.40 Seas.
70. Giamberdino, Erynn	Lifeguard A7180(215)	06/08/2010	\$7.40 Seas.
71. Mencer, Adam	Lifeguard A7180(215)	06/08/2010	\$7.40 Seas.
72. Pullano, Rebecca	Lifeguard A7180(215)	06/08/2010	\$7.40 Seas.
73. Smith, James	Lifeguard A7180(215)	06/08/2010	\$7.40 Seas.
74. Taylor, Alexander	Lifeguard A7180(215)	06/08/2010	\$7.40 Seas.
75. Taylor, Daniel	Lifeguard A7180(215)	06/08/2010	\$7.40 Seas.
76. Farrell, Shannon	Lifeguard A7180(215)	06/08/2010	\$7.25 Seas.
77. Farrell, Shannon	Rec. Attendant A7265(230)	06/07/2010	Terminate
78. Chojecki, Joanne	A7265(230)	06/08/2010	\$9.00 Seas.
79. McKenny, Matthew	Rec. Attendant A7310(230)	06/07/2010	Terminate
80. McKenny, Matthew	A7180(215)	06/08/2010	\$8.20
81. Steger, Andrew	Lifeguard A7310(320)	06/07/2010	Terminate
82. Steger, Andrew	A7310(320)	06/08/2010	\$10.15 Seas.
	Rec. Attendant		

12.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

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

**TOWN BOARD JUNE 7, 2010
 AUDIT OF CASH DISBURSEMENTS**

	VOUCHER #'S
OPERATING FUND:	
BATCH #57 \$14,934.59	41585-41625
BATCH #58 \$457,121.89	41626
BATCH #59 \$18,129.30	41627
BATCH #60 \$231,596.89	41628-41692
TOTAL OPERATING FUND DISBURSEMENTS:	\$721,782.67
TRUST & AGENCY:	
TOTAL TRUST & AGENCY DISBURSEMENTS:	\$0.00
CAPITAL FUND DISBURSEMENTS:	
BATCH #16 \$9,525.00	41584
BATCH #17 \$7,700.00	41693-41694
TOTAL CAPITAL FUND DISBURSEMENTS:	\$17,225.00
PAYROLL:	
PR #11	\$568,493.22
TOTAL PAYROLL DISBURSEMENTS:	\$568,493.22
PETTY CASH	\$139.56
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:	\$1,307,640.45

Supervisor Walters comments on the early retirement incentive; a decision has to be made by the end of August; there have been several inquiries; the Town must show a 50% savings.

13.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

RESOLVED, that the Town Board move into Executive Session at 6:15 p.m.

14.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

RESOLVED, that the Town Board adjourn Executive Session at 6:50 p.m.

Catherine A. Rybczynski, Town Clerk