

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 8th day of June 2015.

2.

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

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

RESOLVED, that the Town Board adjourn Executive Session at 7:02 pm and move into the regular meeting.

Supervisor Walters comments that due to a glitch the proposed Code changes were not put on the website as the published notice indicated for the scheduled public hearing. Therefore the public hearing is cancelled. At the next Town Board meeting, June 22, 2015 they will call for a public hearing to be held at the July Town Board meeting.

ROLL CALL: Steven J. Walters Supervisor
 Michael Quinn, Jr. Councilman
 Cheryl Potter-Juda Councilwoman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk
Walter Rooth III, Town Attorney; Mary Dosch, Sr. Account Clerk; Richard Lardo, Principal Engineering Assistant; Greg Wickett, Police Chief; Marty Denecke, Director of Youth, Recreation and Senior Services; Thomas Best Sr., Highway Superintendent; Drew Reilly, Planning Consultant; Sean Crotty, Coordinator of Emergency Management Team; Kurt Allen, Supervising Code Enforcement Officer; Thom Taylor, Sr. Public Safety Dispatcher

The Pledge of Allegiance was recited.

Information on location of Fire exits was provided.

3.

On a motion of Councilwoman Potter-Juda, seconded by Supervisor Walters, the following resolution was

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

RESOLVED, that the Town Board approve the minutes of the following meeting:

05/11/2015 Special Meeting
05/11/2015 Work Session
05/11/2015 Town Board meeting

4.

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

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

RESOLVED, that the Town Board authorize the Recreation Department to issue alcohol waivers for the following June 2015 Taylor Road rentals:

6/01/15 6/04/15 6/05/15 6/06/15
6/07/15 6/08/15 6/09/15 6/12/15
6/13/15 6/14/15 6/15/15 6/16/15
6/17/15 6/18/15 6/19/15 6/20/15
6/21/15 6/22/15 6/23/15 6/24/15
6/25/15 6/26/15 6/27/15 6/28/15
6/30/15

5.

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

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

BE IT RESOLVED that a public hearing be scheduled to consider an amendment to Chapter 210 of the Hamburg Town Code, entitled “Shopping Centers and Other Areas of Assembly.” This amendment would provide for the addition of the following new location:

4904 Lakeshore Road
Hamburg, NY 14075
Currently owned by Golden Hire Equity, LLC

The hearing is scheduled for June 22, 2015 at 7:00 p.m.

Joe Kilian asks for an explanation.

Supervisor Walters responds that as part of the Town Code the Town can enforce parking restrictions in private lots. However, they have to be listed as part of the Town Code in order to enforce those sites. They presently have about 30 sites listed in the Code. This will add 4904 Lakeshore Road which is one house down from the old Root 5 restaurant, which is now the Public House.

6.

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

ADOPTED	Ayes	3	Walters, Quinn, Potter-Juda
	Noes	0	

RESOLVED, that the Town Board approve the membership of the following into the Armor Volunteer Fire company, Inc.:

Kevin Lewis 130 Hedgerow Apt. 6 Orchard Park, N.Y. 14127	Derick Stone 4615 Tomaka Drive Hamburg, N.Y. 14075	Dakota Star 5559 McKinley Pkwy Hamburg, N.Y. 14075
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7.

On a motion of Supervisor Walters, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED	Ayes	3	Walters, Quinn, Potter-Juda
	Noes	0	

BE IT RESOLVED, that the Town Board authorize Supervisor Walters and Mary Dosch to review and release checks during the summer months due to the reduced Town Board meeting schedule effective June 23rd through September 11, 2015.

8.

On a motion of Councilwoman Potter-Juda, seconded by Supervisor Walters, the following resolution was

ADOPTED	Ayes	3	Walters, Quinn, Potter-Juda
	Noes	0	

WHEREAS, the Town of Hamburg received a request from the Hanania Family Partnership LP to rezone 9.5 acres of vacant land (portion of the property located at 4819 Southwestern Boulevard) from C-1 (Local Retail Business District) to R-3 (Multifamily District) in order to construct an “upscale attached residential project consisting of five (5) three-story buildings totaling 130 upscale apartments”; and

WHEREAS, on March 9, 2015 the Hamburg Town Board referred this rezoning request to the Planning Board for its review and recommendation; and

WHEREAS, on March 9, 2015 the Hamburg Town Board resolved to initiate the SEQRA Coordinated Review Process; and

WHEREAS, on April 29, 2015 the Planning Department performed the required mailings to the Involved and Interested Agencies.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the State Environmental Quality Review Act (SEQRA), the Hamburg Town Board hereby declares itself Lead Agency.

9.

On a motion of Councilman Quinn, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

BE IT RESOLVED that the Town of Hamburg enter into a Lease with the Centennial Art Center of Hamburg, Inc. for the premises located at 3185 Amsdell Road. The premises shall be used by the Centennial Art Center of Hamburg, Inc. to undertake educational and recreational art programs for residents of the Town of Hamburg. The term of the lease shall be for a period of five (5) years, commencing on June 29, 2015 and ending on June 29, 2020.

BE IT FURTHER RESOLVED that the Supervisor is authorized to sign this lease.

10.

On a motion of Supervisor Walters, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

RESOLVED, the Town Board authorize Captain Christopher Monaco and Lieutenant Nicholas Budney to attend Police Fleet Expo, in Milwaukee, Wisconsin, August 17 – 21, 2015.

2 - Round Trip Airfare	\$756.40
4 nights Lodging @ \$130.00	\$530.00
2 - Registration Fees @ \$279.00	\$558.00
5 days Meals @ \$40.00 x 2	\$400.00
Airport Transfer Fees	\$ 80.00
Total	\$2, 324.40

Money is available in account B3120.492

11.

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

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

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

#	Emp #	Emp Name	N or R	Position	Start date	Full time PT/Sea/temp		Term date
						hrly rate	hrly rate	
1	3163	BRUNNER, HEIDI		CLERK TYPIST SEASONAL			\$16.00	6/14/2015
2	3163	BRUNNER, HEIDI		CLERK TYPIST P/T	6/15/2015		\$16.00	

12.

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

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

RESOLVED, that the Town Board approve the hiring, termination 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	4417	Anderson, Robert	R	Rec Attd-EW7251-Seas	6/7/15		\$9.25	
2	2851	Bermingham, James		Rec Attd-ET7180-P/T				5/23/2015
	2851	Bermingham, James	R	Rec Attd-ET7180-Seas	5/24/15		\$12.75	
3	3807	Betrus, Thomas		Rec Attd-EI7265-P/T				6/6/2015
	3807	Betrus, Thomas	R	Rec Attd-EW7251-Seas	6/7/15		\$11.25	
4		Bojdak, Katherine	N	Lifeguard-ET7180-Seas	6/1/15		\$9.00	
5	4405	Busha, Christopher		Rec Attd-EI7265-P/T				6/9/2015
	4405	Busha, Christopher	R	Rec Attd-EI7265-Seas	6/10/15		\$8.75	
6	4466	Chilcott, Joshua		Rec Attd-EI7265-P/T				6/9/2015
	4466	Chilcott, Joshua	R	Rec Attd-A7310-Seas	6/10/15		\$8.75	
7	4337	Denecke, John	R	Rec Attd-ER7251-Seas	5/18/15		\$8.75	
8		Duszkiewicz, Thomas	N	Lifeguard-EW7251-Seas	6/1/15		\$9.00	
9		English, Emma	N	Rec Attd-EW7251-Seas	6/1/15		\$8.75	
10	4000	Galus, Emily		Rec Attd-A7310-P/T				6/23/2015
	4000	Galus, Emily	R	Rec Attd-A7310-Seas	6/24/15		\$9.75	
11	3440	Greenauer, Joshua		Rec Attd-EI7265-P/T				6/23/2015
	3440	Greenauer, Joshua	R	Rec Attd-EI7265-Seas	6/24/15		\$10.69	
12	4367	Gunning, Rebecca	R	Rec Attd-EW7251-Seas	6/7/15		\$9.75	
13	4412	Hibit, Erik		Rec Attd-EI7265-P/T				6/1/2015
	4412	Hibit, Erik	R	Rec Attd-EW7251-Seas	6/2/15		\$8.75	
14	4491	Hietanen, Christopher	R	Rec Attd-A7310-Seas	5/18/05		\$8.75	
15	2697	Hornberger, Rory		Van Driver-A6772-Seas				6/17/2015
	2697	Hornberger, Rory	R	Van Driver-A6772-P/T	6/18/15		\$12.24	
16	4227	Hotho, Eileen		Rec Attd-A7310-P/T				5/2/2015
	4227	Hotho, Eileen	R	Rec Attd-A7310-Seas	5/3/15		\$12.50	
17		Jewett, Zachary	N	Rec Attd-A7310-Seas	5/25/15		\$10.00	
18	4264	Kazibut, Kacper		Rec Attd-EI7265-P/T				6/14/2015
	4264	Kazibut, Kacper	R	Rec Attd-EW7251-Seas	6/15/15		\$8.75	
19	4255	Knasczak, Mary Ellen	R	Rec Attd-EW7251-Seas	6/7/15		\$10.00	
20		LaRosa, Gabrielle	N	Rec Attd-EW7251-Seas	5/18/15		\$8.75	
21	3905	Lease, Warren		Rec Attd-A7310-P/T				6/20/2015
	3905	Lease, Warren	R	Rec Attd-A7310-Seas	6/21/15		\$11.50	
22		Lotocki, Kimberly	N	Rec Attd-EW7251-Seas	6/1/15		\$8.75	
23	4206	Martin, Jeffrey		Rec Attd-ER7251-P/T				6/11/2015
	4206	Martin, Jeffrey	R	Rec Attd-ER7251-Seas	6/12/15		\$9.50	
24	4106	McGahey, Lindsey	R	Rec Attd-EI7265-Seas	6/9/15		\$9.44	
25	4315	Mead, Karla	R	Rec Attd-EI7265-Seas	6/9/15		\$9.12	
26	4167	Mencer, Andrew		Rec Attd-EI7265- P/T				5/30/2015
	4167	Mencer, Andrew	R	Lifeguard-EW7251-Seas	5/31/15		\$12.75	
27	655	Nelson, Gay Lynn		Rec Attd-A7310- P/T				6/23/2015
	655	Nelson, Gay Lynn	R	Rec Attd-A7310-Seas	6/24/15		\$12.75	
28	3817	Newton, Katie	R	Rec Attd-EW7251-Seas	5/31/15		\$9.54	

#	Emp #	Employee Name	N or R	Position	Start date	Full time hourly rate	PT/Sea/tem hourly rate	Termination Date
29		Nitsche, Lindsay	N	Lifeguard-ET7180-Seas	6/1/15		\$9.00	
30	1729	Otremba, Steven	R	Rec Attd-EI7265-Seas	5/31/15		\$12.75	
31		Ott, Megan	N	Rec Attd-EW7251-Seas	5/18/15		\$8.75	
32	4224	Pezzino, Joseph		Rec Attd-EI7265-P/T				5/30/2015
	4224	Pezzino, Joseph	R	Rec Attd-EW7251-Seas	5/31/15		\$9.00	
33	4347	Plarr, MacGregor	R	Rec Attd-EW7251-P/T	5/31/15		\$9.75	
34	4284	Quinn, Clifford	R	Rec Attd-EW7251-Seas	5/31/15		\$10.00	
35	3704	Reid, Gregory		Rec Attd-ER7251-P/T				6/20/2015
	3704	Reid, Gregory	R	Rec Attd-ER7251-Seas	6/21/15		\$10.45	
36	4115	Rost, Pamela		Rec Attd-A6772-P/T				5/14/2015
	4115	Rost, Pamela	R	Rec Attd-A6772-Seas	5/15/15		\$12.22	
37		Smith, Reilly	N	Lifeguard-EW7251-Seas	6/1/15		\$9.00	
38	3838	Suchyna, Nathan	R	Rec Attd-EI7265-Seas	5/31/15		\$10.00	
39	4186	Sullivan, Amanda	R	Rec Attd-A7310-Seas	5/31/15		\$9.50	
40	4200	Walter, Lauren	R	Rec Attd-EW7251-Seas	5/18/15		\$8.75	
41	3924	Warhol, Edward	R	Rec Attd-A7310-Seas	5/17/15		\$11.50	
42	4559	Bates, Taylor	R	Rec Attd-EW7251-Seas	6/9/15		\$8.75	
43	3507	Biellak, Paul		Rec Attd-EI7265-P/T				6/3/2014
	3507	Biellak, Paul	R	Rec Attd-EI7265-Seas	6/4/15		\$10.75	
44		Cole, Riley	N	Rec Attd-EW7251-Seas	6/9/15		\$8.75	
45	4562	Evancho, Paige	R	Rec Attd-EW7251-Seas	6/9/15		\$8.75	
46	4327	Dietterich, Anne		Rec Attd-A6780-P/T				5/17/2015
	4327	Dietterich, Anne	R	Rec Attd-A6780-Seas	5/18/15		\$10.50	
47		Fildes, Alaina	N	Rec Attd-EW7251-Seas	6/9/15		\$8.75	
48	4099	Geraci, Jessica	R	Rec Attd-EW7251-Seas	6/9/15		\$8.75	
49		Grimaldi, Jocelyn	N	Rec Attd-EW7251-Seas	6/9/15		\$8.75	
50		Miller, Michael	N	Rec Attd-EW7251-Seas	6/9/15		\$8.75	
51		Olday, Alexander	N	Rec Attd-EW7251-Seas	6/9/15		\$8.75	
52		Padovani, Michael	N	Rec Attd-EI7265-Sea	6/9/15		\$8.75	
53	4478	Pezzino, Dana Rose	R	Rec Attd-EW7251-Seas	6/9/15		\$8.75	
54		Pietras, Sarah	N	Rec Attd-EW7251-Seas	6/9/15		\$8.75	
55	4480	Schupp, William	R	Rec Attd-EW7251-Seas	6/9/15		\$9.00	
56	4397	Sudyn, Joshua	R	Rec Attd-EW7251-Seas	6/9/15		\$8.75	
57		Walczyk, Alex	N	Rec Attd-EI7265-Sea	6/9/15		\$8.75	
58	4577	Wentland, Lauren	R	Rec Attd-EW7251-Seas	6/9/15		\$8.75	
59	4579	Wittmeyer, Jacob	R	Rec Attd-EI7265-Sea	6/9/15		\$8.75	
60	4578	Wittmeyer, Joseph	R	Rec Attd-EI7265-Sea	6/9/15		\$8.75	
61	4326	Wittmeyer, John	R	Rec Attd-A7310-Seas	6/9/15		\$8.75	
62	4489	Zeis, Mack	R	Rec Attd-EW7251-Seas	6/9/15		\$8.75	
63	4228	Ebert, Rebecca		Rec Attd-EI7265-P/T				5/30/2015
64	4228	Ebert, Rebecca	R	Rec Attd-A6772-P/T	5/31/15		\$8.75	
65		Lauria, Stephanie	N	Rec Attd-A7310-Seas	6/9/15		\$8.75	

13.

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

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

RESOLVED, the Town Board grant permission to the Police Department to advertise for bid, Five (5), 2016, new and unused, Chevrolet Tahoes.

14.

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

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

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

#	Emp #	Emp Name	N or R	Position	Start date	Full time	PT/Sea/temp	Term date
						hrly rate	hrly rate	
1		Tyger, Demi	N	Laborer/Sea/A7140.0100	6/9/2015		\$8.75	

15.

On a motion of Councilman Quinn, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

WHEREAS the Town of Hamburg has loaned and borrowed equipment on numerous occasions, and

WHEREAS The Town Highway Superintendents of Erie County Inc. has sponsored a Highway Shared Service Agreement, and

WHEREAS pursuant to Section 99-r of the General Municipal Law, the State and the Town of Hamburg wish to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources.

NOW THEREFORE BE IT RESOLVED that the Town Board authorize the Supervisor Steven Walters to sign this agreement.

16.

On a motion of Supervisor Walters, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

BE IT RESOLVED, that the Town Board approve the extension of the labor contract between the Town of Hamburg and the Town of Hamburg Police Command Officers Association, pursuant to the terms detailed in the memorandum of understanding signed on May 27, 2015 by the respective parties.

BE IT FURTHER RESOLVED, that the Town Board approve the Memorandum of Agreement relating to relief positions and pursuant to the terms detailed in the memorandum of understanding signed on May 27, 2015 by the respective parties.

Supervisor Walters thanks the Town Board for their support during the negotiations. He also thanks the Union for being conciliatory coming to the table and he feels that they came up with an agreement that is good for both the Town and the Union and will have some long term benefits for the Town and the taxpayers moving forward.

17.

On a motion of Supervisor Walters, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

RESOLVED, that the Town Board approve the following changes to the Safety Committee:

- REMOVE: Gerard Kapsiak (retired Town Engineer)
- ADD: Ed Hughes (Highway Department & Big Tree Vol. Fire Co.)
- Matt Giacomini (Buildings and Grounds Depart. & Lakeshore Volunteer Fire Co.)

18.

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

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

WHEREAS, the United States Department of Justice, Community Oriented Police Services Office “COPS Hiring Program” provides grants to law enforcement agencies to hire additional police officers, and

WHEREAS, said grant funds will pay up to \$125,000 toward the entry level salary and fringe benefits for a police officer for a 36-month period provided the law enforcement entity agrees to retain the position for a minimum 12 month period after grant funding ceases.

NOW, THEREFORE, BE IT RESOLVED, that Connie D. Miner & Co. Grants Consultants, the Town’s grants consultant, be and hereby is authorized and directed to complete the necessary application, forms, etc. to be submitted for the purpose of securing this grant, and

BE IT FURTHER RESOLVED, that the Supervisor and Chief of Police be and hereby are authorized and directed to execute any and all documents pertaining to the application for and acquisition of said funding.

19.

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

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

RESOLVED, that the Town Board approve the membership of the following into the Big Tree Volunteer Firemen’s Co., Inc.:

Gaby Khoury
4591 Southwestern Blvd., Apt. N-2
Hamburg, N.Y. 14075

20.

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

ADOPTED Ayes 3 Walters, Quinn, Potter-Juda
 Noes 0

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

TOWN BOARD
AUDIT OF CASH DISBURSEMENTS JUNE 8, 2015

		VOUCHER #S
OPERATING FUND:		
BATCH #91	\$24,672.60	75885-75913
BATCH #92	\$70,239.96	75914-75915
BATCH #93	\$5,203.27	75916-75930
BATCH #94	\$34,800.05	75931-75984
BATCH #95	\$43,309.94	75985-76014
BATCH #96	\$32,138.93	76016-76061
BATCH #97	\$7,620.93	76062-76090
BATCH #98	\$24,128.77	76091
BATCH #99	\$13,049.82	76092-76121

BATCH #100	\$167,490.52	76122-76181	
BATCH #101	\$93,314.49	76185-76186	
BATCH #102	\$40,092.60	76187-76215	
BATCH #103	\$206.52	76216	
BATCH #104	\$64.16	76217	
BATCH #105	\$35.00	76218	
BATCH #106	\$272,225.86	76219-76263	
BATCH #107	\$36,538.04	76264	
BATCH #108	\$499,900.00	63256-63266	
BATCH #109	\$76,108.74	76267-76318	
BATCH #110	\$88,661.50	76319	
BATCH #111	\$207,462.27	76323-76366	
TOTAL OPERATING FUND DISBURSEMENTS:			\$1,737,263.97
TRUST & AGENCY:			
TOTAL TRUST & AGENCY DISBURSEMENTS:			\$0.00
CAPITAL FUND DISBURSEMENTS:			
BATCH #21	\$10.52	76015	
BATCH #22	\$33,656.65	76182-76184	
BATCH #23	\$15,488.91	76320-76322	
BATCH #24	\$99,741.00	76367-76368	
TOTAL CAPITAL FUND DISBURSEMENTS:			\$148,897.08
PAYROLL:			
PR #P/R #11	\$696,627.58		
PR #P/R #12	\$660,750.51		
TOTAL PAYROLL DISBURSEMENTS:			\$1,357,378.09
PETTY CASH			\$0.00
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:			\$3,243,539.14

21.

On a motion of Councilman Quinn, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED	Ayes	3	Walters, Quinn, Potter-Juda
	Noes	0	

WHEREAS, a Request for Proposals was issued by the Legal Department on April 24, 2015, on the following: TO PROVIDE INSURANCE BROKER SERVICE FOR TOWN OF HAMBURG, HIDA, HDC; and

WHEREAS, the Legal Department received three (3) responses to the RFP from the following: The Evans Agency; Marsh and McLennan and Lawley Insurance; and

WHEREAS, presentations were made to the Hamburg Town Board at a public Work Session held on June 8, 2015, and the Legal Department has reviewed the proposals; and

NOW THEREFORE BE IT RESOLVED the Town Board authorizes the Legal Department to accept the proposal of Lawley Insurance, and enter a contract for a two (2) year period commencing on or about June 8, 2015 and terminating on June 1, 2017 to provide insurance broker services to the Town of Hamburg, HIDA and HDC,

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

Supervisor Walters comments that he wished that they had a little more time to pursue this. There were three very good presentations, in his opinion, to the Town. But the policy renewal was July 1st and it would have been difficult for the Town Board to take the time to get more questions answered. The contract is a two year renewal and he would like to assure that the RFP that goes out in 2017, goes out earlier in the year to give the other entities more opportunity for follow up discussions. He also notes that Lawley Insurance has done an exemplary job for the Town of Hamburg to date.

Councilwoman Potter-Juda agrees.

Councilman Quinn comments that there were some great presentations, the competition is good and hopefully they will see them again in 2017.

Reports from the Town Board and Department Heads

Councilwoman Potter-Juda – no report

Councilman Quinn comments that on Memorial Day it was great to see the community coming together in support of the veterans. He then reports that on June 14th at Woodlawn Beach there is a 5K walk/run/roll, “A Walk in Lauren’s Shoes”, family fundraiser day. A young girl, Lauren Wallier, has taken her disability to a new level to outreach to other children with similar disabilities. Hopefully everyone can come out and participate.

Supervisor Walters comments on the 5k event stating that participants will be given 5 pound ankle weights to wear to simulate the disability that this young girl has to deal with on a daily basis. It is a great event. There will be games, raffles, a chicken barbeque, and it is a great fundraiser for a great cause.

Marty Denecke reports, for the Youth Bureau, they received a \$7,500 grant for a mentoring program called "Prime Time" which is a summer program that they will implement after school gets out. Registration is open for recreation summer youth programs and will remain open until the last Monday of June. There is an Open House this Saturday, June 13, 2015 for the Adult Day Care Program at 4540 Southwestern Blvd. This program serves adults that are living with family members and need supervision during the day. There is a reasonable fee and many health insurances cover it.

Sean Crotty, Coordinator of Emergency Management, reports that they have submitted all of the final figures to FEMA for reimbursement. The clean-up at Woodlawn Beach was extensive and hopefully they will be reimbursed for that. He thanks Drescher and Malecki and Mary Dosch for all their help getting all the numbers together for him.

Tom Best Sr., Highway Superintendent, reports that they will be starting the paving season within the next two weeks. They will start with South Creek Road. The Town Park was dredged a couple of weeks ago and hopefully they will not have to do it again for another month. However the sand is starting to come back in, he is concerned about that.

Councilwoman Potter-Juda questions where they will go after they finish South Creek Road.

Mr. Best responds that the list of streets is on the Town website. He has not picked the order as yet.

Business from the Floor

Paul McCarthy comments that he has a petition, with 36 signatures, that he would like to enter into the record. There are three garbage companies operating on his street. They are there Monday, Tuesday and Wednesday so there is garbage out at the street most of the week. He was hoping that something could be passed to have them all come on one day, at different times. This would be for Clarice Drive and Bradley Lane.

Councilwoman Potter-Juda thanks him for bringing that to their attention. She would like to set a meeting to look into consolidation of garbage companies.

Vic Tomasullo would like an update on the status of the Quiet Zones.

Councilman Quinn responds that they had to send in the memorandum of understanding and a certified resolution to the County. The Certified resolution has been sent in and the attorney from the County was off on maternity leave but should be back now.

Mr. Tomasullo questions if they are still working on the engineering and design study?

Mr. Lardo responds that they are still working on that and they are still on schedule to let it out for bid in January 2016 for construction in the Spring of 2016.

Supervisor Walters responds that there are two railroads that have massive bureaucracies that have to review and sign off on the plans. The Federal Government has to review and sign off on the plan and the State Government as well. That is what caused the significant delays on the first project.

John McKendry comments that before Mr. Kapsiak left he told him that the contract was signed. Is anyone working on this?

Mr. Lardo responds that Erdmann Anthony Consulting Engineers are working on it and have been for some time.

Supervisor Walters comments that when the engineering work is complete they will take that to the agencies he just mentioned and then they will get approval from them, based on the engineering specifications and that is when they can put the project out for bid for construction.

Mr. Tomasullo questions who puts the project out for bid?

Supervisor Walters responds that the Town puts it out for bid through the consultant Erdmann Anthony.

John McKendry reports that there are a hundred oil tanker cars parked along Route 5. He is working to make sure that the Village of Hamburg is free of the oil tanker (bomb) trains. If anyone sees them parked in the area please call CSX or Congressman Collins Office.

Joe Kilian comments that he heard that the HIDA bought a home on Lakeview Ave that was abandoned.

Supervisor Walters responds that they purchased that a long time again. However it was just in the newspaper this last Sunday. They are planning on tearing it down and the land will become part of the Lake Erie Commerce Center for future economic/industrial development.

22.

On a motion of Supervisor Walters, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED	Ayes	3	Walters, Quinn, Potter-Juda
	Noes	0	

RESOLVED, that the Town Board move into Executive Session at 7:35 pm on pending litigation matters and one sale or lease of land matter.