

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

TOWN BOARD MEMBERS

PRESENT:

Steven J. Walters	Supervisor
Joan M. Kesner	Councilwoman
Kevin Smardz	Councilman

ABSENT:

Thomas Quatroche, Jr.	Councilman
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OTHERS PRESENT: Barbara Allen, Deputy Town Clerk; Mary Dosch, Sr. Account Clerk; Kenneth Farrell, Town Attorney; Wayne Drescher, Town Financial Consultant; Thomas Best, Sr, Highway Superintendent

1.

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

ADOPTED	Ayes 3	Walters, Kesner, Smardz
	Noes 0	

BE IT RESOLVED, that the Town Clerk is authorized to advertise for bids for the Town of Hamburg Senior Services Department “MAINTENANCE OF SENIOR FACILITIES.”

The bids are scheduled to be opened on July 15, 2009 at 11:00 a.m.

Councilwoman Kesner questions if the existing maintenance service will have the opportunity to bid on this as well.

Supervisor Walters responds that they will, it’s open to everyone.

2.

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

ADOPTED Ayes 3 Walters, Kesner, Smardz
 Noes 0

WHEREAS, Vinnie Gugliuzza, Chairman/Zoning Board of Appeals, has requested approval to attend a seminar on Select NY Laws Affecting Land Use Planning, Regional Planning in Western New York and Compliance with the State Environmental Quality Review Act, sponsored by Jaeckle, Fleischmann & Mugel, in order to comply with mandatory training requirements of Planning and Zoning Board of Appeals Members, and

WHEREAS, Mr. Gugliuzza has submitted the Agenda for the aforementioned seminar outlining the specific subject matter to be addressed during the training sessions,

NOW THEREFORE BE IT RESOLVED that the Town Board has reviewed Mr. Gugliuzza's request and finds the seminar acceptable to meet the requirements of mandatory training as set forth in Local Law #1, 2009.

Supervisor Walters questions what the cost will be.

Councilman Smardz responds he's not sure. He doesn't think there is a charge but he will double check.

3.

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

ADOPTED Ayes 3 Walters, Kesner, Smardz
 Noes 0

RESOLVED, that the Town Board authorize the transfer of \$9,900 from Trust and Agency T37 to A7310.206. This transaction will fund installation of the playground units purchased in the fall of 2008.

Councilwoman Kesner asks the locations of the playgrounds.

Mr. Best, Sr. responds Scranton already installed and there is one more that the Recreation Dept will determine the location.

4.

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

was

ADOPTED Ayes 3 Walters, Kesner, Smardz
 Noes 0

RESOLVED, that the Town Board approve the hiring and terminations in the Buildings and Grounds Department as follows:

1. Reiford, Casey	Laborer, P/T	6/16/09	\$8.00
2. Sortisio, James	Laborer, P/T	6/16/09	\$9.59
3. Nelson, Brett	Laborer, P/T	6/03/09	Terminate
4. Nelson, Brett	Laborer, Seas.	6/04/09	\$8.22
5. Anderson, Kateri	Clerk, P/T	6/22/09	\$8.55
6. Nuwer, Daniel	Laborer	6/22/09	Terminate
7. Nuwer, Daniel	Laborer	6/23/09	\$20.49

7.

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

ADOPTED Ayes 3 Walters, Kesner, Smardz
 Noes 0

Resolution tabled for hiring and terminations for the Recreation Department until the question of why so many are terminated during the busy season is resolved.

8.

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

ADOPTED Ayes 3 Walters, Kesner, Smardz
 Noes 0

BE IT RESOLVED, that the Adult Day Service/Senior Services be permitted to hire two and terminate one as follows:

- | | | | |
|---------------------------|-------------------------|----------|-----------|
| 1. Wyler, Cheryl | Clerk Typist, P/T Seas. | 05/20/09 | Terminate |
| 2. Wyler, Cheryl | Clerk Typist, P/T | 05/20/09 | \$11.09 |
| 3. DeBerardinis, Patricia | Rec. Att'd P/T Seas. | 06/16/09 | \$8.00 |

9.

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

ADOPTED Ayes 3 Walters, Kesner, Smardz
 Noes 0

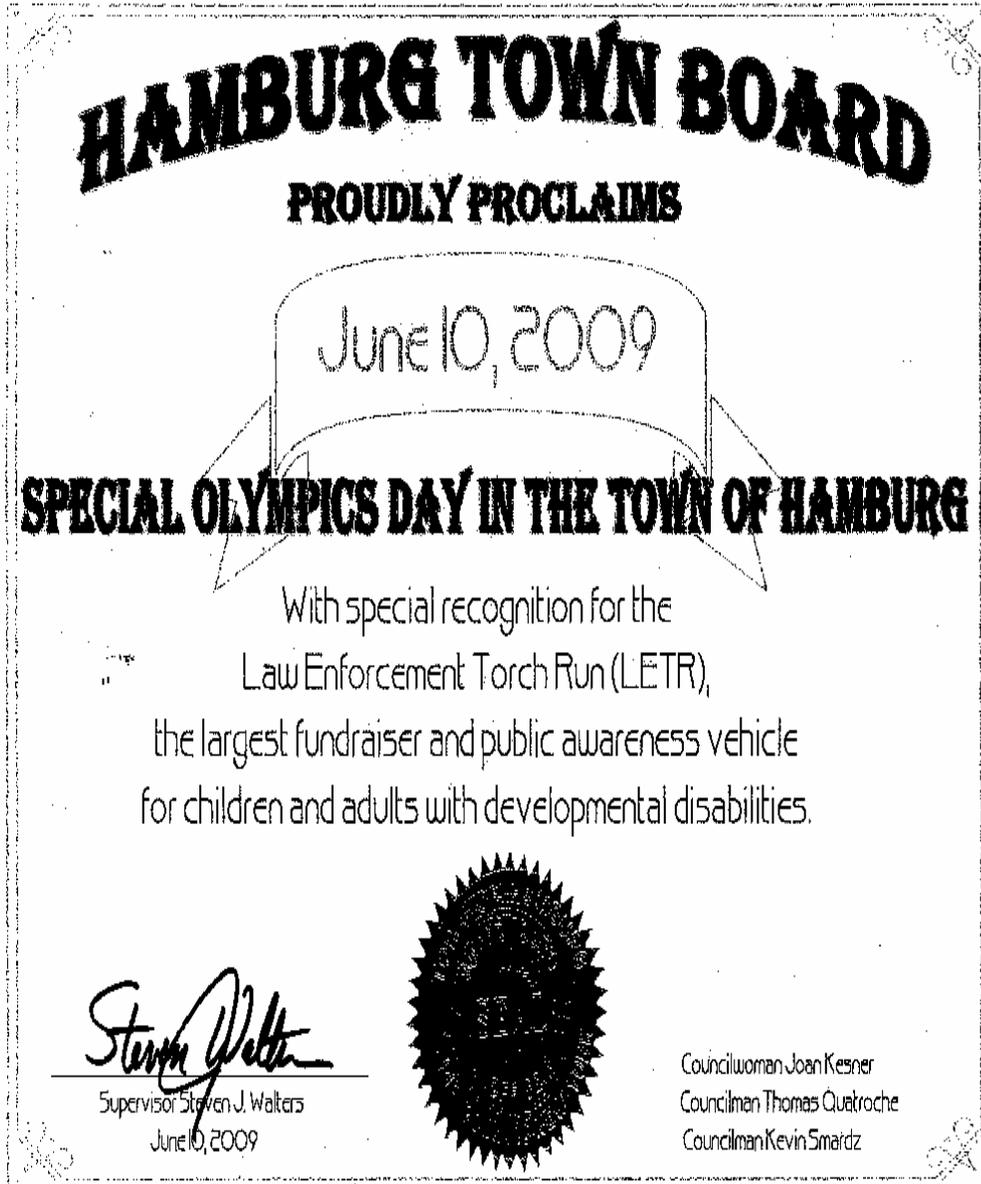
RESOLVED, that the Town Board approve the resignation of one and reassignment of two in the Police/DCO Department as follows:

- | | | | |
|---------------------|---------------------------|----------|-----------|
| 1. Popovski, Bojan | Dog Control Officer P/T | 06/14/09 | Terminate |
| 2. Mindel, William | Dog Control Officer P/T | 06/13/09 | Terminate |
| 3. Mindel, William | Dog Control Officer Seas. | 06/14/09 | \$12.22 |
| 4. Stoberl, Richard | Dog Control Officer P/T | 06/13/09 | Terminate |
| 5. Stoberl, Richard | Dog Control Officer Seas | 06/14/09 | \$12.22 |

10.

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

ADOPTED Ayes 3 Walters, Kesner, Smardz
 Noes 0



11.

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

Ayes 3
Noes 0

Walters, Kesner, Smardz



Town of Hamburg

Office of Supervisor

In Recognition of Joseph G. Streamer

- WHEREAS,** today we are recognizing Joseph G. Streamer for his years of dedicated service to the Hamburg Historical Society; and
- WHEREAS,** Joseph G. Streamer served eight years as the Town Historian, where he led the celebration plans for the 175th Anniversary of the Town of Hamburg; and
- WHEREAS,** Joseph G. Streamer has served as President of the Hamburg Historical Society for the past fourteen years; and
- WHEREAS,** during his term in office, the Society approved acceptance of the Dunn House property in conjunction with the Town of Hamburg; and
- WHEREAS,** the financial soundness of the Society has increased during his term; and
- WHEREAS,** Joseph G. Streamer has a participatory style of leadership that challenged the Society to maintain a faithful stewardship of the Town's historical materials, made fully available in the Town's two museums.

NOW THEREFORE, on behalf of all Town of Hamburg Officials, we recognize Joseph G. Streamer for his dedicated service to the Hamburg Historical Society. We wish him many more years of success.

IN WITNESS WHEREOF, I have caused the seal of the Town of Hamburg to be affixed this 19th day of June 2009.

STEVEN J. WALTERS
Supervisor
Town of Hamburg



Joan A. Kesner, Councilwoman

12.

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

Ayes 3 Walters, Kesner, Smardz
Noes 0



Town of Hamburg

Office of Supervisor

WHEREAS, today we are recognizing the 2009 Frontier Central Teachers' Association's retirees; and

WHEREAS, over the years, you have dedicated yourself to preparing our children for the world that awaits them; and

WHEREAS, the high quality of graduates coming out of the Frontier School District is a testament to your dedication, integrity and ability; and

WHEREAS, your excellence and professionalism are an example for your colleagues to follow; and

WHEREAS, your dedication to the students and the Teacher's Association over the years is being recognized.

NOW THEREFORE, on behalf of the Town Board of the Town of Hamburg, we recognize **Beverly Sardina** for **27 years** of service. Best of luck with your future endeavors.

IN WITNESS WHEREOF, I have caused the seal of the Town of Hamburg to be affixed this 23rd day of June 2009.

STEVEN J. WALTERS
Supervisor
Town of Hamburg

Joan A. Kesner, Councilwoman
Thomas J. Quatroche, Councilman
Kevin Smardz, Councilman





Town of Hamburg

Office of Supervisor

WHEREAS, today we are recognizing the 2009 Frontier Central Teachers' Association's retirees; and

WHEREAS, over the years, you have dedicated yourself to preparing our children for the world that awaits them; and

WHEREAS, the high quality of graduates coming out of the Frontier School District is a testament to your dedication, integrity and ability; and

WHEREAS, your excellence and professionalism are an example for your colleagues to follow; and

WHEREAS, your dedication to the students and the Teacher's Association over the years is being recognized.

NOW THEREFORE, on behalf of the Town Board of the Town of Hamburg, we recognize **Ronald Schranz** for **31 years** of service. Best of luck with your future endeavors.

IN WITNESS WHEREOF, I have caused the seal of the Town of Hamburg to be affixed this 23rd day of June 2009.

STEVEN J. WALTERS
Supervisor
Town of Hamburg

Joan A. Kesner, Councilwoman
Thomas J. Quatroche, Councilman
Kevin Smardz, Councilman



13.

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

Ayes 3 Walters, Kesner, Smardz
Noes 0



Town of Hamburg

Office of Supervisor

WHEREAS, today we are recognizing Linda Gleason for 25 years of service with the Frontier Central Teachers' Association; and

WHEREAS, over the years, Linda Gleason has dedicated herself to preparing our children for the world that awaits them; and

WHEREAS, the high quality of graduates coming out of the Frontier School District is a testament to her dedication, integrity and ability; and

WHEREAS, her excellence and professionalism are an example for her colleagues to follow; and

WHEREAS, she has dedicated her life to the students and the Teacher's Association.

NOW THEREFORE, on behalf of all Town of Hamburg Officials, we congratulate **Linda Gleason** for her **25 years** of service with the Frontier Central Teacher's Association.

IN WITNESS WHEREOF, I have caused the seal of the Town of Hamburg to be affixed this 23rd day of June 2009.

STEVEN J. WALTERS
Supervisor
Town of Hamburg

Joan A. Kesner, Councilwoman
Thomas J. Quatroche, Councilman
Kevin Smardz, Councilman





Town of Hamburg

Office of Supervisor

WHEREAS, today we are recognizing Denise O'Malley for 25 years of service with the Frontier Central Teachers' Association; and

WHEREAS, over the years, Denise O'Malley has dedicated herself to preparing our children for the world that awaits them; and

WHEREAS, the high quality of graduates coming out of the Frontier School District is a testament to her dedication, integrity and ability; and

WHEREAS, her excellence and professionalism are an example for her colleagues to follow; and

WHEREAS, she has dedicated her life to the students and the Teacher's Association.

NOW THEREFORE, on behalf of all Town of Hamburg Officials, we congratulate **Denise O' Malley** for her **25 years** of service with the Frontier Central Teacher's Association.

IN WITNESS WHEREOF, I have caused the seal of the Town of Hamburg to be affixed this 23rd day of June 2009.


STEVEN J. WALTERS
Supervisor
Town of Hamburg

Joan A. Kesner, Councilwoman
Thomas J. Quatroche, Councilman
Kevin Smardz, Councilman





Town of Hamburg

Office of Supervisor

WHEREAS, today we are recognizing Jim Guzzino for 25 years of service with the Frontier Central Teachers' Association; and

WHEREAS, over the years, Jim Guzzino has dedicated himself to preparing our children for the world that awaits them; and

WHEREAS, the high quality of graduates coming out of the Frontier School District is a testament to his dedication, integrity and ability; and

WHEREAS, his excellence and professionalism are an example for his colleagues to follow; and

WHEREAS, he has dedicated his life to the students and the Teacher's Association.

NOW THEREFORE, on behalf of all Town of Hamburg Officials, we congratulate **Jim Guzzino** for his **25 years** of service with the Frontier Central Teacher's Association.

IN WITNESS WHEREOF, I have caused the seal of the Town of Hamburg to be affixed this 23rd day of June 2009.

STEVEN J. WALTERS
Supervisor
Town of Hamburg

Joan A. Kesner, Councilwoman
Thomas J. Quatroche, Councilman
Kevin Smardz, Councilman





Town of Hamburg

Office of Supervisor

WHEREAS, today we are recognizing Betty Aroneseno for 25 years of service with the Frontier Central Teachers' Association; and

WHEREAS, over the years, Betty Aroneseno has dedicated herself to preparing our children for the world that awaits them; and

WHEREAS, the high quality of graduates coming out of the Frontier School District is a testament to her dedication, integrity and ability; and

WHEREAS, her excellence and professionalism are an example for her colleagues to follow; and

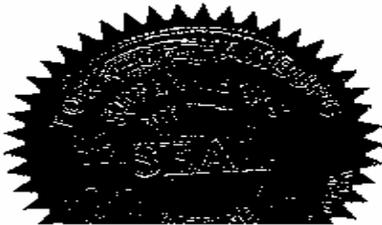
WHEREAS, she has dedicated her life to the students and the Teacher's Association.

NOW THEREFORE, on behalf of all Town of Hamburg Officials, we congratulate **Betty Aroneseno** for her **25 years** of service with the Frontier Central Teacher's Association.

IN WITNESS WHEREOF, I have caused the seal of the Town of Hamburg to be affixed this 23rd day of June 2009.

STEVEN J. WALTERS
Supervisor
Town of Hamburg

Joan A. Kesner, Councilwoman
Thomas J. Quatroche, Councilman
Kevin Smardz, Councilman



14.

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

ADOPTED Ayes 3 Walters, Kesner, Smardz
 Noes 0

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

TOWN BOARD JUNE 15, 2009
 AUDIT OF CASH DISBURSEMENTS

		VOUCHER #S
OPERATING FUND:		
BATCH #58	\$444,546.89	34406
BATCH #59	\$6,550.00	34407
BATCH #60	\$15,427.00	34408
BATCH #61	\$70,465.50	34409-34515
BATCH #62	\$363,721.84	34516-34614
BATCH #63	\$29,710.94	34630
BATCH #64	\$54,726.83	34634-34701
BATCH #		

TOTAL OPERATING FUND DISBURSEMENTS: \$985,149.00

TRUST & AGENCY:

BATCH #13	\$6,200.00
BATCH #	
BATCH #	

TOTAL TRUST & AGENCY DISBURSEMENTS: \$6,200.00

CAPITAL FUND DISBURSEMENTS:

BATCH #31	\$76,045.87	34615-34629
BATCH #32	\$274,334.33	34631-34633
BATCH #		

TOTAL CAPITAL FUND DISBURSEMENTS: \$350,380.20

PAYROLL:

PR #12	\$590,838.69
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PR #

PR#

TOTAL PAYROLL DISBURSEMENTS:	\$590,838.69
PETTY CASH	\$0.00
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:	\$1,932,567.89

Supervisor Walters notes that Mr. Drescher is in attendance in regard to a proposal that the Highway Superintendent made with respect to the vehicles in his department.

Mr. Best, Highway Superintendent, notes they received 13 bids for five snow plows.

Supervisor Walters adds that there are three options that if the Board authorized the purchase there were three options available to proceed. One being to lease the equipment, the other is to borrow the money through a BAN and the third is self-funding using cash on hand in the Town.

Wayne Drescher explains the differences and advantages/disadvantages of each of the options.

Supervisor Walters notes that the advantage of moving forward on this is the cost of the maintenance on the six trucks we have now.

Mr. Best adds that on one truck over \$20,000 was spent. The turn around time for the new truck is approximately four months. He would like to get the trucks sooner if possible and be able to furnish the crew training on the new trucks before the weather gets bad.

Councilwoman Kesner questions the outstanding bond on the old trucks and there are two payments left that need to be paid in addition to this.

Mr. Drescher notes they could arrange the financing in any way, they couldn't eliminate the payment out of the Highway Fund. If this is self financed the financing could be arranged so it's more advantageous to the Highway Fund.

Councilman Smardz notes he wanted to make sure self financing was an option with the budget.

Councilwoman Kesner adds she wants to make sure the Town is sitting in a position to be able to do something like this. She is in agreement with Mr. Best's plan because it is wise.

Mr. Drescher reviews the 2009 Budget Monitoring with the Town Board and is available in the Town Clerk's Office for review.

Supervisor Walters notes that last year over \$60,000 was spent on the repairs of the six trucks in Highway.

Mr. Farrell questions what the enhancement of the trade in value might be on the trucks.

Mr. Best responds that won't be realized for six to seven years.

Councilwoman Kesner notes that she would like Councilman Quatroche to take a look at all this and then they will get back together as a board and make a decision. This should be a week or two.

Mr. Best responds that he understands the concern but he certainly doesn't want to wait too long.

Councilwoman Kesner asks Mr. Drescher to look at the numbers to see what it actually cost to support one council member in this Town.

Wayne Drescher notes that what a council member does needs to be looked at also.

15.

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

ADOPTED	Ayes 3	Walters, Kesner, Smardz
	Noes 0	

RESOLVED, that the Town Board move to Executive Session on two legal matters and one personnel matter at 6:51 p.m.

16.

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

ADOPTED Ayes 3 Walters, Kesner, Smardz
 Noes 0

RESOLVED, that the Town Board adjourn Executive Session at 7:11 p.m.

Catherine A. Rybczynski, Town Clerk