

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

TOWN BOARD MEMBERS

PRESENT:

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

ABSENT:

Thomas M. Best, Sr.	Councilman
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OTHERS PRESENT: Catherine A. Rybczynski, Town Clerk;  
Mary Dosch, Sr. Account Clerk

1.

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

ADOPTED	Ayes 4	Walters, Kesner, Quatroche, Smardz
	Noes 0	

**WHEREAS**, the ongoing Mount Vernon Sewer District sanitary sewer improvement work requires that National Grid remove four (4) existing street lights along the portion of Lake Shore Road in the area of Roanoke Drive, and due to the Mount Vernon sewer project, the replacement street lights in this area will need to be installed on the opposite side of the road,

**THEREFORE, BE IT RESOLVED**, that the Town Board authorizes National Grid to remove the four (4) lights from the east side of the road, and to install four (4) new 100 watt high pressure sodium fixtures on existing poles along the west side of the road, in accordance with the terms and conditions of the current National Grid street light tariff agreement. National Grid has estimated that this will result in a savings to the Town of Hamburg of approximately \$194 per year, due to the existing wood poles and wiring along the east side of the road having previously been charged as being exclusively for street lights.

**BE IT FURTHER RESOLVED**, that the Town Clerk is requested to provide two (2) certified copies of this resolution to the Engineering Department, for transmittal to National Grid.

2.

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

ADOPTED                   Ayes 4                   Walters, Kesner, Quatroche, Smardz  
                                  Noes 0

**RESOLVED**, that the Town Board authorize a change of date for the public hearing, on the Waterfront Rezoning, from August 18<sup>th</sup> to August 11<sup>th</sup>. Original resolution #6, was approved at the June 9<sup>th</sup> Town Board Meeting.

**3.**

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

ADOPTED                   Ayes 4                   Walters, Kesner, Quatroche, Smardz  
                                  Noes 0

**RESOLVED**, that the Town Board approve the alcohol waivers for the following July/August 2008 Taylor Road rental.

7/9/08	8/09/08	8/21/08
7/22/08	8/10/08	8/22/08
8/01/08	8/12/08	8/23/08
8/02/08	8/15/08	8/24/08
8/03/08	8/17/08	8/27/08
8/06/08	8/18/08	8/28/08
8/07/08	8/20/08	8/30/08
8/08/08		8/31/08

**4.**

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

resolution was

ADOPTED                   Ayes 4                   Walters, Kesner, Quatroche, Smardz  
                                  Noes 0

**RESOLVED**, that the Town Board approve an amendment to resolution #17 of June 9, 2008 as follows:

Paragraph "P", amended to read:

Erie County Sewer District No. 2, Erie County Sewer District No. 3, and Miscellaneous Sanitary Sewer Districts. The fees for a sewer permit to make any connection to the sanitary sewers in Erie County Sewer District No. 2, Erie County Sewer District No. 3 and Miscellaneous Sanitary Districts in Hamburg shall be established at the following rates:

**AMENDMENT** to Chapter 188, Section 188-19 Issuance of use permit fee: exemption. Residents of the Town of Hamburg may obtain use permits at a fee to be determined from time to time by resolution of the Town Board of the Town of Hamburg at a public meeting. Permits may be obtained at the Office of the Town Clerk at the Hamburg Town Hall, 6100 South Park Avenue, Hamburg, New York and the Town Fitness Center, located at the Hamburg Town Park. Such permits shall be issued to and used by the residents of Hamburg only. Only grantees of the Locksley Park Company as well as active resident volunteer firemen shall be exempt from paying the use permit fee.

**5.**

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

ADOPTED                   Ayes 4                   Walters, Kesner, Quatroche, Smardz  
                                  Noes 0

**BE IT RESOLVED**, that the Finance Department request 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 24 through September 2, 2008.

**6.**

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

ADOPTED                    Ayes 4                    Walters, Kesner, Quatroche, Smardz  
                                      Noes 0

**BE IT RESOLVED**, that the Recreation Department be permitted to hire two and terminate two as follows:

- |                     |                   |         |           |
|---------------------|-------------------|---------|-----------|
| 1. Kuhrt, Timothy   | A7310 (320)       | 6/27/08 | Terminate |
| 2. Kuhrt, Timothy   | Life Guard, Seas. | 6/28/08 | \$10.34   |
| 3. Silverman, Scott | A7265 (230)       | 6/16/08 | Terminate |
| 4. Silverman, Scott | Rec. Att'd, Seas. | 6/17/08 | \$8.49    |

**7.**

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

ADOPTED                    Ayes 4                    Walters, Kesner, Quatroche, Smardz  
                                      Noes 0

**BE IT RESOLVED**, that the Town Clerk's Office be permitted to terminate one and hire one as follows:

- |                      |                  |         |           |
|----------------------|------------------|---------|-----------|
| 1. Allen, Jacqueline | Clerk, P/T       | 6/21/08 | Terminate |
| 2. Allen, Jacqueline | Clerk P/T, Seas. | 6/23/08 | \$8.55    |

**8.**

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

ADOPTED                    Ayes 4                    Walters, Kesner, Quatroche, Smardz



TOTAL PAYROLL DISBURSEMENTS:	\$ 503,877.02
PETTY CASH	\$ 0.00
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:	\$1,304,534.87

Supervisor Walters opens the floor to Joanne Riley from Allstate Replacement Insurance. She explains supplemental benefits that are available to the employees with no cost to the Town and hands out information packets.

Supervisor Walters asks Joanne Riley to explain for the rest of the Board that because of the size of the employees the business package that's being put together gives a substantial discount as apposed to going out on your own.

Joanne Riley responds that there absolutely is and they're guaranteed. They will get a group rate and it is a guaranteed issue.

Councilwoman Kesner questions how many other towns looked at these benefits.

Joanne Riley responds that they have several towns with them. She could get a list to the supervisor.

Supervisor Walters asks what she would need from the Board.

Joanne Riley notes that she would need paperwork signed, along with the census so it could be submitted to the home office to get an approval for the guaranteed issue. Afterward, there would be a schedule for meetings to inform employees.

Councilman Quatroche comments on the Seaway Trail building and apologizes to the committee for missing a meeting they had.

The Seaway Trail Committee addresses the Board to express their concerns over maintenance issues.

**10.**

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

ADOPTED	Ayes 4	Walters, Kesner, Quatroche, Smardz
	Noes 0	

**RESOLVED**, that the Town Board motion to adjourn at 6:55 p.m.

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Catherine A. Rybczynski, Town Clerk