

Work Session
June 21, 2004
S-6100 South Park Avenue
Hamburg, N.Y. 14075

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

Roll Call:	Patrick H. Hoak	Supervisor
	D. Mark Cavalcoli	Councilman
	Kathleen C. Hochul	Councilwoman
	Joan A. Kesner	Councilwoman
	Thomas Quatroche, Jr.	Councilman

Also Present:	Catherine Rybczynski	Town Clerk
	Vincent J. Sorrentino	Town Attorney
	Richard Boehm	Deputy Town Attorney
	Gerard Kapsiak	Town Engineer
	Christopher Hull	Director of Community Development

6:00 p.m. - 6:10 p.m.	Resolutions
6:10 p.m. - 7:00 p.m.	Executive Session (Personnel & Legal Matters)
7:00 p.m. - 7:20 p.m.	Public Hearing
7:20 p.m. - 8:00 p.m.	Executive Session (Personnel & Legal Matters)

I.

RESOLVED, that the Town Board authorize Supervisor Hoak to sign a lease agreement with Textron Financial Corporation for 5 additional E-Z Go Golf Carts for the Golf Course. Funds are available in account ER7251.478.

Moved:	Quatroche	Seconded:	Cavalcoli
Roll call:	Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche		
	Noes: None		
	Carried		

II.

RESOLVED, that the Town Board authorize the use of the Town of Hamburg Golf Course and the Taylor Road Cabin for the Hamburg Fire Chiefs Association Golf Tournament and dinner scheduled for August 23, 2004.

Moved:	Kesner	Seconded:	Hochul
Roll Call:	Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche		
	Noes: None		
	None		

III.

BE IT RESOLVED, that the Town Board has determined that William Koerner, a member of the CSEA Blue Collar Unit, and who resigned from Town employment for purposes of retirement effective no later than December 31, 2004, shall be paid the monetary value of the vacation time that the employee earned and accrued in 2004 and would otherwise have been available for use in the 2005 calendar year.

Also that the CSEA and the Town of Hamburg agreed that this payment of vacation accruals to William Koerner should not be considered as setting a precedent for this same action to be taken with respect to any future retirees whose retirement takes effect no later than December 31st, the last day of the calendar year.

Moved: Hoak

Seconded: Cavalcoli

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche

Noes: None

Carried

IV.

At a meeting of the Town Board
of the Town of Hamburg, held at
the Town Hall, S-6100 South
Park Avenue, Hamburg, New York
on the 21st day of June 2004.

PRESENT: PATRICK H. HOAK,	Supervisor
D. MARK CAVALCOLI,	Councilmember
KATHLEEN COURTNEY HOCHUL,	Councilmember
JOAN A. KESNER,	Councilmember
THOMAS J. QUATROCHE, JR.	Councilmember

ABSENT:

On a motion of Councilman Cavalcoli, seconded by Councilwoman Hochul
the following resolution was proposed:

WHEREAS, JAMES F. CONNOLLY, Superintendent of Highways, states
that all those parts of certain Town highways hereinafter designated have not been
opened or worked for more than six (6) years last past, and have not been traveled,
or have been abandoned by the public and have never been used as a public highway
to wit:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of
Hamburg, County of Erie, and State of New York, being part of Lot 13, Township 9,
Range 8 of the Holland Land Company's Survey, and more particularly described as
follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of
Hamburg, County of Erie, and State of New York being part of Lot 50, Township 9,
and Range 8 of the Holland Land Company's Survey, and being more particularly
bounded and described as follows:

COMMENCING at the northeast corner of Sublot 10, as shown on Map
Cover No. 1663 filed in the Erie County Clerk's office, thence running westerly
along the south line of West Arnold Road and the north line of Sublot 10, a distance
of 43.25 feet to the point or place of beginning; thence continuing westerly along an
extension of the south line of West Arnold Road, a distance of 61.55 feet to a point;
thence southerly at an interior angle of 91 degrees 45 feet along an extension of the
east line of Worth Road to a point of tangency, the said point being on the west line
of Sublot 10; thence easterly along a curve to the right having a radius of 50 feet,
along the south line of West Arnold Road an arc distance of 71.49 feet to a point of
tangency, the said point being the point or place of beginning.

As a condition of this transfer, Grantee acknowledges and Grantor hereby
declares that all utilities who may presently have installations upon the abode
described premises are hereby deemed to have a permanent easement for
occupation, access, operation and maintenance of their existing facilities in their
current locations.

BE IT RESOLVED that the members of the Town Board, constituting the
whole thereof, consent to the making and filing of the necessary certificate that this
highway be and hereby is abandoned, pursuant to Section 205 of the Highway Law,
and

BE IT FURTHER RESOLVED that all members of the Town Board of the
Town of Hamburg subscribe the certification.

ROLL CALL

VOTING

Supervisor Hoak	Yes
Councilmember Cavalcoli	Yes
Councilmember Hochul	Yes
Councilmember Kesner	Yes
Councilmember Quatroche	Yes

The foregoing certification was duly adopted at said Town Board meeting.

Catherine Rybczynski
Town Clerk

ACKNOWLEDGMENT

STATE OF NEW YORK) SS
COUNTY OF ERIE)

I, CATHERINE RYBCZYNSKI, DO HEREBY CERTIFY that I am the Town Clerk of the Town of Hamburg, Erie County, New York; that the foregoing is a true and exact copy of a resolution adopted at a meeting of the Town Board held on the 21st day of June, 2004; and

I DO FURTHER CERTIFY that said meeting was called and held, and a quorum was present thereat.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of the Town of Hamburg this 21st day of June 2004.

CATHERINE RYBCZYNSKI
Town Clerk
Town of Hamburg

VIII.

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

- | | | | |
|---------------------|------------------|------------|--------|
| 1. Christopher Hahn | Seasonal Laborer | 06/28/2004 | \$9.09 |
| 2. Carrie Duffet | Seasonal Laborer | 06/29/2004 | \$6.50 |

Moved: Quatroche

Seconded: Kesner

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
Noes: None
Carried

IX.

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

- | | | | |
|-------------------------|-------------------------------|------------|-----------------|
| 1. Ryan, Wendy | B7310(320)
Lifeguard | 06/21/2004 | \$9.50 Seasonal |
| 2. Michalek, Jennifer | B7310(320)
Rec. Attendant | 06/21/2004 | \$5.90 Seasonal |
| 3. Dembski, Michael | B7310(320)
Rec. Attendant | 06/21/2004 | \$5.75 Seasonal |
| 4. Silverman, Elizabeth | B7310(320)
Rec. Attendant | 06/21/2004 | \$5.75 Seasonal |
| 5. Kubera, Michael | B7310(320)
Rec. Attendant | 06/21/2004 | \$5.75 Seasonal |
| 6. O'Rourke, Ryan | B7310(320)
Rec. Attendant | 06/21/2004 | \$5.75 Seasonal |
| 7. Wolfrum, Jacob | B7310(320)
Rec. Attendant | 06/21/2004 | \$5.75 Seasonal |
| 8. Ryan, Briana | B7310(320)
Rec. Attendant | 06/22/2004 | \$6.00 Seasonal |
| 9. Garcia, Alicia | B7310(320)
Rec. Attendant | 06/22/2004 | \$6.00 Seasonal |
| 10. Wilk, Peter | A7270(238)
Lifeguard (Sub) | 06/21/2004 | \$6.00 Seasonal |
| 11. Wenzel, John | B7310(320) | 06/20/2003 | Terminate |
| 12. Wenzel, John | ER7251(225)
Rec. Attendant | 06/21/2004 | \$7.25 P/T |

Moved: Quatroche

Seconded: Hochul

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
Noes: None
Carried

X.

BE IT RESOLVED, that Judy Neiman, Domestic Violence, be allowed to attend a seminar Thursday, June 24, 2004 on stalking sponsored by the US Attorneys Office with the expense not to exceed \$225.00.

Moved: Kesner

Seconded: Cavalcoli

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
Noes: None
Carried

XI.

RESOLVED, that the Town Board adjourn to Executive Session.

Moved: Hoak

Seconded: Kesner

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
Noes: None
Carried

