

TOWN BOARD MEMBERS PRESENT:

Steven J. Walters	Supervisor
Michael Quinn	Councilman
Cheryl Potter-Juda	Councilwoman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk
Walter Rooth III, Town Attorney; Mary Dosch, Sr. Account Clerk; Drew Reilly, Planning Consultant, Thom Taylor, Sr. Public Safety Dispatcher

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

Drew Reilly comments that there is a resolution on the agenda to adopt various code amendments recommended by the Code Review Committee. A public hearing was held and there was no public comment. Therefore there is a resolution issuing a negative SEQRA on the amendments and the approval of the amendments. They are still working on the amendments to the sign regulations. There is a public hearing on the agenda concerning residential wind turbines. They received one letter of correspondence and are expecting to receive one more. The Town Engineering Consultant, Orest Ciolko, gave him a project update report as per attached:

ARCHITECTURE ENGINEERING PLANNING ENERGY SERVICES CONSTRUCTION MANAGEMENT



MEMO

To: Hamburg Town Board
From: Orest Ciolko, PE, Interim Town Engineer
Date: June 22, 2015
RE: Engineering Project Update

The following is an update to the Town Board on Engineering Department projects:

- A. Mt Vernon Sewer District – CIPP Lining:**
 - a. the contractor (United Survey Inc - USI) mobilized on site on June 15, 2015 and completed sewer main flushing and video of the sewer mains proposed to be relined. This work was completed on Wednesday June 17, 2015. ECDEP Sewer Maintenance Dept inspectors were onsite to observe the work last week. We are awaiting the receipt of USI's sewer main videos and recommendations for the proposed sewer lining work.

- B. Mt Vernon Sewer District - Lakeshore Road/Mt Vernon Blvd Sewer Replacement –**
 - a. NCI is continuing to prepare design plans for the sewer / MH replacement project.

- C. RR Quiet Zone –**
 - a. Erdmann Anthony is continuing to prepare preliminary design plans and Design Report Anticipating receipt of the draft Design Report for review and comment in early July 2015.
 - b. Awaiting receipt of comments from Erie County DPW on the memorandum of Understanding that was submitted to Erie County in May 2015.
 - c. Project is currently on track for award of the construction contract in December 2015

If you have any questions, do not hesitate to contact me.

BUFFALO, NY ROCHESTER, NY MINNEAPOLIS, MN. NEW YORK METRO PHOENIX, AZ RICHMOND, VA WASHINGTON, DC

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Submittal Schedule

Hamburg Railroad Quiet Zones – Phase II

<u>Milestone</u>	<u>Target Date</u>
Submit Draft Design Report to Town.....	7/3/15
Town to Provide Comments.....	7/10/15
Revise DDR and Submit to NYSDOT.....	7/14/15
NYSDOT to Provide Comments.....	7/28/15
Respond to Comments and Submit Final Design Report to NYSDOT.....	8/11/15
NYSDOT to Grant Design Approval.....	8/18/15
Begin Work on Final Design.....	8/19/15
Submit ADP to Town and NYSDOT for Review.....	9/25/15
Comments Due on ADP.....	10/9/15
Revise and Submit PS&E to Town and NYSDOT.....	10/30/15
Comments Due on PS&E.....	11/13/15
Construction Phase Authorization.....	11/20 /15
Advertise for Construciton.....	11/20 /15
Construction Phase Authorization.....	11/23 /15
Bid Opening.....	12/14 /15
Submit Bid Analysis and Award Recommendation to Town.....	12/16/15
Award Contract at the Last Town Board Meeting of the Year.....	12/15

Mr. Reilly then comments that there are three projects before the Planning Board right now. One project is the Hanania rezoning for apartments on Southwestern Blvd. The Planning Board will be making a recommendation on that. The next project is the next phase of the Dato Development project which is in accordance with the zoning and they held a public hearing and no one showed up. They also have the second phase of the project on Pleasant which is for apartments. The first phase was for single family homes. This is where Pleasant and Rogers come together. This is coming before the Planning Board for recommendation. They have an application for a large recreation facility at the old Calkins Junk yard. That will be coming before the Planning Board on July 1st. Those are the major projects before the Planning Board.

Supervisor Walters questions is anyone has inquired about the property next to Rodney's.

Mr. Reilly comments that they have received several calls. They do have a small project on Camp Road where it intersects Route 5. There is a property with a bunch of houses on it that he wants to convert to apartment uses. There is a petition going around against it. There was some misunderstanding with the public and that was clarified. It is before the Planning Board now.

Thom Taylor, Sr. Public Safety Dispatcher, comments that he is present to introduce the two perspective employees for full time dispatcher. He introduces Jordan Pede and Matthew Jurek.

Supervisor Walters questions how long they have been with the Town.

They both respond that they started in February of 2015.

Supervisor Walters then questions how far along they are with the training.

Thom Taylor responds that they both have 10 days of training and Mr. Jurek worked part time for Evans Police doing the same job. Mr. Pede was dispatching for Rural Metro. They both have the EMV School and they are both town residents.

Supervisor Walters welcomes them aboard.

Supervisor Walters comments that the BAN for this year is coming up and is coming due. They have completed all the necessary paperwork. The only thing new being added is the Mt. Vernon Sewer Project. Because of the time period involved, there is a fifty day waiting period between when the Town Board adopts the formal approvals to when they can actually borrow. The projects that they did approve are: authorizing the telephone system, the final spending for the Library and the Senior Center and the Highway Equipment. They have to do this on separate borrowing which will be something that will be done at the next Town Board meeting. There are projects that they haven't committed to but have to discuss. One is the senior therapeutic pool. Since they moved the Senior Center from Sowles Road to Southwestern there has been talk of moving the therapeutic pool to the new center. People Inc. have said that they want the town out of the Iris Housing Complex. This will be a \$4 million dollar project. They did have the architect incorporate the plan into the new senior center so they are ahead of the curve in that respect.

This is a potential project which they have to decide to do either this year or wait until next year. There are also a handful of facility upgrades that Superintendent Best has suggested that they need to decide on before July 13th.

1.

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 move into Executive Session at 6:22 pm on personnel matters for specific employees in specific departments and two litigation matters.