

A regular meeting of the Town Board of the Town of Hamburg, County of Erie and State of New York was held at the Town Hall, S-6100 South Park Avenue, Hamburg, N.Y. on the 10<sup>th</sup> day of July 2006.

**TOWN BOARD MEMBERS**

PRESENT:	Steven J. Walters	Supervisor
	D. Mark Cavalcoli	Councilman
	Kathleen C. Hochul	Councilwoman
	Joan A. Kesner	Councilwoman
	Thomas Quatroche, Jr.	Councilman

OTHERS PRESENT: Catherine Rybczynski, Town Clerk  
Richard Boehm, Deputy Town Attorney; Gerard Kapsiak, Town Engineer; Joseph Coggins, Police Chief; James Connolly, Highway Superintendent; Martin Denecke, Director of Recreation; Robert Brown, Sr. Account Clerk; Tim Ellis, Traffic Safety Consultant; Kurt Allen, Supervising Building Inspector.

The Pledge of Allegiance was recited.

Information on Fire Exits was provided.

**7:00 p.m. PUBLIC HEARING**

Catherine Rybczynski, Town Clerk, reads the following public notice as published in the Hamburg Sun and the Front Page:

LEGAL NOTICE  
TOWN OF HAMBURG  
PROPOSED LOCAL LAW NO. 4 OF THE YEAR 2006  
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that there has been presented to the Town Board of the Town of Hamburg on June 26, 2006, a proposed Local Law to be known as proposed local law #4, 2006; said local law provides for the establishment of a Residence Requirement for Employees of the Town of Hamburg Local Law and provides substantially as follows:

PROPOSED LOCAL LAW

## RESIDENCE REQUIREMENTS FOR EMPLOYEES OF THE TOWN OF HAMBURG

### Section 1

The Town Board of the Town of Hamburg recognizes that emergency work situations and emergencies arise which require employees of the Town of Hamburg to be near their place of employment and to assure the continuation of public services to protect health, safety and general welfare of the people. The Town Board considers residency by Town employees and officers within the community will assure continuation of essential public services. The Town Board determines that the public need is sufficient to require that employees, after the effective date of this local law, be residents of the Town of Hamburg.

### Section 2-DEFINITION

Residency shall mean, for the purpose of this local law, the actual domicile of an individual, where he/she normally sleeps and maintains usual personal and household effects.

### Section 3-RESIDENCY FOR NEW EMPLOYEES

Except as otherwise provided by law, the Town Board hereby establishes a residency requirement for all prospective employees of the Town. Every person commencing employment with the Town of Hamburg, on or after the effective date hereof shall, as qualifications of employment, become a resident of the Town of Hamburg within six (6) months of the date of initial service for the Town. No individual shall cease to be a resident of the Town during the term of such service.

The Clerk, Superintendent of Public Works, Recreation Supervisor, Town Attorney in office or appointed and acting on the effective date of this local law must be and must continue to be a resident of the Town of Hamburg as long as such person holds such office or position.

### Section 4-Posting

A copy of this local law shall be provided to all employees upon initial appointment. However, the failure to do so shall not affect the applicability of this local law to any employee appointed after its effective date. A copy of this law shall also be posted on all notice boards normally used for employee communications.

### Section 5-Breach of Residency Requirements

Should it be alleged that an employee is not in compliance with Section 3 of this local law, the Supervisor, upon becoming aware of the allegation, shall provide the employee written notice of his/her alleged violation and shall allow the employee seven (7) calendar days in which to respond. Where there is a failure to respond or where a response is not, in the judgment of the Supervisor, sufficient to satisfy the requirements of the local law, the Supervisor shall designate an officer or board to set a hearing date to hear the charge of non-residency and to make a record of the hearing. An employee establishing residency to the satisfaction of the Supervisor prior to the hearing date shall result in cancellation of the hearing authorized by this section.

The employee shall be sent notice of the hearing date at least fifteen (15) days prior to the hearing. The hearing record and the determination of the hearing officer or board conducting the hearing as to whether the employee is a nonresident in violation of this local law shall be referred to the Supervisor for his/her review and decision. Should the Supervisor decide that the employee is a nonresident in violation of this local law, the employee shall be deemed to have voluntarily resigned from employment. Upon reestablishing residency, an individual having so resigned may apply for reinstatement to his/her former position and shall be reinstated if the position is vacant.

#### Section 6-Waiver of Requirements

In the event that the Town Board determines that it is in the best interest of the Town of Hamburg to do so, the provision of Section 3 may be waived with respect to an incumbent or incumbents of a particular title or titles in accordance with the following standards:

- a) **Lack of Applicants.** The requirements of residency may be waived in those instances where the Town Board has difficulty hiring persons because of the residency requirements.
- b) **Necessity of Non-Residency.** The requirement of residency may be waived in those instances where it is determined that residency is not in the best interests of the Town. Such a waiver shall be by resolution of the Town Board and shall not, in any way, affect the application of Section 3 of this local law with respect to any other title or titles.

#### Section 7-Savings Clause

In the event that this local law or any provision of it shall be deemed by a court to be in conflict

with the provision of the New York State Constitution or if adherence to or enforcement of any section of this local law shall be restrained by a court, the remaining provisions of this local law shall not be affected.

If a provision of this local law shall conflict with a provision of a collective bargaining agreement between the Town of Hamburg and an employee organization representing employees of the Town of Hamburg, the provisions of the collective bargaining agreement shall apply with respect to the employee or employees covered by the agreement.

Section 8-Effective Date.

This local law shall take effect immediately.

THEREFORE, pursuant to the statues and the provisions of the Municipal Home Rule Law, the Town Board of the Town of Hamburg will hold a public hearing on the 10<sup>th</sup> day of July, 2006 at 7:00 p.m. (local time), at which time all interested persons may be heard.

Dated: June 26, 2006

Catherine Rybczynski  
Town Clerk

Ferd Garcia, United Council of Hamburg Taxpayers, comments that they are against this local law if Section 7 is included because it should apply equally to everyone.

Supervisor Walters responds that any labor contract does trump local law and they cannot pass a local law that says anything contrary to labor negotiations.

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

ADOPTED            Ayes   5            Walters, Cavalcoli, Hochul, Kesner, Quatroche  
                              Noes   0

**1.**

**RESOLVED**, that the Town Board close the public hearing at this time.

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

ADOPTED            Ayes   5            Walters, Cavalcoli, Hochul, Kesner, Quatroche

Noes 0

**2.**

**RESOLVED**, that the Town Board table the public hearing at this time.

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

ADOPTED           Ayes 5           Walters, Cavalcoli, Hochul, Kesner, Quatroche  
                          Noes 0

**3.**

**RESOLVED**, that the Town Board approve the minutes of the following meetings:

June 12, 2006           Town Board Meeting  
June 26, 2006           Work Session

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

ADOPTED           Ayes 5           Walters, Cavalcoli, Hochul, Kesner, Quatroche  
                          Noes 0

**4.**

**RESOLVED**, that the Town Board approve the recommendation of the Chief of Police in appointing JOHN A. BAKER to the vacant position of POLICE OFFICER (Probationary) with the Town of Hamburg Police Department, pending the outcome of the physical exam. Mr. Baker is currently on the Civil Service list for Police Officer, established April 21, 2005, Exam #068821. Salary \$20.45 per hour; funds available in B3120.100. Appointment effective July 23, 2006.

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

ADOPTED           Ayes 5           Walters, Cavalcoli, Hochul, Kesner, Quatroche  
                          Noes 0

5.

**RESOLVED**, that the Town Clerk be authorized to advertise for a public hearing to review the requests of the various volunteer fire companies and fire protection districts for their 2007 contracts with the Town. The public hearing will be scheduled for September 18, 2006 at 7:00 p.m. local time.

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

ADOPTED                      Ayes    5                      Walters, Cavalcoli, Hochul, Kesner, Quatroche  
    Noes    0

6.

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Hamburg, in the

County of Erie, New York

July 10, 2006

\* \* \*

A meeting of the Town Board of the Town of Hamburg, in the County of Erie, New York, was held at the Town Hall, in said Town, on July 10, 2006 at 7:00 o'clock P.M.

(Prevailing Time).

There were present: Hon. Steven J. Walters, Supervisor; and

Councilpersons: D. Mark Cavalcoli, Councilman

Kathleen Hochul, Councilperson

Joan A. Kesner, Councilperson

Thomas J. Quatroche, Jr., Councilman

There were absent:

Also present: Catherine A. Rybczynski, Town Clerk

\* \* \*

Councilman Cavalcoli offered the following resolution and moved its adoption:

At a regular meeting of the  
Town Board of the Town of  
Hamburg in the County of  
Erie, New York, which was held

at the Town Hall, S-6100 South  
Park Avenue, Hamburg, New York  
on the 10th day of July, 2006.

PRESENT:

- Hon. Steven J. Walters, Supervisor
- D. Mark Cavalcoli, Councilman
- Kathleen Hochul, Councilperson
- Joan A. Kesner, Councilperson
- Thomas J. Quatroche, Jr., Councilman

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In the Matter	:	
	:	
of the	:	
	:	ORDER CALLING
Proposed Establishment of Extension No. 2 to	:	: PUBLIC HEARING
Southtown Water District, in the Town of	:	
Hamburg, County of Erie, New York	:	
pursuant to Article 12 of Town Law	:	August 7, 2006
	:	
	:	

----- X

WHEREAS, the Town Board of the Town of Hamburg (herein called the "Town Board" and "Town", respectively), in the County of Erie, New York, has received a petition, dated June 8, 2006, pursuant to Section 191 of the Town Law, for the Establishment of Extension No. 2 to Southtown Water District, which petition was signed by the sole owner of taxable real property situate in the proposed extension, owning all of the taxable real property within the proposed extension, as shown upon the latest completed assessment-roll of said Town, and was accompanied by a map, plan and report, dated May 26, 2006, prepared by RJR Engineering, P.C., engineers duly licensed by the State of New York, for the extension of such

water district by the acquisition by gift of the water main system to be constructed by Thomas Tasseff (the Developer), to provide water line service to prospective homeowners within the proposed extension, consisting of the construction and installation of approximately 1,650 linear feet of 8-inch PVC water main, three fire hydrants assemblies generally located at 500 foot intervals, line valves including land or rights in land, original equipment, machinery, furnishings and apparatus required therefor pursuant to the specifications of the Town of Hamburg Engineering Department, Erie County Water Authority and all governmental authorities having jurisdiction over water line construction, all in the proposed Extension No. 2 to Southtown Water District, in the Town (hereinafter called the "Extension" and "District", respectively), which map, plan and report have been duly filed in the office of the Town Clerk of the Town for public inspection; and

WHEREAS, the Town Board has given due consideration to the impact that the establishment of the Extension may have on the environment and, on the basis of such consideration, the Town Board has found that no substantial adverse environmental impact will be caused by the establishment of such Extension; and

WHEREAS, the Town Board and the Town have complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental Conservation Law and, in connection therewith, a duly executed Environmental Assessment Form has been filed in the office of the Town Clerk; and

WHEREAS, the Town Board has determined to proceed with the acquisition of such water system, when constructed, in the proposed Extension; and

WHEREAS, said petition described the boundaries of the proposed Extension in a manner sufficient to identify the lands included therein as in a deed of conveyance and was signed by the petitioner and acknowledged or proved in the same manner as a deed to be recorded; and

WHEREAS, the proposed Extension is bounded and described as follows:

ALL TRACT OR PARCEL OF LAND situate in the Town of Hamburg, County of Erie, State of New York, being part of Lot 49, Township 9, Range 7, of the Holland Land Company's survey, more particularly described as follows:

Beginning at the northwest corner of Lot 49, being the northwest corner of lands formerly of Hauck by deed recorded in the Erie County Clerk's office in Liber 3396 of deeds at page 451;

Thence easterly along the north line of said Lot 49 and lands formerly deeded to Hauck a distance of 648.78 feet to the northeast corner of said lands of Hauck;

Thence southerly at an interior angle of  $90^{\circ} 11' 07''$  along the east bounds of lands now or formerly conveyed to Tasseff Terrace Homes, Inc by certain instruments recorded in the Erie County Clerk's office in Liber 10906 at page 5990 and Liber 10906 at page 5993 a distance of 4004.11 feet to the south line of said Lot 49, being the southeast corner of lands of Tasseff Terrace Homes, Inc. by deed recorded in the Erie County Clerk's office in Liber 10906 of deeds at page 5993;

Thence westerly at an interior angle of  $90^{\circ} 02' 09''$  along the south line of Lot 49 a distance of 669.90 feet to the southeast corner of Tasseff Terrace Subdivision Phase III filed in the Erie County Clerk's office under Map Cover No. 2638;

Thence northerly at an interior angle of  $89^{\circ} 48' 38''$  along the east bounds of Tasseff Terrace Subdivision Phase III a distance of 575.35 feet to the southwest corner of lands now or formerly conveyed to Hertlein and recorded in the Erie County Clerk's office in Liber 10978 of deeds at page 3091;

Thence easterly at an interior angle of  $91^{\circ} 08' 49''$  along the south bounds of said Hertlein a distance of 409.02 feet to the southeast corner thereof;

Thence northerly at an exterior angle of  $91^{\circ} 46' 00''$  along the east bounds of said Hertlein a distance of 375.00 feet to the northeast corner thereof;

Thence westerly at an exterior angle of  $88^{\circ} 14' 00''$  along the north bounds of said Hertlein and the center of Beaubein Drive, if extended, a distance of 400.00 feet to the east bounds of Beaubein Tract Extension Subdivision recorded in the Erie County Clerk's office under Map Cover No. 1830;

Thence northerly at an interior angle of  $88^{\circ} 35' 35''$  along the east bounds of said Beaubein Subdivision a distance of 321.63 feet to the northeast corner thereof;

Thence westerly at an exterior angle of  $88^{\circ} 35' 35''$  a distance of 8.44 feet to the southeast corner of Ridgefield Terrace Subdivision;

Thence northerly at an interior angle of 88E 34' 27" along the east line of lands of Ridgefield Terrace a distance of 663.70 feet to the northeast corner thereof;

Thence northerly at an interior angle of 180E 15' 00" and along the west bounds of aforesaid Hauck a distance of 2071.01 feet to the point of beginning, forming an interior angle of 89E 59'51" with the first mentioned course.

Said parcel containing 56.879 acres of land, more or less, and being subject to a temporary easement for the Ridgefield Terrace Turnaround, recorded in a certain instrument recorded in the Erie County Clerk's office in Liber 11054 of deeds at page 8544, and all other easements of record or visible evidence.

WHEREAS, said water system, hereinabove described, is to be constructed and the expense of creating the Extension is to be paid for by the Developer and acquired by gift at no cost to the Town, the District or the Extension, and the expense of the maintenance of the Extension shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said improvements, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same;

Now, therefore, be it

DETERMINED AND STATED that the estimated cost of hook-up fees is \$1,150 and the estimated cost of the Extension to the Typical Property (as defined in the Town Law) is \$246; and that the Town Board has heretofore caused to be prepared and filed for public inspection with the Town Clerk, a detailed explanation of how such estimates were computed; and further

that the cost of the Extension to such Typical Property is not above the Average Estimated Cost to the Typical Properties for the establishment of similar types of extensions, as computed by the State Comptroller; and be it

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 6100 South Park Avenue, Hamburg, New York, on the 7th day of August, 2006 at 7:00 o'clock P.M. (Prevailing Time), to consider the establishment of the proposed Extension, as herein referred to, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law, and be it

FURTHER ORDERED, that the Town Clerk publish at least once in the "HAMBURG SUN", a newspaper published in the Village of Hamburg, New York, and in the "FRONT PAGE", a newspaper published in the City of Lackawanna, New York, and designated as the official newspapers of the Town for this publication, post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by the Town Clerk, the first publication and said posting to be not less than ten (10) nor more than twenty (20) days before the day designated herein for said public hearing, and mail notice to all property owners in the proposed Extension; and be it

FURTHER ORDERED, that the Town Clerk file a certified copy of this Order with the Comptroller of the State of New York on or about the date of publication of this Order and to mail a copy of such order to the sole property owner in the proposed Extension.

DATED: July 10, 2006

TOWN BOARD OF THE TOWN OF HAMBURG

(SEAL)



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

ADOPTED                   Ayes   5           Walters, Cavalcoli, Hochul, Kesner, Quatroche

**7.**

**RESOLVED**, that the Town Board grant permission for the Supervisor to sign the Maintenance Agreement with United Business Systems in the amount of \$575.00. Money is available in account A1310.423. This is for the copy machine in the Finance Department.

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

ADOPTED                   Ayes   5           Walters, Cavalcoli, Hochul, Kesner, Quatroche  
                                  Noes   0

**8.**

**RESOLVED**, that the Town Board authorize the Recreation Department to issue alcohol waivers for the following August 2006 Taylor Road rentals:

8/01/06	8/02/06	8/03/06	8/04/06
8/05/06	8/06/06	8/07/06	8/08/06
8/09/06	8/10/06	8/11/06	8/12/06
8/13/06	8/14/06	8/15/06	8/16/06
8/17/06	8/18/06	8/19/06	8/20/06
8/21/06	8/22/06	8/23/06	8/24/06
8/25/06	8/26/06	8/27/06	8/28/06
8/29/06	8/30/06	8/31/06	



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

ADOPTED                   Ayes   5           Walters, Cavalcoli, Hochul, Kesner, Quatroche  
                                  Noes   0

**12.**

**WHEREAS**, as discussed during the February 13, 2006 Public Hearing held by the Town Board regarding various proposed sanitary sewer improvement projects within the Hamburg Master Sewer District, a sewer system extension is to be installed to provide public sewer service to 14 properties along South Park Avenue, between Beetow Drive and Sowles Road; and

**WHEREAS**, as requested by residents at the Public Hearing, a sanitary sewer feasibility study is to also be performed in the area along the south side of Southwestern Blvd., in the vicinity of South Park Avenue, Bayview Road, and Howard Road, in order to evaluate the possibility and cost of providing sewer service to 18 properties located within this area; and

**WHEREAS**, proposals from three engineering consultants have been received by the Town Engineer for providing engineering services associated with the study, survey, design, and construction of the proposed work; and

**WHEREAS**, the Town Engineer has reviewed the proposals and recommended that the contract be awarded to Nussbaumer & Clarke, Inc. on the basis of their experience, qualifications, and responsiveness to the requirements of the Town's Request for Proposals, as well as their fee proposal being reasonable for the work to be performed and the lowest of the three submittals received,

**THEREFORE BE IT RESOLVED**, that Nussbaumer & Clarke, Inc. is awarded the contract for this project at a total lump sum fee of \$33,900, and that the Supervisor is authorized to sign their June 29, 2006 proposal/agreement in this regard. Funding for these services is to be from the issuance of bonds, as authorized by the bond resolution for this project which was adopted by the Town Board on February 13, 2006.

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

ADOPTED                   Ayes 5           Walters, Cavalcoli, Hochul, Kesner, Quatroche  
                                   Noes 0

**13.**

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

- |                      |              |            |        |
|----------------------|--------------|------------|--------|
| 1. Figiel, Stanley   | Laborer, P/T | 06/20/2006 | \$9.00 |
| 2. Jasinski, Cassidy | Laborer, P/T | 05/30/2006 | \$7.00 |

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

ADOPTED                   Ayes 5           Walters, Cavalcoli, Hochul, Kesner, Quatroche  
                                   Noes 0

**14.**

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

- |                 |                             |            |        |
|-----------------|-----------------------------|------------|--------|
| 1. Cullen, Ruth | Clerk Seasonal<br>Part-Time | 07/17/2006 | \$8.55 |
|-----------------|-----------------------------|------------|--------|

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

ADOPTED                   Ayes 5           Walters, Cavalcoli, Hochul, Kesner, Quatroche  
                                   Noes 0

**15.**

**RESOLVED**, that the Town Board approve the creation of an appropriation account (A7180.441) for \$2,000 to fund beach concession operation. Anticipated revenues of \$2,000 will support the account and will be deposited in account (A2012.2).

On a motion of Councilman Cavalcoli, seconded by Supervisor Walters, the following

resolution was

ADOPTED	Ayes	5	Walters, Cavalcoli, Hochul, Kesner, Quatroche
	Noes	0	

**16.**

**RESOLVED**, that the Town Board refer the proposal of North Forest Office Providers to the Planning Board for 13 acres for a commercial office park consisting of six (6) one story, brick buildings totaling 98,100 sq.ft. plus parking from R-3, Multi Family to C-1, Local Retail Business District

This proposal has merit as there is an existing C-1 zoning in the area and it is in accordance with the Comprehensive Plan; plus it will be properly buffered from the apartment complex known as Maplewood Apartments. The only problem the Town will need to determine is the issue of buildings over 15,000 sq.ft. in a C-1 Zoning District.

Drew Reilly explains that the application is for Office buildings and just as the Town Board can put restrictions on rezonings they can also allow for more square footage for the buildings.

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

ADOPTED	Ayes	5	Walters, Cavalcoli, Hochul, Kesner, Quatroche
	Noes	0	

**17.**

**RESOLVED**, that the Town Board appoint James Sortisio, of Hamburg, and reappoint Vincent Gugliuzza, of Hamburg, to the Zoning Board of Appeals for a five year term effective July 1, 2006 through June 30, 2011.

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

ADOPTED	Ayes	5	Walters, Cavalcoli, Hochul, Kesner, Quatroche
	Noes	0	

**18. - a Proclamation honoring Dr. Elizabeth Bradley and recognizing her for her years of service with Frontier Central School District.**

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

ADOPTED           Ayes 5       Walters, Cavalcoli, Hochul, Kesner, Quatroche  
                      Noes 0

**19.**

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

- |               |                   |            |           |
|---------------|-------------------|------------|-----------|
| 1. Grys, John | Laborer, P/T      | 07/14/2006 | Terminate |
| 2. Grys, John | Laborer, Seasonal | 07/05/2006 | \$9.09    |

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

ADOPTED           Ayes 5       Walters, Cavalcoli, Hochul, Kesner, Quatroche  
                      Noes 0

**20.**

**WHEREAS**, the Town of Hamburg has embarked upon a program of enhancement of several designated areas of the Town, and

**WHEREAS**, the Hamburg Town Board designated the following areas of the Town as enhancement areas in *ADDENDUM A* of the original resolution:

- \* Route 5 - Town line to St. Francis
- \* Warwick to Mt. Vernon
- \* Cloverbank to Lakewood
- \* South Shore Plaza
- \* Camp Road - Town line to Route 5
- \* Lake Avenue - Town line to NYS Thruway
- \* Lakeview - Henley to Railroad
- \* Legion Drive - Hamburg High School to Camp Road

**NOW THEREFORE BE IT RESOLVED**, that the Hamburg Town Board add 3656 Milestrip Road in the Town of Hamburg, to *ADDENDUM A* as a designated enhancement area in the Town of Hamburg.

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

ADOPTED                   Ayes 5           Walters, Cavalcoli, Hochul, Kesner, Quatroche  
                               Noes 0

**21.**

**RESOLVED**, that the Town Board authorize the Recreation Department to offer mid season golf specials that will reduce rates for residents and neighboring non residents in the Towns of Orchard Park, Boston, Eden, and Evans. The mid season specials include the following programs:

1.       “Fore Packs” - Buy three rounds, get one free.
 

9 hole “Fore Pack”	Resident youth or senior	22	
	Resident adult		25
	Neighbor Rate ( Y,A,S)	35	
18 hole “Fore Pack”	Resident youth or senior	35	
	Resident Adult	40	
	Neighbor Rate ( Y,A,S)	65	

\* “Fore Packs” good anytime Monday through Friday and after 2pm on weekends and holidays.

2.       Summer Pass - Pro rated season pass for July and August or 60 days after purchase.

Resident Youth	\$75.00
Resident Senior	\$80.00
Resident Adult	\$100.00
Neighbor Rate	\$150.00

3.       Neighbor T-Time Access - Neighboring citizens can now purchase access to our automated T-Time System.  
           Neighbor Rate - \$10.00

4.       Reduced non prime time greens fees.
 

9 hole neighbor rate	\$10.50
18 hole neighbor rate	\$18.00

\* To be eligible for reduced rates, individual must purchase Neighbor T-Time Access.(\$10.00)

\*\* Reduced greens fees are good anytime Monday through Friday and after 2pm on weekends and holidays.

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



PR# P/R 13                      \$547,569.85

TOTAL PAYROLL DISBURSEMENTS:                      \$ 547,569.85

PETTY CASH:    \$              0.00

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$3,802,962.58

### **Reports From Town Board Members and Department Heads**

Councilwoman Kesner reports on the success of the Blasdell fireworks celebration in Firemen's Park, 15,000 people attended.

Councilwoman Hochul reports that Burger Fest is July 15<sup>th</sup> and the Blast on the Beach is July 29<sup>th</sup>; reports on a meeting to discuss how the Town can reduce their reliance on energy and fuel consumption and the cost of maintaining our vehicles. She will be reporting on the recommendations.

Jim Connolly, Highway Superintendent, reports that the Town Board has taken some steps to reduce the amount of fuel usage; in 2004 they used 72,000 gallons and in 2005 they went down to 67,000 gallons. Unfortunately with the rising cost of gas, the numbers do not reflect the reduction.

Councilman Quatroche reports that the Highway Department and Building and Grounds Department have taken steps to reduce staff and do more with less.

George Lee, Deputy Mayor of Blasdell, reports that August 1<sup>st</sup> will be the Annual Night Out in Blasdell at 6:30 p.m in Firemen's Park.

### **Business From the Floor**

Marilyn Weshoven, Hamburg Senior Citizens Travel Club, comments that they meet once a month in the basement of Town Hall and they have about 70 members. They are seeking financial help from the Town Board. Many surrounding towns give money to their senior clubs for busses. They are getting money from the County, State and Federal Government through grants. They would appreciate if the Town Board would check with other Towns and get back to them.

Councilman Cavalcoli responds that this issue has come up before, in the past when the budget was stronger, they were able to give the seniors more money for travel. When you compare Hamburg to surrounding Towns, we are the only one that has a senior van service, that the Town

pays for, that helps a tremendous number of seniors get to doctors, etc. they put the grant money into the therapeutic pool and fitness center. They have formed a new Senior Citizens Advisory Board and he will take this to them, they will not meet over the summer but he will bring this up in September.

Bill & Gina Barrett question if the Town would be willing to step aside on the Foit's property as they are very interested in purchasing it for his technology recruitment business and a yoga studio for her. He would like to know what he needs to do to pursue this.

Councilman Quatroche responds that presently the Town has been awarded \$250,000 in State grants and another \$200,000 in Federal grants for this project. The Shoreline Revitalization Committee and Taxpayer groups have also been involved and they would need to discuss this with them as well to get their opinion.

Mr. Barrett comments that he will talk to everyone involved to express his and his wife's ideas. Gina comments that they moved away and then came home because this is where their family is and she truly believes they have something to offer this community and they are very passionate about their ideas.

Supervisor Walters comments that anytime anyone wants to invest a large amount of money into the community it is very encouraging and it is something that the Town Board should look very seriously at.

Councilwoman Kesner comments that they have been working on the Foit's project for two years and also, the Town of Hamburg does not own any lakefront property. The Town of Hamburg Beach is leased to the Town and therefore the Town cannot receive any grant money to improve it. They have plans to connect lakefront properties with bikepaths all the way down to the marina, these plans are real and the County and State are involved as well. However, they will take a hard look at their proposal.

Councilman Cavalcoli comments that they should provide plans or sketches that will help them in making their decision.

Mr. Barrett comments that he will invest the time and resources if there is a chance for this to take place, but he doesn't want to go through that if their mind is already made up.

Councilman Cavalcoli cautions him not to expend tremendous resources on a maybe situation, but what he had presented in the past was not enough to make a decision on. If he could provide some preliminary sketches showing what they intend to do with the property that will help.

Supervisor Walters comments that the sooner he can get that information to them, the better.

Councilwoman Hochul comments that they should not get discouraged if this proposal is not approved at that location. There are many waterfront locations in Hamburg and she thinks it is wonderful that they are willing to invest in the Town of Hamburg and she hopes their business prospers here.

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

ADOPTED           Ayes 5       Walters, Cavalcoli, Hochul, Kesner, Quatroche  
                      Noes 0

**21.**

**RESOLVED**, that the Town Board adjourn to Executive Session at 8:20 p.m. on a Legal, contractual issue.

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

ADOPTED           Ayes 5       Walters, Cavalcoli, Hochul, Kesner, Quatroche  
                      Noes 0

**22.**

**RESOLVED**, that the Town Board close Executive Session at 9:20 p.m.

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

ADOPTED           Ayes 5       Walters, Cavalcoli, Hochul, Kesner, Quatroche  
                      Noes 0

**23.**

**RESOLVED**, that the Town Board adjourn at 9:20 p.m.

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Catherine Rybczynski, Town Clerk