

A Special 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 14<sup>th</sup> day of August, 2006.

Supervisor Walters calls the meeting to order at 8:00 a.m.

**TOWN BOARD MEMBERS**

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

OTHER PRESENT: Catherine Rybczynski, Town Clerk;  
Richard Boehm, Deputy Town Attorney

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

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

**1.**

**WHEREAS**, the Town of Hamburg and Frontier Central School District have agreed to enter into a contract for shared service of a patrolman to act as a School Resource Officer to enhance the personal safety of faculty, staff, students, parents and community for the School District as well as the Town of Hamburg, and

**WHEREAS**, the Town of Hamburg will provide a uniformed patrolman to serve as the School Resource Officer to be housed in the South Office at Frontier High School, and

**WHEREAS**, Frontier Central School District will be responsible to pay the Town of Hamburg 65% of the prorated annual cost of the School Resource Officer, 2006 to 2007 based on 10.5 months of service, and thereafter 65% of the prorated annual cost based on 12 months of service.

**NOW THEREFORE BE IT RESOLVED**, that the Town of Hamburg enter into an Agreement with the Frontier Central School District for the shared service of a School Resource Officer for the period commencing August 21, 2006 through June 30, 2008, and

**BE IT FURTHER RESOLVED**, that the Supervisor is authorized to sign the Agreement on behalf of the Town.

On a motion of Councilwoman Hochul, with a unanimous second, the following resolution was

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

**2. - PROCLAMATION**

**WHEREAS**, this year marks the 21<sup>st</sup> year Great Lakes Beach Sweep has cleaned up the Lake Erie shoreline in Hamburg, and

**WHEREAS**, the Town of Hamburg is the new home base of Great Lakes Beach Sweep which is now located at the Lake Erie Seaway Trail Center, and

**WHEREAS**, the Town of Hamburg is proud to recognize Great Lakes Beach Sweep coordinator Sharen Trembath and the 2,000 plus Great Lakes Beach Sweep volunteers, and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Hamburg hereby proclaims Saturday, September 16, 2006 Great Lakes Beach Sweep Day in the Town of Hamburg in recognition of the achievement of the Great Lakes Beach Sweep organization and coordinator Sharen Trembath.

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

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

**3.**

**WHEREAS**, the Seaway Trail, Incorporated has offered to provide an information kiosk at the Town of Hamburg Seaway Trail Visitor’s Center valued at \$2,800.00 for a sum of \$400.00, and

**WHEREAS**, the Town Board of Hamburg has agreed to accept this kiosk which will serve residents and customers by providing information regarding activities along the Seaway Trail, and

**WHEREAS**, this kiosk will enhance the Lake Erie Seaway Trail Visitor’s Center.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board authorize that \$400.00 be allocated from account number H67 8310.331.1 for this purpose.

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

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

**4.**

**RESOLVED**, that the Town Board close the meeting at 8:10 a.m.

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Catherine Rybczynski, Town Clerk