

Supervisor Walters calls the meeting to order at 7:01 p.m.

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, James Spute, Finance Director, Robert Hutchison, Town Assessor

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

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

1.

BE IT RESOLVED, that the Town Board authorizes an Out of Town Travel Request to allow Code Enforcement Officer, James Eberhardt, to attend the International Codes Council Annual Conference in Orlando, Florida. Mr. Eberhardt is the representing delegate appointed by the New York State Building Officials Association. This meeting is to be held on September 17 and 18, 2006. There are no costs to Hamburg taxpayers for travel expenses incidental to the attendance of Mr. Eberhardt at this meeting. All costs will be wholly funded by NYSBOC.

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

resolution was

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

2.

WHEREAS, the Town of Hamburg established a Code Review Committee to assist with the implementation of the 1997 Comprehensive Plan and to address Town Code issues in the community, and

WHEREAS, issues concerning the Town’s codes regarding how public notification is accomplished for site plans and subdivisions have been referred to the Committee, and

WHEREAS, problem concerning the interpretation and reasoning behind the density requirements for multi-family housing in the R-3 and R-4 zoning districts has been referred to the Committee, and

WHEREAS, the Committee has recommended changes to the notification requirements for site plans and subdivisions, and amendments to the R-3 and R-4 zoning districts.

NOW THEREFORE BE IT RESOLVED, that the Hamburg Town Board hereby sets a public hearing on these code amendments for October 16, 2006 at 7:00 p.m. in the Hamburg Town Hall, and

BE IT FURTHER RESOLVED, that the Town Board authorize the Planning Department to conduct a coordinated SEQR review process and prepare the required County referrals, and

BE IT FINALLY RESOLVED, that the Town Board authorizes publication of all required notices, and that the code amendments be made available in the Town Clerk’s and Planning Department’s offices for public review.

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

resolution was

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

3.

BE IT RESOLVED, that the Town Engineer's report on the completion and acceptance of the Meridia Community Credit Union waterline installation work performed under Public Improvement Permit No. 893 be received and accepted, and that the Supervisor is authorized to sign the report.

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

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

4.

BE IT RESOLVED, that the Town Board authorizes the Engineering Department to renew their AutoCAD 2007 subscription and technical support agreement with DLT Solutions, Inc. for a one year period beginning October 23, 2006. This is for the computer aided design and drafting software which is utilized by the Engineering Department. The cost for these services is \$336.00, funds for which are available in the 2006 budget for the Engineering Department, under Account No. A1440.456.

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

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

5.

WHEREAS, the property located at 5131 College Street was left in an abandoned state.

WHEREAS, as the result of the property owner neglecting to maintain the property, the property has become an attractive nuisance to the surrounding neighbors.

WHEREAS, due to the property not being maintained, the Town Code Enforcement Officer contracted services to cut the lawn. This action was executed in accordance with Local Law No. 9 of 1972, Section 75-4 A & B of the Town of Hamburg.

NOW THEREFORE BE IT RESOLVED, that the Town Board approve the payment of \$180 (One Hundred and eighty dollars) to Highland Acres Landscaping, Inc. to provide the necessary cutting in order to maintain the property.

BE IT FURTHER RESOLVED, the payment of such services, that the Town Board increase appropriations to Account B3620.469 ,(Clean-up of Properties) through B1990.419 - Contingency Account..

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

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

6.

WHEREAS, the property located at 4073 Johnson Street was left in an abandoned state.

WHEREAS, as the result of the property owner neglecting to maintain the property, the property has become an attractive nuisance to the surrounding neighbors.

WHEREAS, due to the property not being maintained, the Town Code Enforcement Officer contracted services to cut the lawn. This action was executed in accordance with Local Law No. 9 of 1972, Section 75-4 A & B of the Town of Hamburg.

NOW THEREFORE BE IT RESOLVED, that the Town Board approve the payment of \$120 (One Hundred and twenty dollars) to Highland Acres Landscaping, Inc. to provide the necessary cutting in order to maintain the property.

BE IT FURTHER RESOLVED, the payment of such services, that the Town Board increase appropriations to Account B3620.469 ,(Clean-up of Properties) through B1990.419 - Contingency Account

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

resolution was

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

7.

WHEREAS, the property located at 5637 Old Lakeshore Road was left in an abandoned state.

WHEREAS, as the result of the property owner neglecting to maintain the property, the property has become an attractive nuisance to the surrounding neighbors.

WHEREAS, due to the property not being maintained, the Town Code Enforcement Officer contracted services to cut the lawn. This action was executed in accordance with Local Law No. 9 of 1972, Section 75-4 A & B of the Town of Hamburg.

NOW THEREFORE BE IT RESOLVED, that the Town Board approve the payment of \$240 (Two Hundred and forty dollars) to Highland Acres Landscaping, Inc. to provide the necessary cutting in order to maintain the property.

BE IT FURTHER RESOLVED, the payment of such services, that the Town Board increase appropriations to Account B3620.469 ,(Clean-up of Properties) through B1990.419 - Contingency Account.

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

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

8.

RESOLVED, that the Town Board approve the membership of the following into the Newton Abbott Fire Company:

Josh Taylor
146 ½ Orchard Avenue
Blasdell, NY 14219

Jeff Baksa
5160 Roseview Ave.
Blasdell, N.Y. 14219

JoAnne Snyder
3473 C7 South Park Avenue
Blasdell, NY 14219

Patrick Snyder
3473 C7 South Park Avenue
Blasdell, N.Y. 14219

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

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

9.

RESOLVED, that the Town Board approve the membership of the following into the Lake Shore Volunteer Fire Company, Inc.:

Jennifer Porterfield
5125 Overlook Point
Hamburg, N.Y. 14075

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

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

10.

RESOLVED, that the Town Board approve the membership of the following into the Woodlawn Volunteer Fire Company, Inc.:

Justin Janiga
2788 Cloverbank Road
Hamburg, N.Y. 14075

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

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

11.

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

10/01/2006	10/02/2006	10/04/2006	10/07/2006
10/08/2006	10/09/2006	10/13/2006	10/14/2006
10/15/2006	10/16/2006	10/21/2006	10/22/2006
10/23/2006	10/28//2006	10/29/2006	10/30/2006

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

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

12.

RESOLVED, that the Town Board grant permission for Captain Michael Williams to attend a “Domestic Violence and Firearms: “A National Summit for Community Safety” seminar in Los Angeles, California, from September 25 to 27, 2006. The entire conference, airfare and hotel will be paid by the Erie County District Attorney’s Office. The only cost to the Town will be for meals for four days @ \$40.00 per day which totals \$160.00. The money is available in account B3120.492.

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

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

13.

WHEREAS, on 5-22-06 the Town of Hamburg issued Findings in accordance with the SEQR regarding the Hamburg Business Park, and

WHEREAS, the Findings indicated that at the request of the Frontier Central School District that a 50' wide existing vegetative buffer on the western border between Parcel 5 and the Frontier Central School District property would be retained and undisturbed, and

WHEREAS, the Frontier Central School District has agreed to the reduction of the vegetative buffer along its border with Parcel 5 from 50 feet to 30 feet and,

WHEREAS, the Town of Hamburg has determined that there will be no negative environmental effect to the surrounding area by reducing the vegetative buffer area,

NOW THEREFORE BE IT RESOLVED, that the Town of Hamburg hereby amends the Findings regarding the Hamburg Business Park to reflect the reduction of the existing vegetative buffer between Parcel 5 and the Frontier Central School District to thirty feet.

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

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

14.

BE IT RESOLVED, that the Town of Hamburg enters into an extension of the contract with the County of Erie for participation in the S.T.O.P. DWI Program. The contract period is for January 1, 2005 through December 31, 2007.

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

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

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

15.

RESOLVED, that the Town Board approve the appointment of the following to fill a vacancy on the Hamburg Youth Board:

Ellen Henry
4791 Parker Road
Hamburg, N.Y. 14075

Appointment is a 3 year term beginning September 21, 2005 and ending December 31, 2008.

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

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

16.

RESOLVED, that the Town Board grant permission for Nikki Zalewski, a student in the Criminal Justice Program at Hilbert College, to do Internship with the Police Department at no cost to the Town.

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

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

17.

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

- | | | | |
|----------------------|-------------------|------------|-----------|
| 1. Smith, Eric | Laborer, Seasonal | 08/18/2006 | Terminate |
| 2. Nelson, Brett | Laborer, P/T | 08/18/2006 | Terminate |
| 3. Jasinski, Cassidy | Laborer, P/T | 08/18/2006 | Terminate |
| 4. Nye, Bradley | Laborer, Seasonal | 08/11/2006 | Terminate |

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

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

18.

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

- | | | | |
|----------------------|---------------------|------------|-----------|
| 1. DiMarco, Hazel | Tax Clerk, P/T | 09/05/2006 | Terminate |
| 2. DiMarco, Hazel | Tax Clerk, Seasonal | 09/06/2006 | \$12.18 |
| 3. Kellerman, Sharon | Tax Clerk, P/T | 09/05/2006 | Terminate |
| 4. Kellerman, Sharon | Tax Clerk, Seasonal | 09/06/2006 | \$10.72 |
| 5. Rhoads, Deborah | Tax Clerk, P/T | 09/05/2006 | Terminate |
| 6. Rhoads, Deborah | Tax Clerk, Seasonal | 09/06/2006 | \$9.93 |
| 7. Jackson, Carol | Tax Clerk, P/T | 09/05/2006 | Terminate |
| 8. Jackson, Carol | Tax Clerk, Seasonal | 09/06/2006 | \$9.61 |

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 termination of personnel for the Building and Grounds Department as follows:

- | | | | |
|----------------------|-------------------|------------|-----------|
| 1. Smith, Daniel P. | Laborer, Seasonal | 08/25/2006 | Terminate |
| 2. Granville, Evan | Laborer, Seasonal | 08/31/2006 | Terminate |
| 3. Shouldice, Joshua | Laborer, Seasonal | 09/01/2006 | Terminate |

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

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

Noes 0

20.

RESOLVED, that the Town Board approve the hiring and termination of personnel for the Adult Day Services as follows:

1. Stephan-Hauth, Catherine	P/T Rec. Attendant	08/21/2006	Resigned
2. Lewis, Kathleen	P/T Rec. Attendant	08/04/2006	Resigned
3. Felice, Laureen	P/T Rec. Attendant	08/28/2006	Terminate
4. Felice, Laureen	P/T Seas. Rec. Attd. Attendant	08/28/2006	\$9.20
5. Wheelock, Patricia	P/T Rec. Attendant	08/28/2006	Terminate
6. Wheelock, Patricia	P/T Seas. Rec. Attd.	08/28/2006	\$9.54
7. Reeping, Kim	P/T Rec. Attendant	09/05/2006	\$7.25
8. Fronckowiak, Karen	P/T Rec. Attendant	09/05/2006	\$7.25

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 approve the hiring and termination of personnel for the Recreation Department as follows:

1. Voltz, Cathy	B7310(320) Rec. Attendant	09/11/2006	\$9.75 P/T
2. Casey, Jennifer	A7180(215)	09/08/2006	Terminate
3. Cleary, Christopher	“	”	Terminate
4. Cleary, Michael	“	”	Terminate
5. Harris, Michael	“	”	Terminate
6. McKenny, Matthew	“	”	Terminate
7. Meyers, Donald	“	”	Terminate
8. Slowik, Angela	“	”	Terminate
9. Smith, Lindsay	“	”	Terminate
10. Van Remmen, Greg	“	”	Terminate
11. Clendening, Robert	ER7251(225) Rec. Attendant	09/22/2006	\$7.25 Reg. Rate P/T \$10.04 Temp. Rate
12. McFeely, Maria	B7310(412) Rec. Attendant	09/08/2006	\$7.25 P/T

13. Sadowski, Christopher	ER7251(225) Rec. Attendant	09/22/2006	\$7.25 P/T
14. Scharlock, Matthew	ER7251(225) Rec. Attendant	09/22/2006	\$7.00 Reg. Rate P/T \$7.73 Temp. Rate
15. Schulz, Gregory	ER7251(225) Rec. Attendant	09/08/2006	\$8.75 P/T
16. Steger, Joseph	“	09/14/2006	\$10.04 P/T
17. Hibbard, Kyle	“	09/08/2006	\$7.50 P/T
18. Ignatius, Christopher	“	”	\$7.47 P/T
19. Gallson, Cameron	B7310(320) Lifeguard	“	\$7.25 P/T
20. Grosjean, Kristin	“	”	\$8.75 P/T
21. McLeod, Kelly	“	”	\$8.50 P/T
22. Schmitt, Christine	“	”	\$10.04 P/T
23. Schanbacher, Kristin	B7310(320)	09/08/2006	Terminate
24. Spencer, Jamison	“	”	Terminate
25. Szczur, Celia	“	”	Terminate
26. Sztaba, James	“	”	Terminate
27. Willats, Bethany	“	”	Terminate
28. Zeis, Clark	“	”	Terminate
29. Augustiniak, Nicholas	ER7251(225)	09/08/2006	Terminate
30. Benzinger, Michael	“	”	Terminate
31. Cannan, Sean	“	”	Terminate
32. Gibson, Amy	“	”	Terminate
33. Kalonarious, Costa	“	”	Terminate
34. Nye, Jeff	“	”	Terminate
35. Lease, Michael	B7310(320)	09/08/2006	Terminate
36. Lederman, Susan	“	”	Terminate
37. McNamara, Rachel	“	”	Terminate
38. Meyer, Molly	“	”	Terminate
39. Nelson, Gay Lynn	“	”	Terminate
40. Pinelli, Alexandra	“	”	Terminate
41. Poliseno, Jessica	“	”	Terminate
42. Rickard, Kelly	“	”	Terminate
43. Rodems, Benjamin	“	”	Terminate
44. Rust, Charles	“	”	Terminate
45. Ryan, Kathryn	“	”	Terminate
46. Ryan, Wendy	B7310(320)	09/08/2006	Terminate
47. Donovan, Cornelius	“	”	Terminate
48. Dudek, Christopher	“	”	Terminate
49. Gallardo, Daniel	“	”	Terminate
50. Gleason, Donald	“	”	Terminate

51. Goldbacher, Jennifer	“	”	Terminate
52. Haefner, Kristina	“	”	Terminate
53. Haefner, Jessica	“	”	Terminate
54. Haggerty, Kara	“	”	Terminate
55. Hemme, Matthew	“	”	Terminate
56. Jacobs, Kimberly	“	”	Terminate
57. Kromke, Lauren	“	”	Terminate
58. Lantzy, Emily	“	”	Terminate
59. Rettig, Daniel	A7265(230)	09/08/2006	Terminate
60. Ryan, Thomas	“	”	Terminate
61. Schulz, Kimberly	“	”	Terminate
62. Suchyna, Nathaniel	“	”	Terminate
63. Hochul, William	A7270(238)	“	Terminate
64. Bebak, Marilyn	B7310(320)	“	Terminate
65. Blette, Greg	“	”	Terminate
66. Brocki, Jessica	“	”	Terminate
67. Burke, Melissa	“	”	Terminate
68. Bushen, Kelly	“	”	Terminate
69. Clark, Lyndsay	“	”	Terminate
70. DiMatteo, Patrick	“	”	Terminate
71. Benzinger, Joseph	A7265(230)	“	Terminate
72. Betrus, Thomas	“	”	Terminate
73. Burke, Shawn	“	”	Terminate
74. Chojecki, Jessica	“	”	Terminate
75. Denecke, Patrick	“	”	Terminate
76. Fay, Mary	“	”	Terminate
77. Gavin, Jill	“	”	Terminate
78. Gugliuzza, Andrew	“	”	Terminate
79. Knopek, Karen	“	”	Terminate
80. Koch, David	A7265(230)	09/08/2006	Terminate
81. McAndrews, Mary	“	”	Terminate
82. Otremba, Steve	“	”	Terminate
83. Smith, Kelly	B7310(320) Lifeguard	“	\$7.25 P/T
84. Zimmerman, Amy	“	”	\$7.25 P/T
85. Collins, Lauren	B7310(320) Rec. Attendant	“	\$8.50 P/T
86. Greenauer, Josh	“	”	\$7.00 P/T
87. Silverman, Scott	“	”	\$8.00 P/T
88. Biellak, Paul	A7265(230)	“	\$7.00 P/T
89. Bushen, Amy	B7310(320)	“	\$7.21 P/T

	Rec. Attendant		
90. Gallardo, Nicholas	“	”	\$9.27 P/T
91. Henry, Kelly	“	”	\$8.55 P/T
92. Kull, Joseph	“	”	\$7.72 P/T
93. Nelson, Shay	“	”	\$8.50 P/T
94. Silverman, Elizabeth	“	”	\$7.25 P/T
95. Zoda, John	“	”	\$9.00 P/T
96. Shouldice, Zachary	ER7251(225)	“	\$6.75 Seas.
	Rec. Attendant		
97. Thiry, Donald	B7310(320)	“	\$7.98 P/T
	Rec. Attendant		
98. Cefaly, Paul	A7265(230)	“	\$10.04 P/T
	Rec. Attendant		
99. Weyer, Elizabeth	B7310(320)	“	\$7.25 P/T
	Lifeguard		
100. Wolbert, Mark	“	”	\$7.25 P/T

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

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

22.

WHEREAS, the Office of Tax Receiver was abolished by mandatory referendum on January 1, 2004, and

WHEREAS, the duties, functions and operations of tax collection were transferred to the Finance Department, and

WHEREAS, the Town of Hamburg is desirous of transferring the duties, functions and operations of tax collection to the office of the Town Clerk.

NOW THEREFORE BE IT RESOLVED, that the Town Board schedule a public hearing on proposed local law #7, 2006, set forth as follows:

Chapter 40
Article II

Town Clerk

1. The purpose of this Chapter is to transfer the duties, functions and operations of tax collection from the Finance Department to the Office of the Town Clerk.
2. The duties and operations of tax collection shall be performed by the Office of the Town Clerk of the Town of Hamburg.
3. A Deputy Town Clerk may be directed by the Town Board to perform duties, and functions of Receiver of Taxes and said Deputy Town Clerk shall be appropriately bonded.

The public hearing is scheduled to be held on October 16, 2006, at 7:15 p.m. (local time).

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

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

23.

RESOLVED, that the Town Board approve the Audit of Cash Disbursements as follows:

VOUCHER #'S

OPERATING FUND:

BATCH #117	\$ 80.00	13221
BATCH #118	\$ 500,000.00	13222
BATCH #119	\$ 114,964.55	13228 - 13339
BATCH #120	\$ 5,535.50	13340
BATCH #121	\$ 134,855.47	13341 - 13471
BATCH #122	\$1,075,660.01	13473 - 13475
BATCH #123	\$ 258,680.34	13477 - 13543
BATCH #124	\$ 400,000.00	134547
BATCH #125	\$ 150,102.38	13553 - 13645
BATCH #126	\$ 249,718.29	13577 - 13716
BATCH #127	\$ 475,000.00	13718
BATCH #128	\$ 28,941.94	13719 - 13777
BATCH #129	\$ 216,149.33	13778 - 13813
BATCH #130	\$ 158,934.89	13817 - 13921
BATCH #131	\$ 240,551.11	UNPROCESSED
PRTRN P/R 16	\$ 582,731.66	
PRTRN P/R 17	\$ 589,718.42	
PRTRN P/R 18	\$ 559,289.47	

TOTAL OPERATING FUND DISBURSEMENTS:

\$5,740,913.36

TRUST & AGENCY:

BATCH #37	\$ 562,769.46
BATCH #38	\$ 19,513.63
BATCH #39	\$ 578,872.47
BATCH #40	\$ 17,987.97
BATCH #41	\$ 218,254.33
BATCH #42	\$ 25,353.20

BATCH #43	\$ 537,846.50
BATCH #44	\$ 26,684.98
BATCH #45	\$ 81.36

TOTAL TRUST & AGENCY DISBURSEMENTS: \$ 1,987,363.90

CAPITAL FUND DISBURSEMENTS:

BATCH #50	\$ 400,000.00	13223 - 13224
BATCH #51	\$ 36,227.88	13225 - 13227
BATCH #52	\$ 340,000.00	13472
BATCH #53	\$ 116.84	13544
BATCH #54	\$ 760,000.00	13545 - 13546
BATCH #55	\$ 13,461.86	13548 - 13552
BATCH #56	\$ 34,873.46	13646 - 13648
BATCH #57	\$ 260,000.00	13717
BATCH #58	\$ 17,992.40	13814 - 13816
BATCH #59	\$ 15,998.00	UNPROCESSED

TOTAL CAPITAL FUND DISBURSEMENTS: \$ 1,878,670.44

PAYROLL:

PR #P/R 16	\$ 542,214.45
PR #P/R 17	\$ 548,549.23
PR #P/R 18	\$ 520,348.23

TOTAL PAYROLL DISBURSEMENTS: \$ 1,611,112.51

PETTY CASH: \$ 119.23

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$11,218,179.44

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

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

RESOLVED, that the Town Board move into Executive Session at 7:20 p.m.

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

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

25.

RESOLVED, that the Town Board close Executive Session and adjourn at 9:25 p.m.

Catherine Rybczynski, Town Clerk