

Work Session
September 15, 2003
S-6100 South Park Avenue
Hamburg, New York 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
	James Spute	Finance Director
	Richard Boehm	Deputy Town Attorney
	Vincent J. Sorrentino	Town Attorney

6:00 p.m. - 6:10 p.m. RESOLUTIONS

6:10 p.m. - 8:00 p.m. EXECUTIVE SESSION
(PERSONNEL & LEGAL MATTERS)

I.

WHEREAS, the New York State legislature increased the fees for New York State Affidavit, License and Certificate of Marriage, DOH-98 to \$30.00 effective August 1, 2003, and

WHEREAS, there is an additional charge for the Certificate of Marriage Registration, DOH-130, and

THEREFORE BE IT RESOLVED, that the Town Board approve the Town Clerk's office to conform with all other town clerk's offices in Erie County and charge \$10.00 for the Certificate of Marriage Registration, DOH-130.

Moved: Hochul

Seconded: Quatroche

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

 Noes: None

 Carried

II.

WHEREAS, the Erie County Department of Public Works/Division of Highways is currently performing a project to replace the Rush Creek box culvert on Bayview Road, between McKinley Pkwy. and Oakridge Drive; and

WHEREAS, the Town of Hamburg is planning to soon replace the existing watermain along this portion of Bayview Road, under a project which is presently being designed by Nussbaumer & Clarke, Inc., and

WHEREAS, Nussbaumer & Clarke has determined that it would be beneficial for the Town to have the County’s culvert contractor (Kandey Company, Inc.) install a 20 inch diameter casing pipe beneath the box culvert as part of their construction work, in order to facilitate the future installation of the new watermain at this location; and

WHEREAS, Kandey Company has provided a price quotation of \$1500 for this casing pipe, which Nussbaumer & Clarke estimates will save the Town approximately \$5000 by having the casing pipe installed at this time,

THEREFORE BE IT RESOLVED, that Kandey Company is hereby authorized to perform the installation of the casing pipe at a cost of \$1500, in accordance with design drawings prepared by Nussbaumer & Clarke. Funds for this work are available in the Hamburg-Orchard Park Joint Water District, within which the Bayview Road watermain is located.

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

Councilman Cavalcoli comments that this is a big savings for the Town and he and Mr. Kapsiak talked about this and it totally fits within the work and we will be making connections to that anyway so they feel they should go ahead with it.

III.

RESOLVED, the Town Board grant permission for Detective Sergeant William Scully to attend the State of New York Training Directors Conference to be held in Canandaigua, New York on September 17th to 19th, cost as follows:

No cost for conference	
Lodging - \$88.00 per night	\$264.00
Meals - \$40.00 per day (3 days)	\$120.00
Gas & tolls (approximate)	<u>\$100.00</u>
Approximate Total	\$484.00

Use of unmarked Town vehicle for transportation is requested. Money is funded in account B3120.492.

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

VII.

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

1. Machelski, Nicholas	A7265(230) Rec. Attendant	09/15/2003	\$7.00 P/T
2. Banner, Derek	“	”	\$6.35 P/T
3. DeVinney, Matthew	“	”	\$5.75 P/T
4. Franz, Andrew	“	”	\$6.10 P/T
5. Monaco, Jonathan	“	”	\$5.85 P/T
6. Zdrojewski, Thomas	“	”	\$8.85 P/T
7. Zitnik, Anthony	“	”	\$7.25 Seasonal
8. Otremba, Steve	B7310(320) Rec. Attendant	“	\$9.25 P/T
9. Ignatius, Christopher	“	”	\$7.00 P/T
10. Harris Daniel	B7310(320)	09/08/2003	Terminate
11. O’Melia, Jason	A7180(215)	09/08/2003	Terminate
12. Biellak, Paul	A7265(230) Rec. Attendant	09/08/2003	\$6.10 P/T
13. Ede, Eric	“	”	\$6.60 P/T
14. Cefaly, Paul	“	09/22/2003	\$8.85 Seas. P/T
15. Giacomini, Matthew	B7310(320) Rec. Attendant	09/08/2003	\$6.10 P/T
16. Di’Orio, M. Anthony	ER7251(225) Rec. Attendant	09/08/2003	\$8.25 P/T
17. Drew, Adam	B7310(320) Rec. Attendant	09/08/2003	\$7.10 P/T
18. McFeely, Elizabeth	ER7251(225) Lifeguard	09/08/2003	\$6.90 P/T
19. Denecke, Dawn	B7310(320)	09/08/2003	\$7.60 P/T
20. Jordan, Shawn	“	”	\$8.50 P/T
21. Grosjean, Kristin	“	”	\$7.50 P/T
22. Schmitt, Christine	“	”	\$9.25 P/T
23. Schmitt, Rebecca	“	”	\$6.75 P/T
24. Smith, Andrew	“	”	\$7.10 P/T
25. Aroune, Paul	B7310(320) Rec. Attendant	“	\$9.25 P/T
26. Steger, Joseph	ER7251(225)	09/15/2003	\$9.25 P/8
27. Gardner, George	ER7251(225)	09/08/2003	Terminate
28. Nye, Jeffery	ER7251(225) Rec. Attendant	09/08/2003	\$6.00 P/T

Moved: Quatroche

Seconded: Kesner

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

Noes: None

Carried

VIII.

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

1. Scott, Ryan	Crossing Guard	09/15/2003	Terminate
2. Kesner, Carmen	Seasonal P/T Clerk	09/15/2003	Terminate
3. Coggins, Michael	Part-Time Clerk	09/15/2003	Terminate
4. Ambrose, Stephanie	Crossing Guard	09/15/2003	\$9.40

Moved: Quatroche

Seconded: Hochul

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

Noes: None

Carried

XII.

RESOLVED, that the Town Board adjourn to Executive Session on a Legal Matter.

Moved: Hoak

Seconded: Kesner

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

Noes: None

Carried

Catherine Rybczynski, Town Clerk