

Supervisor Walters calls the meeting to order 6:00 pm

**TOWN BOARD MEMBERS**

**PRESENT:**

Steven J. Walters	Supervisor
Kevin S. Smardz	Councilman
Joseph A. Collins	Councilman
Jonathan G. Gorman	Councilman
Amy J. Ziegler	Councilwoman

**OTHERS PRESENTS:** Catherine A. Rybczynski, Town Clerk;  
Ken Farrell, Town Attorney; Mary Dosch, Sr. Account Clerk; Wayne Drescher, Finance  
Consultant; Peter Reszka, Planning Board Chairman

**1.**

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

<b>ADOPTED</b>	Ayes	5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes	0	

**BE IT RESOLVED**, The Town Board approve travel request of Bob Hutchison, Town  
Assessor, to attend the Uniform Standards of Professional Appraisal Practice sponsored  
by the Western New York Chapter of the International Association of Assessing Officers  
on October 20th, 2010 at Genesee Community College. The cost is \$165.

**BE IT FURTHER RESOLVED**, the Town Board approve the transfer of funds in the  
amount of \$80 from Account A1970.492 to Account A1355.492

**2.**

On a motion of Councilman Collins, seconded by Councilman Gorman, the following resolution was

ADOPTED	Ayes 5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes 0	

**WHEREAS**, the ongoing New York State Department of Transportation (NYSDOT) South Park Avenue/Big Tree Road intersection highway improvement work requires that New York State Electric & Gas (NYSEG) remove and replace six (6) existing street lights along South Park Avenue and Big Tree Road, and install four (4) additional lights and three (3) new wood poles for which there is an additional charge to the Town;

**THEREFORE BE IT RESOLVED**, that the Town Board authorizes NYSEG to remove and reinstall six (6) existing lights, install four (4) new 150 watt high pressure sodium fixtures with brackets, and install three (3) new wood poles, at a total annual increased cost to the Town of Hamburg in the amount of \$877.28, and also authorizes that a one time payment in the amount of \$835.78 be made for the secondary wire necessary to supply power to the new fixtures, in accordance with the terms and conditions of the current NYSEG street light Tariff Agreement.

**BE IT FURTHER RESOLVED**, that the Town Clerk is requested to provide two (2) certified copies of this resolution to the Engineering Dept. for transmittal to NYSEG.

**3.**

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

ADOPTED	Ayes 5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes 0	

**WHEREAS**, bids were opened for One (1) New and Unused, 2010 18” Capacity Heavy Duty Brush Chipper for the Town of Hamburg Highway Department on September 10, 2010; and

**WHEREAS**, two (2) bids were received as follows:

<b>Bidder Name</b>	<b>Bid Price</b>
1. Bashmann Services, Inc.	\$49,649.00
2. Vermeer Northeast	\$47,000.00

**WHEREAS**, after reviewing both bids that were submitted, it was determined that Vermeer Northeast had eighteen (18) deviations of the bid spec,

**THEREFORE BE IT RESOLVED**, that the Town Board authorizes the Highway Superintendent, Thomas Best, to accept the bid of Baschmann Services, Inc. in the amount of \$49,649.00, since they are the bidder to meet all the specifications. Funds are available in account H26.5130.0201.

**4.**

On a motion of Councilman Gorman, seconded by Councilwoman Ziegler, the following resolution was

ADOPTED                      Ayes    5            Walters, Smardz, Collins, Gorman, Ziegler  
     Noes    0

**RESOLVED**, that the Town Board approve the Transfer of Appropriations for the Legal Department, within the 2010 Budget, as follows:

From: Contingency	A1990.419	\$20,500.00
To: Litigation	A1420.457	\$20,000.00
Miscellaneous	A1420.451	\$ 500.00

To fund unanticipated expense.

**5.**

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

ADOPTED                      Ayes    5            Walters, Smardz, Collins, Gorman, Ziegler  
     Noes    0

**RESOLVED**, that the Town Board approve the Transfer of Appropriations for the Finance Department, within the 2010 Budget, as follows:

From: Contingency Account	A1990.419	\$27,227.00
To: Small Boat Launch - Equip. rental	A7230.406	\$27,227.00

For Hamburg Beach clean-up.

**6.**

On a motion of Councilman Smardz, seconded by Councilwoman Ziegler, the following resolution was

ADOPTED                    Ayes    5            Walters, Smardz, Collins, Gorman, Ziegler  
                                       Noes    0

**BE IT RESOLVED** that the Town Board approve the termination of the following employees from the Buildings and Grounds Department:

Blette, Gregory	Laborer, Part-time	terminated 8/5/10
Granica, Anthony	Laborer, Seasonal	terminated 8/28/10
Powers, Andrew	Laborer, Seasonal	terminated 8/28/10
Pupo, James	Laborer, Seasonal	terminated 8/26/10
Reiford, Casey	Laborer, Seasonal	terminated 8/21/10

**7.**

On a motion of Councilwoman Ziegler, seconded by Councilman Smardz, the following resolution was

ADOPTED                    Ayes    5            Walters, Smardz, Collins, Gorman, Ziegler  
                                       Noes    0

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

1. Ryan, Katy	A7265(230)	09/20/2010	Terminate
2. DiOrio, M. Anthony	ER7251(225)	09/20/2010	Terminate
3. Clendening, Robert	ER7251(225)	09/12/2010	\$10.84 PT
	Rec. Attendant		
4. Steger, Joseph	ER7251(225)	09/28/2010	\$10.84 PT
	Rec. Attendant		
5. Pezzino III, Joseph	A7265(230)	09/20/2010	\$7.25 PT
	Rec. Attendant		
6. Wicka, Paul	A7165(230)	09/20/2010	\$10.00 PT
	Rec. Attendant		

**8.**

On a motion of Councilman Smardz, seconded by Councilman Gorman, the following resolution was

ADOPTED                   Ayes 5           Walters, Smardz, Collins, Gorman, Ziegler  
                                  Noes 0

**BE IT RESOLVED**, upon the recommendation of the towns Traffic Safety Advisory Board, that NYP1-2 (No Parking Any Time) signs be erected and maintained by the Towns’ Buildings and Grounds Department in accordance with the New York State Manual of Traffic Control Devices at the following location:

Tisbury Lane, southwest curve from house #4216 to Berkley Place, a distance of approximately 450 feet, and

**BE IT FURTHER RESOLVED**, upon the recommendation of the towns Traffic Safety Advisory Board, that NYW7-7 (BLIND CHILD AREA) signs be erected and maintained by the Towns’ Buildings and Grounds Department in accordance with the New York State Manual of Traffic Control Devices at the following location:

4894 Winterway Lane

**9.**

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

ADOPTED                   Ayes 5           Walters, Smardz, Collins, Gorman, Ziegler  
                                  Noes 0

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

TOWN BOARD   AUGUST 20, 2010  
AUDIT OF CASH DISBURSEMENTS

VOUCHER #'S

OPERATING FUND:

BATCH #93	\$60,021.98	43470-43523
BATCH #94	\$2,799.98	43524
BATCH #95	\$1,551.06	43525
BATCH #96	\$193,655.18	43526-4362

TOTAL OPERATING FUND DISBURSEMENTS:	\$258,028.20
TOTAL TRUST & AGENCY DISBURSEMENTS:	\$0.00
TOTAL CAPITAL FUND DISBURSEMENTS:	\$0.00
PAYROLL:	
PR #19	\$600,903.24
TOTAL PAYROLL DISBURSEMENTS:	\$600,903.24
PETTY CASH	\$0.00
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:	\$858,931.44

**10.**

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

ADOPTED	Ayes 5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes 0	

**RESOLVED**, that the Town Board move into Executive Session at 6:07 p.m.

**11.**

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

ADOPTED	Ayes 5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes 0	

**RESOLVED**, that the Town Board adjourn Executive Session at 7:05 p.m.

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Catherine A. Rybczynski, Town Clerk