

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, New York of the 22nd day of September 2008.

TOWN BOARD MEMBERS

PRESENT:

Steven J. Walters	Supervisor
Thomas M. Best, Sr.	Councilman
Thomas Quatroche, Jr.	Councilman
Kevin Smardz	Councilman

ABSENT:

Joan A. Kesner	Councilwoman
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OTHERS PRESENT: Catherine A. Rybczynski, Town Clerk; Mary Dosch, Sr. Account Clerk; Kenneth Farrell, Town Attorney; Robert Hutchison, Jr., Town Assessor; Tim Regan, Community Development Assistant; Mike Williams, Assistant Chief of Police; Thom Taylor, Sr. Public Safety Dispatcher; Martin Denecke, Director of Recreation; Gerard Kapsiak, Town Engineer; Tim Ellis, Traffic Safety Coordinator; Kurt Allen, Supervising Code Enforcement Officer; Brian Doyle, Deputy Town Attorney; Sarah DesJardins, Planning Assistant; Wayne Drescher, Town Financial Consultant; Rick Krautsack, Working Crew Chief

Pledge of Allegiance was recited.

Information on fire exits was provided.

7:00 p.m - Public Hearing for fire protection contract changes

**LEGAL NOTICE/TOWN OF HAMBURG
NOTICE OF HEARING**

PLEASE TAKE NOTICE that the Town Board of the Town of Hamburg will hold a public hearing on September 22, 2008, at 7:00 p.m. (local time) at the Hamburg Town Hall, 6100 South Park Avenue, Hamburg, New York, in accordance with Section 184 of the Town Law, to provide for changes in the fire protection contracts as follows:

<u>NAME OF COMPANY</u>	Requested <u>2009 CONTRACT</u>	<u>2008 CONTRACT</u>
Armor Volunteer Fire Co., Inc.	\$228,649	\$228,649

The chief notes they are trying to keep the tax base the same for the residents.

Big Tree Volunteer Fire Co., Inc.	\$436,920	\$421,333
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Ron Klimowicz notes that Big Tree is requesting a 4% increase for the following reasons; fuel, utilities, insurance and vehicle maintenance costs.

Lake Shore Volunteer Fire Co., Inc.	\$476,300	\$460,000
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John Wahl notes that they are going to almost 3% due to the fuel, utility and maintenance on the trucks.

Lake View Fire District (Town wide fire protection district)	\$70,000	\$51,700
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John Wicka notes that their increase is due to the anticipation of major purchases such as the replacement of their communication system and equipment.

Newton Abbott Volunteer Fire Co., Inc.	\$417,500	\$404,500
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Randall Snyder notes their 3% increase is from fuel, utilities and the purchase of hose.

Scranton Volunteer	\$420,200	\$410,300
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Fire Co., Inc.

Dave Damel notes their increase of approximately 2.4% from utilities, legal and professional, snow removal and upgrading the computer and red alert system and purchasing two new vehicles.

Village of Hamburg	\$148,991	\$147,340
Volunteer Fire Co., Inc. (Town wide fire protection district)		

Beth Moses notes their less than 1% increase is for upgrades to equipment.

Woodlawn Volunteer Fire Co., Inc.	\$342,075	\$342,075
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Pat McAnaney notes they are proposing a 0% increase to their budget. They have received over \$200,000 in grants over the past two to three years. They are doing more fund raising to help keep the tax base down.

These contracts provide for fire protection and ambulance service within and/or outside the boundaries of the respective districts. The term of the above contracts shall be for a period of one (1) year with a privilege of renewal for four (4) additional year terms, as provided in and under the conditions stated in each contract. Full opportunity to be heard will be given to all citizens and parties interested.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF HAMBURG

Dated: August 11, 2008

Catherine Rybczynski
Town Clerk
Town of Hamburg

Catherine Rybczynski, Town Clerk, reports she has not received any correspondence.

Supervisor Walters expresses his gratitude to all the fire companies for the hard work they have done throughout the year and trying to keep their budgets down. About a month ago there were several awards given out by the County to the top firefighters throughout all of Erie County and every recipient was from the Town of Hamburg. This lets everyone know how fine of a fire company we have in this town.

Councilman Quatroche thanks the fire fighters for their selfless efforts and countless hours they put in.

George Lee notes that the fire departments did a fantastic job this year with the busy year they've had.

Joe Killian questions what work has been done to get a blanket insurance coverage for all the fire fighters.

Supervisor Walters responds that they are looking into that.

Joe Killian also asks if the school systems and fire companies could all work together on a fuel farm or buy bulk fuel because fuel is outrageous.

Supervisor Walters notes that not just the fire companies but the Town is looking into that as well.

Ford Beckwith notes he has a number of issues with these contracts and asks the board to address. He asks if the board can look at the books for the fire departments.

Supervisor Walters notes that it would be a questions for the Legal Department.

Mr. Beckwith asks if the contracts were not to be upheld and the district was to be downsized or expanded, who owns the equipment. He notes that the administration of the costs is outrageous but commends the people who do the work.

Brian Doyle asks Mr. Beckwith to provide the questions and the Legal Department will answer them.

Mr. Beckwith responds that he doesn't get quick responses to his freedom of information requests. He requests the Board to put in specific language as to who has oversight and who gets what should the fire districts dissolve.

Mr. Doyle responds that the Town will only give Mr. Beckwith what it has, documents will not be created. If the document in possession and it's kept in the regular course of business and is subject to freedom of information, you will get it.

Ken Farrell responds that the Town is not a depository for all records that may come through the Town's hands or all records that exists for the Town.

Supervisor Walters asks the Town Attorney to find the freedom of information request and look at it.

Mr. Farrell replies that they are responded to in a timely fashion. A letter goes out immediately to acknowledge the receipt, after that there is a response letter within the requisite statutory amount of days.

Ford Beckwith responds that he is very upset that one of the fire districts purchased property for over \$350,000 without contacting anybody.

Steve Strnad suggests that Mr. Beckwith join the fire company and learn from the ground floor up what the fire company does.

Thom Taylor notes that he did receive a call last week requesting information, it was his understanding that this information needed a freedom of information request. He advised this gentleman to file the request.

Councilman Best notes that all the fire departments are asking for a percentage on their budget increase. If that's added up it only comes to \$74,651.00 total between the eight fire departments.

John Wicka notes that the fire districts are required by State Law to have the budgets submitted by September 30th. Any information the Board could give them, to make sure they are in compliance would be beneficial.

Supervisor Walters notes that they will not be acting on any of the contracts tonight.

1.

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

ADOPTED Ayes 4 Walters, Best Quatroche, Smardz
 Noes 0

RESOLVED, that the Town Board close the public hearing.

2.

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

ADOPTED Ayes 4 Walters, Best Quatroche, Smardz
 Noes 0

Use of Unmarked Police Vehicle for transportation is requested.

Money is available in account B3120.492.

Ferd Garcia questions what the Emergency Vehicle Operations Course consists of.

Mike Williams, Assistant Chief, responds that it is under certain circumstances the officers will have to drive at higher speeds or emergency conditions. This officer will be specifically trained to operate a vehicle under these conditions and then can train the other officers.

5.

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

ADOPTED Ayes 4 Walters, Best Quatroche, Smardz
 Noes 0

RESOLVED, the Town Board authorize Officer Jeffrey Bullard to attend the “GLOCK Armorer’s Training Course” in Erie, Pennsylvania on September 24, 2008.

Cost of Course:	\$ 150.00
Gas & Tolls: (approximately)	\$ 50.00
Meals:	<u>\$ 40.00</u>

TOTAL COST: \$240.00

Used of Unmarked Police Vehicle for transportation is requested.

Money is available in account B3120.492.

6.

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

ADOPTED Ayes 4 Walters, Best Quatroche, Smardz
 Noes 0

RESOLVED, the Town Board authorize Officer Jeffery Bullard to attend the “AR15/M16 Carbine Rifle ARMORER School”, October 21-22,2008, in Cheektowaga, New York.

Cost of Course:	\$ 350.00
Gas & Tolls: (approximately)	<u>\$ 50.00</u>

TOTAL COST: \$ 400.00

Use of Unmarked Police Vehicle for transportation is requested.

Money is available in account B3120.492

7.

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

ADOPTED Ayes 4 Walters, Best Quatroche, Smardz
 Noes 0

RESOLVED, the Town Board authorize Brian Napierala, a senior at Hilbert College to do Internship in the Police Department at no cost to the Town.

8.

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

ADOPTED Ayes 4 Walters, Best Quatroche, Smardz
 Noes 0

BE IT RESOLVED that the Town Board approve the hiring/termination of the following employees in the Buildings and Grounds Department:

Hatten, Aaron	Laborer, Seasonal	8/13/08	Terminated
Wickett, Thomas	Laborer, Seasonal	8/09/08	Terminated
Charles, Brian	Laborer, Seasonal	8/19/08	Terminated
Smith, Christopher	Laborer, Seasonal	8/16/08	Terminated
Jewett, Zachery	Laborer, Part-time	8/16/08	Terminated
Fraser, Sam	Laborer, Seasonal	9/16/08	Terminated
Fraser, Sam	Laborer, Part-time	9/17/08	\$9.34

Best, Frederick	Laborer, Seasonal	10/04/08	Terminated
Best, Frederick	Laborer, Part-time	10/05/08	\$9.34

9.

On a motion of Councilman Smardz, seconded by Councilman Quatroche, the following was ADOPTED
 Ayes 4 Walters, Best Quatroche, Smardz
 Noes 0

WHEREAS, On June 2, 2008 the Hamburg Town Board authorized the Department of Community Development to advertise for bids for the Waterline Reconstruction project (Villages of Blasdell and Hamburg), and

WHEREAS, the bids were opened on September 17, 2008 at 11:00 a.m. and subsequently reviewed by the Department of Community Development, Malcolm Pirnie, Inc., Nussbaumer & Clarke and representatives of both Villages, and

WHEREAS, the following contractors submitted bids on the project as follows:

Bid Portion "A" (Hamburg); Bid Portion "B" (Blasdell); Bid "C" total bid. Selection was based upon total bid.

<u>Contractor:</u>	<u>Bid Portion "A":</u>	<u>Bid Portion "B":</u>	<u>Total:</u>
E & R General Construction	\$120,183.00	\$137,250.00	\$257,413.00
Tom Greenauer Development	\$129,925.00	\$139,425.00	\$269,350.00
Sergi Construction	\$128,735.00	\$170,920.00	\$299,655.00
New Frontier	\$217,528.14	\$151,450.02	\$368,978.16
Occhino Corporation	\$185,827.00	\$192,734.00	\$378,561.00
Kandey Co.	\$233,035.00	\$283,175.00	\$516,210.00

NOW THEREFORE BE IT RESOLVED, that the Hamburg Town Board authorize the Department of Community Development to accept the bid of and enter into a contract with E & R General Construction, Inc. to complete the Waterline Reconstruction project for the Villages of Blasdell and Hamburg. Funding is available in CD 34 8662.354 and CD 34 8662.355.

10.

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

ADOPTED Ayes 4 Walters, Best Quatroche, Smardz
 Noes 0

At a regular meeting of the Town Board of the Town of Hamburg, in the County of Erie, New York, held at the Town Hall, S-6100 South Park Avenue, Hamburg, New York, on the 22nd day of September, 2008.

PRESENT:

- Hon. Steven J. Walters, Supervisor
- Thomas M. Best, Sr., Councilperson
- Joan A. Kesner, Councilperson
- Kevin Smardz , Councilperson
- Thomas J. Quatroche, Jr. Councilperson

In the Matter
of the

Joint Increase and Improvement of Facilities of Water District Nos. 1 (Lakeview), 3 (Abbott-Highland), 4 (Orchard Park-Hamburg Joint, including Extensions 1 through 12), 5 (Parker Road), 6 (Draudt Subdivision), 7 (Sheldon Road), 8 (Meadow Brook-Greenfield), 9 (Burke), 10 and 11 (Central Hamburg, including Extensions 1 through 3), 12 (Vail Drive), 13 (Bain Parkway), 14 (Beetow Drive), 15 (South Town), 16 (Knab, Lilydale & Benz), 17 (Bonnie Lane), 18 (Old Lake View), 19 (Big Tree/Parker Road), 20 (Wildwood), 21 (Staley Drive), 22 (Picture Lake), 23 (Hamburg North Central, including Hidden Hollow Extension 1), 24 (Osborne-Sagamore), 25 (McKinley District No. 1), 26 (Ockler-Camp Road), 27 (Bayview Road), 28 (Island Acres), 29 (Eighteen Mile Creek), 30 (Big Tree Gardens), 32 (Wanakah), 33 (Beacon Hill), 41 (Thruway), 42 (Deerfield Heights), 43 (Brierwood), Pine Lakes Water District, Ravenwood North Water District, Country Woods Water District and Twilight Subdivision Water District, in the Town of Hamburg, in the County of Erie, New York, pursuant to Section 202-b of the Town Law

Offered by: Supervisor Walters

Seconded by: Councilman Best

ORDER CALLING FOR A PUBLIC
HEARING TO BE HELD ON
October 27, 2008

WHEREAS, the Town Board of the Town of Hamburg (herein called the “Town Board” and “Town”, respectively), in the County of Erie, New York, on behalf of Water District Nos. 1 (Lakeview), 3 (Abbott-Highland), 4 (Orchard Park-Hamburg Joint, including Extensions 1 through 12), 5 (Parker Road), 6 (Draudt Subdivision), 7 (Sheldon Road), 8 (Meadow Brook-Greenfield), 9 (Burke), 10 and 11 (Central Hamburg, including Extensions 1 through 3), 12 (Vail Drive), 13 (Bain Parkway), 14 (Beetow Drive), 15 (South Town), 16 (Knab, Lilydale & Benz), 17 (Bonnie Lane), 18 (Old Lake View), 19 (Big Tree/Parker Road), 20 (Wildwood), 21 (Staley Drive), 22 (Picture Lake), 23 (Hamburg North Central, including Hidden Hollow Extension 1), 24 (Osborne-Sagamore), 25 (McKinley District No. 1), 26 (Ockler-Camp Road), 27 (Bayview Road), 28 (Island Acres), 29 (Eighteen Mile Creek), 30 (Big Tree Gardens), 32 (Wanakah), 33 (Beacon Hill), 41 (Thruway), 42 (Deerfield Heights), 43 (Brierwood), Pine Lakes Water District, Ravenwood North Water District, Country Woods Water District and Twilight Subdivision Water District (collectively herein called the “Districts”), has requested Gerard M. Kapsiak, P.E., Town Engineer, an engineer duly licensed by the State of New York (herein called the “Engineer”), to prepare a map, plan and report for the joint increase and improvement of facilities of the Districts, consisting of the replacement of various waterlines and portions of Chapman Parkway, Big Tree Road, State Street, Yale Avenue, Pittsburg Street and South Park Avenue, including upsizing of waterlines where

required, and other ancillary work in connection therewith; and also replacement of approximately 230 fire hydrants throughout the District; and pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such map, plan and report for said increase and improvement of facilities of the District and has estimated the total cost thereof to be \$1,961,000; and

WHEREAS, the Town Board, as lead agency, has given due consideration to the impact that the project described herein may have on the environment and has determined that such project is a Type II Action and will not result in any significant adverse environmental impacts, pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617.5;

NOW, THEREFORE, BE IT

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, S-6100 South Park Avenue, Hamburg, New York, on the 27th day of October, 2008 at 7:00 o'clock P.M. (Prevailing Time) to consider said joint increase and improvement of facilities of the Districts 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 SUN" and "FRONT PAGE," hereby designated as the official newspapers of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing, substantially in the form attached hereto as

Exhibit A, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: September 22, 2008

TOWN BOARD OF THE TOWN OF HAMBURG

(SEAL)

The adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

Hon. Steven J. Walters	voting__Yea_____
Councilperson Thomas M. Best, Sr	voting__Yea_____
Councilperson Joan A. Kesner	voting__Absent___
Councilperson Kevin Smardz	voting__Yea_____
Councilperson Thomas J. Quatroche, Jr	voting__Yea_____

The Order was declared adopted.

* * * * *

Supervisor Walters notes that this is the next step, as discussed before, of several in the town wide consolidation with Erie County Water Authority for the Town's water districts. As discussed in the past will have a substantial savings for all town residents.

Ferd Garcia questions if each of the respective districts are going to pay their own costs.

Supervisor Walters notes it's essentially from the August meeting where all the individual districts were dissolved and combined into one master district.

Steve Strnad asks if this is going to save the taxpayers money.

Supervisor Walters responds that it will save the taxpayers money.

CERTIFICATE

I, CATHERINE A. RYBCZYNSKI, Town Clerk of the Town of Hamburg, in the County of Erie, State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling for a Public Hearing with the original thereof filed in the office of the Town Clerk on the 22nd day of September, 2008, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 22nd day of September, 2008.

(SEAL)

Catherine A. Rybczynski, Town Clerk
Town of Hamburg

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hamburg, in the County of Erie, State of New York, will meet at the Town Hall, S-6100 South Park Avenue, Hamburg, New York, on October 27, 2008, at 7:00 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the joint increase and improvement of facilities of Water District Nos. 1 (Lakeview), 3 (Abbott-Highland), 4 (Orchard Park-Hamburg Joint, including Extensions 1 through 12), 5 (Parker Road), 6 (Draudt Subdivision), 7 (Sheldon Road), 8 (Meadow Brook-Greenfield), 9 (Burke), 10 and 11 (Central Hamburg, including Extensions 1 through 3), 12 (Vail Drive), 13 (Bain Parkway), 14 (Beetow Drive), 15 (South Town), 16 (Knab, Lilydale & Benz), 17 (Bonnie Lane), 18 (Old Lake View), 19 (Big Tree/Parker Road), 20 (Wildwood), 21 (Staley Drive), 22 (Picture Lake), 23 (Hamburg North Central, including Hidden Hollow Extension 1), 24 (Osborne-Sagamore), 25 (McKinley District No. 1), 26 (Ockler-Camp Road), 27 (Bayview Road), 28 (Island Acres), 29 (Eighteen Mile Creek), 30 (Big Tree Gardens), 32 (Wanakah), 33 (Beacon Hill), 41 (Thruway), 42 (Deerfield Heights), 43 (Brierwood), Pine Lakes Water District, Ravenwood North Water District, Country Woods Water District and Twilight Subdivision Water District, consisting of the replacement of various waterlines and portions of Chapman Parkway, Big Tree Road, State Street, Yale Avenue, Pittsburg Street and South Park Avenue, including upsizing of waterlines where required, and other ancillary work in connection therewith; and also replacement of approximately 230 fire hydrants throughout the District, at an estimated maximum cost of \$1,961,000.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

Dated: September 22, 2008
Hamburg, New York

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF HAMBURG, COUNTY OF ERIE,
STATE OF NEW YORK

11.

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

ADOPTED Ayes 4 Walters, Best Quatroche, Smardz
 Noes 0

BE IT RESOLVED, that the Town Board approve the following amendment, from resolution #2 was passed at the September 15, 2008 Work Session:

The hearing is to be scheduled for November 3, 2008 at 7:00 p.m. local time.

12.

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

ADOPTED Ayes 4 Walters, Best Quatroche, Smardz
 Noes 0

WHEREAS, the Town Board recognizes the persistent need to maintain a fire inspection service to administer and conduct fire safety inspections throughout the Town;

THEREFORE, BE IT RESOLVED, that the Town Board approve the appointment of Michael Chiacchia as Fire Safety Inspector under a contractual basis to assist our Town Code Enforcement Officers with fire safety inspection of places of public assembly. This appointment is effective this day and will expire on December 31, 2008. The rate of pay for these contracted services will be a flat rate of \$18.00/hour.

BE IT FURTHER RESOLVED, that the Supervisor be authorized to sign the Contract Agreement between Michael Chiacchia and the Town of Hamburg for this purpose.

Funds allocated for contracted fire safety inspections are available in account A 3620.440 (Contracted Fire inspectors).

Supervisor Walters asks Mike Chiacchia to stand and be recognized.

13.

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

ADOPTED Ayes 4 Walters, Best Quatroche, Smardz
 Noes 0

RESOLVED, that the Town Board approve the hiring of seven in the Public Safety Dispatch Department as follows:

1. Szczepanik, Mark	Public Safety Dispatcher P/T	10/05/08	\$13.95
2. Scutt, Denise L	Public Safety Dispatcher P/T	10/05/08	\$13.95
3. Steward, Beth E	Public Safety Dispatcher P/T	10/05/08	\$13.95
4. DeVinney, Jeffrey	Public Safety Dispatcher P/T	10/05/08	\$13.95
5. Springer, Ronald I	Public Safety Dispatcher P/T	10/05/08	\$13.95
6. Innocent, Jonathan W	Public Safety Dispatcher P/T	10/05/08	\$13.95
7. Zurawski, Chris P	Public Safety Dispatcher P/T	10/05/08	\$13.95

14.

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

ADOPTED Ayes 4 Walters, Best Quatroche, Smardz
 Noes 0

RESOLVED, that the Town Board approve the hiring/terminations in the Recreation Department as follows:

1. Allair, Christopher	A7265(230)	9/18/08	Terminate
2. Beyer, Jessica	A7265(230)	9/18/08	Terminate
3. Chojicki, Jessica	A7265(230)	9/18/08	Terminate
4. Chojicki, Joanne	A7265(230)	9/18/08	Terminate
5. Denecki, Patrick	A7265(230)	9/18/08	Terminate
6. Ersing, Jason	A7265(230)	9/18/08	Terminate
7. Ferris, Brian	A7265(230)	9/18/08	Terminate
8. Gallardo, Daniel	A7265(230)	9/18/08	Terminate
9. Greenauer, Lee Ann	A7265(230)	9/18/08	Terminate
10. Lease, Michael	A7265(230)	9/18/08	Terminate
11. McPhee, Christa	A7265(230)	9/18/08	Terminate
12. Newton, Katie	A7265(230)	9/18/08	Terminate
13. Otremba, Steve	A7265(230)	9/18/08	Terminate
14. Smith, Joseph	A7265(230)	9/18/08	Terminate
15. Suchyna, Nathaniel	A7265(230)	9/18/08	Terminate
16. Walsh, Erin	A7265(230)	9/18/08	Terminate
17. Warnes, Lindsay	A7265(230)	9/18/08	Terminate

18. Cheslak, Joseph	A7270(238)	9/18/08	Terminate
19. Cheslak, Joseph	A7265(230)	9/19/08	\$7.36 P/T
20. Brown, Robert	A7310(320)	9/18/08	Terminate
21. Bushen, Amy	A7310(320)	9/18/08	Terminate
22. Cavavaretta, Peter	A7310(320)	9/18/08	Terminate
23. Cox, David Brady	A7310(320)	9/18/08	Terminate
24. Danyluk, John	A7310(320)	9/18/08	Terminate
25. Dougherty, Megan	A7310(320)	9/18/08	Terminate
26. Glose, Matthew	A7310(320)	9/18/08	Terminate
27. Hoffman, Paul	A7310(320)	9/18/08	Terminate
28. McAnaney, Patrick Jay	A7310(320)	9/18/08	Terminate
29. Monaco, Trey	A7310(320)	9/18/08	Terminate
30. O'Mara, Allyson	A7310(320)	9/18/08	Terminate
31. Rickard, Kelly	A7310(320)	9/18/08	Terminate
32. Ryan, Wendy	A7310(320)	9/18/08	Terminate
33. Schappert, Elizabeth	A7310(320)	9/18/08	Terminate
34. Smith, Elizabeth	A7310(320)	9/18/08	Terminate
35. Warhol, Edward	A7310(320)	9/18/08	Terminate
36. Bagley, Jamie	A7310(320)	9/18/08	Terminate
37. Beecroft, Julia	A7310(320)	9/18/08	Terminate
38. Brown, William	A7310(320)	9/18/08	Terminate
39. Corie, Jonathan	A7310(320)	9/18/08	Terminate
40. Czuprynski, Alex	A7310(320)	9/18/08	Terminate
41. Eisenbeis, Erin	A7310(320)	9/18/08	Terminate
42. Feuerstine, Gerald	A7310(320)	9/18/08	Terminate
43. Gordon, Andrew	A7310(320)	9/18/08	Terminate
44. Markulis, Mark	A7310(320)	9/18/08	Terminate
45. Motz, Melanie	A7310(320)	9/18/08	Terminate
46. Nelson, Goy Lynn	A7310(320)	9/18/08	Terminate
47. Parkin, Jocelin	A7310(320)	9/18/08	Terminate
48. Reger, Christopher	A7310(320)	9/18/08	Terminate
49. Reimondo, Rachel	A7310(320)	9/18/08	Terminate
50. Scaccia, Anthony	A7310(320)	9/18/08	Terminate
51. Sztaba, James	A7310(320)	9/18/08	Terminate
52. Tobia, Vencent	A7310(320)	9/18/08	Terminate
53. Wooperer, Cheri	A7310(320)	9/18/08	Terminate
54. Zacchigna, Laura	A7310(320)	9/18/08	Terminate
55. Zeis, Olivia	A7310(320)	9/18/08	Terminate
56. Clendening, Robert	ER7251(225)	9/18/08	Terminate
57. Clendening, Robert	ER7251(225)	9/19/08	\$10.59 P/T
58. Pokigo, Matthew	ER7251(225)	9/18/08	Terminate
59. Steger, Joseph	ER7251(225)	9/28/08	Terminate
60. Steger, Joseph	A7310(320)	9/29/08	\$10.59 P/T
61. Brocki, Jessica	A7180(215)	9/18/08	Terminate

Noes 0

BE IT RESOLVED, that the Town of Hamburg enter into a contract with the County of Erie for participation in the STOP D.W.I. Program. The contract term is for January 1, 2008 through December 31, 2010.

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

18.

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

ADOPTED Ayes 4 Walters, Best Quatroche, Smardz

Noes 0

RESOLVED, the Town Board authorize PSD's Mark Bernas, Denise Scutt, Beth Steward, Jeffrey DeVinney, Ronald Springer and Chris Zurawski to attend "PRIORITY MEDICAL DISPATCH" Course, October 22-24 in Buffalo, New York. Cost of Seminar is \$295.00 per student and monies are available in account A3020.492. Total cost is \$1,770.00.

19.

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

ADOPTED Ayes 4 Walters, Best Quatroche, Smardz

Noes 0

RESOLVED, the Town Board authorize PSD's Mark Bernas, Beth Steward, Jeffrey DeVinney, Ronald Springer and Chris Zurawski to attend "HIGH IMPACT TRAINING SOLUTIONS" Basic Telecommunication Course as a Web Based Course. The cost of the training course is \$199.00 and monies are available in account A3020.492. Total cost is \$995.00.

20.

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

ADOPTED Ayes 4 Walters, Best Quatroche, Smardz

Noes 0

Reports from the Board

Councilman Quatroche recognizes the Recreation Department for the great job in looking for alternative sources in revenue and they brought in \$8500.00 in grants. One from the Buffalo Bills Youth Foundation and the other from National Alliance Youth Sports. In addition, at the Shoreline Revitalization meeting they discussed the Old Lakeshore area and concerns of residents with the guardrails. The County has been very cooperative in keeping an eye on that area and watching the safety.

Councilman Smardz announces the Adult Day Services is having a fund raiser with selling their 2009 Entertainment Books until November 14th for \$25.00 the money raised is used to offset the cost of musical entertainment and other therapeutic activities.

Supervisor Walters reports that two of the Town employees had close relatives pass away. Gerald Koenig's wife passed away and Jennifer Kosmowski's mother passed away and he asks for a moment of silence. The Town has also lost a very valued employee, Tamara Franz from the Youth Department has left the Town to accept a job with BOCES. She will be missed in that department and with the Town. Lastly, there is a Halloween costume party on October 25th at 7:00 p.m. at the Historic Dunn House, the tickets are \$20.00 per person and it is an adult party 21 years and older. Tickets are available in the Town Clerk's Office as well as at the Hamburg Sun.

Reports from Departments

Cathy Rybczynski reports that she received the grant to digitize the Building Inspection records for the Town and two villages. The original amount was approximately \$124,000.00 but with the cut backs in the State we did loose about \$7,000. This was the largest grant given to any town in this area. She is looking forward to working with Kurt Allen and the two villages to get their records digitized.

Gerard Kapsiak reports that the Smith Rd drainage improvement project will be starting this week.

Thom Taylor thanks the Town Board for the hiring of Mark Bernas and the part timers and approving the training so these people can perform the job they need to.

Martin Denecke reports that the Hamburg Town Arena is now open for ice. The learn to skate, public skate and skate and shoot and the hockey association and others rent the ice. Also, the fourth annual Character Coach banquet is scheduled for Friday September 26th where the volunteer coaches who show good character are honored. There has been a change as to how they are doing the brochure information. It is a less detailed tri-fold flyer that will go to each household and business in Hamburg and Blasdell. For further information anyone can go online or call the office.

WHEREAS, disciplinary charges were duly served upon this Town Employee, and

WHEREAS, this Town Employee filed an Answer to the disciplinary charges, and

WHEREAS, the Board is aware that an employee may demand a hearing under Civil Service Law Section 75;

NOW, THEREFORE, the Town Board of the Town of Hamburg hereby determines that:

1. Tamara Harbold, Esq. is delegated with the authority to commence a disciplinary proceeding against this Town Employee for his/her conduct and prefer disciplinary charges against him/her as required by applicable State Law.
2. Sean P. Beiter, Esq. is hereby appointed as the hearing officer vested with all the powers of the Town Board and shall make a record of the hearing which shall, with his/her recommendations, be referred to the Town Board for review and decision.

24.

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

ADOPTED Ayes 4 Walters, Best Quatroche, Smardz
 Noes 0

RESOLVED, that the Town Board adjourn at 9:15 p.m.

Catherine A. Rybczynski, Town Clerk