

TOWN BOARD MEMBERS PRESENT:

Steven J. Walters	Supervisor
Michael Quinn	Councilman
Cheryl Potter-Juda	Councilwoman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk
Walter Rooth III, Town Attorney; Mary Dosch, Sr. Account Clerk; Christopher Hull, Director of Community Development

Supervisor Walters calls the meeting to order at 11:00 am.

1.

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

ADOPTED	Ayes	3	Walters, Quinn, Potter-Juda
	Noes	0	

WHEREAS, the proposition to increase the number of Council Members from two (2) to four (4) in the Town of Hamburg, Erie County, New York, pursuant to New York State Town Law §81(2)(d) shall be submitted to be voted on in the Town of Hamburg at the next Biennial Town Election to be held on November 3, 2015, and

WHEREAS, the Town Clerk shall cause the Notice of such Proposition to be published at least once in the Hamburg Sun, and the Front Page, newspapers having a general circulation in the Town and designated as the official newspapers of the Town, and to be posted on the sign Board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, said publication and posting to be at least ten days before such Biennial Town Election, and

WHEREAS, the Town Clerk is hereby authorized and directed to include in the Notice of Proposition, notice that the Town Board will submit at the said Biennial Town Election, a proposition to increase the number of Council Members from two (2) to four (4) in the Town of Hamburg, Erie County, New York pursuant to New York State Town Law §81(2)(d) for approval or disapproval of the Proposition hereinafter referred to in such Notice, and

WHEREAS, at said Biennial Town Election, the vote upon the said Proposition shall be on the ballot and the only persons qualified to vote upon said Proposition shall be those voters registered by the Erie County Board of Elections to vote in the Town of Hamburg, and

WHEREAS, said Notice shall be in substantially the following form:

**TOWN OF HAMBURG, NEW YORK
NOTICE OF A BIENNIAL ELECTION**

NOTICE IS HEREBY GIVEN that a Biennial Election of the residents and taxpayers of the Town of Hamburg, Erie County, New York (the "Town"), will be held in the Town on the 3rd day of November, 2015, at which time the polls will be kept open between the hours of 6:00 o'clock A.M. and 9:00 o'clock P.M. for the purpose of voting by ballot upon the following proposition:

PROPOSITION

Shall the representation on the Town Board be increased from Two (2) council members to four (4) council members in the Town of Hamburg, New York, such that the Hamburg Town Board shall be comprised of the Supervisor and four (4) councilmembers beginning on January 1, 2018.

All electors of the Town of Hamburg as shown by the roll of the same established by the Erie County Board of Elections for the purposes thereof shall be qualified to vote in such Biennial election and upon such proposition.

PROPOSITION

Shall the representation on the Town Board be increased from Two (2) council members to four (4) council members in the Town of Hamburg, New York, such that the Hamburg Town Board shall be comprised of the Supervisor and four (4) councilmembers beginning on January 1, 2018.

2.

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

ADOPTED	Ayes	3	Walters, Quinn, Potter-Juda
	Noes	0	

RESOLVED, that the Town Board adjourn at 11:04 am.

Catherine A. Rybczynski, R.M.C.
Town Clerk