

Work Session
October 5, 1998
S-6100 South Park Avenue
Hamburg, New York 14075

Supervisor Hoak calls the meeting to order at 5:00 p.m.

Roll Call:	Patrick H. Hoak	Supervisor
	D. Mark Cavalcoli	Councilman
	Kathleen Hochul	Councilwoman
	Joan A. Kesner	Councilwoman
	Thomas Quatroche, Jr.	Councilman

Also Present:	George Danyluk	Town Clerk
	James Spute	Director of Finance
	Richard Boehm	Deputy Town Attorney

5:00 p.m. - 5:10 p.m. Resolutions

5:10 p.m. - 5:40 p.m. Open Budget

5:40 p.m. - 6:15 p.m. Executive Session
(Planning - Legal Matter)

6:15 p.m. - 7:00 p.m. Executive Session
(Personnel Matter)

I.

RESOLVED, that the Town Board authorize the Recreation Department to pay Frontier Central School \$6,000 for volleyball floor plates, standards, netting and protective padding. Said items will be used by the Recreation Department Adult Volleyball leagues. Payment is in lieu of custodial fees normally charged. Funds are available in account B7310.440.

Moved: Hoak

Seconded: Kesner

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

II.

RESOLVED, that the Town Board authorize the Assessing Department to distribute a portion of monies received in July (\$65,398.92 - Rev Acct. A3089) from NYS School Tax Relief Program - STAR Exemption to the following appropriation accounts.

A1355 ASSESSING

.100 Personal Services	\$ 9,000
.203 Office Equipment	\$ 790
.414 Stat. & Office Supp.	\$ 1,000
.451 Miscellaneous	\$ 1,000
.830 Social Security	\$ 700
.207 Computer Equipment	\$10,000

A1670 CENTRAL PRINTING & MAILING

.433 Postage	\$ 6,300
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A1330 TAX COLLECTION

.207 Computer Equipment	<u>\$ 2,500</u>
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TOTAL \$31,290

Moved: Kesner

Seconded: Cavalcoli

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

Noes: None

Carried

III.

WHEREAS, construction of the Taylor Road Recreation Center Building performed under Contract G-6 of the Hamburg Family Recreational Facility project has been certified by the Town Engineer as having been satisfactorily completed in accordance with the plans and specifications for this project, and all contract close-out submittal requirements have been complied with.

THEREFORE BE IT RESOLVED, that the Town Board hereby accepts this contract as complete, and approves the release of final payment (including retention) in the amount of \$14,283.00. The total amount paid under this contract is \$143,883.00, which represents a reduction of \$117.00 in the previously authorized contract amount of All State Development, Inc., the contractor for this project.

Moved: Quatroche

Seconded: Kesner

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

Noes: None

Carried

IV.

RESOLVED, that the Town Board approve the hiring of personnel for Public Safety Dispatch as follows:

1. Kenyon, Jonathon M.	Public Safety Disp. P/T	10/05/98	\$10.00
2. Cooper, Darci L.	“ ” “ ” “		\$10.00
3. Carr, Rodney J.	“ ” “ ” “		\$10.00
4. Lombardo, Dean C.	“ ” “ ” “		\$10.00

Moved: Hoak

Seconded: Cavalcoli

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

Noes: None

Carried

VI.

BE IT RESOLVED, that the Town Board enter into a Lease with the Frontier Central School District for the Durham Road Playground. The terms of the Lease shall be for five (5) years. The premises shall be used for recreational purposes.

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

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

Seconded: Kesner

VII.

BE IT RESOLVED, that the Town Board approve the travel request for Cindy Conlon and Barbara Brauch to travel to the Buffalo Adams Mark, 120 Church Street, on November 2, 1998, to attend a Westlaw Training Seminar. There is no fee involved for the Training Seminar.

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

Seconded: Cavalcoli

VIII.

RESOLVED, that the Town Board approve the travel request for Robert Brown and Larry Collins to travel to Amherst, N.Y. to have a demonstration on the new Danka/Kodak Copier which has been proposed for the Town of Hamburg. No cost to the Town.

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

Seconded: Cavalcoli

IX.

BE IT RESOLVED, that the Town Engineer's report on the acceptance of the street lighting for HICKORY HILLS SUBDIVISION PART 2 installed under Public Improvement Permit No. 640 be received and accepted, and that the Supervisor is authorized to sign the report,

BE IT FURTHER RESOLVED, that the Town Board authorize New York State Electric & Gas (NYSEG) to connect a total of eight (8) 70-watt high pressure sodium luminaries, six (6) on Arrowwood Drive and two (2) on Thornwood Court, in accordance with Rate 1 of the P.S.C. Tariff.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be provided to the Engineering Department for transmittal to NYSEG, and that this resolution becomes effective on the day the report is signed by the Supervisor.

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

Seconded: Kesner

X.

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) has directed that the Town of Hamburg immediately undertake various measures to reduce the

Electric Avenue Pump Station's wet weather sewage overflows into Rush Creek, which adversely affect the water quality at Woodlawn Beach State Park; and

WHEREAS, one of the actions requested by NYSDEC is the installation of a new weir in the pump station's overflow chamber, the height of which can be adjusted to provide for more storage volume within the were system prior to overflows occurring; and

WHEREAS, Southtown Welding & Fabrication has submitted a proposal for fabricating and installing the new weir, at a cost of \$1,225; and

WHEREAS, this proposal has been reviewed by the Town Engineer, who has determined it to be acceptable for the services being provided,

THEREFORE BE IT RESOLVED, that Southtown Welding & Fabrication is awarded a contract in this regard, and that the Supervisor is authorized to sign their 8/14/98 proposal letter/agreement in this regard. Payment for 85% of this amount is to be from previously granted State Clean Water/Clean Air Bond Act funds (Project No. 97-36), with the remaining 15% local share to be charged to the Town sewer districts which are tributary to the Electric Avenue Pump Station.

Moved: Cavalcoli

Seconded: Quatroche

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

Noes: None

Carried

XI.

OPERATING FUND:

BATCH #125

\$1,222,000.00

