

A regular Town Board meeting of the Town of Hamburg, County of Erie and State of New York was held at the Town Hall, 6100 South Park Avenue, Hamburg, New York on the 13th day of October 2014.

2.

On a motion of Supervisor Walters, seconded by Councilwoman Potter-Juda, the following resolution was

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

RESOLVED, that the Town Board adjourn Executive Session at 7:06 pm and move into the regular meeting.

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

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk; Mary Dosch, Sr. Account Clerk; Walter Rooth III, Town Attorney, Rick Lardo, Principal Engineering Assistant; Michael Williams, Chief of Police; Joseph Wenzel, Assistant Director of Recreation; Jay Collard, Deputy Highway Superintendent; Christopher Hull, Director of Community Development; Amy Ziegler, Deputy Supervisor

The Pledge of Allegiance was recited.

Information on location of Fire exits was provided.

3.

On a motion of Councilwoman Potter-Juda, seconded by Supervisor Walters, the following resolution was

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

RESOLVED, that the Town Board approve the minutes of the following meeting:

- 09/22/2014 Work Session
- 09/22/2014 Town Board Meeting
- 09/22/2014 Executive Session

4.

On a motion of Councilman Quinn, seconded by Councilwoman Potter-Juda, the following resolution was

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

BE IT RESOLVED that the Town Board approve the purchase of a Jacobsen R-311 4F Mower and a Groommaster Ball Diamond Groomer in the amount of \$68,465.56, per New York State Contract Award # 21459.

Annual payments will be \$17,116.39 for four (4) years. Funds are available in A.7141.201, Machinery and Equipment.

5.

On a motion of Supervisor Walters, seconded by Councilwoman Potter-Juda, the following resolution was

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

RESOLVED, that the Town Board approve the membership of the following into the Scranton Volunteer Fire Company, Inc.:

Taelor Mosier
3888 Sowles Road
Hamburg, N.Y. 14075

Nathan Quinn
4574 Ironwood Drive
Hamburg, N.Y. 14075

Gena Skimin
3853 Harvard Street
Hamburg, N.Y. 14075

6.

On a motion of Councilwoman Potter-Juda, seconded by Supervisor Walters, the following resolution was

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

WHEREAS, the Town of Hamburg received a request from MB LAD, LLC to rezone property located at 4455 Lake Avenue from R-3 (Multi-family District) to C-2 (General Commercial District), and

WHEREAS, the Code Review Committee reviewed the application and found merit in the idea of rezoning of this property but has concerns about how much of the property should be rezoned.

NOW, THEREFORE, BE IT RESOLVED, that the Hamburg Town Board hereby refers this rezoning request to the Planning Board for its review and recommendation, taking into consideration the concern of the Code Review Committee.

7.

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

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

BE IT RESOLVED that the Town Board approve the purchase of a new 2014 John Deere HPX 4x4 Gator the amount of \$11,272.00, per New York State Contract #PC65425.

Funds are available in ET.7250.413.

8.

On a motion of Supervisor Walters, seconded by Councilwoman Potter-Juda, the following resolution was

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

RESOLVED, that the Town Board approve the membership of the following into the Newton Abbott Fire Company, Inc.:

Angelo Broadbent
3386 Emerling Drive
Blasdell, N.Y. 14219

9.

On a motion of Councilwoman Potter-Juda, seconded by Supervisor Walters, the following resolution was

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

WHEREAS, Jolie Mandell paid a Planning Board Site Plan Review fee of \$500.00 for a proposed project to be located at 5401 Lakeshore Road; and

WHEREAS, Ms. Mandell ultimately decided that the complexity of egress and ingress, as well as the limited space for parking, dictated that she withdraw her proposal and is now requesting a refund of \$500.00 be issued.

THEREFORE BE IT RESOLVED, that Jolie Mandell be issued a refund for the Planning Board Site Plan Review fee in the amount of \$500.00

Jolie Mandell
5806 Lakecrest Drive
Lakeview, New York 14085

10.

On a motion of Supervisor Walters, seconded by Councilwoman Potter-Juda, the following resolution was

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

BE IT RESOLVED, that the Town Board designate Friday, October 31st as official Trick or Treat night in the Town of Hamburg from 6:00 p.m. to 8:00 p.m.

11.

On a motion of Supervisor Walters, seconded by Councilwoman Potter-Juda, the following resolution was

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

BE IT RESOLVED, the Town Board approve the travel request for Tim Jerome of the Recreation Department to attend the 2014 National Alliance for Youth Sports (NAYS) congress. The event is scheduled for November 11-15 in Orlando, Fl. Mr. Jerome is a member of the NAYS National Advisory Board, and as a member both his registration and accommodations are included. The remaining estimated expenses are as follows:

Air Fare:	\$506.70
Meals (5 days):	<u>\$200.00</u>
Total	\$706.20

Funds are available in A1970.492

12.

On a motion of Supervisor Walters, seconded by Councilwoman Potter-Juda, the following resolution was

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

RESOLVED, that the Town Board approve the termination and rehiring of personnel for the Youth, Recreation and Senior Services Department as follows:

#	Emp #	Employee Name	N or R	Position	Start date	Full time hourly rate	PT/Sea/ten hourly rate	Termination Date
1	4559	Bates, Taylor		Rec Attd-EW7251-Seas				10/14/2014
2	2851	Birmingham, James		Rec Attd-ET7180-Seas				10/24/2014
	2851	Birmingham, James	R	Rec Attd-ET7180-P/T	10/25/14		\$12.50	
3	4405	Busha, Christopher		Rec Attd-EI7265-Seas				10/13/2014
	4405	Busha, Christopher	R	Rec Attd-EI7265-P/T	10/14/14		\$8.00	
4	4528	Colleran, Alexander		Rec Attd-A6772-Seas				10/25/2014
	4528	Colleran, Alexander	R	Rec Attd-A6772-P/T	10/26/14		\$8.00	
5	4462	Emmerling, Ryan		Lifeguard-EW7251-Seas				10/14/2014
6	4583	Gawlak, Lauren		Lifeguard-ET7180-Seas				10/4/2014
	4583	Gawlak, Lauren	R	Lifeguard-A7310-P/T	10/5/14		\$8.00	
7	4400	Hayes, Korey		Lifeguard-ET7180-Seas				10/4/2014
	4400	Hayes, Korey	R	Lifeguard-A7310-P/T	10/5/14		\$8.25	
8	4504	Houele, Adam		Rec Attd-A7310-Seas				8/29/2014
	4504	Houele, Adam	R	Rec Attd-A7310-P/T	8/30/14		\$8.00	
9	4318	Joslin, Mark		Rec Attd-ER7251-Seas				10/4/2014
	4318	Joslin, Mark	R	Rec Attd-EI7265-P/T	10/5/14		\$8.00	
10	4263	Keesler, Brett		Lifeguard-EW7251-Seas				10/14/2014
11	4557	Kroll, Evan		Lifeguard-ET7180-Seas				10/4/2014
	4557	Kroll, Evan	R	Lifeguard-A7310-P/T	10/5/14		\$8.00	

#	Emp #	Employee Name	N or R	Position	Start date	hourly rate	hourly rate	Date
12	4221	Kumiega, Mark		Rec Attd-ER7251-Seas				10/4/2015
	4221	Kumiega, Mark	R	Rec Attd-EI7265-P/T	10/5/14		\$8.75	
13	4544	Madden, Timothy		Lifeguard-ET7180-Seas				10/4/2014
	4544	Madden, Timothy	R	Lifeguard-A7310-P/T	10/5/14		\$8.00	
14	4447	McMahon, Claire		Lifeguard-ET7180-Seas				10/4/2014
	4447	McMahon, Claire	R	Lifeguard-A7310-P/T	10/5/14		\$8.00	
15	4481	Melisz, Brian		Rec Attd-EW7251-Seas				10/14/2014
16	4547	Olek, Hannah		Lifeguard-ET7180-Seas				10/14/2014
17	4478	Pezzino, Dana		Rec Attd-EW7251-Seas				10/14/2014
18	4339	Pitillo, Joan		Rec Attd-A6780-P/T				9/20/2014
	4339	Pitillo, Joan	R	Rec Attd-A6780-Seas	9/21/14		\$9.75	
19	4548	Porto, Paige		Lifeguard-ET7180-Seas				10/4/2014
	4548	Porto, Paige	R	Lifeguard-A7310-P/T	10/5/14		\$8.00	
20	4438	Prowse, Megan		Lifeguard-EW7251-Seas				10/14/2014
21	4371	Rindfuss, Mary		Lifeguard-EW7251-Seas				10/14/2014
22	4178	Romanello, John		Rec Attd-ER7251-P/T				10/18/2014
	4178	Romanello, John	R	Van Driver-A6772-P/T	10/19/14		\$9.25	
23	4115	Rost, Pamela		Rec Attd-A6772-Seas				10/15/2014
	4115	Rost, Pamela	R	Rec Attd-A6772-P/T	10/16/14		\$11.97	
24	3821	Sadowski, Christopher		Rec Attd-ER7251-Seas				10/16/2014
	3821	Sadowski, Christopher	R	Rec Attd-EI7265-P/T	10/17/14		\$9.93	
25	3321	Saunders, Joyce		Rec Attd-A6772-Seas				9/20/2014
	3321	Saunders, Joyce	R	Rec Attd-A6772-P/T	9/21/14		\$10.49	
26	3726	Scharlock, Matthew		Rec Attd-ER7251-Seas				10/16/2014
	3726	Scharlock, Matthew	R	Rec Attd-A7310-P/T	10/17/14		\$9.25	
27	4269	Schelter, Chelsea		Lifeguard-EW7251-Seas				10/14/2014
28	4288	Solak, John		Lifeguard-EW7251-Seas				10/4/2014
	4288	Solak, John	R	Lifeguard-A7310-P/T	10/5/14		\$8.10	
29	1709	Zdrojewski, Shannon		Rec Attd-A7310-P/T				10/20/2014
	1709	Zdrojewski, Shannon	R	Rec Attd-A7310-Seas	10/21/14		\$11.50	
30	3853	Zoda, John		Rec Attd-ER7251-P/T				10/4/2014
	3853	Zoda, John	R	Rec Attd-A6772-P/T	10/5/14		\$10.71	

13.

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

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

WHEREAS, our independent auditors, Amato, Fox & Co. have completed their audit of our 2013 financial statements for the Town of Hamburg Departments of Clerk, Tax Collection and Municipal Court and

WHEREAS, according to section 2019-a of the Uniform Justice Court Act requires that the Town Justices annually provide their court records and dockets to their respective Town Auditing Board, and that such records then be examined or audited and that fact be entered into the minutes of the boards proceedings.

THEREFORE BE IT RESOLVED, that the required audit was conducted for the Town of Hamburg Departments of Clerk, Tax Collection and Municipal Court for the year ending December 31, 2013 and a copy of the audit along with this board resolution be sent to the NYS Office of Court Administration.

14.

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 approve the Audit of Cash Disbursements as follows:

TOWN BOARD
AUDIT OF CASH DISBURSEMENTS October 13, 2014

	VOUCHER #'S
OPERATING FUND:	
BATCH #184 \$35,506.45	71551-71571
BATCH #185 \$2,866.22	71572-71576
BATCH #186 \$42,202.30	71546
BATCH #187 \$328,174.21	71579-71636
BATCH #188 \$82,428.27	71637
BATCH #189 \$146,682.45	71642-71703
BATCH #190 \$80,646.34	71711-71712
BATCH #191 \$256,748.99	71720-71760
BATCH #192 \$7,535.91	71761-71761
BATCH #193 \$100,000.00	71770
BATCH #194 \$31,344.97	71774-71796
BATCH #195 \$141,742.72	71801-71857
TOTAL OPERATING FUND DISBURSEMENTS:	\$1,255,878.83
TRUST & AGENCY:	
TOTAL TRUST & AGENCY DISBURSEMENTS:	\$0.00
CAPITAL FUND DISBURSEMENTS:	
BATCH #42 \$348.45	71576-71578
BATCH #43 \$18,980.00	71638-71640
BATCH #44 \$143,713.00	71641
BATCH #45 \$26,567.85	71704-71710
BATCH #46 \$192,522.30	71713-71719
BATCH #47 \$18,392.28	71771-71773

BATCH #48	\$294.00	71797-71798
BATCH #49	\$143,939.50	71799-71800

TOTAL CAPITAL FUND DISBURSEMENTS:	\$544,757.38
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PAYROLL:

PR #P/R 20	\$629,743.23
PR #P/R 21	\$631,425.32

TOTAL PAYROLL DISBURSEMENTS:	\$1,261,168.55
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PETTY CASH	\$0.00
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TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:	\$3,061,804.76
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Reports from Town Board Members and Department Heads

Councilwoman Potter-Juda reports that the Hamburg Domestic Violence Committee is partnering with the Y.E.S. Program and holding a clothing drive during the months of October, November and December. The recipients are in need of trendy, gently used clothes for work and clothing for teenagers and children. The three locations for drop-off are the Police Department, the Y.E.S. Office at 4540 Southwestern Blvd and Tresses Styling Salon at 133 Pine Street in the Village of Hamburg. The Committee is currently looking for new members. If anyone is interested please call Chief Williams Office at 648-5111 ext. 2584.

Supervisor Walters reports that they have reached out to the NYS DOT for approval to begin the preliminary engineering design work for the remaining three crossings for the Quiet Zones at, Lakeview Road, Pleasant Ave and Bayview Road. The Town is using grant money and needs to get authorization to begin the process. They did receive authorization to begin the design work which will put them ahead of the curve to be able to start work in the spring. Secondly, he congratulates the Police Department on another job well done pertaining to the arrest on the hit and run accident that occurred on Big Tree Road.

Catherine Rybcynski, Town Clerk, reminds everyone that October 15th is the last day to pay school taxes without penalty. The Office is open 8:00 am to 6:00 pm on the 14th and 15th plus there is a drop box by the front door of Town Hall. Payments can also be made on-line, but there is a fee, by check or by credit card.

Joe Wenzel, Assistant Director of Recreation, reports that the Hamburg Senior Services will soon be opening their new facility at 4540 Southwestern Boulevard.

Christopher Hull, Director of Community Development, comments that they held their second public hearing earlier today and he announces that more hearings will be held on Monday October 27th, Wednesday October 29th, Monday November 10th, Wednesday November 12th, and Monday November 24th all to be held in Town Hall lobby, information is on the Town website.

Business from the Floor

Joe Claus comments on the proposed rezoning of land on McKinley Parkway between Newton and Boston State Road. The public feeling concerning this project is very negative. The Town Clerk is in possession of more than 250 signed petitions from residents from the surrounding neighborhoods. He then comments that there will be drainage issues, people on the edge of the Village of Hamburg have bypasses on their sump pumps because they are drowning in water due to poor planning with drainage. There is traffic congestion on Newton Road presently; not taking into account this project and the density of the development which isn't a reasonable continuation of the surrounding neighborhoods. It is an extremely dense neighborhood which would not be appropriate in this part of town. They urge the Town to leave the current zoning in place.

Laura Hahn comments that at the last Board meeting Locksley Park Taxpayers submitted a letter regarding two areas of concern. One of them is a condemned home on Oxford Terrace and she inquires if something is going to be done about it.

Supervisor Walters comments that he did ask Mr. Allen what the status was on that and he has not heard anything further. He will follow up with him.

Jane Johnson comments that they live on Boston State Road next to the pumping station that was flooded. They get water from all surrounding properties and now they are planning to put 46 more homes in the area. She is terrified every time it rains. Please do not rezone this property.

Councilman Quinn comments that he has read a lot of the petitions and what they have put on them. He is sure that the Town Board will take their considerations seriously and he hopes they keep participating as the process moves forward or stops.

Ms. Johnson questions where the project stands now.

Supervisor Walters comments that the Planning Board has to make a positive or negative recommendation or just send it back to the Town Board without recommendation. Nothing has been submitted to the Town Board yet. Once it is submitted they would then hold a public hearing which would provide residents with the opportunity to bring any concerns they have to the Town Board. The Town Clerk has been very good at getting the Board copies of everything that has been submitted. This Town Board has been very good at letting the public speak at Town Board meetings. At this time there is not even a consideration to call a public hearing. The Town Board is waiting to hear from the Planning Board before anything will take place. The law is very specific in what steps the Town has to take with respect to a rezoning request. There are times, when they are following those steps, that makes it appear as though they are supporting a project. That is not necessarily the case. Unless the developer pulls the request, the Town is legally required to allow the developer to go through the process. That is where the project stands now.

Helen Tuttle comments that she too is opposed to the development on McKinley and Boston State Road because of traffic issues and drainage issues.

Richard Lawrence comments that at the Planning Board meeting they were deadlocked on the approval of the SEQRA and they said they were going to send it to the Town Board to make that decision. That is why the residents came to this meeting to make comments. They led them to believe that was the next step.

Steve Strnad asks for an explanation on the item that was pulled from the agenda.

Supervisor Walters explains that New York State Law allows for the defense and indemnification of municipal employees and Officers when those employees or officers are sued while they are doing their job. The proposal would have tightened up a few loopholes. Councilman Quinn asked that the matter be withdrawn so that he could review it.

Carolyn Montgomery comments that she lives along Old Lakeshore Road and reads from the following correspondence:

To: Town of Hamburg Supervisor, Councilpersons, Assembled Parties

From: Carolyn H. Montgomery

Date: October 13, 2014

Re: Ongoing situation at 5800 Old Lake Shore Road

Full disclosure here: I am Carolyn Montgomery, and my husband and I have lived in Hamburg since 1968 and on Old Lake Shore Road since 1991. To orient you all—the configuration of Lake Erie's shoreline takes a turn and our property faces north so we look across the Lake at the city. The water, dust and sound, then, travel past us to the east. The property I will discuss at 5800 Old Lake Shore Road is one lot away to the west so what happens there affects us.

On November 14, 2011, at the end of the **seventh** season of construction activity at 5800 Old Lake Shore Road, I presented a petition from neighbors that asked the Town Board to direct the Code Revision Committee to review the noise ordinance with an eye toward construction noise in **residential areas** on weekends, holidays and after regular business hours—8 to 5 P.M. Evidently our request fell on deaf ears because there has been no change in work schedules on weekends, holidays and until dark at 5800.

Here I am again—at the end of **year ten**—and the noise, dust and mayhem continue with no end in sight.

Today we have different councilpersons but the same supervisor. The landscape at 5800 Old Lake Shore Road has recently been substantially altered and a description of the current situation would be instructive.

1. There is one completed access road to the beach and a storage structure/observation area.
2. There is a completed multi-bay garage.
3. There is a completed "caretaker's cottage."
4. There is a house permitted in June 2011 but, as of October 6 of this year, not fully assessed.
5. The area around the house and his sides of a drainage gully have been denuded. There is a sea of bare dirt. The lake bluff has also been stripped of its trees and other vegetation.
6. Large backhoes and bulldozers are in the process of cutting back the bluff.
7. A drainpipe has been installed in the drainage gully to carry ground water from up the hill to the end of his property. His immediate neighbor owns the mouth of the gully. He is, therefore, stymied from his goal of extending the pipe to the beach. Perhaps he plans to use the dirt from the bluff to fill the gully and, thereby, extend his usable property.
8. Another aspect of this transformation is taking place across the street where he owns a vacant lot. On a weekend a short time ago, the wooded lot was

cleared. Last week the surface was cut down at least 12 inches and the topsoil was carried across the street to 5800 or pushed to the rear of the lot.

9. This past Columbus Day weekend, October 11 and 12, a gouge was cut into the bank to make a **second** access road to the beach. Last night, **Sunday**, at **6:45 P.M.**, an earthmover was still going back and forth across the street to empty loads of excavated shale from the bluff into the altered lot across the street. Today dirt is being leveled over the lot with a bulldozer.

The owners of 5800 Old Lake Shore Road have been described to me as “rich and influential.” Does that mean the rest of us taxpayers are chopped liver? Since I have had no response to either my letter sent before the last Board meeting to the Town Clerk, Supervisor Walters, Councilpersons Potter-Juda and Quinn, and Supervising Code Enforcement Officer Allen or to a Letter to the Editor in *The Sun* after the last Board meeting, I can only assume a quote from George Orwell’s *Animal Farm* applies here: I’ll paraphrase--

Here all (taxpayers) are equal, but some (taxpayers) are more equal than others.

Our immediate concern—after **ten years**-- is how long this loud and intrusive construction will interfere with our ability to enjoy our property. Our long-term interest is how this alteration of the bluff and drainage system affects our property nearby to the east, down river so to speak, and how it has affected the wildlife displaced from shelter and water along the gully.

The transformation of Old Lake Shore Road into someone’s image of how it should look from how Nature took ages to mold it should cause all taxpayers—including members of the Town Board—to sit up and take notice—or drive by and see for yourselves.

Councilman Quinn comments that he will come to her house to look into the situation.

Supervisor Walters comments that Mr. Allen met with someone from the Department of Environmental Conservation at the site last week. He will make sure Mr. Allen keeps the Town Board apprised as to what is going on at that site.

Chris Luther (speaking on behalf of mother Evelyn Reahr) comments that she is against the rezoning of land at McKinley and Boston State Road. Where her mother lives, on Newton between McKinley and Charlotte Ave., her mom did a traffic study at 8:00 am for around 15 to 20 minutes and there were 150 cars that went by her house. Now they are talking about building 46 units times 2 cars plus utility and service vehicles. How many cars would that add up to? There have been times she has sat in her mother's driveway for 5 minutes waiting to get out. Most of the vehicles, from the proposed subdivision, will be going down that street. She is also concerned about bicyclists and pedestrians.

John McKendry comments that he photographed trains along the CSX railroad crossing at Pleasant Ave. that had the engines running for 2 ½ days. He just photographed one ½ hour ago, a Canadian Pacific Train at the Cloverbank railroad crossing with the engines running. He called CSX and was told that they are parked there because there is so much train traffic they can't get westbound and they have to keep the engines running because they have to keep pressure up for whatever reason. He forwarded it to Al Zielinski at the NYSDEC because of the pollution from the engines. He also visited Cloverbank crossing to see why it has been closed for so long and they appear to have used tar to seal it that has still not hardened. He would propose they have a committee to monitor the number of oil trains moving through the Town. This could cause a major accident. Sharon Trembath, Town of Evans, has been very active working with the DEC monitoring beach restoration. He comments that maybe she could talk to Ms. Montgomery concerning 5800 Old Lakeshore Road.

Rollins Low comments that he lives on Newton and has a vested interest in what has been proposed for Newton, McKinley and Boston State Road. Hamburg has been a transitional community between the City and the farmlands to the south. That is one of the reason he has stayed here his whole life. The majority of his business takes him to Amherst and Tonawanda on a daily basis and he deals with the traffic and congestion in those communities. He is concerned that the Town of Hamburg is going in that same direction.

Joseph Smith comments on the Buffalo News article that reported the hiring of family members by the Councilmembers. The Town does not need any more negative publicity. They need to start working together for the betterment of the Town. That is how the government works and that is what is expected from elected officials.

Councilman Quinn responds that with a 3 member board they need help. The Supervisor has a full time secretary. Therefore both Councilmembers hired a part time secretary. When you hire a person for this position it needs to be someone you can trust and that is why they hired a family member. He did hire his wife. She earns \$14.00 per hour with no benefits. For her it is a pay cut. He has been working with the Supervisor and he believes everything he does is for the betterment of the Town.

Steve Strnad comments that he strongly feels that the Town Board should go back to 5 members.

Supervisor Walters notes that the next meeting on October 27th will be a Budget Hearing only. The next regular Town Board meeting will be held on November 10th.

15.

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 7:53 pm.

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