

Work Session
October 17, 2005
S-6100 South Park Avenue
Hamburg, New York 14075

Supervisor Hoak calls the meeting to order at 6:00 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:	Catherine Rybczynski	Town Clerk
	Robert Brown	Sr. Account Clerk
	Richard Boehm	Deputy Town Attorney
	Christopher Hull	Director of Community Development

6:00 p.m. - 6:10 p.m. Resolutions

6:10 p.m. - 8:00 p.m. Executive Session
Legal & Personnel Matters

I.

BE IT RESOLVED, that the Town Board authorizes New York State Electric & Gas (NYSEG) to install one 100 watt high pressure sodium street light on Pole No. 1-1, Line 2093 located adjacent to the Osborne-Sagamore Pump Station on Electric Avenue, in accordance with the terms and conditions of the current NYSEG street lighting tariff. This street light has been requested by the Town Buildings & Grounds Dept. in order to provide improved lighting in the area of the pump station.

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

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

II.

WHEREAS, the building located at 3630 Third Street was left in an abandoned state.

WHEREAS, as the result of neglect due to the abandonment, the building has become an attractive nuisance to the contiguous neighborhood and the general public.

WHEREAS, due to the building being unsecure, the Town Code Enforcement Officer contracted services to board up the building. This action was executed in accordance with Local Law No. 5-1972, Sections 80-5 and 80-6 of the Town of Hamburg.

NOW THEREFORE BE IT RESOLVED, that the Town Board approve the payment of \$750 (Seven Hundred and fifty dollars) to Dan Coppola, General Construction, to provide the necessary enclosures in order to secure the building.

BE IT FURTHER RESOLVED, the payment of such services, that the Town Board increase appropriations to Account B3620.469, (Clean-up of Properties) through B1990.419 - Contingency Fund Balance.

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

III.

WHEREAS, the building located at 4178 Lakeshore Road (Foits) was left in an abandoned state.

WHEREAS, as the result of neglect due to the abandonment, the building has become an attractive nuisance to the contiguous neighborhood and the general public.

WHEREAS, due to the building being unsecure, the Town Code Enforcement Officer contracted services to board up the building. This action was executed in accordance with Local Law No. 5-1972, Sections 80-5 and 80-6 of the Town of Hamburg.

NOW THEREFORE BE IT RESOLVED, that the Town Board approve the payment of \$6750 (Six Hundred and fifty dollars) to Dan Coppola, General Construction, to provide the necessary enclosures in order to secure the building.

BE IT FURTHER RESOLVED, the payment of such services, that the Town Board increase appropriations to Account B3620.469, (Clean-up of Properties) through B1990.419 - Contingency Fund Balance.

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

IV.

RESOLVED, that the Town Board authorize the Recreation Department to issue alcohol waivers for the following October/November 2005 Taylor Road Rentals:

10/27	11/04	11/05	11/11	11/12	11/19
11/20	11/24	11/25	11/26	11/27	

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

VIII.

BE IT RESOLVED, that the Town Board approve the hiring of personnel for the Recreation Department as follows:

- | | | | |
|----------------------|------------------------------|------------|------------|
| 1. Mann, Timothy | A7180(215)
Rec. Attendant | 10/04/2005 | \$7.25 P/T |
| 2. Benzinger, Joseph | A7265(230)
Rec. Attendant | 10/04/2005 | \$6.00 P/T |
| 3. VanRemmen, Greg | B7310(320)
Lifeguard | 10/05/2005 | \$7.50 P/T |

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

IX.

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

- | | | | |
|-------------------|------------------------------|------------|------------|
| 1. Hanson, Kyle | A7265(230)
Rec. Attendant | 10/18/2004 | \$7.85 P/T |
| 2. Brady, Caitlin | B7310(320)
Lifeguard | 10/12/2004 | \$6.75 P/T |
| 3. Kuhrt, Timothy | B7310(230)
Lifeguard | 10/17/2004 | \$8.25 P/T |

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

X.

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

- | | | | |
|-----------------|------------------|------------|-----------|
| 1. Putnam, Alan | Seasonal Laborer | 10/07/2005 | Terminate |
| 2. Putnam, Alan | P/T Cleaner | 10/11/2005 | \$9.39 |

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

XI.

At a meeting of the Town Board
of the Town of Hamburg, held at
the Town Hall, S-6100 South
Park Avenue, Hamburg, New York
on the 17th day of October 2005.

PRESENT: PATRICK H. HOAK,	Supervisor
D. MARK CAVALCOLI,	Councilmember
KATHLEEN COURTNEY HOCHUL,	Councilmember
JOAN A. KESNER,	Councilmember
THOMAS J. QUATROCHE, JR.	Councilmember

ABSENT:

On a motion of Councilman Cavalcoli, seconded by Councilman
Kesner the following resolution was proposed:

WHEREAS, JAMES F. CONNOLLY, Superintendent of Highways, states that all those parts of certain Town highways hereinafter designated have not been opened or worked for more than six (6) years last past, and have not been traveled, or have been abandoned by the public and have never been used as a public highway to wit:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Hamburg, County of Erie, State of New York being part of Lot 45, Township 9, Range 8 of the Holland Land Company's Survey, and being more particularly described as follows:

BEGINNING at a point in the east line of Pinehurst Court (60 feet wide) at the southwest corner of subplot 3 as shown on a map filed in the Erie County Clerks Office under Map Cover 2612, said point being the southwest corner of lands now or formerly owned by Gerald & Maureen Glose; then southerly along the east line of said Pinehurst Court along a curve to the left having a radius of 858.40 feet, an arc length of 26.83 feet; thence around a curve to the right having a radius of 75.0 feet, an arc length of 409.46 feet to a point on the west line of Pinehurst Court at the southeast corner of subplot 91 as shown on a map filed in the Erie County Clerks Office under Map Cover 1477, said point also being the southeast corner of lands now or formerly owned by Kristine Clayton; thence N81°39'38"E, a distance of 67.11 feet to the point of beginning, being 18,221 square feet (0.42 acre) of land, more or less.

As a condition of this transfer, Grantee acknowledges and Grantor hereby declares that all utilities who may presently have installations upon the above described premises are hereby deemed to have a permanent easement for occupation, access, operation and maintenance of their existing facilities in their current locations

BE IT RESOLVED that the members of the Town Board, constituting the whole thereof, consent to the making and filing of the necessary certificate that this highway be and hereby is abandoned, pursuant to Section 205 of the Highway Law, and

BE IT FURTHER RESOLVED that all members of the Town Board of the Town of Hamburg subscribe the certification.

<u>ROLL CALL</u>	<u>VOTING</u>
Supervisor Hoak	aye
Councilmember Cavalcoli	aye
Councilmember Hochul	aye
Councilmember Kesner	aye
Councilmember Quatroche	aye

The foregoing certification was duly adopted at said Town Board meeting.

Catherine Rybczynski
Town Clerk

ACKNOWLEDGMENT

STATE OF NEW YORK) SS
COUNTY OF ERIE)

I, CATHERINE RYBCZYNSKI, DO HEREBY CERTIFY that I am the Town Clerk of the Town of Hamburg, Erie County, New York; that the foregoing is a true and exact copy of a resolution adopted at a meeting of the Town Board held on the 17th day of October, 2005; and

I DO FURTHER CERTIFY that said meeting was called and held, and a quorum was present thereat.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of the Town of Hamburg this 18th day of October 2005.

CATHERINE RYBCZYNSKI
Town Clerk
Town of Hamburg

CERTIFICATION

I, THE UNDERSIGNED, JAMES F. CONNOLLY, Superintendent of Highways of the Town of Hamburg, in the County of Erie, State of New York, hereby certify that all those parts of certain Town highways hereinafter designated have not been opened or worked for more than six (6) years last past, and have not been traveled, or have been abandoned by the public and have never been used as a public highway to wit:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Hamburg, County of Erie, State of New York being part of Lot 45, Township 9, Range 8 of the Holland Land Company's Survey, and being more particularly described as follows:

BEGINNING at a point in the east line of Pinehurst Court (60 feet wide) at the southwest corner of subplot 3 as shown on a map filed in the Erie County Clerks Office under Map Cover 2612, said point being the southwest corner of lands now or formerly owned by Gerald & Maureen Glose; then southerly along the east line of said Pinehurst Court along a curve to the left having a radius of 858.40 feet, an arc length of 26.83 feet; thence around a curve to the right having a radius of 75.0 feet, an arc length of 409.46 feet to a point on the west line of Pinehurst Court at the southeast corner of subplot 91 as shown on a map filed in the Erie County Clerks Office under Map Cover 1477, said point also being the southeast corner of lands now or formerly owned by Kristine Clayton; thence N81°39'38"E, a distance of 67.11 feet to the point of beginning, being 18,221 square feet (0.42 acre) of land, more or less.

As a condition of this transfer, Grantee acknowledges and Grantor hereby declares that all utilities who may presently have installations upon the above described premises are hereby deemed to have a permanent easement for occupation, access, operation and maintenance of their existing facilities in their current locations

ALSO, we the undersigned members of the Town Board, constituting the whole thereof, do hereby consent to the making and filing of this certificate and do hereby execute the same.

THEREFORE, pursuant to Section 205 of the Highway Law, said highway is declared to be and hereby is abandoned.

Dated:

JAMES F. CONNOLLY
Superintendent of Highways

TOWN BOARD OF THE TOWN OF HAMBURG

PATRICK H. HOAK, Supervisor

D. MARK CAVALCOLI, Councilmember

KATHLEEN COURTNEY HOCHUL, Councilmember

JOAN A. KESNER, Councilmember

THOMAS J. QUATROCHE, JR., Councilmember

ACKNOWLEDGMENT

STATE OF NEW YORK) SS
COUNTY OF ERIE)

I, CATHERINE RYBCZYNSKI, DO HEREBY CERTIFY that I am the Town Clerk of the Town of Hamburg, Erie County, New York; that the foregoing is a true and exact copy of a resolution adopted at a meeting of the Town Board held on the 17th day of October, 2005; and

I DO FURTHER CERTIFY that said meeting was called and held, and a quorum was present thereat.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Hamburg this 17th day of October, 2005.

CATHERINE RYBCZYNSKI
Town Clerk
Town of Hamburg

