

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 19<sup>th</sup> day of October 2015.

**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 7:12 pm and move into the regular meeting.

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

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk  
Walter Rooth III, Town Attorney; Mary Dosch, Sr. Account Clerk; Richard Lardo, Principal Engineering Assistant; Greg Wickett, Police Chief; Martin Denecke, Director of Youth, Recreation & Senior Services; Kurt Allen, Supervising Code Enforcement Officer; Sarah desJardins, Planning Consultant; Pat Ryan, Deputy Superintendent of Buildings and Grounds; Barb Brauch, Clerk of the Justice Court; Sean Crotty, Coordinator of Emergency Management; Thomas Taylor, Sr. Public Safety Dispatcher; Ted Casey, Traffic Safety Coordinator

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:

09/28/2015           Work Session  
09/28/2015           Town Board Meeting

**4.**

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 authorize the Recreation Department to issue alcohol waivers for the following November 2015 Taylor Road rentals:

11/01/15           11/07/15           11/14/15           11/15/15  
11/21/15           11/26/15           11/28/15

**5.**

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**, Glenn Christner paid for and obtained a building permit and an electrical permit for an addition at 4472 Crestridge Drive, Hamburg, New York 14075

**WHEREAS**, the homeowner decided not to have the addition built.

**THEREFORE BE IT RESOLVED**, that Glenn Christner be issued a refund for the building permit and the electrical permit in the amount of \$480.00 (\$380.00 for the building permit and \$100 for the electrical permit) as follows:

Glenn Christner  
4344 Camp Road  
Hamburg, New York 14075

6.

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 authorize Captain Christopher Monaco to sign paperwork, i.e., payroll, vouchers, etc., in the absence of the Chief of Police.

7.

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 IT Department as follows:

#	Emp #	Emp Name	N or R	Position	Start date	Full time    PT/Sea/temp		Term date
						hrly rate	hrly rate	
1	3163	BRUNNER, HEIDI		CLERK TYPIST SEASONAL			\$16.00	10/4/2015
2	3163	BRUNNER, HEIDI	R	CLERK TYPIST P/T	10/5/2015		\$16.00	

8.

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**, the Town Board amend resolution number 3 from the Town Board meeting of September 14, 2015 as follows:

#	Emp #	Emp Name	N or R	Position	Start date	Full time    PT/Sea/temp		Term date
						hrly rate	hrly rate	
1	4119	BROWN, BARBARA	R	P/T CLERK SEASONAL	9/28/15		\$10.78	
2	4238	BRAUN, SHARON	R	P/T CLERK SEASONAL	9/28/15		\$10.78	

**9.**

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

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

**BE IT RESOLVED** that the Town Clerk be authorized to advertise for a public hearing on Proposed Local Law #12, 2015. The proposed local law seeks to override the tax levy limit established in General Municipal Law §3-c. The hearing is to be scheduled for October 26, 2015, at 7:00 p.m. local time.

**10.**

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 Glenn Wetzl to rezone vacant land located on the northeast corner of Boston State Road and McKinley Parkway from R-A (Residential-Agricultural District) to PRD (Planned Residential Development District), and

**WHEREAS**, the Hamburg Town Board referred this rezoning request to the Planning Board on June 23, 2014; and

**WHEREAS**, on February 9, 2015 the Hamburg Town Board initiated the SEQR Coordinated Review, and comments were received from Involved Agencies; and

**WHEREAS**, on April 27, 2015 the Hamburg Town Board declared itself Lead Agency under SEQRA; and

**WHEREAS**, on October 7, 2015 the Hamburg Planning Board, by a vote of four (4) to three (3), forwarded a negative recommendation to the Town Board regarding the requested rezoning, and

**WHEREAS**, pursuant to Municipal Home Rule Law, the Town Board is proposing to enact a local law which proposes to amend the Town’s Zoning Map as follows:

Be it enacted by the Town Board of the Town of Hamburg, New York, that the Hamburg Town Board amends the Town Zoning map as follows:

Rezone the parcel of land identified as SBL # 196.00-1-1.112 from R-A, Residential-Agricultural District to PRD, Planned Residential Development District in accordance with the Plan submitted by the applicant, which will act as the zoning of the site.

**NOW, THEREFORE, BE IT RESOLVED** that the Hamburg Town Board hereby schedules a public hearing on this matter to be held on November 9, 2015 at 7:00 pm in the Hamburg Town Hall.

### 11.

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 termination, rehiring and hiring 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/tem hourly rate	Termination Date
1	2851	Birmingham, James		Rec Attd-ET7180-Seas				10/24/2015
	2851	Birmingham, James	R	Rec Attd-ET7180-P/T	10/25/15		\$12.75	
2	4166	Bonetto, Ryan		Lifeguard-A7310-Seas				10/12/2015
	4166	Bonetto, Ryan	R	Lifeguard-A7310-P/T	10/13/15		\$10.00	
3	4528	Colleran, Alexander		Rec Attd-A7310-Seas				10/25/2015
	4528	Colleran, Alexander	R	Rec Att-A6772-P/T	10/26/15		\$8.75	
4	4412	Hibit, Erik		Rec Attd-A7310-Seas				11/2/2015
	4412	Hibit, Erik	R	Rec Attd-A7310-P/T	11/3/15		\$9.25	
5	4227	Hotho, Eileen		Rec Attd-A7310-Seas				10/3/2015
	4227	Hotho, Eileen	R	Rec Attd-A7310-P/T	10/4/15		\$12.50	
6	3944	Janicki, Alison		Lifeguard-A7310-Seas				10/12/2015
	3944	Janicki, Alison	R	Lifeguard-A7310-P/T	10/13/15		\$11.00	
7	4318	Joslin, Mark		Rec Attd-ER7251-Seas				10/14/2015
	4318	Joslin, Mark	R	Rec Attd-ER7251-P/T	10/15/15		\$8.75	
8	4221	Kumiega, Mark		Rec Attd-ER7251-Seas				10/12/2015
	4221	Kumiega, Mark	R	Rec Attd-ER7251-P/T	10/13/15		\$9.00	
9		Kuznicki, Thomas	N	Rec Attd.-ER7251-P/T	10/9/15		\$8.75	
10	655	Nelson, GayLynn		Rec Attd-A7310-Seas				10/19/2015
	655	Nelson, GayLynn	R	Rec Attd-A7310-P/T	10/20/15		\$12.75	
11	4437	Ringo, Nolan		Rec Attd-ER7251-Seas				10/20/2015

#	Emp #	Employee Name	N or R	Position	Start date	Full time hourly rate	PT/Sea/tem hourly rate	Termination Date
12	4115	Rost, Pamela		Rec Attd-A6772-Seas				10/15/2015
	4115	Rost, Pamela	R	Rec Attd-A6772- P/T	10/16/15		\$12.22	
13	3821	Sadowski, Christopher		Rec Attd-ER7251-Seas				10/16/2015
	3821	Sadowski, Christopher	R	Rec Attd-EI7265-P/T	10/17/15		\$10.18	
14	3726	Scharlock, Matthew		Rec Attd-ER7251-Seas				10/20/2015
15	4357	Simoncelli, Eric		Rec Attd-ER7251-Seas				10/15/2015
	4357	Simoncelli, Eric	R	Rec Attd-A7310-P/T	10/16/15		\$8.75	
16		Spino, Cindy	N	Rec Attd-A7310-P/T	10/9/15		\$9.25	
17	3905	Lease, Warren		Rec Attd-A7310-Seas				11/21/2015
	3905	Lease, Warren	R	Rec Attd-A7310-P/T	11/22/15		\$11.50	
18	4106	McGahey, Lindsey		Rec Attd-EI7265-Seas				11/9/2015
	4106	McGahey, Lindsey	R	Rec Attd-EI7265-P/T	11/10/15		\$9.44	
19	3507	Biellak, Paul		Rec Attd-EI7265-Seas				11/4/2015
	3507	Biellak, Paul	R	Rec Attd-EI7265-P/T	11/5/15		\$10.75	
20	113	Boswell, Dave		Rec Attd-ER7251-P/T				10/20/2015
21	4000	Galus, Emily		Rec Attd-A7310-Seas				10/19/2015
	4000	Galus, Emily	R	Rec Attd-A7310-P/T	10/20/15		\$9.75	
22	4655	Lauria, Stephanie		Rec Attd-A7310-Seas				11/9/2015
	4655	Lauria, Stephanie	R	Rec Attd-A7310-P/T	11/10/15		\$8.75	
23	4662	Padovani, Michael		Rec Attd-EI7265-Seas				11/9/2015
	4662	Padovani, Michael	R	Rec Attd-EI7265-P/T	11/10/15		\$8.75	

**12.**

On a motion of Potter-Juda, seconded by Supervisor Walters, the following resolution was ADOPTED  
 Ayes 3 Walters, Quinn, Potter-Juda  
 Noes 0

**WHEREAS**, under the provisions of New York State Environmental Conservation Law, Article 34, the New York State Department of Conservation, Coastal Erosion Management, Division of Water has exercised jurisdiction over the Town of Hamburg’s Local Coastal Erosion Management Program and,

**WHEREAS**, under an agreement made between New York State Department of Conservation, Coastal Erosion Management, Division of Water, the Town of Hamburg has lost its authority under Local Law No. 3- 1993 Chapter 85. Coastal Erosion Hazard to regulate shoreline activity, review and approve permits Coastal Erosion permits under its current local program and,

**WHEREAS**, the Town Board based on the foregoing circumstances has determined to return the responsibility and authority to of the Towns’ Coastal Erosion Management Program within its local jurisdiction back to the New York State Department of Conservation, Coastal Erosion Management, Division of Water pursuant to Article 34 of the New York State Environment Conservation Law, hence nullifying Local Law #3, 1993, Chapter 85 "Coastal Erosion Hazard Area.”

**NOW, THEREFORE BE IT RESOLVED**, that Hamburg Town Board approve the rescission of Local Law #3, 1993, Chapter 85 "Coastal Erosion Hazard Area" in its entirety. By rescission of this local law, the responsibility and authority to implement and administer the coastal erosion management program within the Town of Hamburg will fall under the jurisdiction of the New York State Department of Conservation, Coastal Erosion Management, Division of Water. The transfer of jurisdiction shall take effect immediately upon the adoption of this resolution and proper filing with the Department of State.

Kurt Allen, Supervising Code Enforcement Officer, announces that Jim Vogel from the NYSDEC Region 9 Office is present. They met today and will be working collectively to make sure this is a smooth transition. They will notify the property owners along the shoreline of this change. Mr. Vogel will now be in charge and will have the authority to administer the program. They did discuss some issues associated with the maps and they will use those to distinguish jurisdiction.

Jim Vogel questions if the Town could send him a letter stating this.

Mr. Allen responds that he will take care of that.

John McKendry questions if Mr. Vogel is a resident of Hamburg.

Mr. Allen responds that he lives in Lake View.

Mr. McKendry comments that Old Lakeshore road is falling onto the beach because of erosion.

**13.**

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 Saturday, October 31<sup>st</sup> as official Trick or Treat night in the Town of Hamburg from 6:00 p.m. to 8:00 p.m.

**14.**

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 2014 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 it is required that the Town Justices annually provide 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, 2014 and a copy of the audit along with this Board resolution be sent to the NYS Office of Court Administration.

**15.**

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 termination and rehiring of personnel for the Buildings and Grounds Department as follows:

#	Emp #	Emp Name	N or R	Position	Start date	Full time    PT/Sea/temp		Term date
						hrly rate	hrly rate	
1	4147	Obad, Louis		LEO/A7140.0100				10/18/2015
2	4147	Obad, Louis		LEO/EI7266.0100	10/19/2015	\$28.42		
3	4415	McCormick, John		LEO/A7140.0100				10/18/2015
4	4415	McCormick, John		LEO/EI7266.0100	10/19/2015	\$28.42		
5	2102	Pawlowski, Raymond		WORKING CREW CHIEF				10/3/2015
6	2102	Pawlowski, Raymond		WORKING CREW CHIEF	10/4/2015	\$30.56		

**16.**

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 authorize the Hamburg Public Library Board of Trustees to appoint Jack Connors, 5517 Coachmans Lane, Hamburg, NY 14075, to complete the term of Kathleen Sacco. This term will run until December 31, 2016.

Supervisor Walters thanks Kathleen Sacco for her service. She was the President during the completion of the Library Expansion Project and brought a great deal of knowledge to the position.

**17.**

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 Armor Volunteer Fire Company:

Sara Jensen  
 4785 Crestwood Drive  
 Hamburg, N.Y. 14075

**18.**

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 19, 2015

VOUCHER #'S

OPERATING FUND:

BATCH #199	\$262,625.83	78775-78809
BATCH #200	\$50,000.00	78810
BATCH #201	\$4,077.43	78811-78820
BATCH #202	\$50.00	78821
BATCH #203	\$88,644.81	78822-78865
BATCH #204	\$39,800.02	78866
BATCH #205	\$936,024.84	78867-78928
BATCH #206	\$36,631.21	78929-78952
BATCH #207	\$5,563.63	78953-78967
BATCH #208	\$6,000.00	78968
BATCH #209	\$44,911.81	78969-79033

BATCH #210	\$17,913.64	79034
BATCH #211	\$108,965.50	79035-79059
BATCH #212	\$5,145.01	79060-79079
BATCH #213	\$52,086.11	79089-79156
BATCH #214	\$18,907.08	79157-79198
BATCH #215	\$19,046.23	79199-79221
BATCH #216	\$21,686.29	79222
BATCH #217	\$303,459.01	79223-79272

TOTAL OPERATING FUND DISBURSEMENTS: \$2,021,538.45

TRUST & AGENCY:

TOTAL TRUST & AGENCY DISBURSEMENTS: \$0.00

CAPITAL FUND DISBURSEMENTS:

BATCH #46	\$56,395.24	79080-79088
BATCH #47	\$8,145.55	79273-79274

TOTAL CAPITAL FUND DISBURSEMENTS: \$64,540.79

PAYROLL:

PR #P/R 1 \$735,381.07

TOTAL PAYROLL DISBURSEMENTS: \$735,381.07

PETTY CASH \$164.39

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$2,821,624.70

**19.**

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 Transfer of Appropriations for the Finance Department, within the 2015 Budget, as follows:

From: Finance & Administration – Cont. Serv.	A1310.440	\$1,000
To: Auditor – Auditing	A1320.454	\$1,000

To cover the additional cost of the Town audit.

### **Reports from Town Board Members and Department Heads**

Councilwoman Potter-Juda thanks all the committees that she is the liaison to for working diligently. They are all doing an excellent job. They work thankless hours and do many beneficial things for the community. She wants to clarify some information that was in an article in the Hamburg Sun. She and Councilman Quinn do not receive health care benefits from the Town and they do not receive a pension. In the article it states the Town Board members wanted to change from a three member Board to a five member Board. The Town Board was asked for an opinion and they gave it. However, this process was not initiated by them. The Town Board was approached by Barbara Rogers on this subject and she was told that she should form a committee and the Board would do what the community chose.

Barbara Rogers comments that is what happened. They did not do their activities at the request of the Town Board. The whole idea was to do it in cooperation with the Town Board to show that there was community support for this action.

Councilwoman Potter-Juda comments that Ms. Rogers did form a committee and went out and got signatures. She came back to the Town Board and stated that this is what the community wanted.

Councilman Quinn – no report

Supervisor Walters reports that this Wednesday there will be a Candidates Forum at the Union Pleasant School in the Village of Hamburg at 7:00 pm. This will include discussion on the upsizing vote scheduled for this November. Secondly there is a Public Hearing scheduled for Tuesday October 27<sup>th</sup> from 7 – 9 pm for the Town of Hamburg Master Plan for Parks and Recreation at the Immaculata Academy in the auditorium.

Martin Denecke, Director of Youth, Recreation and Senior Services, reports that in regards to the Public Hearing scheduled for Oct. 27<sup>th</sup>, there is a survey available on the Town Recreation Department website. Anyone can take the survey and weigh in on what they think about the current facilities and programs and what you would like to see in the future. Regarding the Youth Bureau they have started work on the Annual Toy Drive in conjunction with the Western New York Holiday Partnership. They collect toys for the needy, are part of a big group that covers all of Western New York, and their jurisdiction is the Town of Hamburg and small surrounding communities. They will begin collecting toys that will be distributed to needy families in late December. If anyone is interested in donating they will have boxes available very soon at Town Hall and all of their Recreation sites. The last announcement is for the Senior Services Department, Adult Day Program. They will be having a 20<sup>th</sup> Anniversary Dinner dance on

Friday November 6<sup>th</sup> which is a fundraiser for the activity fund for participants in the Adult Day Service. Tickets are \$40.00 for an individual and \$75.00 per couple.

Thomas Taylor reports that with the time change coming up it is time to check smoke detectors and carbon monoxide detectors. With the cold weather coming please check that wood burning stoves and chimneys are cleaned.

Sean Crotty, Emergency Management Coordinator, reports that as they approach the anniversary of the November storm the Town continues to recover. The Highway Department is still doing work restoring infrastructure and curbs, etc. and they are still doing the clean-up at Woodlawn Beach and they are still getting reimbursed for that. Just last Friday the Town fire departments received partial reimbursements for their efforts which was coordinated through the County Emergency Management Office because all the assets that came from all over New York State were done in one lump sum. In the Federally declared disasters that he has been involved in he has never seen money in less than a year from FEMA. This is unprecedented. Next Tuesday he will be meeting with the NYSDEC for a Geographic Response Plan meeting which is in direct correlation with railroad infrastructure that runs throughout our community and a new topic will be the crude oil trains that pass through our Town. He will report to Mr. McKendry the results of that meeting.

### **Business from the Floor**

Don Wiess comments on the letter to the editor. The Hamburg Sun is not allowed to change or edit letters. He read that as well and agrees that what was printed was a mistake. The Town Board members do not get health insurance but not only is the Town Board allowed to receive pension, the Planning Board and Zoning Board are also allowed to sign up to be in the Town pension system.

Dennis Chapman comments that earlier the Supervisor announced the debate. Does he know the schedule?

Supervisor Walters responds that the schedule is up to the League of Women Voters.

Mr. Chapman comments that also in the letter to the editor it stated that the group collecting signatures did not get enough signatures and the Town Board then took it upon themselves to put this out for a vote. However it was his understanding that the Town Board just wanted a significant showing by the community that they supported this, and not to get the required number to put it out to referendum. People should know the facts before publishing articles.

Albert Blum comments that he was at the last meeting complaining that Town employees were not wearing seatbelts. He wants to report that it is still happening.

Supervisor Walters responds that they have asked all department heads to relay to employees that they are required to wear seat belts, among other things. If he sees someone that is not wearing a seatbelt he should note the vehicle number and call Town Hall and call his number and let him know that information. All the vehicles have department insignias and vehicle numbers.

John McKendry reports that he talked to Drew Reilly who wasn't able to come to the meeting tonight. They discussed the Railroad Quiet Zones. Lake View and Pleasant have to be completed and he was told that Pleasant was completely paved so the County is ready to turn that over to the Town. CSX is holding it up for an equipment change. Erdman & Anthony and Wendell are waiting for CSX to tell them the equipment that they want to put in there. The bidding process will probably be delayed until February and the whole project may be done by late April. He feels Drew Reilly is doing a great job as the acting Engineer. He passed out a flyer on the oil (bomb) trains and the danger is the shifting of the loads that then weaken the tracks on the curves. Fortunately there are not a lot of curves in this area. They need to keep reporting when the oil trains are parked in the area so that they can keep moving them out.

Don Wiess comments that the Highway Department did a lot of patches on Cloverbank Road and wants to report that the road near the fire hydrant is now caving into the ditch. Also the lines are not visible along the side of the road, they need to be restriped.

Councilwoman Potter-Juda comments that Mr. Ryan should take Mr. Blum's comments back to his department to make sure nothing illegal is happening. On a different note Mr. Blum lives on Maelou Drive and she has received numerous phone calls about a drainage problem there. She would like Mr. Ryan to check on that as well.

**20.**

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 at 7:50 pm.

---

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