

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

TOWN BOARD MEMBERS

PRESENT:	Steven J. Walters	Supervisor
	Joan M. Kesner	Councilwoman
	Thomas Quatroche, Jr.	Councilman
ABSENT:	Kevin Smardz	Councilman

OTHERS PRESENT: Catherine A. Rybczynski, Town Clerk;
Kenneth Farrell, Town Attorney

1.

On a motion of Supervisor Walters, seconded by Councilwoman Kesner, the following resolution was

ADOPTED	Ayes 3	Walters, Kesner, Quatroche
	Noes 0	

WHEREAS, a petition for the submission of a proposition, hereinafter described, was filed in the Town Clerk of the Town of Hamburg on the 3rd day of September 2009, subscribed and authenticated in accordance with law by electors of said town qualified to vote upon said proposition, said electors equaling in number, at least five per centum of the total votes cast for Governor in said town at the last general election held for the election of State officers; and

WHEREAS, the aforesaid petition called for the submission to the voters of the Town of Hamburg of a proposition on whether to decrease representation on the Town Board from four (4) council members to two (2) council members in the Town of Hamburg, New York, such that the Hamburg Town Board shall be comprised of the Supervisor and two (2) council members beginning on January 1, 2012.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That a special election of the residents and taxpayers of the Town of Hamburg is hereby authorized and directed to be held on the 17th day of November, 2009, between the hours of 8:00 a.m. and 8:00 p.m. for the purpose of voting by ballot on such proposition.

2. The polling places at each election are hereby designated and districts shall be consolidated so as to allow the use of one (1) voting machine at any polling place so established for more than one district, as set forth in Schedule A attached hereto and made a part hereof.

3. The Town Clerk is hereby ordered and directed to give notice of such election by publication thereof in the Hamburg Sun, such publication to be at least ten (10) days prior to the date of such special election, and by posting on the sign board of the Town, a copy of such notice at least ten (10) days prior to the date of such special election.

4. The notice of such special election shall be in substantially the form set forth in Exhibit 1, attached hereto and made a part hereof.

5. The Town Clerk is hereby ordered and directed to contact and make necessary arrangements with the Erie County Board of Elections for the purpose of bi-partisan selection designation of qualified election inspectors and ballot clerks and for the aforesaid local personal registration and for the purpose of provision of voting machines and/or ballots in sufficient quantity for use at such special election and to prepare for the use of the election officers the necessary oaths and certificates of election and to procure and deliver to such election officers any and all necessary paraphernalia for the proper conduct of such election.

6. This resolution shall take effect immediately.

EXHIBIT 1

NOTICE OF SPECIAL ELECTION

Notice is hereby given that a special election of the residents and taxpayers of the Town of Hamburg, County of Erie, New York, will be held in said Town on the 17th day of November 2009, at which the polls will be kept open between the hours of 8:00 a.m. and 8:00 p.m. for the purpose of voting by ballot upon the following proposition:

Shall the representation on the Town Board be decreased from four (4) council members to two (2) council members in the Town of Hamburg, New York, such that the Hamburg Town Board shall be comprised of the Supervisor and two (2) council members beginning on January 1, 2012.

The polling places at such election will be as set forth in Schedule A.

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 special election and upon such proposition.

PROPOSITION

Shall the representation on the Town Board be decreased from four (4) council members to two (2) council members in the Town of Hamburg, New York, such that the Hamburg Town Board shall be comprised of the Supervisor and two (2) council members beginning on January 1, 2012.

TOWN OF HAMBURG POLLING LOCATIONS

ELECTION DISTRICT POLLING LOCATIONS

DISTRICT 1

WOODLAWN FIRE HALL 3281 LAKE SHORE RD, BLASDELL, NY 14219

DISTRICTS 2,3,4,5

BLASDELL COMMUNITY CENTER 54 MADISON AVE, BLASDELL, NY 14219

DISTRICTS 6,7,12,13

NEWTON ABBOTT FIRE HALL 3426 ABBOTT RD, ORCHARD PARK, NY 14127

DISTRICTS 8,16,17,18

FRONTIER COMMUNITY LEARNING CTR 4540 SOUTHWESTERN BLVD, HAMBURG, NY 14075

DISTRICTS 9,10,11

BIG TREE FIRE HALL 4307 SOUTH PARK AVE, BLASDELL, NY 14219

DISTRICTS 14,21

WESLEYAN CHURCH OF HAMBURG 4999 MCKINLEY PKWY, HAMBURG, NY 14075

DISTRICTS 15,23

ST. FRANCIS SOCIAL CENTER 4263 ST FRANCIS DR, HAMBURG, NY 14075

DISTRICTS 19, 24

BETHEL ESTATES 4647 SOUTHWESTERN BLVD, HAMBURG, NY 14075

DISTRICTS 20, 31

HAMBURG TOWN HALL 6100 SOUTH PARK AVE, HAMBURG, NY 14075

DISTRICTS 22,26,55

LAKESHORE FIRE HALL 4581 LAKE SHORE RD, HAMBURG, NY 14075

DISTRICTS 25,30

SCRANTON VOLUNTEER FIRE CO #1 5395 SCRANTON RD, HAMBURG, NY 14075

DISTRICTS 27, 28, 29

FRONTIER EDUCATION CENTER (ADMIN BLDG) 5120 ORCHARD AVE, HAMBURG, NY 14075

DISTRICTS 32,33,46

GRACE LUTHERAN CHURCH 6220 MCKINLEY PKWY, HAMBURG, NY 14075

DISTRICTS 34,36

FRONTIER MIDDLE SCHOOL 2751 AMSDELL RD, HAMBURG, NY 14075

Catherine A. Rybczynski, Town Clerk