

II.

WHEREAS, Hoss, Inc., the owner of property located on Brompton Drive (SBL Nos. 160.15-1-48.1 & 160.15-2-41.1), has applied to be a Fringe Customer to the Town of Hamburg’s Orchard Park/Hamburg Joint Water District (SW-4), for connection to the district’s waterline along Brompton Drive;

THEREFORE BE IT RESOLVED that the Town Board, as Commissioners of the water district, approve the above parcels as Fringe Customers to the Orchard Park/Hamburg Joint Water District.

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

III.

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. 154-1, Line 177 located adjacent to the Highland Acres Pump Station on Big Tree Road, 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: Kesner
Roll Call: Ayes: Cavalcoli, Hochul, Kesner
 Noes: None
 Carried

IV.

WHEREAS, bids were publicly opened October 21, 2005, from the Seaway Trail Visitor’s Center, Phases II and III, and

WHEREAS, the bids received are summarized as follows:

Bidder	Phase II	Phase III	Total Bid
The G. H. Byron Co.	\$100,000	\$342,000	\$442,000
Man O’Trees, Inc.	\$123,000	\$243,000	\$366,000
Armond Cerrone, Inc.	\$288,750	\$298,750	\$587,500

And,

WHEREAS, a detailed tabulation of bids is received is available for review in the Town Clerk’s Office, and

WHEREAS, all bids exceeded the available funding,

NOW THEREFORE BE IT RESOLVED, that the Hamburg Town Board hereby rejects all bids received and requests that the Architect Engineer review the project so as to reduce the scope of work with the intent to rebid the project within the available funding.

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

Councilwoman Hochul comments that this was a tremendous disappointment, however, they are working immediately to scale back the project without compromising it’s original objective. Phase II & III all pertained to access to the beach which they think is paramount to the future of the program so, they will make the adjustments they need to.

RESOLVED, that the Town Board approve the Transfer of Appropriations for the Town Clerk, within the 2005 Budget as follows:

From: Advertising	A1450.435	\$1,800.00
Miscellaneous	A1450.451	\$ 150.00
Repair & Maintenance	A1450.413	\$ 500.00
To: Advertising	A1410.435	\$1,800.00
Miscellaneous	A1410.451	\$ 650.00

To fund accounts through year end.

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

VIII.

WHEREAS, the Village of Hamburg and the Town of Hamburg have entered into an inter-municipal agreement whereby the Town provides prescribed code enforcement services within Village jurisdiction, and

WHEREAS, upon expiration of the original term of the agreement, the Town of Hamburg and the Village of Hamburg through mutual consent have determined to prolong the term of such agreement for more than three additional years.

NOW THEREFORE BE IT RESOLVED, that Supervisor Patrick H. Hoak be permitted to sign the contract agreement between the Town of Hamburg and the Village of Hamburg to extend the original term from October 18, 2005 to December 31, 2008.

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

IX.

WHEREAS, the President of the United States, in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS) which would provide a consistent nationwide approach for Federal, state, local and tribal governments to work together more effectively and efficiently to prepare for, prevent, respond to and recover from domestic incidents, regardless of cause, size of complexity, and

WHEREAS, the collective input and guidance from all Federal, State, and local and tribal homeland security partners has been, and will continue to be, vital to the effective implementation and utilization of a comprehensive NIMS; and

WHEREAS, it is necessary and desirable that all Federal, State, and local and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, HSPD-5 requires Federal departments and agencies to make adoption of the NIMS by State, tribal and local organizations a condition for Federal preparedness assistance beginning in fiscal year 2005; and

WHEREAS, to facilitate the most efficient and effective incident management, it is critical that Federal, State, local and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the State's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management training processes; and

WHEREAS, the Incident Command System components on NIMS are already an integral part of various incident management activities throughout the State, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System,

NOW THEREFORE BE IT RESOLVED, that the Town of Hamburg Town Board, by virtue of the authority vested in it under the laws of State of New York, does hereby establish the National Incident Management System (NIMS) as the Town of Hamburg standard for incident management.

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

Councilwoman Kesner states that this is a procedure they need to do in order to qualify for any Federal reimbursement in the event of an incident of any magnitude. Mr. Spute comments that they will be sending a copy to both Villages and all the Fire Companies in order for them to adopt this.

Councilwoman Hochul questions if there are guidelines that have already been drafted. Mr. Spute comments that it is under FEMA and is called the IS-700. A lot of the departments have already had it. Again, if there is a disaster it must be in place if you want reimbursement. Councilwoman Hochul questions if this will require them to spend any Town dollars. Mr. Spute comments that they have a contract with the Safety Committee and this could possibly be part of their training. If not, they do have some other people that have the training and can provide training. Deputy Supervisor Cavalcoli comments that they will look into this and get some numbers from the environmental group they have on board already and if the numbers are reasonable they will go with it and if not then they will explore other options. This will come back to the Board for a decision and resolution for the funding and what the sources of funding will be. Mr. Spute comments the course for IS-700 is six hours long. Councilwoman Hochul questions who would take it. Mr. Spute responds the emergency management team, the Police Department, various B & G and Highway employees and Public Safety Dispatch. Deputy Supervisor Cavalcoli comments that if they don't adopt this then they will be out of running for any kind of funding. Deputy Supervisor Cavalcoli comments there is a second resolution on this as follows:

X.

WHEREAS, the Town of Hamburg, with the assistance from the Town Emergency Management Team and the County of Erie, has gathered information and prepared the Hazard Analysis Report for Town/Village of Hamburg and Village of Blasdell; and

WHEREAS, the Hazard Analysis Report for Town/Village of Hamburg and Village of Blasdell has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Hamburg is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Hamburg has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Hamburg that the Town of Hamburg adopts the Town/Village of Hamburg and Village of Blasdell as this jurisdiction's All Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 14th day of November, 2005 at the work session of the Town Board, Town of Hamburg.

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

Deputy Supervisor Cavalcoli comments that this says that they have an action plan that they have put together, has had citizen input and has been reviewed and they are now adopting it. These two documents will work together to say they have something in place and can go ahead for funding. Mr. Spute comments, not only did they approve the plan, but they will submit it to FEMA.

XI.

RESOLVED, that the Town Board authorize the Recreation Department to issue alcohol waivers for the following December 2005 Taylor Road rentals:

12/02	12/15	12/28
12/03	12/16	12/29
12/04	12/17	12/30
12/06	12/18	
12/07	12/21	
12/08	12/22	
12/09	12/23	
12/10	12/24	
12/11	12/25	
12/13	12/26	
12/14	12/27	

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

XII.

BE IT RESOLVED, that the Town Board authorize the Finance Department to increase appropriation account A1355.440, Contracted Personal Services, in the amount of \$400.00. This will be funded through the A599 Appropriated Fund Balance (STAR) funding. This will be used to fund the GIS Software maintenance agreement.

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

XIII.

