

Carried

II.

WHEREAS, due to the present excessive spacing between two existing street lights along East Highland Pkwy., the Town Engineer has recommended that an additional street light is warranted in this area,

THEREFORE BE IT RESOLVED, that the Town Board authorizes New York State Electric & Gas (NYSEG) to install one 70 watt high pressure sodium fixture on existing Pole No. 4 located across from 4611 East Highland Pkwy., in accordance with Rate 1 of the PSC tariff, and

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, Quatroche
 Noes: None
 Carried

III.

WHEREAS, R&D Engineering has previously been retained by the Town of Hamburg to provide engineering services associated with various sanitary sewer system studies in the Windom area of the Town, as mandated by the New York State Dept. of Environmental Conservation; and

WHEREAS, R&D Engineering's October 3, 2003 scope of services in this regard included the smoke testing of an estimated 13,000 linear feet of sewers at a cost of \$3,900; and

WHEREAS, based on the sewer system flow monitoring results and observations of the study area, it was determined that a total of 48,180 linear feet of sewers should be smoke tested. This resulted in a total cost of \$13,850 for this work, which represents an increase of \$9,950 over the previously approved contract amount.

THEREFORE BE IT RESOLVED, that R&D Engineering's contract for this project is amended to include the additional smoke testing services, and that the Supervisor is authorized to sign their November 9, 2004 proposal letter/agreement for this work. Funding for this work is available under Account No. SS25-8110.303

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

IV.

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

Donald W. Tew
5400 South Park O-1
Hamburg, New York 14075

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

Application	Proposed
Sketch Plan (not required)	\$50.00
Preliminary Plan	\$200 + \$200/lot over 2
Public Hearing Charge	\$100.00
Final Plat (if required)	\$150.00

Major Subdivisions

(No public improvements)

Sketch Plan	\$150.00
Preliminary Plan	\$600 + \$200/lot over 4
Public Hearing	\$100.00
Final Plat	\$400.00

Major Subdivisions

(with Public Improvements)

Sketch Plan	\$150.00
Preliminary Plan	\$600 + \$200/lot over 4 lots
Public Hearing	\$100.00
Final Plat	\$750.00

Site Plan Applications

Sketch Plan	\$150.00
Minor additions, site layouts	\$200.00
1 acre	\$800.00
1-2 acres	\$1,500.00
2-5 acres	\$1,500 + \$250/AC over 2 acres
5-10 acres	\$2,250 + \$250/AC over 5 acres
10+ acres	\$3,500 + \$250/AC over 10 acres

Special Use Permit Application: \$100.00

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

Councilman Cavalcoli comments that at one time they were probably above the median line in terms of what was charged and then we have fallen down over the years with other communities moving ahead. The cost of reviewing applications, on site inspections and everything else has gone quite high. This will go towards reducing our costs and help with the budget process. They feel that they are still not at the top and he and Mr. Reilly feel that based on comments these are very fair.

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

1. Sharon Schoen	P/T Laborer	11/03/2004	\$9.09
2. Bob Bantle	Seasonal Laborer	12/15/2004	Terminate
3. Bob Bantle	P/T Laborer	12/16/2004	\$9.09
4. Dennis Cherry	Seasonal Laborer	11/18/2004	Terminate
5. Dennis Cherry	P/T Laborer	11/19/2004	\$7.00
6. David Colin	Seasonal Laborer	10/08/2004	Terminate
7. David Colin	P/T Laborer	10/11/2004	\$7.50
8. Jake Fanning	Seasonal Laborer	10/15/2004	Terminate
9. Jake Fanning	P/T Laborer	10/18/2004	\$9.09
10. Evan Granville	Seasonal Laborer	10/18/2004	Terminate
11. Evan Granville	P/T Laborer	10/19/2004	\$7.75
12. Jim Morgan	Seasonal Laborer	10/15/2004	Terminate
13. Jim Morgan	P/T Laborer	10/18/2004	\$9.09
14. John Ryan	Seasonal Laborer	09/14/2004	Terminate
15. Daniel Smith	P/T Laborer	11/29/2004	\$6.50
16. Scott Ziabro	Seasonal Laborer	10/11/2004	Terminate
17. Scott Ziabro	P/T Laborer	10/12/2004	\$9.09

Moved: Quatroche

Seconded: Kesner

Roll Call: Ayes: Cavalcoli, Hochul, Kesner, Quatroche

Noes: None

Carried

XVII.

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

1. DiMarco, Hazel	Tax Clerk P/T Seasonal	11/15/2004	Terminate
2. DiMarco, Hazel	Tax Clerk P/T	11/16/2004	\$11.45
3. Kellerman, Sharon	Tax Clerk P/T Seasonal	11/15/2004	Terminate
4. Kellerman, Sharon	Tax Clerk P/T	11/16/2004	\$10.07
5. Rhoads, Deborah	Tax Clerk P/T Seasonal	11/15/2004	Terminate
6. Rhoads, Deborah	Tax Clerk P/T	11/16/2004	\$9.33
7. DeJames, Marjorie	Tax Clerk P/T Seasonal	11/15/2004	Terminate
8. DeJames Marjorie	Tax Clerk P/T	11/16/2004	\$9.95

Moved: Quatroche

Seconded: Kesner

Roll Call: Ayes: Cavalcoli, Hochul, Kesner, Quatroche

Noes: None

Carried

XXI.

RESOLVED, that the Town Board approve the Audit of Cash Disbursements as follows:

VOUCHER #'S

OPERATING FUND:

BATCH #135	\$ 190.00	917659
BATCH #136	\$193,543.15	917660 - 917815
BATCH #137	\$800,000.00	917816 - 917817
BATCH #138	\$566,501.33	917818 - 917892
BATCH #139	\$ 58,606.00	917893 - 918170
BATCH #140	\$ 38,546.46	UNPROCESSED
PRTRN #P/R 23	\$573,750.30	

TOTAL OPERATING FUND DISBURSEMENTS: \$2,231,137.24

TRUST & AGENCY:

BATCH #59	\$ 7,801.94	720464
BATCH #60	\$553,934.27	720477
BATCH #61	\$ 11,100.00	720478 - 720489

TOTAL TRUST & AGENCY DISBURSEMENTS: \$ 572,836.21

CAPITAL FUND DISBURSEMENTS:

BATCH #81	\$ 4,632.50	720464
BATCH #82	\$550,000.00	720477
BATCH #83	\$139,050.55	720478 - 720489

TOTAL CAPITAL FUND DISBURSEMENTS: \$ 693,683.05

PAYROLL:

PR #23	\$ 536,265.78
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TOTAL PAYROLL DISBURSEMENTS: \$ 536,265.78

PETTY CASH:

TOTAL PETTY CASH DISBURSEMENTS: \$ 0.00

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$4,033,922.28

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

XXII.

RESOLVED, that the Town Board adjourn to Executive Session at 6:30 p.m.

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

Catherine Rybczynski, Town Clerk