

Work Session  
November 17, 1997  
S-6100 South Park Avenue  
Hamburg, New York 14075

Roll Call:	D. Mark Cavalcoli	Councilman
	Kathleen Hochul	Councilwoman
	Thomas Quatroche, Jr.	Councilman
Absent:	Joan A. Kesner	Councilwoman
Arrived after Resolutions:	Patrick H. Hoak	Supervisor
Also Present:	George Danyluk	Town Clerk
	James Spute	Director of Finance
	Gerard Kapsiak	Town Engineer
	Richard Boehm	Deputy Town Attorney
	Robert Brown	Senior Account Clerk
	Michael Bartlett	HIDA Director

4:30 p.m. - 5:00 p.m. Executive Session

5:00 p.m. - 5:10 p.m. Resolutions

5:10 p.m. - 5:40 p.m. Southtowns Connector

5:40 p.m. - 6:00 p.m. Snowmobile - Speed Limit

6:00 p.m. - 6:30 p.m. Rite Aid

6:30 p.m. - 6:45 p.m. 7 Corners

6:45 p.m. - 7:00 p.m. St. Mathew's Housing

7:00 p.m. - 7:30 p.m. Executive Session - Personnel

**I.**

**BE IT RESOLVED**, that the Town Board authorize Martin C. Denecke, Asst. Director of Recreation to attend National Playground Safety Institute sponsored by the New York Recreation and Park Society at Saratoga Springs, N.Y. on December 3rd and 4th, 1997. Upon successful completion of the Institute Mr. Denecke will be a certified Playground Safety Inspector. Request use of Recreation Van for transportation.

Institute costs are listed:

Registration	\$240.00
Accommodations	\$106.00
Meals	\$ 50.00
Exam Fee	\$100.00
Continue Ed. Unit	\$ 8.00
Tolls	<u>\$ 10.00</u>
Total	\$514.00

Funds are available in B7310.440

Moved: Quatroche

Seconded: Cavalcoli

Roll Call: Ayes: Cavalcoli, Hochul, Quatroche  
Noes: None  
Carried

**II.**

**WHEREAS**, the Town of Hamburg has adopted the 2010 Comprehensive Plan (1997 Master Plan Update), and

**WHEREAS**, the 2010 Comprehensive Plan has established specific goals and objectives for the Town and recommendations for changes to the Town’s codes, and

**WHEREAS**, the Town of Hamburg’s Code Review Committee has been working in response to problems with the “code” and with regards to the Town’s Comprehensive Plan, and has made various revisions to the Town’s codes, and

**WHEREAS**, the Code Review Committee has completed the drafts for the following new or revised sections of Chapter 280, “Zoning”:

- Article XII: NC Neighborhood Commercial General Residence District
- Article XXXVI: Definitions and Word Usage
- Article XV: (New) HC Hamburg Commercial District  
(Removal of) C-3 Office District
- Article XXIII: Site Requirements for Off Street Parking Spaces
- Article XIXB: McKinley Parkway Commercial Overlay District
- Article XIII: C-1 Local Retail Business District
- Article XIV: C-2 General Commercial District
- Article XVIIIA: PRD Planned Residential Development District
- Article XXXIV: Special Use Permits
- Article XXVIII: Supplemental Cluster Housing and Townhouse Regulations
- Article XVI: M-1 Industrial Park - Research & Development
- Article XIX: PUD Planned Unit Development District
- Article XXVII: Supplemental Lot Size and Open Space Requirements

**NOW THEREFORE BE IT RESOLVED**, that the Code Review Committee be authorized to release copies of these draft code revisions to all appropriate agencies, Boards, committees and Departments for review and make copies available for review at the Town Hall and Planning Department, and

**BE IT FURTHER RESOLVED**, that the Planning Department and Town Clerk not accept any new applications for site plans or rezonings from the date of this resolution (while these codes are being reviewed and adopted) for a period of 90 days, and

**BE IT FURTHER RESOLVED**, that the Town Clerk set a public hearing on these matters for the December 22nd Town Board meeting, and

**BE IT FINALLY RESOLVED**, that the Town Board hereby makes the request to be Lead Agency on these actions in accordance with the State Environmental Quality Review Act (SEQRA), and authorizes the Planning Department to make the appropriate mailings and filings in accordance with the SEQRA regulations.

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

**III.**

**BE IT RESOLVED**, that Timothy Willard, Assistant Director of Community Development, be allowed to carry over one (1) vacation day from 1997 to 1998.

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

**IV.**

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

1. McDonnell, Pamela	B7310(320)	11/12/97	\$7.00
	Ski Chaperone		
2. McDonnell, James	B7310(320) Temp	11/12/97	\$7.00
	Ski Chaperone		
3. McHugh, Scott	A7180(215)	11/12/97	\$6.00
	Fitness		
4. Horrigan, Dennis	B7310(320)	11/12/97	\$6.50
	Rover		
5. Anzalone, Frank	ER7251(225)	11/12/97	Termination
	Golf		
6. Bates, Edward	"	"	"
7. Chaffee, Steve	"	"	"
8. DiOrio, Chris	"	"	"
9. Empric, Diane	"	"	"
10. McHugh, Scott	"	"	"
11. Meyer, Katherine	B7310(320)	"	"
12. Morrison, Jennifer	A7265(230)	"	\$5.15
13. Bates, Edward	A7180(215)	"	\$6.00

Moved: Quatroche

Seconded: Hochul

Roll Call: Ayes: Cavalcoli, Hochul, Quatroche  
Noes: None  
Carried

**V.**

**BE IT RESOLVED**, that the Town Board authorize the Supervisor to sign a contract with Ronco Communications for the installation and maintenance for one Auto Attendant/Voice Mail System.

Moved: Cavalcoli

Seconded: Quatroche

Roll Call: Ayes: Cavalcoli, Hochul, Quatroche  
Noes: None  
Carried

**VI.**

**RESOLVED**, that the Town Board approve the audit of cash disbursements as follows:

OPERATING FUND:

BATCH #136	\$ 325,000.00
BATCH #137	\$1,229,869.56 unprocessed
BATCH #128	\$ 47,660.00 unprocessed
PRTRN# 23	\$ 416,174.84

TOTAL OPERATING FUND DISBURSEMENTS: \$2,018,704.40

TRUST & AGENCY

BATCH #55	\$ 71,573.79
BATCH #56	\$335,597.03

TOTAL TRUST & AGENCY DISBURSEMENTS: \$ 407,170.82

CAPITAL FUND DISBURSEMENTS:

BATCH #58	\$ 357.18
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TOTAL CAPITAL FUND DISBURSEMENTS: \$ 357.18

PAYROLL:

PR #23	\$387,378.48
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TOTAL PAYROLL DISBURSEMENTS: \$ 387,378.48

PETTY CASH:

TOTAL PETTY CASH DISBURSEMENTS: \$ 0.00

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$2,813,610.88

Moved: Hochul

Seconded: Quatroche

Roll Call: Ayes: Cavalcoli, Hochul, Quatroche

Noes: None

Carried

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George Danyluk, Town Clerk