

Supervisor Walters calls the meeting to order at 8:00 a.m.

TOWN BOARD MEMBERS

PRESENT:

Steven J. Walters	Supervisor
Kevin S. Smardz	Councilman
Joseph A. Collins	Councilman
Jonathan G. Gorman	Councilman
Amy J. Ziegler	Councilwoman

OTHERS PRESENTS: Catherine A. Rybczynski, Town Clerk; Mary Dosch, Sr. Account Clerk; Brian Doyle, Deputy Town Attorney; Tom Best, Highway Superintendent; Christopher Hull, Director of Community Development; Marty Denecke, Director of Recreation; Mike Williams, Chief of Police;

1.

On a motion of Supervisor Walters, Seconded by Councilwoman Ziegler, the following resolution was

ADOPTED	Ayes 3	Walters, Ziegler, Collins
	Noes 2	Smardz, Gorman

RESOLVED, that the Town Board does hereby adopt the Town of Hamburg 2011 Budget as previously filed by the Town Supervisor and known as the “Preliminary” 2011 Budget with the following amendments:

General Fund:

Decrease	A.1410.100	Town Clerk-Personal Services	\$ 2,156.00
Decrease	A.1220.100	Supervisor-Personal Services	\$ 2,464.00
Decrease	A.1110.100	Town Justices-Personal Service	\$ 3,580.00
Decrease	A.5010.100	Superintendent of Highways-Personal Services	\$ 2,448.00
Increase	A.1355.100	Assessing-Personal Services	\$66,817.00
Decrease	A.1355.456	Assessing-Consultant Fees	\$32,045.00
Increase	A.2410.000	Revenues-Rental of Property (Chamber)	\$ 4,000.00
Increase	A.2544.000	Revenues-Dog Licenses	\$10,000.00
Increase	A.2707.000	Revenue-Senior Day Care	\$30,000.00
Increase	A.2040.000	Revenue-Boat Launch Fees	\$ 7,000.00
Increase	A.2001.045	Revenue-Taylor Road Park Fees	\$ 4,000.00
Increase	A.2302.005	Revenue-Dispatch Fees	\$30,000.00
Decrease	A.1340.100	Budget - Personal Services	\$ 7,500.00

Fire Protection Districts:

Decrease	SF3.3410.439	Big Tree-Fire Protection Contract	\$ 8,596.00
Decrease	SF4.3410.439	Armor-Fire Protection Contract	\$ 7,057.00

Councilman Smardz comments he has made his position known over the past few weeks. This Board has had an opportunity to really shine in the public's eye. He has been given the opportunity to show some leadership and he feels the Town of Hamburg will set an example in government. People look at government as take, take, take but he feels they should give back and show that leadership. They should pass the budget as proposed, but remove the \$7,500 stipend.

Supervisor Walters wants to thank Councilwoman Ziegler and Councilman Collins for coming to the table with a compromise, working together to pass the budget that lowers taxes for every resident in the Town. This is a good budget; it continues to keep revenues and expenses stabilized and will continue to move forward while holding the line on taxes; and even lowering taxes for future years without affecting services. He thanks his colleagues.

Councilman Gorman is encouraged that they were able to pass the budget and hopeful that they can work in a bipartisan manner next year to best serve the Town; while he agrees with Councilman Smardz position, doesn't agree with the stipend, he believes that they can lower the taxes with this budget and it is important for it to get passed.

Councilman Collins comments that this is the best thing for the taxpayers and residents of the Town. We are in a position where a budget was going to go through and they were able to allocate some funds to some very important departments; Youth and Seniors.

3.

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

ADOPTED	Ayes	5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes	0	

RESOLVED, that the Town Board approve the resignation/termination of personnel for the Police Department as follows:

1. Russo, David Police Officer 11/10/2010 resigned

4.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

RESOLVED, that the Town Board approve the hiring of personnel for the Town Board as follows:

1. Morgan, Margaret Clerk P/T 11/22/2010 \$9.00

5.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

RESOLVED, that the Town Board adjourn at 8:07 a.m.

Catherine A. Rybczynski, Town Clerk