

Work Session  
December 1, 2003  
S-6100 South Park Avenue  
Hamburg, N.Y. 14075

Supervisor Hoak calls the meeting to order at 6:00 p.m.

Roll Call:	Patrick H. Hoak	Supervisor
	D. Mark Cavalcoli	Councilman
	Kathleen C. Hochul	Councilwoman
	Thomas Quatroche, Jr.	Councilman

Also Present:	Catherine Rybczynski	Town Clerk
	Gerard Kapsiak	Town Engineer
	Kurt Allen	Supervising Building Inspector

6:00 p.m. - 6:10 p.m. RESOLUTIONS

6:10 p.m. - 8:00 p.m. EXECUTIVE SESSION  
(PERSONNEL & LEGAL MATTERS)

**I.**

**RESOLVED**, the Town Board authorize a refund to the Big Tree Volunteer Firemen's Co., Inc a refund of \$45.00 for cancellation of six dates for the remainder of their Bingo License. Funds are available in A2540.

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

**II.**

**WHEREAS**, Lisa Peterson & Gary Dombrowski, the owners of property located at 3293 Hickox Road in the Town of Eden (SBL 209.00-1-10), have applied to be a Fringe Customer to the Town of Hamburg's 1990 Master Water Improvement Area (MWIA) for connection to the Town waterline that runs in front of their property, which was installed by the Town of Hamburg as part of the 1990 MWIA project; and

**WHEREAS**, the applicants have agreed to abide by the regulations governing Town of Hamburg Water Districts and to pay annual charges equivalent to the tax rate of the 1990 MWIA (SW-33), including frontage charges and assessed valuation charges associated with the remaining debt service for the 1990 MWIA.

**THEREFORE BE IT RESOLVED** that the Town Board, as Commissioners of the 1990 MWIA, approve the above parcel as a Fringe Customer to the 1990 MWIA, for connection to the Town of Hamburg waterline on Hickox Road.

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

**III.**

**BE IT RESOLVED**, that the Town Engineer's report on the completion and acceptance of the PARKER RIDGE SUBDIVISION PART 2 work performed under Public Improvement Permit Nos. 800, 801, 802, 803, 804 and 805 be received and accepted, and that the Supervisor is authorized to sign the report.

**BE IT FURTHER RESOLVED**, that the Town Board authorize New York State Electric and Gas (NYSEG) to connect a total of six (6) 50-watt high pressure sodium luminaries located on John Michael Way, in accordance with the existing rate tariff, and

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be provided to the Engineering Department for transmittal to NYSEG.

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

**IV.**

**BE IT RESOLVED**, that the Town Engineer's report on the completion and acceptance of the WATER VALLEY PRESERVE SUBDIVISION storm sewer work performed under Public Improvement Permit No. 830 be received and accepted, and that the Supervisor is authorized to sign the report.

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

**V.**

**WHEREAS**, the Town of Hamburg is committed to decent, safe and sanitary housing for all persons and has recognized that homeownership opportunities are becoming unobtainable, especially for those low/moderate incomes, and

**WHEREAS**, due to the need to expand homeownership opportunities for these persons, the Town of Hamburg Department of Community Development originated the Hometown Housing New Construction In-Fill program to assist said expansion of homeownership opportunities.

**NOW THEREFORE BE IT RESOLVED**, that the Supervisor be authorized to sign a development agreement by and between the Town of Hamburg and Eddy and Lewin Homes, Inc. for the purpose of constructing one (1) new "in-fill" home adjacent to the existing unit constructed on Bristol Parkway. The home will be sold to a person(s) of low/moderate income as defined by the United States Department of Housing and Urban Development (HUD) and processed through the Department of Community Development's Hometown Housing Program ensuring CDBG and/or HOME program regulatory compliance. This one unit development agreement does not assign Eddy and Lewin Homes, Inc. the exclusive rights to provide affordable housing opportunities for the Town of Hamburg.

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



