

Work Session
December 1, 1997
S-6100 South Park Avenue
Hamburg, New York 14075

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

Also Present:	Barbara Allen	Deputy Town Clerk
	Vincent J. Sorrentino	Town Attorney
	Robert Brown	Senior Account Clerk
	Robert Hutchison	Town Assessor

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

5:10 p.m. - 6:00 p.m. Executive Session - Legal

6:00 p.m. - 7:00 p.m. Executive Session - Personnel

I.

BE IT RESOLVED, that the Town Board approve the out-of-town travel request for Deputy Supervisor D. Mark Cavalcoli and Town Engineer Gerard Kapsiak to travel by car to Albany, New York on December 5, 1997, to attend a meeting with representatives of the New York State Department of Environmental Conservation and the New York State Environmental Facilities Corporation, for the purpose of discussing allowable uses of the Clean Water/Clean Air Bond Act funding previously granted to the Town of Hamburg.

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

II.

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

Curt R. Maras
3404 Raymond Dr., Apt. #3
Blasdell, N.Y. 14219

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

III.

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

- | | | | |
|---------------------|----------------|----------|--------|
| 1. McLaughlin, Sean | A7265(230) | 11/18/97 | \$5.30 |
| | Rink Attendant | | |
| 2. Nelson, Gaylynn | A7180(215) | 11/24/97 | \$7.75 |
| | Aerobics | | |
| 3. Foit, Donald | B7310(320) | 11/25/97 | \$5.25 |

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

Seconded: Kesner

IV.

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

OPERATING FUND:

BATCH #143	\$684,000.00
BATCH #144	\$ 34,040.52 unprocessed
PRTRN# 24	\$429,008.66

TOTAL OPERATING FUND DISBURSEMENTS: \$1,147,049.18

TRUST & AGENCY

BATCH #57	\$ 75,015.24
BATCH #58	\$348,871.52

TOTAL TRUST & AGENCY DISBURSEMENTS: \$ 423,886.76

CAPITAL FUND DISBURSEMENTS:

BATCH #61	\$100,000.00
BATCH #62	\$ 213.64 unprocessed

TOTAL CAPITAL FUND DISBURSEMENTS: \$100,213.64

PAYROLL:

PR #24	\$399,527.67
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TOTAL PAYROLL DISBURSEMENTS: \$ 399,527.67

PETTY CASH:

TOTAL PETTY CASH DISBURSEMENTS: \$ 0.00

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$2,070,677.25

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

Seconded: Hochul

V.

RESOLVED, that the Town Board adjourn to Executive Session at 5:10 p.m.

Moved: Hoak

Seconded: Cavalcoli

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

Noes: None

Carried

George Danyluk, Town Clerk