

Supervisor Walters calls the meeting to order at 6:00 P.M.

TOWN BOARD MEMBERS

PRESENT:	Steven J. Walters	Supervisor
	Joan A. Kesner	Councilwoman
	Thomas Quatroche, Jr.	Councilman
ABSENT:	D. Mark Cavalcoli	Councilman
	Richard A. Smith	Councilman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk;
Mary Dosch, Sr. Account Clerk; Gerard Kapsiak, Town Engineer.

1.

On a motion of Councilwoman Kesner, seconded by Councilman Quatroche, the following resolution was

ADOPTED	Ayes 3	Walters, Kesner, Quatroche
	Noes 0	

WHEREAS, pursuant to the NYS Domestic Relations Law, Section 11-c, the governing body of any village, town or city is authorized to appoint one or more marriage officers who have the authority to solemnize a marriage, and

WHEREAS, the number of marriage officers appointed by a municipality shall be determined by the governing body of the municipality, and

WHEREAS, the term of marriage officers is to be determined by the governing body which makes the appointment, but the term of office cannot exceed four years.

NOW, THEREFORE BE IT RESOLVED, that the Hamburg Town Board appoint Catherine A. Rybczynski as a marriage officer for the term commencing January 1, 2008 through December 31, 2011.

2.

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

ADOPTED Ayes 3 Walters, Kesner, Quatroche
 Noes 0

WHEREAS, a new commercial building is being constructed on Monckton Drive that will require fire protection, thereby necessitating the installation of an additional fire hydrant in order to comply with New York State fire code requirements,

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Erie County Water Authority to install an additional fire hydrant at the north end of Monckton Drive, and that the Town of Hamburg agrees to pay the Erie County Water Authority the annual direct service hydrant maintenance fee for this hydrant, 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 the Erie County Water Authority.

3.

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

ADOPTED Ayes 3 Walters, Kesner, Quatroche
 Noes 0

BE IT RESOLVED, that the Town Board authorizes New York State Electric & Gas (NYSE&G) to connect four (4), 50 watt high pressure sodium luminaries in accordance with Rate 2 of the P.S.C. Tariff, located on Waterford Lane in the Waterford Pines Subdivision. In that the street light poles and fixtures are of a non-standard decorative type, any repairs or maintenance that the Town or NYSE&G require for the poles and fixtures have been agreed to be undertaken and paid for by the Waterford Pines Homeowners Association. Should the Homeowners Association not act in a proper and timely manner, the Town may take action to remove or replace all or any equipment at its discretion; 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 NYSE&G.

4.

On a motion of Councilman Quatroche, seconded by Councilwoman Kesner, the following

resolution was

ADOPTED Ayes 3 Walters, Kesner, Quatroche
 Noes 0

RESOLVED, that the Town Board approve the transfer of appropriations for the Highway Department as follows:

FROM: Retirement Costing A 9060.0895 \$22,100.00
 Sufficient funds are available for transfer.

TO: Personal Services A 5010.0100 \$20,500.00
 Social Security A 5010.0830 \$ 1,600.00
 Transfer is necessary due to an early retirement in 2007.

5.

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

ADOPTED Ayes 3 Walters, Kesner, Quatroche
 Noes 0

RESOLVED, that the Town board approve the hiring of six (6) and termination of six (6) personnel in the Buildings and Grounds Department as follows:

- | | | | | |
|-----|------------------|----------------|-------------------|-----------|
| 1. | Grys, John | Laborer, Seas. | 10/22/07 | Terminate |
| 2. | Grys, John | Laborer, P/T | 10/23/07 \$9.09 | |
| 3. | Jasinski, Thomas | Laborer, Seas. | 10/22/07 | Terminate |
| 4. | Jasinski, Thomas | Laborer, P/T | 10/23/07 \$9.09 | |
| 5. | Kales, George | Laborer, Seas. | 10/22/07 | Terminate |
| 6. | Kales, George | Laborer, P/T | 10/23/07 \$9.09 | |
| 7. | Scott, Joseph | Laborer, Seas. | 11/10/07 | Terminate |
| 8. | Scott, Joseph | Laborer, P/T | 11/11/07 \$9.09 | |
| 9. | Figiel, Stanley | Laborer, Seas. | 11/10/07 | Terminate |
| 10. | Figiel, Stanley | Laborer, P/T | 11/11/07 \$9.09 | |
| 11. | Kieber, Daniel | Laborer, Seas. | 10/22/07 | Terminate |
| 12. | Kieber, Daniel | Laborer, P/T | 10/23/07 \$9.36 | |

6.

On a motion of Councilwoman Kesner, seconded by Councilman Quatroche, the following resolution was

ADOPTED Ayes 3 Walters, Kesner, Quatroche
 Noes 0

RESOLVED, that the Town Board approve the hiring/termination of personnel in the Domestic Violence Department as follows:

- | | | | | |
|----|------------------|---------------------|----------|-----------|
| 1. | Rodriguez, Maria | Clerk Typist, Seas. | 12/16/07 | Terminate |
| 2. | Rodriguez, Maria | Clerk Typist, P/T | 12/17/07 | \$9.88 |

7.

On a motion of Councilman Quatroche, seconded by Councilwoman Kesner, the following resolution was

ADOPTED Ayes 3 Walters, Kesner, Quatroche
 Noes 0

RESOLVED, that the Town Board approve the hiring of personnel in the Recreation Department as follows:

- | | | | | |
|----|-------------------|---------------------------|----------|---------|
| 1. | McDonnell, Mary | B 7310(320) Rec. Att. P/T | 01/02/08 | \$10.35 |
| 2. | McDonnell, Pamela | B7310(320) Rec. Att. P/T | 01/02/08 | \$10.35 |
| 3. | Greenhauren, Josh | A7265(230) Rec. Att. P/T | 11/28/07 | \$7.75 |

8.

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

ADOPTED Ayes 3 Walters, Kesner, Quatroche
 Noes 0

TOWN BOARD DECEMBER 3, 2007
 AUDIT OF CASH DISBURSEMENTS

VOUCHER #'S

OPERATING FUND:

BATCH #	152	\$21,898.55	22931-23015
BATCH #	153	\$611,974.80	23017-23018
BATCH #	154	\$443,614.28	23019-23112
BATCH #	155	\$219,650.00	23113
BATCH #	156	\$955,952.20	23132-23204
BATCH #			

TOTAL OPERATING FUND DISBURSEMENTS:

\$2,253,089.83

TRUST & AGENCY:

BATCH # 53 \$763,187.57

BATCH # 54 \$14,799.60

BATCH #

BATCH #

TOTAL TRUST & AGENCY DISBURSEMENTS:

\$777,987.17

CAPITAL FUND DISBURSEMENTS:

BATCH # 78 \$450,000.00 22922

BATCH # 79 \$900,000.00 23016

BATCH # 80 \$144,945.37 23114-23131

BATCH #

BATCH #

\$1,494,945.37

TOTAL CAPITAL FUND DISBURSEMENTS:

PAYROLL:

PR # #24 \$714,536.62

PR #

PR#

TOTAL PAYROLL DISBURSEMENTS:

\$714,536.62

PETTY CASH

\$0.00

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:

\$5,240,558.99

9.

On a motion of Councilwoman Kesner, seconded by Councilman Quatroche, the following resolution was

ADOPTED

Ayes 3

Walters, Kesner, Quatroche

Noes 0

RESOLVED, that the Town Board authorize Catherine A. Rybczynski, Town Clerk to open the only bid received for the architectural services for the Building Inspection Department.

Jerry Bastedo of Penn Dixie thanks the Town Board and passes along a handout that explains the accomplishments of the site as well as the program growth over the past five years.

August 2007- Over 850 feet of chain link fence, materials and labor were donated for installation along the southeast perimeter of the Penn Dixie Site. Estimated donation of materials and labor at \$30,000+

September 2007 - The Hamburg Natural History Society (HNHS) signed a Purchase Option Agreement with Ravenwood Assoc. For 5 acres of land with frontage on Jeffrey Blvd. on the west and adjoining the current Penn Dixie acreage on the east. Ravenwood Assoc. has donated \$100,000 to the HNHS for this purchase and the East Hill Foundation has awarded a challenge grant of \$50,000 towards the purchase. The HNHS needs to raise an additional \$75,000 to complete the property acquisition. This property will be used for the proposed outdoor education center building, serve as the primary access to Penn Dixie, serve as the destination for the bike trail that will bring visitors to the site, provide adequate parking, the astronomy pad, and other educational facilities.

October 2007- HNHS installed a streetlight at Penn Dixie Site entrance for safety and security

January 2008- Wetland Mitigation Project will excavate, reconstruct, and re-vegetate 2.25 acres at the north end of Penn Dixie creating an important educational feature and an enhanced bird, wildlife, and wetland habitat for the site. The estimated cost of this project is over \$115,000 which is being funded by the Federal Aviation Agency.

Spring 2008 - It is anticipated the \$25,000 grant awarded by the NYS Senate in the fall of 2006 will have been received for the installation of 750 feet of paved barrier-free trails.

Councilwoman Kesner thanks Mr. Bastedo for his hard work and dedication to this site.

Councilman Quatroche notes that this is an amazing site and thanks Mr. Bastedo.

10.

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

ADOPTED	Ayes 3	Walters, Kesner, Quatroche
	Noes 0	

RESOLVED, that the Town Board move into Executive Session on a Legal Matter at 6:25 p.m.

11.

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

ADOPTED Ayes 3 Walters, Kesner, Quatroche
 Noes 0

RESOLVED, that the Town Board close Executive Session at 7:30 p.m.

12.

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

ADOPTED Ayes 3 Walters, Kesner, Quatroche
 Noes 0

RESOLVED, that the Town Board adjourn at 7:30 p.m.

Catherine A. Rybczynski, Town Clerk