

Work Session  
December 6, 2004  
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 |
|            | Joan A. Kesner        | Councilwoman |
|            | Thomas Quatroche, Jr. | Councilman   |

|               |                      |                        |
|---------------|----------------------|------------------------|
| Also Present: | Catherine Rybczynski | Town Clerk             |
|               | Robert Brown         | Sr. Account Clerk      |
|               | James Connolly       | Highway Superintendent |
|               | Gerard Kapsiak       | Town Engineer          |

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

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

**I.**

**WHEREAS**, due to the present excessive spacing between existing street lights along Abel Road in the vicinity of the Turning Point Subdivision, the Town Engineer has recommended that an additional street light is warranted in this area.

**THEREFORE BE IT RESOLVED**, that the Town Board authorizes New York State Electric & Gas (NYSEG) to install one 70 watt high pressure sodium fixture on existing Pole No. 6 located in front of 5457 Abel Road, in accordance with Rate 1 of the PSC tariff, 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 NYSEG.

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

**II.**

**BE IT RESOLVED**, that the Town Engineer's report on the completion and acceptance of the RICHWOOD SUBDIVISION PART 3 work performed under Public Improvement Permit Nos. 807, 849, 850, and 851 be received and accepted, and that the Supervisor is authorized to sign the report, and

**BE IT FURTHER RESOLVED**, that this action does not relieve the developer of the responsibility of completing the street lighting installations under Public Improvement Permit No. 852.

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

### III.

**RESOLVED**, that the Town Board authorize the Adult Day Services Department to replace the fencing along the Railroad tracks that was removed for sidewalk replacement. Old fencing was decayed and could not be reinstalled. New fencing is vinyl fencing and is necessary for the protection of participants from the Railroad tracks. Estimated cost is \$2,700.00. Funds are available in Capitol Account H24 6780.303.

Moved: Cavalcoli

Seconded: Kesner

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

Noes: None

Carried

### IV.

**RESOLVED**, that the Town Board authorize the Senior Services Department to enter into an agreement with Blue Cross Blue Shield of Western New York as a Fitness Provider for Health, Education and Wellness Programs for their members. There will be no cost to the Town of Hamburg. The Senior Services Department will receive reimbursement from Blue Cross Blue Shield for Health Maintenance programs for members of Blue Cross Blue Shield.

Moved: Cavalcoli

Seconded: Quatroche

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

Noes: None

Carried

Councilman Cavalcoli comments that there will not only be reimbursement for the program, but also some profit that will go into the general fund. Blue Cross & Blue Shield pays the Town a given amount per person that comes in and this covers the cost plus a little extra. This is similar to the silver sneakers program.

### V.

**BE IT RESOLVED**, that the Town Board grant permission for Supervisor Hoak to sign the Maintenance Agreement with United Business Systems in the amount \$757.00, money is available in account B 3620.409. This is for the copy machine in the Building Inspection Department.

Moved: Quatroche

Seconded: Hochul

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

Noes: None

Carried

### VI.

**RESOLVED**, that the Town Board authorize the Supervisor to sign Section 6 of the PO-17 forms requesting the Erie County Department of Personnel to complete Section 7 for the classification of a new Victim Advocate position in Domestic Violence Department.

Moved: Kesner

Seconded: Cavalcoli

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

Noes: None

Carried

Councilman Kesner comments that this is a part time position to help Judy with her case load, which is excessive. The money will come from the Community Development Grant program. There is a part time office manager and this person will do the same work as Judy.

**VII.**

**RESOLVED**, that the Town Board approve the hiring and termination of personnel for the Senior Services Department as follows:

|                      |                             |            |           |
|----------------------|-----------------------------|------------|-----------|
| 1. Wyler, Cheryl     | P/T Seasonal Clerk Typist   | 11/01/2004 | Terminate |
| 2. Wyler, Cheryl     | P/T Clerk Typist            | 11/01/2004 | \$9.66    |
| 3. Kucala, Sharon    | P/T Seasonal Clerk Typist   | 12/06/2004 | Terminate |
| 4. Kucala, Sharon    | P/T Clerk Typist            | 12/06/2004 | \$8.03    |
| 5. Spaulding, Ashley | P/T Seasonal Rec. Attendant | 11/21/2004 | Terminate |
| 6. Spaulding, Ashley | P/T Recreation Attendant    | 11/21/2004 | \$7.25    |

Moved: Cavalcoli

Seconded: Hochul

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

Noes: None

Carried

**VIII.**

**RESOLVED**, that the Town Board approve the hiring and termination of personnel for the Domestic Violence Department as follows:

|                   |                |            |           |
|-------------------|----------------|------------|-----------|
| 1. Mitchell, Anne | Clerk P/T      | 11/30/2004 | Terminate |
| 2. Mitchell, Anne | Clerk Seasonal | 12/01/2004 | \$8.03    |
| 3. Mitchell, Anne | Clerk Seasonal | 12/31/2004 | Terminate |
| 4. Mitchell, Anne | Clerk P/T      | 01/04/2005 | \$8.30    |

Moved: Kesner

Seconded: Cavalcoli

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

Noes: None

Carried

**IX.**

**RESOLVED**, that the Town Board approve the hiring and termination of personnel for the Town Clerk's Department as follows:

|                   |                      |            |           |
|-------------------|----------------------|------------|-----------|
| 1. Early, Cecilia | Clerk - P/T Seasonal | 12/06/2004 | Terminate |
| 2. Early, Cecilia | Clerk- P/T           | 12/07/2004 | \$8.92    |

Moved: Quatroche

Seconded: Kesner

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

Noes: None

Carried

**X.**

**RESOLVED**, that the Town Board approve the hiring and termination of personnel for the Building and Grounds Department as follows:

|                     |                       |            |           |
|---------------------|-----------------------|------------|-----------|
| 1. Mike Scinta      | P/T Laborer           | 11/19/2004 | Terminate |
| 2. Sharen Schoen    | " "                   | 11/19/2004 | Terminate |
| 3. John Zulawski    | " "                   | 11/12/2004 | Terminate |
| 4. Thomas Jasinski  | " "                   | 11/12/2004 | Terminate |
| 5. Ron Durishy      | " "                   | 11/12/2004 | Terminate |
| 6. George Kales     | " "                   | 11/12/2004 | Terminate |
| 7. James Morgan     | " "                   | 11/05/2004 | Terminate |
| 8. John Grys        | " "                   | 11/24/2004 | Terminate |
| 9. John Grys        | " "                   | 11/29/2004 | \$9.09    |
| 10. Theodore Sutton | " "                   | 11/24/2004 | Terminate |
| 11. Pat Ryan        | Light Equip. Operator | 11/23/2004 | Terminate |
| 12. Pat Ryan        | Maintenance Worker    | 11/24/2004 | \$20.89   |
| 13. Savana Ried     | P/T Laborer           | 11/30/2004 | \$9.09    |

Moved: Quatroche

Seconded: Cavalcoli

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

Noes: None

Carried

**XI.**

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

- |                      |                              |            |            |
|----------------------|------------------------------|------------|------------|
| 1. McDonnell, Mary   | B7310(320)<br>Rec. Attendant | 12/10/2004 | \$9.25 P/T |
| 2. McDonnell, Pamela | B7310(320)<br>Rec. Attendant | 12/10/2004 | \$9.25 P/T |

Moved: Quatroche

Seconded: Kesner

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

Noes: None

Carried



