

Supervisor Walters calls the meeting to order at 5:30 p.m.

**TOWN BOARD MEMBERS**

**PRESENT:**

Steven J. Walters  
Thomas Quatroche, Jr.  
Kevin Smardz

Supervisor  
Councilman  
Councilman

**ABSENT:**

Joan M. Kesner

Councilwoman

**OTHERS PRESENT:** Catherine A. Rybczynski, Town Clerk;  
Mary Dosch, Sr. Account Clerk; Kenneth Farrell, Town Attorney

**1.**

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

**ADOPTED**                      Ayes 3                      Walters, Quatroche, Smardz  
    Noes 0

**RESOLVED**, that the Town Board authorize the Finance Department to increase B9950.975 (Transfer to Capital Fund) \$320,000 through the B599 (Appropriated Fund Balance). This is for the Public Safety Dispatch relocation and renovation to the Police Building.

**2.**

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

ADOPTED                   Ayes 3                   Walters, Quatroche, Smardz  
                                  Noes 0

**RESOLVED**, that the Town Board authorize nine alcohol waivers for the following January 2010 Taylor Road rentals:

01/02/10	01/10/10	01/17/10
01/03/10	01/15/10	01/30/10
01/09/10	01/16/10	01/31/10

**3.**

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

ADOPTED                   Ayes 3                   Walters, Quatroche, Smardz  
                                  Noes 0

**RESOLVED**, that the Town Board grant permission for Mary Dosch to carry over her balance of 4 ½ unused vacation days into 2010 because of the end of the year additional work and being short staffed.

**4.**

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

ADOPTED                   Ayes 3                   Walters, Quatroche, Smardz  
                                  Noes 0

**RESOLVED**, that the Town Board authorize the Supervisor to sign Section 6 of the PO-17 form requesting Erie County Department of Personnel to complete Section 7 for the classification of an Electrical Inspector in the Building Inspection Department. Also to approve the Supervisor to sign Section 8 of the PO-17 form creating the position.

**5.**

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

was

ADOPTED                      Ayes 3                      Walters, Quatroche, Smardz  
     Noes 0

**RESOLVED**, that the Town Board approve the hiring/terminations of the following in the Buildings and Grounds Department as follows:

1. Connolly, Thomas	Laborer, Seasonal	11/14/09	Terminate
2. Nelson, Brett	Laborer, Seasonal	11/21/09	Terminate
3. Grys, Michael	Laborer, P/T	11/21/09	Terminate
4. Kales, George	Laborer, P/T	11/21/09	Terminate
5. Wickett, Thomas	Laborer, Seasonal	11/27/09	Terminate
6. Figiel, Stanley	Laborer, P/T	11/07/09	Terminate
7. Gerken, John	Laborer, Seasonal	11/07/09	Terminate
8. Mazur, Walter	Laborer, P/T	11/07/09	Terminate
9. Scott, Joseph	Laborer, Seasonal	11/07/09	Terminate
10. Boswell, Rosalie	Laborer, P/T	11/07/09	Terminate
11. Boswell, Rosalie	Laborer, Seasonal	11/08/09	\$10.17
12. Braman, Sandra	Laborer, P/T	11/07/09	Terminate
13. Braman, Sandra	Laborer, Seasonal	11/08/09	\$10.17

**6.**

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

ADOPTED                      Ayes 3                      Walters, Quatroche, Smardz  
     Noes 0

**BE IT RESOLVED**, that the Town Board approve the transfer of appropriations in the Legal Department as follows:

FROM:

    Contingency    A1990.419      \$2283

TO:

    Legal Department Litigation                      A1420.457      \$2283

**7.**

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

ADOPTED                   Ayes 3                   Walters, Quatroche, Smardz  
                                  Noes 0

**RESOLVED**, that the Town Board approve the appointment into the Woodlawn Volunteer Fire Co. as follows:

Michael Wiltsie  
3770 Nelson Avenue  
Blasdell, NY 14219

**8.**  
On a motion of Supervisor Walters, seconded by Councilman Smardz, the following resolution was

ADOPTED                   Ayes 3                   Walters, Quatroche, Smardz  
                                  Noes 0

**RESOLVED**, that the Town Board approve the transfer of appropriations in the Assessing Department as follows:

FROM:			
Contracted Services	A1355.440		\$5,000
Litigation	A1355.457		\$1,500

Unexpended balances.

TO:			
Litigation	A1420.457		\$6,500

To fund litigation for Article 7.

**9.**  
On a motion of Supervisor Walters, seconded by Councilman Smardz, the following resolution was

ADOPTED                      Ayes 3                      Walters, Quatroche, Smardz  
     Noes 0

**RESOLVED**, that the Town Board approve the transfer of appropriations in the Buildings and Grounds Department as follows:

FROM:

Motor Vehicles	A1640.202	\$1,200
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Funds not expended.

TO:

Motor Vehicles	A7140.202	\$1,200
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Account short.

**10.**

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

ADOPTED                      Ayes 3                      Walters, Quatroche, Smardz  
     Noes 0

**RESOLVED**, that the Town Board approve the terminations of ten and hiring of four in the Recreation Department as follows:

- |                       |                |          |           |
|-----------------------|----------------|----------|-----------|
| 1. Boswell, David     | ER7251(225)    | 11/16/09 | Terminate |
| 2. Clendening, Robert | ER7251(225)    | 11/16/09 | Terminate |
| 3. Landes, Kenneth    | ER7251(225)    | 11/16/09 | Terminate |
| 4. Nye, Jeff          | ER7251(225)    | 11/16/09 | Terminate |
| 5. Omphalius, Ellen   | ER7251(225)    | 11/16/09 | Terminate |
| 6. Picciano, Ronald   | ER7251(225)    | 11/16/09 | Terminate |
| 7. Turner, Ronald     | ER7251(225)    | 11/16/09 | Terminate |
| 8. Wicka, John        | ER7251(225)    | 11/16/09 | Terminate |
| 9. Wozniak, Richard   | ER7251(225)    | 11/16/09 | Terminate |
| 10. Metzen, Michael   | A7180(215)     | 11/16/09 | Terminate |
| 11. DiOrio, Christine | A7310(320) P/T | 11/16/09 | \$10.84   |
| 12. Steger, Joseph    | A7310(320) P/T | 11/16/09 | \$10.84   |
| 13. McDonnell, Mary   | A7310(320) P/T | 01/02/10 | \$10.32   |
| 14. McDonnell, Pamela | A7310(320) P/T | 01/02/10 | \$10.32   |

**11.**

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

ADOPTED                      Ayes 3                      Walters, Quatroche, Smardz





**Town of Hamburg  
Office of the Town Clerk  
6100 South Park Avenue  
Hamburg, NY 14075**

**TOWN OF HAMBURG  
DOWNSIZING REFERENDUM**

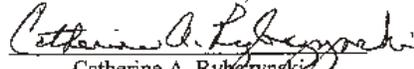
STATE OF NEW YORK)  
COUNTY OF ERIE ) ss:

I, Catherine A. Rybczynski, Town Clerk of the Town of Hamburg, do hereby certify that the annexed statement of canvass of the votes cast for the Downsizing Referendum in the Town of Hamburg, County of Erie, State of New York on the 17<sup>th</sup> day of November, 2009 is a true and correct transcript of the original entered and filed in this office on this date:

Referendum for the Downsizing of the Town Board for the Town of Hamburg:

Yes	Received	4430
No	Received	2887
Total	Votes Cast	7317

In Testimony Whereof, I have hereunto  
Set my hand and affixed the Seal of the  
Town of Hamburg, this 24th day of  
November, 2009

  
Catherine A. Rybczynski  
Town Clerk

**13.**

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

ADOPTED                      Ayes 3                      Walters, Quatroche, Smardz  
    Noes 0

**RESOLVED**, that the Town Board move into Executive Session at 5:45 p.m

**14.**

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

ADOPTED                      Ayes 3                      Walters, Quatroche, Smardz  
    Noes 0

**RESOLVED**, that the Town Board adjourn Executive Session at 6:20 p.m.

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Catherine A. Rybczynski, Town Clerk