

Supervisor Walters calls the meeting to order at 6:05 p.m.

TOWN BOARD MEMBERS

PRESENT:

Steven J. Walters	Supervisor
Thomas M. Best, Sr	Councilman
Joan A. Kesner	Councilwoman
Kevin Smardz	Councilman
Thomas Quatroche, Jr.	Councilman

OTHERS PRESENT: Barbara S. Allen, Deputy Town Clerk;
Mary Dosch, Sr. Account Clerk; Kenneth Farrell, Town Attorney; Tim Regan, Community
Development Assistant; Martin Denecke, Director of Recreation

January. If this gets voted down on the 5th of January, Mr. Kuebler would be refunded any filing fees that he had to file for the Planning application. He has been given permission to file in anticipation of a vote being held on January 5, 2008 in an effort to allow him to keep his timetable that he has pushed back several times already.

5. Resolution withdrawn

6. Resolution withdrawn

7.

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

ADOPTED	Ayes 5	Walters, Best, Kesner, Smardz, Quatroche
	Noes 0	

WHEREAS, following review of the existing street lighting in the area of the Route 5 and Route 179 interchange, the Town Engineer has recommended that two street light poles and fixtures in the area of the former pedestrian overhead walkway, which was recently removed by the New York State Department of Transportation (NYSDOT), are no longer required,

THEREFORE BE IT RESOLVED, that the Town Board authorizes National Grid to remove Pole Nos. 106-6 and 107 from the Town billing, in accordance with the terms and conditions of the current National Grid street light tariff.

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 National Grid.

8.

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

WHEREAS, the Town of Hamburg solicited a “Request for Proposal” for the service of harboring and euthanizing dogs that may be picked up during the normal course of duties of the Hamburg Dog Control Office, and

WHEREAS, the low bid received was from Adoring Pets Veterinary Health Center as follows:

- | | | | |
|----|---------------------|----------------------|-------------|
| 1. | Euthanasia Services | Cat or Dog < 25 lbs. | \$15.00 |
| | | Dog 25 - 50 lbs. | \$18.00 |
| | | Dog 50 - 100 lbs. | \$22.00 |
| 2. | Emergency Services | | \$35.00 |
| 3. | Boarding | | \$14.00/Day |

and,

WHEREAS, Adoring Pets Veterinary Health Center submitted a proposal that meets all the requirements outlined in the Town’s “Request for Proposal”.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approve the Town of Hamburg entering into an agreement with Adoring Pets Veterinary Health Center for a one year period beginning January 1, 2009, with two one year extensions, to be exercised by written notice provided to the town at least ninety (90) days prior to the expiration of the current term.

12.

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

ADOPTED	Ayes 5	Walters, Best, Kesner, Smardz, Quatroche
	Noes 0	

BE IT RESOLVED, that the Recreation Department be permitted to transfer funds as follows:

From: Personal Services	A7265.100	\$2500.00
Personal Services	A7020.100	\$2500.00
To: Personal Services	A7180.100	\$2500.00
Personal Services	A7180.100	\$2500.00

For: Utilization of staff at programs/facilities not charged to this account.

13.

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

ADOPTED	Ayes 5	Walters, Best, Kesner, Smardz, Quatroche
	Noes 0	

BE IT RESOLVED, that the Town Board approve the transfer of funds for the Planning Department as follows:

From: Contingency	B1990.419	\$25,769.00
To: Planning Cons. Fees	B8020.456	\$25,769.00

For: To fund consultant fees through year end.

14.

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

ADOPTED	Ayes 5	Walters, Best, Kesner, Smardz, Quatroche
	Noes 0	

BE IT RESOLVED, that the Buildings and Grounds Department be permitted to hire one as

Catherine A. Rybczynski, Town Clerk