

Supervisor Walters calls the meeting to order at 6:00 p.m.

TOWN BOARD MEMBERS

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

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

1.

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

| | | |
|---------|------------------|-----------------------------------|
| ADOPTED | Ayes 4 Noes 0 | Walters, Kesner, Quatroche, Smith |
|---------|------------------|-----------------------------------|

RESOLVED, that the Town Board authorize the Finance Department to transfer NFL/NRPA grant funds Acct.(H227310.206) into personal services accounts. Specifically \$1,223.82 to B7310.100 and \$279.68 to A7265.100. The grant was written to support our youth Football programs.

2.

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

| | | |
|---------|------------------|-----------------------------------|
| ADOPTED | Ayes 4 Noes 0 | Walters, Kesner, Quatroche, Smith |
|---------|------------------|-----------------------------------|

WHEREAS, only one bid was received and opened on December 10, 2007 for a 4X4 Light Duty Truck for the Town of Hamburg Highway Department,

THEREFORE, BE IT RESOLVED, that the Highway Superintendent be authorized to award

the bid to West Herr Ford in the amount of \$22,810.00 and the funds are available in account H26.5130.0201.

3.

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

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|---------|--------|-----------------------------------|
| ADOPTED | Ayes 4 | Walters, Kesner, Quatroche, Smith |
| | Noes 0 | |

WHEREAS, request for proposals were solicited for the architectural/engineering services required for the Code Enforcement and Planning Department renovation project, and

WHEREAS, after thorough review of the proposals received from the responding consultants it was determined that Stievater & Associates Architects of Buffalo, New York be awarded the contract based on their cost and qualifications.

NOW, THEREFORE BE IT RESOLVED, that the Town Board approve and award Stievater & Associates Architects of Buffalo, New York for the necessary architectural/engineering services as required for the Code Enforcement and Planning Department renovation project for a cost of \$16,800.00 Funds are available in account H243620.303 Capital Projects (Improve Building Inspection).

Councilman Smith questions if this is being paid back from the A Fund?

Mary Dosch responds that it came out of the B Fund into the Capital Fund.

Supervisor Walters responds that there's two reasons why it's the B Fund and not the A Fund because the Planning Department is part of it and with the movement of Building Inspection from B to A Fund.

4.

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

| | | |
|---------|--------|-----------------------------------|
| ADOPTED | Ayes 4 | Walters, Kesner, Quatroche, Smith |
| | Noes 0 | |

WHEREAS, the Town Board has accepted input by both the Town Clerk and Supervising Code Enforcement Official concerning the revision of certain Town imposed fees, namely building and sewer permit fees as listed in Chapter 76, Section 76-8, 76-19 and Town Park use and boat permit fees as listed in Chapter 188, Article II, Section 188-19 and 188-23.

NOW THEREFORE BE IT RESOLVED, that the Town Board establish a public hearing on January 28, 2008 at 7:00 p.m. for the purpose of receiving input from Town residents relative to potential Town Local Law amendments of said fees.

5.

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

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smith
 Noes 0

BE IT RESOLVED, that the Town Engineer's report on the completion and acceptance of the DEER SPRINGS SUBDIVISION PART 4 PHASE 1A work performed under Public Improvement Permit Nos. 920, 921, 922 and 923 be received and accepted, and that the Supervisor is authorized to sign the report, and

BE IT FURTHER RESOLVED, that the Town of Hamburg agrees to pay the Erie County Water Authority the annual hydrant fees for the maintenance of two (2) new hydrants installed as part of the subdivision work, and

BE IT FURTHER RESOLVED, that this action does not relieve the developer of the responsibility for completing the required street lighting installations under Public Improvement Permit No. 924.

6.

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

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smith
 Noes 0

BE IT RESOLVED, that the Town Engineer's report on the completion and acceptance of the TREEHAVEN ESTATES SUBDIVISION PHASE 3 work performed under Public Improvement Permit Nos. 925, 926, 927 and 928 be received and accepted, and that the Supervisor is authorized to sign the report, and

BE IT FURTHER RESOLVED, that the Town of Hamburg agrees to pay the Erie County Water Authority the annual hydrant fees for the maintenance of two (2) new hydrants installed as part of the subdivision work, and

BE IT FURTHER RESOLVED, that this action does not relieve the developer of the responsibility for completing the required street lighting installations under Public Improvement Permit No. 929.

7.

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

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smith
 Noes 0

WHEREAS, the Building and Grounds Department has requested additional lighting at the Hamburg Town Park in the vicinity of the basketball court area of the parking lot,

THEREFORE BE IT RESOLVED, that the Town board authorizes National Grid to install one 250 watt High Pressure Sodium flood light and one wood pole, in accordance with the terms and conditions of the current National Grid street light tariff. National Grid has estimated that this will result in an increased billing to the Town of Hamburg of approximately \$260 per year for street lighting.

BE IT FURTHER RESOLVED, that the Town Clerk is requested to provide tow (2) certified copies of this resolution to the Engineering Department, for transmittal to National Grid.

8.

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

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smith
 Noes 0

WHEREAS, following review of a request from the Traffic Safety Advisory Board for improved street lighting at the intersection of Southwestern Blvd. and Camp Road, the Town Engineer has recommended that two additional street lights are warranted at this location,

THEREFORE BE IT RESOLVED, that the Town Board authorizes National Grid to install one 150 watt High Pressure Sodium fixture on Pole No. 46 located on Southwestern Blvd. and one 250 watt High Pressure Sodium fixture on Pole No. 60 located on Camp Rd., in accordance with the terms and conditions of the current National Grid street light tariff. National Grid has estimated that these installations will result in an increased billing to the Town of Hamburg of approximately \$500 per year for street lighting.

BE IT FURTHER RESOLVED, that the Town Clerk is requested to provide two (2) certified copies of this resolution to the Engineering Department, for transmittal to National Grid.

9.

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

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smith

1. Needed to cover a personal services transfer.
2. Increased participation in Learn to Skate made our obligation higher to our contractual partner (SkateGreat).

11.

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

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smith
 Noes 0

RESOLVED, that the Town Board approve the appropriation of funds in the Buildings and Grounds Department as follows:

FROM:

| | | | |
|----|-----------|------------------------|-------------|
| 1. | A7141.422 | Heat, Light and Power | \$10,000.00 |
| 2. | A7141.303 | Permanent Improvements | \$ 5,000.00 |
| 3. | A7230.406 | Equipment Rental | \$11,000.00 |

Funds available

TO:

| | | | |
|----|-----------|-----------------------|-------------|
| 1. | A7141.201 | Machinery & Equipment | \$26,000.00 |
|----|-----------|-----------------------|-------------|

Funds needed for payment of attache invoice for purchase of tractor.

12.

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

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smith
 Noes 0

RESOLVED, that the Town Board approve the hiring/terminations of personnel as follows:

| | | | | |
|----|-----------------|----------------|----------------------|-----------|
| 1. | Hojnacki, David | Laborer, Seas. | 11/1/07 | Terminate |
| 2. | Hojnacki, David | Laborer, P/T | 11/2/07 \$9.67 | |
| 3. | Fabi, Alex | Laborer, Seas. | 11/12/07 | Terminate |
| 4. | Fabi, Alex | Laborer, P/T | 11/13/07 \$8.25 | |
| 5. | Cardin, Mike | Laborer, Seas. | 11/26/07 | Terminate |
| 6. | Cardin, Mike | Laborer, P/T | 11/27/07 \$9.36 | |

13.

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

ADOPTED Ayes 4 Walters, Kesner, Quatroche, Smith
 Noes 0

RESOLVED, that the Town Board approve the Audit of Cash Disbursements as follows:

TOWN BOARD DECEMBER 17, 2007
AUDIT OF CASH DISBURSEMENTS

VOUCHER #S

OPERATING FUND:

| | | | |
|---------|-----|--------------|-------------|
| BATCH # | 161 | \$149,452.59 | UNPROCESSED |
| BATCH # | 162 | \$87,345.85 | UNPROCESSED |
| BATCH # | | | |

TOTAL OPERATING FUND DISBURSEMENTS: \$236,798.44

TRUST & AGENCY:

| | | | |
|-------------------------------------|----|--------------|--------------|
| BATCH # | 55 | \$766,948.20 | |
| BATCH # | 56 | \$46,990.96 | |
| BATCH # | | | |
| BATCH # | | | |
| BATCH # | | | |
| TOTAL TRUST & AGENCY DISBURSEMENTS: | | | \$813,939.16 |

CAPITAL FUND DISBURSEMENTS:

| | | | |
|-----------------------------------|----|-------------|-------------|
| BATCH # | 83 | \$13,605.27 | UNPROCESSED |
| BATCH # | | | |
| BATCH # | | | |
| TOTAL CAPITAL FUND DISBURSEMENTS: | | | \$13,605.27 |

PAYROLL:

PR # P/R 25 \$739,427.41
PR #
PR#

