

Supervisor Walters calls the meeting to order at 8:10 a.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

1.

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 of Hamburg Community Development Citizen’s Advisory Committee has reviewed funding requests for Fiscal Year 2008 “Community Development Block Grant” funds at its meetings and at public hearings throughout the detailed within the Citizens Participation Plan, and

WHEREAS, at this time, Congress and the President have not passed a federal budget for Fiscal Year 2008, and

WHEREAS, even though there has been no funding amounts determined, the Town of Hamburg must still submit its 2008 “Action Plan” to HUD in early January, 2008 in order to be considered for 2008 CDBG funding.

NOW THEREFORE BE IT RESOLVED, that the Hamburg Town Board adopt the following listing of 2008 CDBG funds. This estimated amount is made for grant application purposes and will be updated and passed at a future town board meeting when the actual 2008 grant amount has been identified and approved by HUD.

BE IT FURTHER RESOLVED, that Supervisor, Steven J. Walters, an official representative of the Town of Hamburg, be authorized to sign the Town of Hamburg “Action Plan” for the

2008 Fiscal Year including all certifications and required documents contained therein.

<u>Estimated Grant Funding:</u>	<u>\$450,000.00</u>
Program Administration and Planning	\$ 75,000.00
Public Service; Senior Technology Center (Continuation):	\$ 50,000.00
Public Service; Battered Spouse/Domestic Violence (Continuation):	\$ 50,000.00
Public Service; Senior Aquatics (Continuation):	\$ 25,000.00
Public Service; Village of Blasdell (Infrastructure):	\$125,000.00
Public Service; Village of Hamburg (Infrastructure):	\$125,000.00

2.

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/P/T | 12/16/07 | Terminate |
| 2. Rodriguez, Maria | Clerk Typist Seas. | 12/17/07 | |

3.

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/termination of personnel in the Town Clerk/Tax Department as follows:

- | | | | |
|-----------------------|---------------------|----------|-----------|
| 1. Catanzaro, Beverly | Tax Clerk P/T Seas. | 01/02/08 | \$9.34 |
| 2. Reilly, Michael | Tax Clerk P/T Seas. | 01/02/08 | \$9.34 |
| 3. Kellerman, Sharon | Tax Clerk P/T Seas. | 01/02/08 | \$11.29 |
| 4. Kellerman, Sharon | Tax Clerk P/T | 12/31/07 | Terminate |

4.

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 approve the appropriation of funds in the Finance Department as follows:

FROM:

1. Contingency	B1990.419	\$9,048.00
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Nature of Account

TO:

1. Planning-Cons Fees	B8020.456	\$9,048.00
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To fund invoices for consultant fees through year end (over exceeded budget)

5.

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

ADOPTED	Ayes 3	Walters, Kesner, Quatroche
	Noes 0	

RESOLVED, that the Town Board approve the appropriation of funds in the Finance Department as follows:

FROM:

1. State Retirement Adjustments	A9010.810	\$1,687.00
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Unexpended Balance

TO:

1. Com. Dev. - Pers. Serv.	A8686.100	\$1,687.00
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To balance account at year end.

6.

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 approve the appropriation of funds in the Finance Department as follows:

FROM:

1. Pub. Safety Disp - Serv. Cont. A3020.423 \$48.00

Unexpended Balance

TO:

1. Emergency Mgmt - Telephone A8760.421 \$48.00

To balance account at year end.

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 appropriation of funds in the Buildings and Grounds Department as follows:

FROM:

1. Heat, light and power A7266.422 \$13,354.00

Sufficient funds to transfer

TO:

1. Personal Services A7141.100 \$12,405.00
2. Social Security A7141.830 \$ 949.00

Funds needed as accounts are short - Not funded correctly for 2007.

8.

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

ADOPTED Ayes 2 Walters, Quatroche

Noes 0
Abstain 1 Kesner

BE IT RESOLVED, that the Town Clerk is authorized to advertise for bids for two (2) New and Unused 2008 Ford Explorer Unmarked Police Vehicles.
Bids are scheduled to be opened on January 7, 2008 at 11:00 a.m.

9.

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 appropriation of funds in the Buildings and Grounds Department as follows:

FROM:

1. Heat, light and power A7140.422 \$9,000.00

Sufficient funds to transfer.

TO:

1. Permanent Improvements A7140.303 \$9,000.00

Funds needed for attached quote - work in progress.

10.

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

ADOPTED Ayes 3 Walters, Kesner, Quatroche
 Noes 0

TOWN BOARD DECEMBER 27, 2007
AUDIT OF CASH DISBURSEMENTS

		VOUCHER #S	
OPERATING FUND:			
BATCH # 163	\$80,402.90	23680-23683	
BATCH # 164	\$1,206,191.00	23684-23685	
BATCH # 165	\$1,225,000.00	23695-23696	
BATCH # 166	\$600,000.00	23697	
BATCH # 167	\$139,800.73	UNPROCESSED	
BATCH #			
TOTAL OPERATING FUND DISBURSEMENTS:			\$3,251,394.63
TRUST & AGENCY:			
BATCH # 57	\$12,111.17		
BATCH # 58	\$540,121.10		
BATCH #			
BATCH #			
BATCH #			
TOTAL TRUST & AGENCY DISBURSEMENTS:			\$552,232.27
CAPITAL FUND DISBURSEMENTS:			
BATCH # 84	\$2,005,000.00	23692-23694	
BATCH # 85	\$7,944.25	23698-23701	
BATCH #			
BATCH #			
TOTAL CAPITAL FUND DISBURSEMENTS:			\$2,012,944.25
PAYROLL:			
PR # P/R 26	\$509,258.63		
PR #			
PR#			
TOTAL PAYROLL DISBURSEMENTS:			\$509,258.63
PETTY CASH	\$153.21	\$153.21	
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:			\$6,325,982.99

11.

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

ADOPTED	Ayes 3	Walters, Kesner, Quatroche
	Noes 0	

RESOLVED, that the Town Board adjourn at 8:25 a.m.

Catherine A. Rybczynski, Town Clerk