

Meeting No. 18
December 29, 2004
Year-End Meeting
S-6100 South Park Avenue
Hamburg, N.Y. 14075

Roll Call:	Kathleen C. Hochul	Councilwoman
	Joan A. Kesner	Councilwoman
	Thomas Quatroche, Jr.	Councilman
Absent:	Patrick H. Hoak	Supervisor
	D. Mark Cavalcoli	Councilman
Also Present:	Catherine Rybczynski	Town Clerk
	James Spute	Finance Director
	Richard Boehm	Deputy Town Attorney

I.

WHEREAS, the Town of Hamburg Community Development Citizens Advisory Committee has reviewed funding requests for the Fiscal Year 2005 “Community Development Block Grant” program at public hearings and advisory committee meetings, and

WHEREAS, all requirements of the Town of Hamburg’s Citizen Participation Plan were utilized to determine the most efficient and effective use of the FY 2005 CDBG funding, and

WHEREAS, the 2005 federal budget was just recently signed into law by the President which established funding levels for the FY 2005 CDBG program, and

WHEREAS, the Town of Hamburg will receive \$505,273.00 in FY 2005 for the CDBG Program, and

WHEREAS, after review and evaluation of funding requests, the CD Citizens Advisory Committee has recommended to the Town Board the following uses of CDBG funds for the 2005 Program Year:

Program Administration & Planning	\$105,273
Public Service; Senior Aquatic Fitness (Continuation):	\$ 25,000
Public Service; Battered Spouse/Domestic Violence (Continuation):	\$ 50,000
Public Facilities; Village of Hamburg (Infrastructure):	\$125,000
Public Facilities; Village of Blasdell (Infrastructure):	\$100,000
Hometown Housing Program “Existing Home” Conditional Grant Subsidies:	\$100,000

TOTAL: **\$505,273**

NOW THEREFORE BE IT RESOLVED, that the Hamburg Town Board adopt the above listed use of Community Development Block Grant funds for the 2005 program year, and

BE IT FURTHER RESOLVED, that Supervisor Patrick Hoak, an official representative of the Town of Hamburg, be authorized to sign the Town of Hamburg Action Plan for the 2005 Program Year, and that the Supervisor also be authorized to sign all certifications, required documents contained therein and directing and authorizing him to provide such additional information as may be required by the Department of Housing and Urban Development for the Community Development Block Grant Program and HOME Investment Partnership Program.

Moved: Kesner Seconded: Hochul
Roll Call: Ayes: Hochul, Kesner, Quatroche
 Noes: None
 Carried

II.

RESOLVED, that the Town Board approve the Transfer of Appropriations for the Public Safety Dispatch/Justice Court within the 2004 Budget as follows:

From: Pub. Safety Comm. - Uniform Maint.	A3020.465	\$13,246.00
To: Justice Court - Pers. Serv.	A1110.100	\$11,708.00
" " - Soc. Sec.	A1110.830	\$ 1,538.00

To fund accounts at year end.

Moved: Quatroche Seconded: Kesner
Roll Call: Ayes: Hochul, Kesner, Quatroche
 Noes: None
 Carried

III.

RESOLVED, that the Town Board approve the Transfer of Appropriations for the B & G/Recreation Department within the 2004 Budget as follows:

From: Ice Maint. - Pers. Serv.	A7266.100	\$ 1,718.00
" " - Soc. Sec.	A7266.830	\$ 91.00
Town Hall O & M - telephone	A1620.421	\$ 4,518.00
" " " - Hosp.	A1620.860	\$ 5,023.00
" " " - Ret.	A1620.810	\$ 1,144.00
Signs & Signals - Ret.	A3310.810	\$ 1,179.00
Hosp. & Med. Ins. Retirees	A9060.861	\$17,631.00
Beach - Pers. Serv.	A7180.100	\$ 1,805.00
" - Rec. Equip.	A7180.206	\$ 1,020.00
" - Misc.	A7180.451	\$ 1,981.00
Rec. Admin. - Pers. Serv.	A7020.100	\$ 4,077.00
To: L.V. Rec. - Pers. Serv.	A7141.100	\$ 1,809.00
Central Garage - Gas & oil	A1640.403	\$38,378.00

To fund accounts at year end.

Moved: Quatroche Seconded: Hochul
Roll Call: Ayes: Hochul, Kesner, Quatroche
 Noes: None
 Carried

IV.

RESOLVED, that the Town Board approve the Transfer of Appropriations for Various Departments within the 2004 Budget as follows:

From: Tax - Retirement	B1330.810	\$521.00
Ice. Arena - Heat	A7266.422	\$923.00
To: Budgeting - Supp.	A1340.471	\$521.00
Lib. Maint. - Perm. Imp.	A7410.303	\$603.00
" " - Rep. & Mnt. Supp.	A7410.413	\$320.00

To fund accounts.

Moved: Quatroche Seconded: Kesner
Roll Call: Ayes: Hochul, Kesner, Quatroche
 Noes: None
 Carried

V.

RESOLVED, that the Town Board approve the Transfer of Appropriations for Elections within the 2004 Budget as follows:

From: Cont. Acct.	A1990.419	\$13,734.00
To: Elec. - Adv.	A1450.435	\$ 746.00
" - Cont. Pers. Serv.	A1450.440	\$12,658.00
" - Rent of Loc.	A1450.458	\$ 330.00

To fund Election Account.

Moved: Quatroche Seconded: Hochul
Roll Call: Ayes: Hochul, Kesner, Quatroche
 Noes: None
 Carried

VI.

RESOLVED, that the Town Board approve the Transfer of Appropriations for Various Departments as follows:

From: Dom. Viol. - Telephone	A3225.421	\$ 3.75
Rec. Admin. - Ret.	A7020.810	\$ 2,988.00
" " - Printing	A7020.434	\$ 300.00
Pub. Safety - Ret.	A3020.810	\$ 6,618.00
" " - Hosp.	A3020.860	\$ 4,065.00
To: Dom. Viol. - Misc.	A3225.451	\$ 3.75
Ice Rink - Pers. Serv.	A7265.100	\$ 2,988.00
" " - Soc. Sec.	A7265.830	\$ 300.00
Fin. Admin. - Hosp.	A1310.860	\$10,683.00

To balance accounts at year end.

Moved: Quatroche Seconded: Kesner
Roll Call: Ayes: Hochul, Kesner, Quatroche
 Noes: None
 Carried

VII.

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

		VOUCHER #'S
<u>OPERATING FUND:</u>		
BATCH #160	\$1,600,000.00	919145 - 919146
BATCH #161	\$ 43,232.84	919147 - 919180
BATCH #162	\$1,000,000.00	919181
BATCH #163	\$ 850,000.00	919182
PRTRN #27	\$ 543,461.39	
<u>TOTAL OPERATING FUND DISBURSEMENTS:</u>		\$4,036,694.23
<u>TRUST & AGENCY:</u>		
BATCH #71	\$ 14,885.27	
BATCH #72	\$ 542,884.48	
<u>TOTAL TRUST & AGENCY DISBURSEMENTS:</u>		\$ 557,769.75
<u>CAPITAL FUND DISBURSEMENTS:</u>		
BATCH #94	\$ 600,000.00	720539
BATCH #95	\$ 50,260.70	720540 - 720542
BATCH #96	\$ 800,000.00	720543
BATCH #97	\$ 775,000.00	720544
<u>TOTAL CAPITAL FUND DISBURSEMENTS:</u>		\$2,225,260.70
<u>PAYROLL:</u>		
PR #27	\$ 507,048.35	
<u>TOTAL PAYROLL DISBURSEMENTS:</u>		\$ 507,048.35
<u>PETTY CASH:</u>		
<u>TOTAL PETTY CASH DISBURSEMENTS:</u>		\$ 0.00
<u>TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:</u>		\$7,326,773.03

Moved: Quatroche Seconded: Hochul
Roll Call: Ayes: Hochul, Kesner, Quatroche
 Noes: None
 Carried

Catherine Rybczynski, Town Clerk