

Supervisor Walters calls the meeting to order at 8:05 a.m.

TOWN BOARD MEMBERS

PRESENT:	Steven J. Walters	Supervisor
	D. Mark Cavalcoli	Councilman
	Kathleen C. Hochul	Councilwoman
	Joan A. Kesner	Councilwoman
	Thomas Quatroche, Jr.	Councilman

OTHERS PRESENT: Catherine Rybczynski, Town Clerk;
James Spute, Finance Director

1.

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

ADOPTED	Ayes 5	Walters, Cavalcoli, Hochul, Kesner, Quatroche
	Noes 0	

WHEREAS, The Town of Hamburg Community Development Citizens Advisory Committee has reviewed funding requests for Fiscal Year 2007 “Community Development Block Grant” 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 Fiscal Year 2007 CDBG funds, and

WHEREAS, at this time, it is *estimated* that the Town of Hamburg will receive \$450,000.00 in Fiscal Year 2007 CDBG Program funds, and

WHEREAS, after review and evaluation of all funding requests, the CD Citizens Advisory Committee has recommended to the Town Board the following uses of CDBG funds for the 2007 Fiscal Year:

Program Administration and Planning	\$ 75,000
Public Service; Senior Computer Center (Initiation):	\$ 75,000
Public Service; Senior Aquatic Fitness (Continuation):	\$ 25,000
Public Service; Battered Spouse/Domestic Violence (Continuation):	\$ 25,000
Public Facilities; Village of Blasdell (Infrastructure):	\$125,000
Public Facilities; Village of Hamburg (Infrastructure):	\$125,000
TOTAL:	\$450,000

NOW THEREFORE BE IT RESOLVED, that the Hamburg Town Board adopt the above

listed use of Community Development Block Grant funds for the 2007 program year. This funding amount is estimated due to the lack of a federal budget for the 2007 Fiscal Year. If, in the near future, a federal budget is passed and the town receives its actual grant amount, a further resolution will be moved adjusting these grant amounts.

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 2007 Fiscal 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.

2.

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

ADOPTED	Ayes 5	Walters, Cavalcoli, Hochul, Kesner, Quatroche
	Noes 0	

RESOLVED, that the Town Board approve the Transfer of Appropriations for the Conservation Board, within the 2006 Budget, as follows:

From: Contingency	A1990.419	\$340.00
To: Conservation Board - Misc.	A8730.451	\$340.00

To fund year end seminar.

3.

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

resolution was

ADOPTED Ayes 5 Walters, Cavalcoli, Hochul, Kesner, Quatroche
 Noes 0

RESOLVED, that the Town Board approve the Transfer of Appropriations for Animal Control Justice & Engineering, within the 2006 Budget, as follows:

From: Animal Control - Hosp., Med.	A3510.860	\$ 9,211.00
Justice - Hosp., Med.	A1110.860	\$ 4,253.00
Engineering - Hosp., Med.	A1440.860	\$ 2,515.00
To: Hosp, Med. Ins. - Retirees	A9060.861	\$15,979.00

To fund Account through year end.

4.

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

ADOPTED Ayes 5 Walters, Cavalcoli, Hochul, Kesner, Quatroche
 Noes 0

RESOLVED, that the Town Board approve the Transfer of Appropriations for the Recreation Department within the 2006 Budget, as follows:

From: Personal Services	A7020.100	\$1,084.00
To: Social Security	A7180.830	\$ 350.00
Pers. Services	A7180.100	\$ 734.00

To cover slightly over-extended account.

5.

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

ADOPTED Ayes 5 Walters, Cavalcoli, Hochul, Kesner, Quatroche
 Noes 0

RESOLVED, that the Town Board approve the Transfer of Appropriations for the Town Board, within the 2006 Budget, as follows:

From: Town Board - Misc.	A1010.451	\$50.00
To: Shoreline Revitalization - Cont. Services	A8710.440	\$50.00

To fund an additional meeting.

6.

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

ADOPTED Ayes 5 Walters, Cavalcoli, Hochul, Kesner, Quatroche
 Noes 0

RESOLVED, that the Town Board approve the Transfer of Appropriations for the Town Clerk, within the 2006 Budget, as follows:

From: Repair & Maintenance	A1450.413	\$ 92.00
Transportation	A1450.424	\$ 7,400.00
Advertising	A1450.435	\$ 1,800.00
Contracted Personal Serv.	A1450.440	\$48,050.00
Miscellaneous	A1450.451	\$ 150.00
Rent of Locations	A1450.458	\$ 1,540.00
To: Town Clerk - Permanent Imp.	A1410.203	\$59,032.00

For Office Remodeling.

7.

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

BATCH #185	\$ 9,700.00	16156	
TOTAL OPERATING FUND DISBURSEMENTS:			\$5,086,144.12
TRUST & AGENCY:			
BATCH #62	\$ 35,000.00	9919059	
BATCH #63	\$ 16,030.11	9918990 - 9919095	
BATCH #64	\$ 548,132.05	9918985 - 9919092	
TOTAL TRUST & AGENCY DISBURSEMENTS:			\$ 599,162.16
CAPITAL FUND DISBURSEMENTS:			
BATCH #88	\$ 8,503.49	16042 - 16045	
BATCH #89	\$ 875,000.00	16046 - 16047	
BATCH #90	\$ 5,295.00	16050 - 16052	
BATCH #91	\$ 14,169.00	16150	
BATCH #92	\$ 510,000.00	16151	
TOTAL CAPITAL FUND DISBURSEMENTS:			\$1,412,967.99
PAYROLL:			
PR #29	\$ 513,845.57		
TOTAL PAYROLL DISBURSEMENTS:			\$ 513,845.57
PETTY CASH:	\$ 138.01		\$ 138.01
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:			\$7,612,257.85

10.

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

ADOPTED Ayes 5 Walters, Cavalcoli, Hochul, Kesner, Quatroche

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 classification of a new full time Network Coordinator in the Finance Department.

Councilwoman Kesner announces that she received word yesterday that they received a grant award for \$90,000 for new equipment for Dispatch. This is a shared municipal grant program because we dispatch for other Towns in the Southtowns.

11.

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

ADOPTED Ayes 5 Walters, Cavalcoli, Hochul, Kesner, Quatroche
 Noes 0

RESOLVED, that the Town Board move into Executive Session on a personnel matter at 8:15 a.m.

12.

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

ADOPTED Ayes 5 Walters, Cavalcoli, Hochul, Kesner, Quatroche
 Noes 0

RESOLVED, that the Town Board close Executive Session at 9:10 a.m.

13.

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

ADOPTED Ayes 5 Walters, Cavalcoli, Hochul, Kesner, Quatroche
 Noes 0

RESOLVED, that the Town Board adjourn at 9:10 a.m.

Catherine Rybczynski, Town Clerk