

Meeting No. 25  
 December 29, 1997  
 Year End Meeting  
 S-6100 South Park Avenue  
 Hamburg, New York 14075

Supervisor Hoak calls the meeting to order at 10:00 a.m.

Roll Call:	Patrick H. Hoak D. Mark Cavalcoli Kathleen C. Hochul	Supervisor Councilman Councilwoman
Absent:	Joan A. Kesner Thomas Quatroche	Councilwoman Councilman
Also Present:	George Danyluk Richard Boehm James Spute Gerard Kapsiak Christopher Hull James Connolly	Town Clerk Deputy Town Attorney Finance Director Town Engineer Director of Community Development Highway Superintendent

**I.**

**RESOLVED**, that the Town Board approve the transfer of appropriations for the Finance Department as follows:

From:	Youth Bureau - Comp. Systems	A3121.207	\$ 104.00
	“ ” - Seminars	A3121.492	\$ 269.00
	“ ” - Off. Equip.	A3121.203	\$ 89.00
	“ ” - Mileage	A3121.452	\$ 545.00
	“ ” - St. Ret.	A3121.810	\$1,519.00
	“ ” - Dental Ins.	A3121.865	\$ 433.00
	“ ” - Pins C	A3121.493	\$1,669.00
	Alc. & Drug Acct. - Cont.	A3125.440	\$ 511.00
	Pers. Serv.		
To:	Youth Bureau - Pers. Serv.	A3121.100	\$4,677.00
	“ ” - Misc.	A3121.451	\$ 104.00
	“ ” - FICA	A3121.830	\$ 358.00

To Balance accounts at year end.

Moved: Hoak

Seconded: Cavalcoli

Roll Call: Ayes: Hoak, Cavalcoli, Hochul  
 Noes: None  
 Carried

**II.**

**RESOLVED**, that the Town Board approve the transfer of appropriations for the Finance Department as follows:

From:	Bldg. Bd. - Advertising	B3610.435	\$ 83.00
	Bldg. Insp. - Hosp. & Med.	B3620.860	\$ 115.00
	B & G - St. Retirement	A7140.810	\$6,627.00
To:	Bldg. Bd. - Pers. Serv.	B3610.100	\$ 184.00
	Bldg. Bd. - FICA	B3610.830	\$ 14.00
	B & G - Pers. Serv.	A7140.100	\$3,158.00
	B & G - FICA	A7140.830	\$3,469.00

To Balance accounts at year end.

Moved: Hoak

Seconded: Hochul

Roll Call: Ayes: Hoak, Cavalcoli, Hochul  
Noes: None  
Carried

**III.**

**RESOLVED**, that the Town Board approve the transfer of appropriations for the Finance Department as follows:

From:	Justice - Off. Equip	A1110.203	\$ 113.00
	Drug Educ. - Ret. Pol.	A4212.815	\$2,964.00
	Fin. & Admin. - Ret.	A1310.810	\$ 895.00
	Golf Course - misc.	ER7251.451	\$2,270.00
To:	Golf Course - Hosp. Med. Ins.	ER7250.860	\$2,270.00
	Drug Educ. - Ret.	A4212.810	\$2,964.00
	Fin & Admin. - Pers. Serv.	A1310.100	\$ 895.00
	Justice - Serv. Cont.	A1110.423	\$ 113.00

Moved: Hoak

Seconded: Cavalcoli

Roll Call: Ayes: Hoak, Cavalcoli, Hochul  
Noes: None  
Carried

**IV.**

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

OPERATING FUND:

BATCH #153	\$1,750,000.00
BATCH #158	\$ 26,683.37
PTRRN # 26	\$ 409,159.03

TOTAL OPERATING FUND DISBURSEMENTS: \$2,185,842.40

TRUST & AGENCY:

BATCH # 62	\$ 74,979.07
BATCH # 63	\$ 330,268.89
BATCH # 64	\$ 14,180.90

TOTAL TRUST & AGENCY DISBURSEMENTS: \$ 419,428.86

CAPITAL FUND DISBURSEMENTS:

BATCH # 66	\$ 127,890.00
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TOTAL CAPITAL FUND DISBURSEMENTS: \$ 127,890.00

PAYROLL:

PR #26	\$ 382,244.47
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TOTAL PAYROLL DISBURSEMENTS: \$ 382,244.47

PETTY CASH:

TOTAL PETTY CASH DISBURSEMENTS: \$ 0.00

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$3,115,405.73

Moved: Hoak

Seconded: Hochul

Roll Call: Ayes: Hoak, Cavalcoli, Hochul

Noes: None

Carried

V.

**WHEREAS**, the Town of Hamburg Department of Community Development in conjunction with the joint Citizens Advisory Committee has reviewed the use of Community Development Block Grant Funds to determine the most effective use of the 1998 funding in the amount of \$478,000 in accordance with the Town's Consolidated Plan, and

**WHEREAS**, the Citizens Advisory Committee has evaluated requests at public hearings and at advisory meetings in accordance with the Town of Hamburg Citizen Participation Plan, and

**WHEREAS**, the Citizens Advisory Committee recommended to the Town Board the proposed use of CDBG funds for the 1998 Program Year to be included in the Action Plan as follows:

Project Planning and Administration	\$ 90,000
Housing Rehabilitation	\$178,000
Homeownership Assistance (1st Time Homebuyer Existing)	\$ 75,000
Hamburg Development Corporation	\$ 50,000
Village of Hamburg	\$ 45,000
Village of Blasdell	\$ 25,000
Public Services (Youth; Be-A-Friend Program)	\$ 15,000
 Total 1998	 \$478,000

**NOW THEREFORE BE IT RESOLVED**, that Supervisor Hoak an official representative of the Town of Hamburg be authorized to sign the Town of Hamburg Action Plan for the 1998 Program Year, and

**BE IT FURTHER RESOLVED**, 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: Hoak

Seconded: Cavalcoli

Roll Call: Ayes: Hoak, Cavalcoli, Hochul  
Noes: None  
Carried

**VI.**

**WHEREAS**, the Mount Vernon Sewer District located in the Town of Hamburg, New York, is governed by a Board of Sewer Commissioners; and

**WHEREAS**, the Chairman of the Board of Sewer Commissioners filed a water pollution control pre-application (dated 8/29/97) with the New York State Environmental Facilities Corp. (NYSEFC) to receive financial assistance in the form of short and long term loans for proposed sanitary sewer rehabilitation under the Clean Water State Revolving Fund (CWSRF) program; and

**WHEREAS**, the Chairman of the Board of Sewer Commissioners filed an application for state assistance payments for water quality improvement projects (dated 10/16/97) with the New York State Department of Environmental Conservation (NYSDEC) to receive financial assistance in the form of a grant for proposed sanitary sewer rehabilitation under the Clean Water/Clean Air (CW/CA) Bond Act; and

**WHEREAS**, it has been determined that under the laws of the State of New York, the legal authority to file the application with NYSEFC and borrow funds utilizing the CWSRF's short and long term loan programs is the Town of Hamburg on behalf of the Mount Vernon Sewer District; and

**WHEREAS**, it has been determined that under the laws of the State of New York the legal authority to file the application with NYSDEC and receive funds utilizing CW/CA Bond Act state assistance payments is the Town of Hamburg on behalf of the Mount Vernon Sewer District; and

**WHEREAS**, the Town of Hamburg herein called the "Municipality", after consideration of the proposed sanitary sewer rehabilitation, has hereby determined that certain work, as described in the Applications filed with NYSEFC and NYSDEC on behalf of the Mount Vernon Sewer District, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the project; and

**WHEREAS**, Article 56 of the Environmental Conservation Law authorized State assistance to municipalities for environmental restoration projects by means of contract(s) and the Municipality deems it to be in the public interest and benefit under this law to enter into contract(s) therewith;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF HAMBURG, NEW YORK:**

1. That the Town Supervisor is the representative authorized to act in behalf of the Municipality's governing body in all matters related to state assistance under ECL Article 56, Title 3. The representative is also authorized to submit any additional Project documentation to the NYSEFC and NYSDEC to complete the applications already on file, execute the state assistance contracts, and otherwise act for the Municipality's governing body in all matters related to the Project and to state assistance, as without such financial assistance the residents of the Mount Vernon Sewer District could not afford the Project and the Project could not be undertaken.
2. That the Mount Vernon Sewer District agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) month of written approval of its applications by the NYSEFC and NYSDEC.
3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the NYSEFC and NYSDEC.
4. That this Resolution take effect immediately.

Moved: Cavalcoli

Seconded: Hochul

Roll Call: Ayes: Hoak, Cavalcoli, Hochul  
Noes: None  
Carried

**VII.**

**RESOLVED**, that the Town Board adjourn at 10:23 a.m.

Moved: Hoak

Seconded: Cavalcoli

Roll Call: Ayes: Hoak, Cavalcoli, Hochul

Noes: None

Carried

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George Danyluk, Town Clerk