

TOWN BOARD MEMBERS PRESENT:

Steven J. Walters	Supervisor
Michael Quinn	Councilman

Absent: Cheryl Potter-Juda Councilwoman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk; Mary Dosch, Sr. Account Clerk; Walter Rooth, III, Town Attorney; Christopher Hull, Director of Community Development; Michael Williams, Police Chief; Thomas Taylor, Sr. Public Safety Dispatcher

1.

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

ADOPTED	Ayes	2	Walters, Quinn
	Noes	0	

WHEREAS, the Town of Hamburg Planning Board has approved the Preliminary Plat Plan for the Pleasant Creek Development Subdivision, which is located off of Pleasant Avenue near the intersection with Rogers Road; and

WHEREAS, ten (10) fire hydrants are to be installed within the subdivision to provide proper fire protection for the development; and

WHEREAS, although the developer is responsible for the cost of installation of the fire hydrants, it is necessary that the Town agree to such installation as the Town is charged for the maintenance of fire hydrants under the Direct Service Agreement with the Erie County Water Authority; and

WHEREAS, the subdivision is located within the Town Hydrant District, and property owners in the subdivision will be paying associated charges to such district as part of their annual Town and County tax bill,

THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF HAMBURG, AS FOLLOWS:

1. The Town Board considers that the installation of the additional ten hydrants to serve the subdivision will be beneficial to the health and safety of residents of the Town of Hamburg, and is therefore in the public interest.
2. The development of the subdivision will result in increased revenue to the Town of Hamburg, including revenue for fire protection. As such, the cost to the Town for the annual maintenance of the fire hydrants will be offset by the additional revenue generated by the subdivision.

- 3. The Town Board agrees that the cost of the hydrant maintenance fees for the additional fire hydrants being installed as part of the subdivision shall be paid by the Town of Hamburg through revenues generated by the Town Hydrant District.
- 4. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be provided to the Engineering Department for transmittal to the Erie County Water Authority.

2.

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

ADOPTED	Ayes	2	Walters, Quinn
	Noes	0	

WHEREAS, the Town of Hamburg is a Community Development Block Grant (CDBG) entitlement community and is part of the Town of Hamburg/Erie County HOME Consortium as determined by the United States Department of Housing and Urban Development (HUD), and

WHEREAS, the Department of Community Development followed its 2014 Citizen Participation Plan in developing its 2015 application for CDBG and HOME program funding known as the “Action Plan”, which must be completed and submitted by Friday, January 9, 2015.

NOW THEREFORE BE IT RESOLVED that the Hamburg Town Board authorize Supervisor Steven J. Walters and Christopher Hull; Director of Community Development, to sign any and all documents and certifications required for submitting the towns 2015 “Draft” and “Final” Action Plans to the Buffalo office of the United States Department of Housing and Urban Development (HUD).

BE IT FURTHER RESOLVED that the following use of funds be included within the “Draft” Action Plan for the 2015 program year:

Administration and Planning:	\$40,000.00
Town of Hamburg - Road Reconstruction in eligible target areas (Upper quartile areas)	\$150,000.00
Village of Hamburg - Waterline Replacement (Victory Avenue from E. Main to E. Union)	\$100,000.00
Village of Blasdell - Infrastructure Reconstruction (Salisbury Avenue from Miller to Maple)	\$80,000.00
TOTAL PROJECTED CDBG FUNDING FOR 2015:	\$370,000.00

Christopher Hull comments that he had to guess on the amount because HUD has not released the official numbers yet.

3.

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

ADOPTED	Ayes	2	Walters, Quinn
	Noes	0	

BE IT RESOLVED that the Hamburg Town Board approve the request of Christopher Hull; Director of Community Development, to carry over fifteen (15) unused vacation days to the 2015 calendar year due to his inability to utilize said vacation because of extraordinary amount of time worked in 2014.

4.

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

ADOPTED	Ayes	2	Walters, Quinn
	Noes	0	

WHEREAS, a Request for Proposals for “Pre-Hospital Emergency Services” was issued by the Town Attorney’s Office, and

WHEREAS, the RFP was sent to American Medical Response; Rural Metro Medical Services and Twin City Ambulance, and

WHEREAS, all proposals submitted have been reviewed by Town officials, and representatives of Hamburg EMS and found that the proposal of Rural Metro Medical Services is a responsible proposal, and

NOW THEREFORE BE IT RESOLVED that the Town of Hamburg enter into a Contract with Rural Metro Medical Services for professional emergency advanced life support and ambulance service. The Contract term will commence on January 1, 2015 and terminate on December 31, 2017.

BE IT FURTHER RESOLVED that the Supervisor is authorized to sign the Contract on behalf of the Town of Hamburg.

5.

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

ADOPTED Ayes 2 Walters, Quinn
 Noes 0

RESOLVED, that the Town Board approve the Inter-Department Transfers as follows:

I

FROM:

TO:

Number	Name	Amount	Number	Name	Amount
A1310.440	Contractual Personal Services	500.00	A1320.454	Auditing	500.00
A1970.492	Central training and seminars	1336.00	A7020.492	Seminars	1336.00
A1970.492	Central training and seminars	1343.66	A1010.492	Seminars	1343.46
A6772.100	Personal Services	21400.00	A7310.100	Personal Services	21400.00
A7020.100	Personal Services	3200.00	A3125.440	Contracted personal services	4101.50
A7020.472	Special Events	7072.63	A3121.440	Contracted services (Y.E.S)	6171.13
A7410.303	Permanent Improvements	16884.00	A1620.422	Heat, light, and power	19134.00
A7410.423	Service Contracts	2250.00			
A9060.860	Hospital & medical ins. – Active	62732.00	A1640.403	Gasoline & oil	62732.00
A9060.895	Retirement costing	34266.00	A1110.100	Personal Services	34266.00
B8020.456	Consultant Fees	3068.00	B8010.440	Contracted personal services	3068.00
ER7250.465	Water	69.00	ER7251.451	Miscellaneous	366.00
ER9060.867	Dental	297.00			
Total Transfers Out:		\$154,418.00	Total Transfers In:		\$154,418.00

6.

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

ADOPTED	Ayes	2	Walters, Quinn
	Noes	0	

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

**TOWN BOARD
AUDIT OF CASH DISBURSEMENTS December 30, 2014**

		VOUCHER #'S
OPERATING FUND:		
BATCH #233	\$21,959.10	72942
BATCH #234	\$6,763.47	72943-72956
BATCH #235	\$64,352.32	72957-73008
BATCH #236	\$178,729.46	73015-73075
BATCH #237	\$3,433.33	73076
BATCH #238	\$129,707.58	773077-73079
BATCH #239	\$63,547.00	73104-73134
BATCH #240	\$88,167.87	73138-73189
BATCH #241	\$3,142,816.00	73190-73191
BATCH #242	\$23,641.93	73192-73232
BATCH #243	\$20,077.27	73233-73277
BATCH #244	\$8,881.00	73282
BATCH #245	\$87,132.18	73283
BATCH #246	\$254,164.54	73284-73378
BATCH #247	\$2,552.10	73379-73397
TOTAL OPERATING FUND DISBURSEMENTS:		\$4,095,925.15
TRUST & AGENCY:		
TOTAL TRUST & AGENCY DISBURSEMENTS:		\$0.00
CAPITAL FUND DISBURSEMENTS:		
BATCH #59	\$33,814.48	73009-73014
BATCH #60	\$398,655.46	73080-73103
BATCH #61	\$9,471.50	73135-73137
BATCH #62	\$2,192.21	73278-73281
BATCH #63	\$9,211.15	73398-73401
BATCH #64	\$213,219.11	73402-73408

TOTAL CAPITAL FUND DISBURSEMENTS: \$666,563.91

PAYROLL:

PR #P/R 26 \$678,256.89

TOTAL PAYROLL DISBURSEMENTS: \$678,256.89

PETTY CASH \$0.00

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$5,440,745.95

7.

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

ADOPTED Ayes 2 Walters, Quinn
 Noes 0

RESOLVED, that the Town Board adjourn at 8:10 am.

Catherine A. Rybczynski, R.M.C.
Town Clerk