



**RESOLVED**, that the Town Board adopt RULES OF ORDER FOR TOWN BOARD MEETINGS originally adopted March 17, 1958.

MOVED: Kesner  
SECONDED: Quatroche  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

CARRIED

**III.**

**RESOLVED**, that the Town Board approve the form and sufficiency of the American Motorist Insurance Company PUBLIC EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE BOND effective from July 1, 1992, covering all officers and employees including the Supervisor, Town Clerk, Town Justices (2), and the Highway Superintendent with a limit of \$250,000 over a deductible of \$1,000 each occurrence. The Finance and Tax department with a limit of \$ 1,000,000 and a deductible of \$ 1,000 each occurrence.

MOVED: Hochul  
SECONDED: Quatroche  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

CARRIED

**IV.**

**RESOLVED**, that the Town Board name Supervisor Patrick H. Hoak as "APPOINTING AUTHORITY" of the Town of Hamburg. Per Section 2 of the Civil Service Law the "APPOINTING AUTHORITY" signs appointment forms and personnel changes submitted to his office; certifies that the Civil Division payroll is accurate and in accordance with Civil Service Law; canvasses eligible lists and performs the functions relating to Civil Service Law; signs PO-1M Forms reporting appointments, terminations and other personnel changes to Erie County Department of Personnel.

MOVED: Cavalcoli  
SECONDED: Kesner  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

CARRIED

**V.**

**RESOLVED**, that Supervisor Hoak be authorized to sign properly submitted forms for hiring TEMPORARY EMERGENCY PERSONNEL, to be confirmed at the next immediate Town Board Meeting following hiring.

MOVED: Kesner  
SECONDED: Hochul  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

CARRIED

**VI.**

**RESOLVED**, that the Town Board approve the SUPERVISOR'S ANNUAL REPORT for filing according to Article 29-10a of the Town Law.

MOVED: Cavalcoli  
SECONDED: Quatroche  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

CARRIED



**IX.**

**RESOLVED**, that the Supervisor be authorized to temporarily deposit or invest Town monies not required for immediate expenditure in special time deposit accounts or Certificates of Deposit issued by a bank or trust company located and authorized to do business in this state, or obligations of the United States of America, or obligations of the State of New York.

MOVED: Quatroche  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

SECONDED: Hoak

CARRIED

**X.**

**RESOLVED**, that the Town Justices be authorized to employ COURT STENOGRAPHERS if and when necessary.

MOVED: Hochul  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

SECONDED: Cavalcoli

CARRIED

**XI.**

**RESOLVED**, that the Town Board designate the HAMBURG SUN and the Blasdell-Woodlawn FRONT PAGE as the OFFICIAL NEWSPAPERS for the Town of Hamburg for the year 2005.

MOVED: Hoak  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

SECONDED: Kesner

CARRIED

**XII.**

**RESOLVED**, that the Town Board approve the annual salary of \$1,600 as compensation for the DEPUTY SUPERVISOR when he is filling in for the Town Supervisor, per Section 42, Art. 3, of Town Law.

MOVED: Hoak  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

SECONDED: Hochul

CARRIED

**XIII.**

**RESOLVED**, that the Town Board approve the payment of \$80.00 for each meeting attended, for COMMISSIONER of the MOUNT VERNON SEWER DISTRICT; and that each Commissioner file with the Town Clerk an official undertaking bond in the amount of \$4,000.00.

MOVED: Cavalcoli  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

SECONDED: Hoak

CARRIED







**XXV.**

**RESOLVED**, that the Town Board approve the following appointment of HOUSING DISCRIMINATION OFFICER for a one (1) year term commencing January 1, 2005, and ending December 31, 2005:

William Barr

MOVED: Hochul

SECONDED: Quatroche

ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

**XXVI.**

**RESOLVED**, that the Town Board make the following appointments to the TOWN PLANNING BOARD:

G. Koenig - CHAIRMAN from January 1, 2005, and ending December 31, 2005.

K. Rogers - MEMBER for a seven (7) year term commencing January 1, 2005, and ending December 31, 2011.

Donald McKenna - ATTORNEY for a one (1) year term commencing January 1, 2005, and ending December 31, 2005.

Michael Fruth - Ass't ATTORNEY for a one(1) year term commencing January 1, 2005, and ending December 31, 2005.

MOVED: Cavalcoli

SECONDED: Quatroche

ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

**XXVII.**

**RESOLVED**, that the Town Board approve the following reappointment as COORDINATOR of the TRAFFIC SAFETY BOARD for a one (1) year term commencing January 1, 2005, and ending December 31, 2005:

Timothy Ellis

MOVED: Hochul

SECONDED: Cavalcoli

ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

**XXVIII.**

**RESOLVED**, that the Town Board approve the following appointments to the TRAFFIC SAFETY ADVISORY BOARD for a one (1) year term commencing January 1, 2005, and ending December 31, 2005:

George Triepel Jr.  
Carole Gillette  
John Tarnish  
Lindsay Dunne  
James Voye

Patrick Bapst  
Gerard Koenig  
Eugene Paolini  
Scott Fraser  
Donna Gavin, Secretary

MOVED: Hochul

SECONDED: Kesner

ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

**XXIX.**

**RESOLVED**, that the Town Board approve the following appointments to the SENIOR CITIZENS ADVISORY BOARD for a one (1) year term commencing January 1, 2005, and ending December 31, 2005:

Norma Boroski  
Cathy Rybczynski  
Sue Montgomery

William Barr  
Betty Sheehan

MOVED: Cavalcoli

SECONDED: Hochul

ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

**XXX.**

**RESOLVED**, that the Town Board appoint the following to the HAMBURG EMERGENCY MANAGEMENT TEAM for a one (1) year term commencing January 1, 2005, and ending December 31, 2005:

COORDINATOR: James M. Spute

DEPUTY COORDINATORS:

Robert T. Brown  
Chief J. Coggins  
William Dash  
Robert Mueller  
Richard Lardo  
Gerald Scheffler  
Michael Springer  
Lt. James Koch  
Det. Glenn Zawierucha  
Dave Boswell  
Robert Hutchison

Mary Dosch  
James Connolly  
Robert Paas  
Robert Loomis  
Richard Krautsack  
Walter Bratek  
Jeffrey Sweetland  
Det. Sargent William Scully  
Mary Eisenhower  
Donna Gavin

MOVED: Hoak

SECONDED: Quatroche

ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

**XXXI.**

**RESOLVED**, that pursuant to the provisions of Section 284 of the Highway Law, the Town Board



DISPATCHERS for the Town of Hamburg at a rate of \$12.91 per hour starting January 1, 2005, and ending December 31, 2005:

Rodney Carr  
Brodnicki, Kyle  
Chiappine, Jack

Paul Cervoni  
Paas, Robert K.  
Schaefer, Jennifer

MOVED: Cavalcoli  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

SECONDED: Hoak

CARRIED

**XXXV.**

**RESOLVED**, that the following be appointed to the SHORELINE REVITALIZATION COMMITTEE for a one (1) year term commencing January 1, 2005, and ending December 31, 2005:

Norman Masse  
Paul DeWald  
Bruce Thompson  
Katie Schneider  
Anthony Muscarella  
Larry Cobado

Joseph Paskiewicz  
Paul Burke  
Laura Hahn  
Peter Wasmund  
Thomas Bender  
Lynn Rudnicki

MOVED: Quatroche  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

SECONDED: Cavalcoli

CARRIED

**XXXVI.**

**RESOLVED**, that the Hamburg Town Board does hereby approve the 2005 SALARY AND WAGE SCHEDULE as submitted by the Finance Director (Attached).

MOVED: Cavalcoli  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

SECONDED: Hoak

CARRIED

**XXXVII.**

**BE IT RESOLVED**, that the following members be appointed to the RECREATION DEPARTMENT ADVISORY BOARD for a two (2) year term commencing January 1, 2005, and ending December 31, 2006:

Todd Rice  
Ann DiMatteo

Patrick Granville

MOVED: Quatroche  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

SECONDED: Hochul

CARRIED





**RESOLVED**, that the Town Board approve the following reappointment:

TOWN PHYSICIAN - Dr. Lawrence Plumb of 3040 Amsdell Road,  
Hamburg.

MOVED: Hoak  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

SECONDED: Quatroche

CARRIED

**XLIII.**

**RESOLVED**, that Cathy Rybczynski, Town Clerk, be appointed REGISTRAR OF VITAL STATISTICS for District #1465 (Town of Hamburg) for the term of January 1, 2005, to December 31, 2005.

**WHEREAS**, Section 4124 of the Public Health Law refers to compensation,

**BE IT FURTHER RESOLVED**, that Mrs. Rybczynski shall be paid a total of \$3,318, and Marian Felice, Deputy of Registrar, the sum of \$4,591. [The combined districts of Hamburg are 1429 (Village of Blasdell), 1430 (Village of Hamburg) and 1465 (Town of Hamburg) and, as provided under the law, all fees collected by the Registrar in the discharge of his/her duties shall be the property of the municipality.] The fees collected as revenue to the town shall be entered in revenue account A2590.9.

MOVED: Hochul  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

SECONDED: Quatroche

CARRIED

**XLIV.**

**RESOLVED**, that the Hamburg Town Board reappoint of Richard Boehm for a term of two (2) year commencing January 1, 2005, and ending December 31, 2006, as Special Prosecutor for the Town Code Enforcement in addition to his duties of Deputy Town Attorney. Estimated time at 8 hours a bi-weekly period, at a rate of \$ 25.67 per hour. This position will be assigned to the Planning Department.

MOVED: Hoak  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

SECONDED: Quatroche

CARRIED

**XLV.**

**RESOLVED**, that the Hamburg Town Board approve the listing of PART TIME and SEASONAL

WORKERS as set forth in the 2005 Salary and Wage Schedule. (Attached)

MOVED: Hoak  
SECONDED: Cavalcoli  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

CARRIED

**XLVI.**

**RESOLVED**, that the Town Board make the following appointments to the TOWN REJUVENATION COMMITTEE for a one (1) year term beginning January 1, 2005, ending December 31, 2005:

Councilwoman Hochul - Chairman		
Laura Hahn	George Lee	Richard Crandall
John Blette	Barbara Dole	Julie Buckley
Cathy Rybczynski	Thomas Moses Sr.	Donna Gavin
Paula Takach	Karen Rogers	Jane McAnaney
Terrance MacKinnon	Nancy Hutchison	Deboran Yerke
Shirley Anzalone		

MOVED: Hochul  
SECONDED: Quatroche  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

CARRIED

**XLVII.**

**RESOLVED**, that the Supervisor be authorized to negotiate a contract for the year 2005 with Amy Foster, to provide consulting services for the MICRO-FICHE SYSTEM for the Public Safety Dispatching. The contract will provide for updates of all maps of streets, buildings and water hydrant systems for the Towns of Hamburg, Boston, Colden and Eden. The rate will be \$9.80 per hour and funds are available through the A3020.440 account.

MOVED: Kesner  
SECONDED: Hochul  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

CARRIED

**XLVIII.**

**RESOLVED**, THAT THE Town Board sign the application for travel, thereby granting permission for the Assessing Office - Robert Hutchison, Frederick Kingsbury, Marjorie Sullivan, Geraldine Torchia, Kim Marie Willard and Dawn Aydelotte - to attend NYS Assessors' Association and Erie County Assessors' Association, N.Y.State ORPS meetings on various dates throughout the 2005 year.

MOVED: Kesner  
SECONDED: Hochul  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

CARRIED

**XLIX.**

**RESOLVED**, that the Town Board reappoint to a five (5) year term on the TOWN LIBRARY BOARD beginning January 1, 2005, and ending December 31, 2009:

Joseph Fox Sr.

MOVED: Hochul  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

SECONDED: Kesner

CARRIED

**L.**

**RESOLVED**, that the Town Board authorize the Supervisor to sign an agreement with Great Lakes Environmental & Safety Consultants, Inc. to provide safety consultants to the town, well versed in all OSHA regulations, including General Industry, Department of Transportation and Construction. Scope of work to include Facility Inspections, Site Inspections, OSHA Required Training and Consulting Services. Fee for the above services in 2005, will be \$1,845.00 a month. Funding available in CS1710.487.

MOVED: Hochul  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

SECONDED: Kesner

CARRIED

**LI.**

**RESOLVED**, that the following are appointed to serve as the first Deputy to the Highway Superintendent in the indicated departments for a one year term to expire December 31, 2005.

William Dash	Highway Department
Sean Fanning	Building and Grounds Department
Dave Boswell	Safety Committee Coordinator

Further resolved that each will receive a stipend of \$ 4,000 per year.

MOVED: Quatroche  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

SECONDED: Kesner

CARRIED

**LII.**

**RESOLVED**, that the Town Board approve Supervisor Hoak to sign a extension agreement with PERSONNEL RESOURCE INC. for consulting services from January 1, 2005 to December 31, 2005. The hourly rate for this project is proposed at the rate of \$ 69.00 a hour, with a minimum of eight (8) hours on site and three (3) hours project management. The Town of Hamburg reserves the right to terminate this agreement at any time.

MOVED: Hoak  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

SECONDED: Quatroche

CARRIED

**LIII.**

**RESOLVED**, that the Town Board approve the Town Supervisor to sign the contracts for Health Insurance for the Town Employees as per there Negotiated Contract.

MOVED: Quatroche  
ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

SECONDED: Hoak

CARRIED

**LIV.**

**RESOLVED**, that the Town Board make the following appointments to the Youth Board as nominated by their respective schools:

Hamburg School  
(2004-2005)  
(2005-2006)

Frontier School  
Janelle Wilgus (2004-2005)  
Mike Klima (2005-2006)

Immaculata School  
Allyson Nye (2004-2005)  
(2005-2006)

St. Francis School  
Jeffrey Mc Intyre (2004-2005)  
Connor Hestdalen (2005-2006)

MOVED: Kesner

SECONDED: Hoak

ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
NOES: None

CARRIED

**LV.**

**WHEREAS**, the massive expansion in the mandate cost of Medicaid from \$143.1 million in 2002 to a projected \$198 million in 2005, is bankrupting Erie County; and

**WHEREAS**, Erie County has no choice, but to fund approximately one-quarter of the Medicaid program; and

**WHEREAS**, every city, town and village has felt and will continue to suffer from the effects of rising Medicaid costs if New York State does not supply relief; and

**WHEREAS**, if New York State does not cut the county's local share contribution, the impact on city, town and village residents will be devastating endangering their health, safety and welfare with the loss of essential services, by the elimination of sheriff patrols, district attorneys, probation officers, road repair units, snow plows, cultural and public benefit agencies; and

**WHEREAS**, without Medicaid relief, cities, towns and villages, as we know them, will cease to exist, given that many programs and services will be eliminated or severely curtailed; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Hamburg Town Board join all city, town and village leaders in supporting the "Albany Can You Hear Us Now?" campaign which is demanding that New York State provide vital Medicaid reform that will provide needed mandate relief to local municipalities to provide public safety and quality of life programs and initiatives; and be it further

**RESOLVED**, that certified copies of this resolution be sent to Governor Pataki, Assembly Speaker Silver, Senate Majority Leader Bruno, Assembly Majority Leader Tokasz, the local delegation to the New York State Legislature, the mayors of Buffalo, Lackawanna, Tonawanda, the Supervisors of Amherst, Alden, Aurora, Boston, Brant, Cheektowaga, Colden, Collins, Concord, Eden, Elma, Evans, Grand Island, Hamburg, Holland, Lancaster, Marilla, Newstead, North Collins, Orchard Park, Sardinia, Tonawanda, West Seneca and Wales.

MOVED: Hoak

SECONDED: Cavalcoli

ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

#### **LVI.**

**WHEREAS**, statistics show there is a need for a State Veterans Cemetery in Western New York and

**WHEREAS**, the Mount Calvary Cemetery Group has submitted a proposal to the N.Y.S. Division of Cemeteries for a Veterans Memorial Cemetery and

**WHEREAS**, the establishment of such Veterans Cemetery in Cheektowaga would serve the needs of all veterans and their families in the Western New York Region.

**Therefore** be it resolved that we fully support the creation of a State Veterans Cemetery at the Mount Calvary site in the Town of Cheektowaga.

And be it further resolved we encourage the New York State Legislature and the Governor of New York State to enact and approve any legislation needed to establish said cemetery

MOVED: Hoak

SECONDED: Unanimous

ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

**LVII.**

**RESOLVED**, that the Town Board confirms that the following are authorized to sign Purchase orders, Town vouchers, Request for supplemental and/or Budget transfers, Payroll Input sheets for their respective department.

<u>DEPARTMENT</u>	<u>AUTHORIZED</u>	<u>IN THEIR ABSENCE</u>
ASSESSOR	ROBERT HUTCHISON	F. KINGSBURY
BUILDING & GROUNDS	JAMES CONNOLLY	S. FANNING S. POTTER / M.J. KRUSZKA
BUILDING INSPECTION	KURT ALLEN	T. WILLARD
CENTRAL SUPPLIES	MARY DOSCH	JAMES SPUTE
COURT	BARBARA BRAUCH	TOWN JUSTICE'S
COMMUNITY DEVELOPMENT	CHRIS HULL	T. REGAN
DATA PROCESSING	NANCY CRANE	JAMES SPUTE
DOMESTIC VIOLENCE	JUDY NIEMAN	
DRUG EDUCATION	JACK RAHILL	K. GRIFFIN
ENGINEERING	GERALD KAPSIK	R. LARDO
FINANCE	JAMES SPUTE	ROBERT BROWN
HIGHWAY DEPARTMENT	JAMES CONNOLLY	WILLIAM DASH
	(BLUE COPY OF P.O. ONLY)	MARCIA SEIFLEIN
HISTORIAN	JAMES BAKER	- -
LEGAL	JAMES SORRENTINO	R. BOEHM
RECREATION	MARTIN DENECKE	K. HERRMANN J. WENZEL
PERSONNEL	PAULA BUCCI	JAMES SPUTE
PLANNING	COUNCILMAN CAVALCOLI	TOWN SUPERVISOR
PLANNING BOARD	COUNCILMAN CAVALCOLI	- -
POLICE / DOG WARDEN	JOSEPH COGGINS	C. KESNER
PUBLIC SAFETY DISP.	ROBERT MUELLER	JOSEPH COGGINS
SAFETY COMMITTEE	JAMES CONNOLLY	D. BOSWELL
SENIOR SERVICES	JOHN FARRELL	R. HOAK
ADULT DAY CARE	JOHN FARRELL	S. SPAULDING R. HOAK
TAX OFFICE	DEANNA FILIGHERA	JAMES M. SPUTE
TOWN CLERK	C. RYBCZYNSKI	- -
TRAFFIC SAFETY	TIM ELLIS	- -
YOUTH BUREAU	M. EISENHAEUER	T. FRANZ
ZONING BOARD	KURT ALLEN	T. WILLARD
CONSERVATION BOARD	COUNCILMAN CAVACOLI	- -

MOVED: Hoak  
 ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner  
 NOES: None  
 SECONDED: Quatroche  
 CARRIED

**LVIII.**

**RESOLVED**, that the Town Board appoint the following to the Hamburg Seaway Trail Visitor's Center Advisory Board for a one (1) year term commencing January 1, 2005 and ending December 31, 2005.

Councilwoman Hochul - Chairman

Richard Crandall

Scott Wood

William McKeever

Joseph Streamer

Jerold Bastedo

Michael Vogel

Suzette Henry

Larry Cobado

Betty Newell

James Baker

Steve Mc Cabe

Jack Edson

MOVED: Hochul

SECONDED: Hoak

ROLL CALL: AYES: Hoak, Cavalcoli, Quatroche, Hochul and Kesner

NOES: None

CARRIED

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Cathy Rybczynski Town Clerk