

A regular Town Board Meeting of the Town of Hamburg, County of Erie and State of New York was held at the Town Hall, S-6100 South Park Avenue, Hamburg, New York on the 19th day of July 2010.

TOWN BOARD MEMBERS

PRESENT:

Steven J. Walters	Supervisor
Kevin S. Smardz	Councilman
Joseph A. Collins	Councilman
Jonathan G. Gorman	Councilman
Amy J. Ziegler	Councilwoman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk; Mary Dosch, Sr. Account Clerk; Gerard Kapsiak, Town Engineer; Robert Hutchison, Town Assessor; Kenneth Farrell, Town Attorney; Brian Doyle, Deputy Town Attorney; Chief of Police Michael Williams; Marty Denecke, Director of Recreation; Thomas Best, Sr. Highway Superintendent; Kurt Allen, Supervising Code Enforcement Officer; Drew Reilly, Planning Consultant; Jerry Giglio, Traffic Safety Consultant; Peter Reszka, Planning Board Chairman

The Pledge of Allegiance was recited.

Information on Fire Exits was provided.

John Cervoni, Character Council of Hamburg, announces that for July 2010 the Character Council of Hamburg recognizes an individual for exemplifying the character quality of meekness; which by their definition is yielding my personal rights and expectations for the desire to serve; the one person who personifies this definition is Bonnie Meyer. He then presents the award to Bonnie. The nomination for this month's recognition was made by Teresa Diegelman.

Catherine Rybczynski, Town Clerk, reads the following public notice as published in the Hamburg Sun and the Front Page:

LEGAL NOTICE
TOWN OF HAMBURG

Rezoning of Edu-Kids Early Childhood Center/5235 Roberts Road

PLEASE TAKE NOTICE that there has been presented to the Town Board on June 28, 2010 pursuant to the Municipal Home Rule Law, a proposed local law to be known as proposed local law #7, 2010; said local law provides for the amendment of Local Law #10, 1986, Chapter 280-entitled Zoning, and provides substantially as follows:

For the adoption of an amendment to said Zoning Code for property located on the north side of Wayside Drive between Roberts Road and Amsdell Road. The property is to be rezoned from R-1 (Single Family Residence District) to R-3 (Multi Family Residence District). The property can be identified as S.B.L. Number 169.19-14-3.2, together with a 30 feet wide strip along the southwesterly portion of S.B.L. Number 169.19-14-3.11 adjacent to and north of S.B.L 169.19-14-3.2.

THEREFORE, pursuant to the statutes and the provisions of the Municipal Home Rule Law, the Town Board of the Town of Hamburg will hold a public hearing on July 19, 2010 at 7:00 p.m. (local time), at which time all interested persons may be heard.

Dated: June 28, 2010

Catherine Rybczynski
Town Clerk
Town of Hamburg

Catherine Rybczynski, Town Clerk, comments that there are two pieces of correspondence received since the last public hearing. The first is dated December 15, 2009 and the second is dated January 13, 2010 both are from Ronald Biersbach expressing he is against the rezoning; a petition was filed by Mr. Biersbach on July 16, 2010 against the rezoning with 9 signatures.

Drew Reilly, Planning Consultant, gives a presentation on why there was a need for a second public hearing and where the project stands at present.

Councilman Collins questions is this a new application and if it needs to be referred back to the Planning Board; Drew responds that it is an amended application which can be sent back to the Planning Board; Traffic Safety Board, etc.; Master Plan is discussed

Jeff Polumbo, Law Offices of Damon Morey, states that he is representing Nancy Ware and Edu-Kids; public hearing is for the rezoning of a small (30 ft) strip of land owned by the church which would be conveyed to Edu-Kids if the Town Board chooses to rezone it from R-1 to R-3; discusses the reason for the project; the differences in the plan; possible issues with the project.

Supervisor Walters questions the number of children; Nancy Ware explains the schedule.

The following commented on ingress and egress to the site and traffic:

Eric Privateer, Jeff Polumbo; Ron Biersbach

The following spoke in opposition to the project:

Ron Biersbach; Melinda Biersbach; Fred Platek

The following spoke in favor of the project:

Jane Ervolino; Kate Dust; Megan Comerford

The following spoke concerning spot rezoning:

Joe Kilian; Drew Reilly

The following comment on the number of children and State regulations concerning square footage:

Nancy Ware; Joe Dispenza

1.

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

ADOPTED	Ayes	5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes	0	

RESOLVED, that the Town Board close the public hearing.

2.

On a motion of Councilman Gorman, seconded by Councilwoman Ziegler, the following resolution was

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

RESOLVED, that the Town Board approve the minutes of the following meeting:

 June 28, 2010 Town Board Meeting

3.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

RESOLVED, that the Town Board authorize the Recreation Department to issue alcohol waivers for the following August 2010 Taylor Road rentals:

8/01/10	8/04/10	8/05/10	8/06/10
8/07/10	8/08/10	8/09/10	8/12/10
8/13/10	8/14/10	8/15/10	8/16/10
8/19/10	8/20/10	8/21/10	8/22/10
8/27/10	8/28/10	8/29/10	

4.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

RESOLVED, that the Town Board approve the Transfer of Appropriations for the Finance Department, within the 2010 Budget, as follows:

From: Publicity	A6410.436	\$4.75
To: Veterans Services – Miscellaneous	A6510.451	\$4.75

To fund remaining balance on invoice for Veterans flowers.

5.

On a motion of Councilman Smardz, seconded by Councilwoman Ziegler, the following resolution was

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

WHEREAS, certain properties within the Town have been neglected or abandoned and as consequence the growth of weeds, grass and other rank vegetation has exceeded twelve inches in height, the standard established by Town of Hamburg Local Law No 9-1974, Village of Blasdell Chapter 95 Article 1, Village of Hamburg Local Law No. 3 - 1998 Section 182-2

WHEREAS, the Town Code Enforcement Official has identified these properties to be violation of said local law and based on his formal inspections has mailed a notice of violation to the respective property owners with an order to cut and remove such grass and weeds on the premises.

WHEREAS, the Town has received no response by the listed owner nor has any remedialwork been undertaken to alleviate the violations within the prescribed ten day period and subsequently the Town Code Enforcement Official has caused the grass and weeds to be cut and removed by a Town approved contractor.

NOW, THEREFORE BE IT RESOLVED, the Town Board approve the following invoices for payment for the work contracted to Windsor Landscaping of Lakeview, New York to cut, mow, rake high grass and weeds including the proper disposal as directed by the Town Code Enforcement Official at the following locations:

Property Address	Service Date(s)	Invoice Amount
4426 Big Tree Road	06/17/10	\$124.00
3692 White Street	06/16/10	\$186.00
3679 Commerce Place	06/16/10	\$248.00
114 Lake Avenue	06/17/10	\$62.00
1577 Sundance	06/17/10	\$93.00
3735 Wabash	06/23/10	\$70.00
216 Kenton Place	05/20/10	\$155.00
4178 Lakeshore Road	06/22/10	\$217.00
34 Lake Avenue	06/21/10	\$62.00
1615 Lakeview Road	06/10/10	\$124.00
5517 Scranton Road	06/17/10	\$155.00
5671 Minerva	06/10/10	\$93.00
2193 Pleasant	06/15/10	\$124.00
5641 Greenmeadow Court	06/14/10	\$124.00
2232 Foxchase Road	06/14/10	\$124.00

FURTHER RESOLVED, the Town Board approve the transfer of \$15,000 from Account A1990.419 to Account A3620.469 to finance this work throughout the season.

BE IT FURTHER RESOLVED, the Town Board authorize the Town Attorney to institute the appropriate actions against the owners of the aforementioned properties plus an additional administrative overhead fee of twenty-percent for recovery of costs incurred by the Town in connection with these proceedings as provided by Local Law No. 9-1974 Section 75-4 B

6.

On a motion of Councilman Gorman, seconded by Councilman Collins, the following resolution was

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

BE IT RESOLVED that the Town Board schedules a public hearing on proposed local law #8, 2010. This proposed local law will authorize fingerprint background checks of certain employment applicants and current non-civil service employees of the Town of Hamburg.

The hearing is to be scheduled for August 9, 2010 at 7:00 p.m.

BE IT FURTHER RESOLVED that the Town Board schedules a public hearing on proposed local law #9, 2010. This proposed local law is to amend Chapter 191 of the Hamburg Town Code entitled "Peddling & Soliciting", to allow the Criminal Records Officer to order criminal records of any applicant for a peddling or soliciting permit in the Town of Hamburg, and to allow the Criminal Records Officer, the Town Clerk, the Town Attorney and the Human Resources Director to review the criminal history record information disseminated by the Division of Criminal Justice Services (DCJS) in connection with the applicant's criminal background and investigation.

The hearing is to be scheduled for August 9, 2010 at 7:00 p.m.

7.

On a motion of Councilwoman Ziegler, seconded by Councilman Smardz, the following resolution was

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

RESOLVED, that the Town Board approve the hiring of personnel for the Recreation Department as follows:

- | | | | |
|---------------------|------------------------------|------------|---------------|
| 1. Kmidowski, Brian | A7310(320)
Rec. Attendant | 06/30/2010 | \$7.25 Seas. |
| 2. Ryan, Wendy | A7180(215)
Lifeguard | 07/13/2010 | \$10.84 Seas. |
| 3. Brown, William | A7310(320)
Rec. Attendant | 07/08/2010 | \$7.37 Seas. |

8.

On a motion of Councilman Smardz, seconded by Councilwoman Ziegler, the following resolution was

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

WHEREAS, the Town of Hamburg Planning Board has approved the Preliminary Plat Plan for the Arthur Court Development Subdivision; and

WHEREAS, a fire hydrant is to be installed on Arthur Court to provide proper fire protection for the development; and

WHEREAS, although the developer has agreed to pay for the cost of installation of the fire hydrant, it is necessary that the Town agree to such installation, as the Town is charged for the maintenance of fire hydrants under the Lease Management Agreement with the Erie County Water Authority; and

WHEREAS, Arthur Court Development Subdivision is located in the Town Hydrant District, and property owners within 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 fire hydrant to serve the Arthur Court Development 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 Arthur Court Development Subdivision will result in increased revenue to the Town of Hamburg including revenue for fire protection, so that the cost to the Town for the annual maintenance of the fire hydrant 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 hydrant being installed as part of the Arthur Court Development 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.

9.

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

ADOPTED	Ayes 5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes 0	

RESOLVED, that the Town Board authorize Chief Michael Williams to attend the New York State Chief's of Police Annual Conference, in Fairport, New York, July 20th and 21st, 2010.

Cost of Conference	\$160.00
Cost of Lodging	\$265.00
Cost of Meals	\$ 80.00
Total	\$505.00

Money is available in account B3120.492.

10.

On a motion of Councilman Collins, seconded by Councilman Gorman, the following resolution was

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

WHEREAS, On April 19, 2010 the Hamburg Town Board authorized the Department of Community Development to advertise for bids for its 2010 Waterline Reconstruction project, and

WHEREAS, the bids were opened on July 14, 2010 at 11:00 a.m. and subsequently reviewed by the Department of Community Development, Malcolm Pirnie, Inc. , Nussbaumer & Clarke and representatives of both Villages, and

WHEREAS, the following contractors submitted bids on the project:

<u>Contractor:</u>	<u>Bid Price:</u>
E & R General Construction	\$337,668.00
New Frontier Excavating/Paving	\$385,473.21
Marwal Construction, Inc.	\$453,904.80
Mark Cerrone, Inc.	\$518,040.00

NOW THEREFORE BE IT RESOLVED that the Hamburg Town Board authorize the Department of Community Development to accept the bid of and enter into a contract with E & R General Construction to complete the 2010 Waterline Reconstruction project which includes the CDBG projects for the Villages of Blasdell and Hamburg. Funding for the contract is available in the following two accounts: CD 36 8662.354 and CD 36 8662.355

11.

On a motion of Councilman Smardz, seconded by Councilwoman Ziegler, the following resolution was

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

WHEREAS, The Town Highway Department has finalized the plans & specifications for Town of Highway Department Garage Addition Project and said plans and bidding documents are now available to respective bidders in order for the project to enter into the construction phase.

NOW, THEREFORE BE IT RESOLVED, that the Town post the necessary legal notices and advertisements as required to receive sealed bid proposals for the General Construction work associated with the Highway Department Garage Addition Project. Bids will be received at the Town Clerks office until Tuesday, August 31, 2010 at 2:00 P.M. local time.

The following spoke concerning resolution No. 10:

Councilman Collins; Ferd Garcia

12.

On a motion of Councilwoman Ziegler, seconded by Councilman Smardz, the following resolution was

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

RESOLVED, that the Town Board approve the hiring and termination of personnel for the Senior Services Department as follows:

1. Notto, Diane	Rec. Attendant (A6772) Sr. Services	07/19/2010	Terminate
2. Notto, Diane	Rec. Attendant (A6772) Sr. Services	07/20/2010	\$9.00 PT
3. Wyler, Cheryl	P/T Clerk Typist (A6772) Sr. Services	07/19/2010	Terminate
4. Wyler, Cheryl	Seasonal P/T Clerk Typist	07/20/2010	\$11.09 Seas.

13.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

WHEREAS, bids were opened for One (1) New and Unused 2011 Six Man Crew Cab Dump F-650 or Equivalent 10 Foot Dump Body for the Town of Hamburg Highway Department on June 30, 2010; and

WHEREAS, six (6) bids were received as follows:

Bidder Name	Body	Chassis
1. West Herr	\$11,860.00	\$52,880.00
2. Valley Fab	\$11,415.00	N/A
3. Regional International	\$13,068.00	\$67,346.00
4. Wm. Shoemaker	\$15,800.00	\$51,619.25
5. Fleet Maintenance	N/A	\$66,703.00
6. Cyncon	\$16,519.00	N/A

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Highway Superintendent, Thomas Best, to accept the bid of West Herr in the amount of \$52,880.00 for the Chassis and to accept the bid of Valley Fab in the amount of \$11,415.00 for the Body, since they are the bidders to meet all the specifications. Funds are available in account H26.5130.0201.

The following spoke concerning resolution No. 13:

Ferd Garcia; Supervisor Walters

14.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

BE IT RESOLVED that the Town Board hereby establishes the following as a standard workday for members of the Town of Hamburg Planning Board and members of the Town of Hamburg Zoning Board of Appeals for the purpose of determining days worked reportable to the New York State and Local Employee's Retirement System:

Five day work week, six hour day.

The following spoke concerning resolution No. 14:

Councilman Collins, Ken Farrell, Councilman Gorman, Steve Strnad

15.

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

ADOPTED Ayes 4 Walters, Smardz, Collins, Ziegler
 Noes 0
 Abstain 1 Gorman

STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the Town of Hamburg hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/ Month (based on Record of Activities)
Elected Officials							
Supervisor	Steven J. Walters			6	1/1/10-12/31/13	N	30.51*
Town Justice	Gerald Gorman			6	1/1/10-12/31/13	N	8.29
Board Member	Jonathan G. Gorman			6	1/1/10-12/31/11	N	4.89
Board Member	Amy J. Ziegler			6	1/1/10-12/31/13	N	5.44
Appointed Officials							
Planning Board Chairman	Peter Reszka			6	1/1/08-12/31/14	N	4.55
Planning Board Member	Brendan LoVullo			6	3/2/10-12/31/10	N	3.86
Zoning Board of Appeals	Joseph Shaw, Esq.			6	1/1/10-12/31/10	N	0.81

*Maximum allowance is 20 days

On this 20th day of July, 2010

Date enacted: July 19, 2010

(Signature of clerk)

I, Catherine A. Rybczynski, clerk of the governing board of the Town of Hamburg,
(Name of Employer)

of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 19th day of July, 2010 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of Five (5) members,
and that five (5) of such members were present at such meeting and
that four (4) of such members voted in favor of the above resolution.

(seal)

IN WITNESS WHEREOF, I have hereunto Set my hand and the seal of the

TOWN OF HAMBURG

16.

On a motion of Councilwoman Ziegler, seconded by Councilman Gorman, the following resolution was

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

RESOLVED, that the Town Board authorize the Recreation Department to travel with a youth golf team to Bloomington, Indiana for the "Traditions of Golf" Tournament. The dates of the Tournament are August 5 to August 8, 2010; all related expenses will be covered by grants and donations.

17.

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

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

RESOLVED, that the Town Board approve the recommendation of the Chief of Police in appointing YVONNE P. KEMPSKI and DAVID S. RUSSO to the vacant positions of POLICE OFFICER (probationary) with the Town of Hamburg. Ms. Kempski and Mr. Russo are currently on the Civil Service List for Police Officer, established April 11, 2008, Exam #063533. Salary is \$23.02 per hour. Appointment effective August 1, 2010.

18.

On a motion of Councilman Smardz, seconded by Councilwoman Ziegler, the following resolution was

ADOPTED Ayes 5 Walters, Smardz, Collins, Gorman, Ziegler
 Noes 0

RESOLVED, that the Town Board approve the membership of the following into the Newton Abbott Fire Company, Inc:

Jason V. Pagano
5085 Roseview Ave.
Blasdell, N.Y. 14219

19.

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

ADOPTED	Ayes	5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes	0	

WHEREAS, The Town Board has previously authorized the advertising for bids for a 2010 Four Wheel Drive Loader for the Buildings and Grounds Department, and

WHEREAS, three (3) bids were received and opened on June 24, 2010 as follows:

Milton Cat- (Cat) Base Bid \$94,316.00

Five Star Equipment-(John Deere) Base Bid \$90,975.00

Liftech-(JCB)-Base Bid \$82,000.00

THEREFORE BE IT RESOLVED, that the Town Board authorize the Highway Superintendent, Thomas Best, to accept the bid of Five Star Equipment in the amount of \$90,975.00 for the following reasons:

-Availability of parts and service

-JCB Highlift was lowest bid but machine was underpowered and of inferior quality; made with Foreign parts that are not readily available

Funds are available in A.7140.201 in the amount of \$79,000.00; Balance to be paid over next 2 years.

20.

On a motion of Councilwoman Ziegler, seconded by Councilman Smardz, the following resolution was

ADOPTED	Ayes	5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes	0	

WHEREAS, the property located at 20 Salisbury Avenue was left in an abandoned state.

WHEREAS, as the result of neglect due to the abandonment, the property has become an attractive nuisance to the contiguous neighborhood and the general public.

WHEREAS, due to the property being left in an unsafe manner, the Town Code Enforcement Officer contracted services to secure the property and make it safe. This action was executed in accordance with Local Law No. 5-1972, Sections 80-5 and 80-6 of the Town of Hamburg.

NOW, THEREFORE BE IT RESOLVED, that the Town Board approve the payment of \$475.00. (Four Hundred and seventy-five dollars) to Dan Cappola, General Construction, to provide the necessary enclosures in order to secure the building

BE IT FURTHER RESOLVED, for payment of such services, that the Town Board increase appropriations to Account A3620.469 ,(Clean-up of Properties) through Account A1990.419

BE IT FURTHER RESOLVED, the Town Board authorize the Town Attorney to institute the appropriate actions against the owners of the aforementioned properties for recovery of costs incurred by the Town in connection with these proceedings as provided by Local Law #5-1972 Section 80-7.

21.

On a motion of Councilman Smardz, seconded by Councilwoman Ziegler, the following resolution was

ADOPTED	Ayes 5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes 0	

WHEREAS, in order for a bond of a volunteer fire company to qualify for tax exemption, there must be a public approval of the bond under I.R.C. Section 147(f), and

WHEREAS, a bond will satisfy the public approval requirement if it is approved by the governmental unit on behalf of which the bond is to be issued, in this case the Town of Hamburg, and

WHEREAS, an issue shall be treated as having been approved by any governmental unit if such issue is approved by the applicable elected representative of such governmental unit after a public hearing following reasonable public notice,

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be scheduled to approve the \$75,000 financing of an ambulance for the ARMOR VOLUNTEER FIRE COMPANY, INC. The public hearing is to be scheduled for August 9, 2010 at 7:00 pm (Local Time).

22.

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

ADOPTED	Ayes 4	Walters, Smardz, Gorman, Ziegler
	Noes 0	
	Abstain 1	Collins

BE IT RESOLVED, that the Town Board authorize the Supervisor to sign a contract for Marketing and Public Relations Services with Linda Rogers. Ms. Rogers will work directly with the various town departments in promoting town assets and town programs. The hourly rate of the agreement will be set at \$24.62 per hour. The term of this agreement will be effective from July 20, 2010 and ending December 31, 2010 and the Town of Hamburg shall reserve the right to terminate this agreement at any time. Ms. Rogers will be required to work a minimum of 8 hours per week and the total sum of the contract shall not exceed \$20,000. Funding for this agreement is available in Account A6410.456 Consulting Fees.

23.

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

ADOPTED	Ayes 5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes 0	

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

TOWN BOARD JULY 19, 2010
AUDIT OF CASH DISBURSEMENTS

VOUCHER #S

OPERATING FUND:

BATCH #67	\$373,128.66	42055-42156
BATCH #68	\$200.00	42157
BATCH #69	\$47,650.15	42158-42247
BATCH #70	\$1,160,203.00	42248-42249
BATCH #71	\$243,461.36	42250-42359
BATCH #72	\$61,762.75	42364-42424
BATCH #73	\$110,738.86	42426-42478

TOTAL OPERATING FUND DISBURSEMENTS:

\$1,997,144.78

TRUST & AGENCY:

BATCH #7	\$15,025.41	42361-42363
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TOTAL TRUST & AGENCY DISBURSEMENTS: \$15,025.41

CAPITAL FUND DISBURSEMENTS:

BATCH #19	\$732.18	42425
BATCH #20	\$7,729.56	42479-42480
BATCH #21	\$9,104,176.24	42360

TOTAL CAPITAL FUND DISBURSEMENTS: \$9,112,637.98

PAYROLL:

PR #14	\$639,071.81
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TOTAL PAYROLL DISBURSEMENTS: \$639,071.81

PETTY CASH \$0.00

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: 11,763,879.98

Reports from Town Board Members and Department Heads

Councilman Collins reports on the Blast on the Beach; July 31st; Theme is Hamburg Families; skateboarding/BMX demonstrations; dancing on the beach; fireworks

Councilman Gorman – no report

Councilwoman Ziegler reports that the Recreation Department was awarded \$12,500 in grant money to support various youth programs; Dash and Splash fun race July 31st – proceeds to support area youth programs; Dancing under the Stars was cancelled due to weather and is re-scheduled for Wed. September 1st at the Town Park.

Supervisor Walters reminds everyone the Veterans Outreach is this coming Saturday July 24th.

Catherine Rybczynski, Town Clerk, thanks the Hamburg Sun for the article on the increase in passport fees; \$4600 in fees were collected two days before the fee increase; \$88,800 will be transferred to the General Fund from penalties and interest from tax collection.

Gerard Kapsiak, Town Engineer, reports that the work generated from the FEMA money due to the August storm from last year is complete; repair to golf course; Howard Road Culvert extension is complete; Hamptonbrook streambank stabilization project was started last week; total cost for projects \$300,000 and of that total approx. \$255,000 was received from the Federal and State Governments.

Thomas Best, Highway Superintendent, reports that they will begin paving streets this Wednesday; beginning in Zone #1; will take 4-6 weeks to complete; this Wednesday is the final inspection for traffic signal at McKinley and Quinby.

Chief Williams reports that the light at McKinley and Quinby will be operational and everyone should be aware of it.

Business from the Floor

The following spoke on the resolution concerning the ambulance for Armor Volunteer Fire Co.:

Steve Braash; Supervisor Walters; Ken Farrell

The following spoke against the new Hamburg Senior Housing Development to be located on vacant land west of Briercliff Dr.:

Tony Daniel, Briercliff Homeowners Assoc.; Chief Chad Witkowski, Lakeshore Volunteer Fire Co.

The following spoke concerning sharing costs and benefits with other towns, located in the Southtowns, for the golf course:

Ferd Garcia; Supervisor Walters

The following spoke concerning safety and traffic issues with the new Hamburg Senior Housing Development to be located on vacant land west of Briercliff:

Nancy Marsocci; Supervisor Walters; Drew Reilly; Councilman Gorman

The following commented on the process of putting an addition on the Potbelly BBQ and Gullos, for a hot dog stand, both located on Southwestern Blvd.:

Charlie Cox; Supervisor Walters

The following commented on a problem concerning sanitary sewers covered with burlap in Sherwood Meadows:

Charlie Cox; Supervisor Walters

The following commented on a grant for a driving simulator for local schools, seniors and/or for traffic safety issues:

Bill Gates; Councilman Collins

24.

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

ADOPTED	Ayes	5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes	0	

RESOLVED, that the Town Board move into Executive Session at 9:00 p.m. on a Personnel Matter and a Legal Matter concerning a specific piece of property.

25.

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

ADOPTED	Ayes	5	Walters, Smardz, Collins, Gorman, Ziegler
	Noes	0	

RESOLVED, that the Town Board adjourn Executive Session at 10:15 p.m.

Catherine A. Rybczynski, Town Clerk