

A regular Town Board meeting of the Town of Hamburg, County of Erie and State of New York was held at the Town Hall, 6100 South Park Avenue, Hamburg, New York on the 26th day of September 2011.

**2.**

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

ADOPTED	Ayes 4	Walters, Collins, Gorman, Ziegler
	Noes 0	

RESOLVED, that the Town Board adjourn Executive Session at 7:03 pm and move into the regular meeting.

**TOWN BOARD MEMBERS**

**PRESENT:**

Steven J. Walters	Supervisor
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; Kenneth Farrell, Town Attorney; Brian Doyle, Deputy Town Attorney; Chief of Police Michael Williams; Marty Denecke Director of Recreation; Tom Best Highway Superintendent; Christopher Hull, Director of Community Development; Robert Hutchison, Town Assessor; Drew Reilly, Planning Consultant; Jerry Giglio, Traffic Safety Coordinator; Peter Reszka, Planning Board Chairman

The Pledge of Allegiance was recited.

Information on Fire Exits was provided.

Supervisor Walters congratulates Steve Strnad on his 84<sup>th</sup> Birthday.

**3.**

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

ADOPTED           Ayes 4       Walters, Collins, Gorman, Ziegler  
                      Noes 0

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

09/12/2011           Work Session

09/12/2011           Town Board Meeting

**5.**

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

ADOPTED           Ayes 4       Walters, Collins, Gorman, Ziegler  
                      Noes 0

**BE IT RESOLVED**, that Stanley Figiel of 4127 Fairview Parkway, Blasdell, N.Y. be appointed to serve as a member of the Town of Hamburg Industrial Development Agency to replace Paul Pellicano as a result of a request from the Frontier Central Board of Education.

**6.**

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

ADOPTED           Ayes 4       Walters, Collins, Gorman, Ziegler  
                      Noes 0

**BE IT RESOLVED** that Stanley Figiel of 4127 Fairview Parkway, Blasdell, N.Y. be appointed to serve as a member of the Hamburg New York Land Development Corporation to replace Paul Pellicano as a result of a request from the Frontier Central Board of Education.

**7.**

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

ADOPTED           Ayes 4       Walters, Collins, Gorman, Ziegler  
                      Noes 0

**BE IT RESOLVED**, that the Town Board approve the out-of-town travel request of Bob Hutchison, Town Assessor, to attend the Green Building Update and Commercial Leasing seminar sponsored by the Appraisal Institute on October 13<sup>th</sup> in Amherst, NY. The cost is \$150.00.

**8.**

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

ADOPTED                   Ayes   4           Walters, Collins, Gorman, Ziegler  
                                  Noes   0

**RESOLVED**, that the Town Board authorize the Police Department to advertise for Police Uniforms and Equipment, to include Dog Control Officers and Public Safety Dispatch for the year 2012.

**9.**

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

ADOPTED                   Ayes   4           Walters, Collins, Gorman, Ziegler  
                                  Noes   0

**WHEREAS**, Andrew Reilly, PE, AICP of the Wendel Companies, has created and presented seminars across NYS for the NY Planning Federation, Association of Towns and other regional Planning entities that provides training for government Boards and officials, and

**WHEREAS**, New York State law requires that Planning Board and Zoning Board members obtain four hours of training each year, and the Town has adopted a local law in support of this mandatory training, and

**WHEREAS**, Mr. Reilly has created a four hour training session specifically for the Hamburg Planning Board and Zoning Board (focusing on the Town's Zoning Law) that will provide the Board members with the required training and assist them with performing their duties, and

**WHEREAS**, the training session will be presented in two, two (2) hour training sessions, thus meeting the required four (4) hours of yearly training for local Boards;

**NOW, THEREFORE, BE IT RESOLVED**, that the Hamburg Town Board hereby approves Mr. Reilly's seminar and finds the material acceptable to meet the requirements of mandatory training as set forth in Town of Hamburg Local Law # 1, 2009.

**10.**

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

ADOPTED	Ayes	4	Walters, Collins, Gorman, Ziegler
	Noes	0	

**RESOLVED**, that the Town Board approve the Transfer of Appropriations for the Recreation Department, within the 2011 Budget, as follows:

From: Sr. Serv. – Pers. Serv.	A6780.100	\$9,838.00
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To: Play. & Rec. Ctrs. – Pers. Serv.	A7140.100	\$9,838.00
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To reimburse for cleaners at Sr. Services Departments.

**11.**

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

ADOPTED	Ayes	4	Walters, Collins, Gorman, Ziegler
	Noes	0	

**RESOLVED**, that the Town Board approve the Transfer of Appropriations for the Recreation Department, within the 2011 Budget, as follows:

From: Rec. Admin. – Special Events	A7020.472	\$9,615.00
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To: Play. & Rec. Ctrs – Pers. Serv.	A7140.100	\$9,615.00
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To reimburse for set-up and preparation for recreation events.

**12.**

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

ADOPTED	Ayes	4	Walters, Collins, Gorman, Ziegler
	Noes	0	

**RESOLVED**, that the Town Board approve the membership of the following into the Lake Shore Volunteer Fire Company, Inc.:

Dan Walter 4014 Nottingham Terr. Hamburg, N.Y. 14075	Tim Flood 3266 Lake Heights Dr. Apt. C Hamburg, N.Y. 14075	Lucas Brind'Amour 2622 Amsdell Road Hamburg, N.Y. 14075
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Bob Mann 4477 Stratford Terr. Hamburg, N.Y. 14075	Jean Van Wie 2261 Oakley Place Lake View, N.Y. 14085
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**13.**

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

ADOPTED                      Ayes    4            Walters, Collins, Gorman, Ziegler  
     Noes    0

**RESOLVED**, that the Town Board authorize Barbara Allen, Deputy Town Clerk, to attend an Electronic Records Symposium on October 4<sup>th</sup> from 9:00 am to 4:00 pm at the Buffalo and Erie County Public Library at no cost to the Town.

**14.**

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

ADOPTED                      Ayes    4            Walters, Collins, Gorman, Ziegler  
     Noes    0

**WHEREAS**, on June 13, 2011 the Hamburg Town Board authorized the Department of Community Development to advertise bids for its 2011 Village of Blasdell Road Reconstruction project, and

**WHEREAS**, the bids were opened on September 21, 2011 at 11:00 a.m. and subsequently reviewed by the Department of Community Development, Malcolm Pirnie, Inc. and representatives of the Village of Blasdell, and

**WHEREAS**, the following contractors submitted bids on the project:

<u>Contractor:</u>	<u>CDBG Bid Price:</u>	<u>Blasdell Bid Price:</u>	<u>Total Bid Price:</u>
Northeast Diversification, Inc.	\$61,600.00	\$356,020.00	\$417,620.00
Milherst Construction, Inc.	\$67,430.00	\$372,000.00	\$439,430.00
E&R General Construction, Inc.	\$82,500.00	\$361,240.00	\$443,740.00
American Paving & Excavating	\$77,000.00	\$371,863.00	\$448,863.00
Mark Cerone, Inc.	\$68,750.00	\$425,583.00	\$494,333.00
Scott Lawn Yard	\$122,375.00	\$395,960.00	\$518,335.00

**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 Northeast Diversification, Inc. to complete the 2011 Village of Blasdell Road Reconstruction project. Funding for the contract is available in CD 37 8662.355.

**15.**

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

TABLED                      Ayes    4            Walters, Collins, Gorman, Ziegler

**WHEREAS**, current members Vice-Chairman Shawn Connolly and Commissioner James Sortisio’s terms on the Town Zoning Board of Appeals expired June 30, 2011.

**WHEREAS**, both sitting members are up to date on all State certifications and requirements. Further, both are residents of the Town of Hamburg.

**THEREFORE BE IT RESOLVED**, that the Hamburg Town Board reappoint Shawn Connolly and James Sortisio to the Hamburg Zoning Board of Appeals for a term commencing on July 1, 2011 to June 30, 2016.

Supervisor Walters states that in addition to the reappointments of Shawn Connolly and James Sortisio he would like to appoint Joseph Sacco and Richard Dimpfl to the vacant positions on the Zoning Board of Appeals and also appoint Douglas Schawel to the vacant position on the Planning Board.

Ken Farrell, Town Attorney, points out that the resolution is defective in that the law requires the staggering of the various seats on any Board of this nature. There are seven different Board members on both the Planning and Zoning Board and the terms need to be staggered, that way they have a term expiring each year and one appointment each year. The resolution discusses two different members being appointed for the same term.

Supervisor Walters asks to table the resolution pending the amendment as to the staggering of the time period.

**16.**

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

ADOPTED                      Ayes    4            Walters, Collins, Gorman, Ziegler  
    Noes    0

**WHEREAS**, the Town Board ordered the demolition of unsafe buildings as located at 3644 South Creek Road and 102 Midshore Drive and,

**WHEREAS**, the Town Board authorized the Town Code Enforcement Official to administer the demolition of said properties including the necessary remedial work to render the properties safe and,

**WHEREAS**, the Town Code Enforcement Official has determined the final scope of work, contracts and associated costs to be as follows:



8. Jackson, Alex	Lifeguard P/T	09/27/2011	\$7.40
9. Nowak, Patrick	Lifeguard Seas. (A7180)	09/26/2011	Terminate
10. Nowak, Patrick	Lifeguard P/T	09/27/2011	\$7.40
11. Kolczynski, Alison	Lifeguard Seas. (A7180)	09/26/2011	Terminate
12. Kolczynski, Alison	Lifeguard P/T	09/27/2011	\$7.40
13. Kazibut, Kacper	Lifeguard Seas. (A7180)	09/26/2011	Terminate
14. Kazibut, Kacper	Lifeguard P/T	09/27/2011	\$7.40
15. Smith, Lindsay	Lifeguard Seas. (A7180)	09/26/2011	Terminate
16. Smith, Lindsay	Lifeguard P/T	09/27/2011	\$8.82
17. Jawicki, Allison	Lifeguard Seas. (A7180)	09/26/2011	Terminate
18. Janicki, Allison	Lifeguard P/T	09/27/2011	\$8.75
19. Lane, Sean	Lifeguard Seas. (A7180)	09/26/2011	Terminate
20. Lane, Sean	Lifeguard P/T	09/27/2011	\$8.25
21. Maher, John	Lifeguard Seas.	09/26/2011	Terminate
22. Maher, John	Lifeguard P/T	09/27/2011	\$8.15
23. McAnaney, Patrick J.	Rec. Attd. Seas. (A7310)	09/26/2011	Terminate
24. McAnaney, Patrick j.	Rec. Attd. P/T	09/27/2011	\$10.50
25. Gallson, Gabriel	Lifeguard Seas. (A7180)	09/26/2011	Terminate
26. Gallson, Gabriel	Lifeguard P/T	09/27/2011	\$7.55
27. Grosjean, Kristin	Lifeguard Seas. (A7180)	09/26/2011	Terminate
28. Grosjean, Kristin	Lifeguard P/T	09/27/2011	\$9.70
29. Nowak, Kyle	Lifeguard Seas. (A7180)	09/26/2011	Terminate
30. Nowak, Kyle	Lifeguard P/T	09/27/2011	\$7.55
31. Rousseau, David	Lifeguard Seas. (A7180)	09/26/2011	Terminate
32. Rousseau, David	Lifeguard P/T	09/27/2011	\$8.75
33. Bonetto, Ryan	Lifeguard Seas. (A7180)	09/26/2011	Terminate
34. Bonetto, Ryan	Lifeguard P/T	09/27/2011	\$7.75
35. Duszkiwicz, Chris	Lifeguard Seas. (A7180)	09/26/2011	Terminate
36. Duszkiwicz, Chris	Lifeguard P/T	09/27/2011	\$8.00
37. Warhol, Edward	Rec. Attd. Seas. (A7310)	09/26/2011	Terminate
38. Warhol, Edward	Rec. Attd. P/T	09/27/2011	\$10.50
39. Lewis, Lyndsay	Rec. Attd. Seas. (A7310)	09/26/2011	Terminate
40. Lewis, Lyndsay	Rec. Attd. P/T	09/27/2011	\$7.25
41. Benzin, Samantha	Rec. Attd. Seas. (A7265)	09/26/2011	Terminate
42. Benzin, Samantha	Rec. Attd. P/T	09/27/2011	\$7.25
43. Suchyna, Nicholas	Rec. Attd. Seas. (A7265)	09/26/2011	Terminate
44. Suchyna, Nicholas	Rec. Attd. P/T	09/27/2011	\$9.50
45. Pezzino, Joseph	Rec. Attd. Seas. (A7265)	09/26/2011	Terminate
46. Pezzino, Joseph	Rec. Attd. P/T	09/27/2011	\$7.40
47. McGahey, Lindsay	Rec. Attd. Seas. (A7265)	09/26/2011	Terminate
48. McGahey, Lindsay	Rec. Attd. P/T	09/27/2011	\$8.42
49. Motz, Melanie	Rec. Attd. Seas. (A7265)	09/26/2011	Terminate
50. Motz, Melanie	Rec. Attd. P/T	09/27/2011	\$7.37
51. Betrus, Thomas	Rec. Attd. Seas. (A7265)	09/26/2011	Terminate
52. Betrus, Thomas	Rec. Attd. P/T	09/27/2011	\$7.78
53. Jurek, Chelsie	Rec. Attd. Seas. (A7265)	09/26/2011	Terminate

54. Jurek, Chelsie	Rec. Attd. P/T	09/27/2011	\$7.25
55. Notto, Diane	Rec. Attd. Seas. (A6772)	08/29/2011	Terminate
56. Notto, Diane	Rec. Attd. P/T	08/30/2011	\$9.18
57. DeBaradinis, Trish	Rec. Attd. P/T (A6780)	09/05/2011	Terminate
58. DeBaradinis, Trish	Rec. Attd. Seas.	09/06/2011	\$8.67
59. Steger, Amy	Rec. Attd. Seas (ER7251)	09/26/2011	Terminate
60. Steger, Amy	Rec. Attd. P/T	09/27/2011	\$9.18
61. Smith, Joseph	Rec. Attd. (A7265.230)	09/26/2011	Terminate
62. Wicka, Mary	Rec. Attd. (A6780.100)	09/26/2011	Terminate
63. Wapshare, Anne	Rec. Attd. (A6780.100)	09/26/2011	Terminate
64. Kruska, Bridget	Rec. Attd. (A6780.100)	09/26/2011	Terminate
65. Ignatius, Christopher	Rec. Attd. P/T (A7310.320)	09/27/2011	\$8.16
66. Wyler, Cheryl	Clerk Typist P/T(A6772.100)	09/26/2011	Terminate
67. Wyler, Cheryl	Clerk Typist Seas.	09/27/2011	\$11.31
68. Ebert, Rebecca	Rec. Attd. Seas. (A7270)	09/26/2011	Terminate
69. Ebert, Rebecca	Rec. Attd. P/T	09/27/2011	\$7.25
70. Markulis, Mark	Rec. Attd. Seas. (ER7251)	09/26/2011	Terminate
71. Markulis, Mark	Rec. Attd. P/T	09/27/2011	\$7.37

**18.**

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

ADOPTED                      Ayes    4            Walters, Collins, Gorman, Ziegler  
     Noes    0

**WHEREAS**, the Town of Hamburg has received \$187,300 in Energy Efficiency and Conservation Block Grant funding from the U.S. Department of Energy for the performance of an energy efficiency study and implementation of energy conservation measures, in order to reduce energy consumption and associated costs for Town buildings and facilities; and

**WHEREAS**, following completion of the energy efficiency study, a Request for Proposals (RFP) was prepared by the Town Engineering Department for the solicitation of services from qualified Energy Services Companies (ESCOs) for the implementation of the various energy conservation measures that were recommended by the study report, for which the total estimated cost is \$535,000; and

**WHEREAS**, the RFP was directly sent to five ESCOs, advertised by legal notice, and placed on the Town website in accordance with the funding program procurement requirements; and

**WHEREAS**, proposals were received and reviewed by the Town departments involved in this project, from which it has been recommended that the contract be awarded to Wendel Energy Services, LLC on the basis of their experience, qualifications, and responsiveness to the requirements of the RFP,

**THEREFORE BE IT RESOLVED**, that Wendel Energy Services, LLC is awarded the contract for this project, and that the Supervisor is authorized to sign their contract agreement in this regard. This is to be a Guaranteed Savings Contract, through which Wendel guarantees that the annual energy savings costs to the Town will be greater than the annual costs of the project, and Wendel will be responsible for payment of the difference to the Town if the expected savings are not realized. Payment for this project is to be from remaining funds in the grant funding received, together with additional grant assistance and/or energy incentives which may be received, with the remainder to be financed through bonds or a leasing program.

Joe Kilian comments that this would be the second energy study done on this building in the last ten years.

Mr. Kapsiak, Town Engineer, responds that this study is for the Town Hall, Town Ice Arena, Golf Course Pro shop, Buildings and Grounds Offices, Highway Offices and Garages, Senior Adult Day Care and Senior Garage. This is for improvements that are other than the ones that were conducted about 7 or 8 years ago. They are mainly in lighting and lighting control upgrades, energy management system upgrades (HVAC controls), building improvements (mainly insulation) and various improvements in the system at the ice arena, B & G and Highway garages. They had a list of what was done previously and are looking at new ways to address and utilize the grant money.

**19.**

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

ADOPTED	Ayes	4	Walters, Collins, Gorman, Ziegler
	Noes	0	

**RESOLVED**, that the Town Board approve the membership of the following into the Armor Volunteer Fire Co., Inc.:

Ashley Schmid 18 Short Dr. Orchard Park, N.Y. 14127	Saundra Mercado 2 Old Salem Ct. Orchard Park, N.Y. 14127	Lindsay Dunne 4352 Rushford Dr. Hamburg, N.Y. 14075
Carl Brown 5071 Armor Duells Rd. Orchard Park, N.Y. 14127	Jacob Cislo 4771 Woodside Ave. Hamburg, N.Y. 14075	Daniel Graser 4003 Autumnway Ln. Hamburg, N.Y. 14075

**20.**

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

ADOPTED           Ayes 4       Walters, Collins, Gorman, Ziegler  
                      Noes 0

**RESOLVED**, that the Town Board approve the termination and re-hiring of personnel for the Assessing Department as follows:

- |                     |                |            |           |
|---------------------|----------------|------------|-----------|
| 1. Gennetti, Debbie | P/T Clerk      | 09/18/2011 | Terminate |
| 2. Gennetti, Debbie | Seasonal Clerk | 09/19/2011 | \$8.98    |

**21.**

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

ADOPTED           Ayes 4       Walters, Collins, Gorman, Ziegler  
                      Noes 0

**WHEREAS**, pursuant to NYS Agriculture and Markets Law, the Town of Hamburg is required to enter into a lease agreement for harboring and euthanizing dogs which may be picked up during the normal course of duties of the Hamburg Dog Control Officer,

**WHEREAS**, the Town of Hamburg entered into a Dog Sheltering Lease Agreement with "Sundance Kennels, Inc." for the period January 1, 2011 through December 31, 2011, with two one (1) year renewable extensions,

**NOW THEREFORE BE IT RESOLVED** that pursuant to paragraph 17(A) of the Dog Sheltering Lease Agreement, the lease shall be extended one (1) year for the period January 1, 2012 through December 31, 2012.

**22.**

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

ADOPTED           Ayes 4       Walters, Collins, Gorman, Ziegler  
                      Noes 0

**RESOLVED**, that the Town Board approve the membership of the following into the Big Tree Volunteer Firemen’s Company, Inc.:

John Reardon  
3418 McKinley Pkwy.  
Blasdell, N.Y. 14219

**23.**

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

ADOPTED           Ayes 4       Walters, Collins, Gorman, Ziegler  
                      Noes 0

**RESOLVED**, that the Town Board authorize Supervisor Walters and Mary Dosch to review and release checks from 09/27/2011 through 10/24/2011 due to the reduced Town Board meeting schedule.

**24.**

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

ADOPTED           Ayes 4       Walters, Collins, Gorman, Ziegler  
                      Noes 0

**RESOLVED**, that the Town Clerk is authorized to advertise for a public hearing to review the requests of the various volunteer fire protection districts for their 2012 contracts with the Town of Hamburg.

The public hearing is scheduled for October 24, 2011 at 7:00 p.m. local time.

**25.**

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

ADOPTED           Ayes 4       Walters, Collins, Gorman, Ziegler  
                      Noes 0

**RESOLVED**, that the Town Board authorize Public Safety Dispatcher's Roseanne Nadrach and Lance Kelly to attend "APCO" Active Shooter Incidents for Public Safety Communications Course, October 21, 2011 in Lockport, New York. Cost of the Seminar is \$199.00 per student and monies are available in account A3020.492. Total cost is \$398.00. Use of a Town vehicle is requested.

**26.**

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

ADOPTED                   Ayes 4       Walters, Collins, Gorman, Ziegler  
                                  Noes 0

**BE IT RESOLVED**, that the Town Clerk be authorized to advertise for a public hearing on the 2012 Town of Hamburg Budget. The hearing is to be scheduled for October 24, 2011, at 7:00 p.m. local time.

**PURSUANT** to Section 108 of the town Law, the proposed salaries of the following Town Officers are hereby specified as follows:

Supervisor	\$84,587
Councilman (2) each	\$19,210
Town Clerk	\$74,026
Highway Superintendent	\$84,032
Justices (2) each	\$59,652

**27 and 28.**

On a motion of Supervisor Walters, with a unanimous second, the following proclamations were


ADOPTED                   Ayes 4       Walters, Collins, Gorman, Ziegler  
                                  Noes 0

**THE TOWN OF HAMBURG**  
with heartfelt gratitude, proudly recognizes

*J C Seneca  
and  
the Armor Inn Tap Room*

for J C Seneca's vision and dedication to restoring the Armor Inn Tap Room,  
to a landmark building to be enjoyed by the community and residents  
of the Town of Hamburg

Hamburg Town Board

  
Supervisor Steven Walters  
September 21, 2011

Councilman Joseph Collins  
Councilman Jon Gorman  
Councilwoman Amy Ziegler

# THE TOWN OF HAMBURG

with heartfelt gratitude, proudly recognizes



*K-Technologies, Inc.*  
*and their committment to the Town of Hamburg*

a technology business that has relocated and expanded its facility  
for a recent business acquisition, that will create over seventy  
new jobs over the next five years for the Town of Hamburg

Hamburg Town Board

Supervisor Steven Walters  
September 23, 2011

Councilman Joseph Collins  
Councilman Jon Gorman  
Councilwoman Amy Ziegler

**29.**

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

ADOPTED                   Ayes   4       Walters, Collins, Gorman, Ziegler  
                               Noes   0

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

TOWN BOARD SEPTEMBER 26, 2011  
 AUDIT OF CASH DISBURSEMENTS

	VOUCHER #S
<b>OPERATING FUND:</b>	
BATCH #105 \$72,607.34	50112-50134
BATCH #106 \$386,045.68	50135-50216
BATCH #107 \$9,706.50	50219
BATCH #108 \$96,872.27	50220-50262
BATCH #109 \$38,301.68	50264-50341
<b>TOTAL OPERATING FUND DISBURSEMENTS:</b>	<b>\$603,533.47</b>
<b>TRUST &amp; AGENCY:</b>	
<b>TOTAL TRUST &amp; AGENCY DISBURSEMENTS:</b>	<b>\$0.00</b>
<b>CAPITAL FUND DISBURSEMENTS:</b>	
BATCH #40 \$36,353.44	50217-40218
<b>TOTAL CAPITAL FUND DISBURSEMENTS:</b>	<b>\$36,353.44</b>
<b>PAYROLL:</b>	
PR#P/R 19 \$579,243.99	
<b>TOTAL PAYROLL DISBURSEMENTS:</b>	<b>\$579,243.99</b>
<b>PETTY CASH</b>	<b>\$0.00</b>
<b>TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:</b>	<b>\$1,219,130.90</b>

### **Reports from Town Board Members and Department Heads**

Councilwoman Ziegler reports that the Drive-in movie at Woodlawn Beach was a success and they plan on doing another event down there.

Police Chief Williams reports that signs have been placed at Legion and Division Streets that state no left turn Monday through Friday from 7:00 – 9:00 am and 3:00 – 5:00 pm.

### **Business from the Floor**

Joe Kilian, United Council, would like to know the cost of the Big Band Concert at Woodlawn Beach and did anyone sponsor that.

Marty Denecke responds that TOPS sponsored that event and they had some other minor sponsors that donated prizes and they raised money through a basket raffle.

Steve Strnad questions why Department Heads never seem to have anything to report.

Supervisor Walters asks the Departments to prepare something to report for the next meeting.

Denise Woods comments on a google map concerning the Avanti Mansion and fireworks; wind velocity on September 4<sup>th</sup>; no diagram suggested; Hazardous materials/ explosives; Firework injury percentages; gas pipeline close to site; environmental concerns with repeated exposure.

Supervisor Walters responds that they are waiting for a report on this matter and once they get that information they can make a decision and they can set a time to discuss it.

Lois Obad comments that the Beaches are closed for the season; less revenues, they are being paid for with residents tax dollars. Why can't Town of Hamburg residents get a pass for Woodlawn Beach?

Supervisor Walters responds that when they originally talked to the State about Woodlawn Beach that was one of the first things they brought up. The State responded that they were essentially giving the Town of Hamburg a 7 million dollar piece of beachfront property and you can't distinguish one group from another group with the exception of seniors. They have implemented a seasons pass for Woodlawn Beach which is available through the Recreation Department.

**30.**

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

ADOPTED	Ayes	4	Walters, Collins, Gorman, Ziegler
	Noes	0	

**RESOLVED,** that the Town Board adjourn at 7:40 p.m.

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Catherine A. Rybczynski, Town Clerk