

TOWN BOARD MEMBERS PRESENT:

Steven J. Walters	Supervisor
Joseph A. Collins	Councilman
Jonathan Gorman	Councilman
Amy J. Ziegler	Councilwoman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk; Mary Dosch, Sr. Account Clerk; Ken Farrell, Town Attorney; Brian Doyle, Deputy Town Attorney; Drew Reilly, Planning Consultant; Jerry Giglio, Traffic Safety Consultant; Peter Reszka, Planning Board Chairman

Councilwoman Ziegler hands out a copy of a workplace violence policy that OSHA and PESH recommended that they consider. This would be separate from the Harassment Policy as well as maintain a separate alcohol and controlled substance abuse policy.

The Town Board and Ken Farrell discuss the best way to put this into place.

The First Quarter meeting schedule for 2012 is presented as follows:

Re-Org meeting	Jan. 9, 2012	7:00 pm
Town Board Meeting	Jan 23, 2012	7:00 pm (6 pm Work Session)
Town Board Meeting	Feb. 13, 2012	7:00 pm (6 pm Work Session)
Town Board Meeting	Feb. 27, 2012	7:00 pm (6 pm Work Session)
Town Board Meeting	Mar. 12, 2012	7:00 pm (6 pm Work Session)
Town Board Meeting	Mar. 26, 2012	7:00 pm (6 pm Work Session)

Councilman Collins and Ken Farrell discuss the agreement with Western New York Helicopters, LLC to operate waterfront helicopter tours at Woodlawn Beach State Park.

Supervisor Walters comments on a letter from the Village of Blasdell requesting \$200,000 in Community Development Block Grant funds.

Councilman Collins comments that he is liaison to the Conservation Board and they would like to dedicate the pond that is closest to the Ice Arena, as "Spittler's Pond". The pond would be dedicated to the memory of Donald J. "Duke" Spittler.

Drew Reilly comments that the Gullo's rezoning application is back on the agenda for approval. He spoke with the adjacent property owner and made some changes to the resolution. They also have a Pre-Permitted site on the agenda for Hamburg New York Land Development Corporation. They are the first in the area to do this.

Supervisor Walters comments that the EduKids property is the only thing that is outstanding. He spoke with Nancy from EduKids on Tuesday morning and she said she really wants the property and hopes they can see it through to being approved. If they are going to put the requirement on that they put sidewalks on that property then she will respectfully withdraw her bid for the property. He did receive an e-mail from a gentleman that said that the only way sidewalks work in that area is to put the sidewalks in front of the school.

Drew Reilly comments that one thing they can do after the resolution is passed is to go through the School District to the State of New York. The NYSDOT has a program called "Safe Routes to School" and they will work with the local schools to provide the best ways, with or without sidewalks, to get around a specific area. If you are going to build sidewalks there should be a plan as to where they will go. To take people down 400 feet of sidewalk and then dump them back in the road again is a problem too.

1.

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 move into Executive Session at 6:35 p.m. on a personnel matter and pending litigation.