

TOWN BOARD MEMBERS PRESENT:

Steven J. Walters	Supervisor
Michael Quinn	Councilman
Cheryl Potter-Juda	Councilwoman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk;
Mary Dosch, Sr. Account Clerk; Walter Rooth III, Town Attorney; Michael Williams, Chief of Police; Robert Krone, Police Lieutenant; Kurt Allen, Supervising Code Enforcement Officer; Amy Ziegler, Deputy Supervisor

Mary Dosch comments on the Bond Anticipation Note that comes due every July. They have a list (attached) of all the outstanding projects and any additional projects if they are looking into funding them. It is renewable every year and they get a great interest rate (under 1% with the premium). The sewer and water projects have been there for a long time. They are always renewable as a BAN. Any other projects, such as the Library, will have to turn into a serial bond after five years. They added the Library for \$1,000,000 last year. They were going to do a BAN for \$2,000,000 last year and include the Senior Center, but they had good cash flow and didn't think they needed that extra million until now. They are going to borrow it this year, so they saved the interest cost on it for last year.

Councilwoman Potter-Juda questions on not borrowing it last year.

Supervisor Walters responds that they knew they wouldn't need it until this year, so they saved the interest by waiting until this year to borrow. He discusses the time period for borrowing, stating that they need to pass a late resolution tonight authorizing this because the next Town Board meeting is June 9th and that is past the time period to get this done by July 9th. Supervisor Walters discusses the attached 2014 BAN Sale for July.

Councilwoman Potter-Juda comments that she would have liked more time to read and examine the resolution before passing it.

Supervisor Walters states that they thought they had 20 days, but because they had to borrow money for the Senior Center it extended it out another 30 days. Therefore they could not wait until the next meeting.

Councilwoman Potter-Juda comments that she is ok with passing it tonight.

<u>2014 BAN SALE FOR JULY</u>			<u>Outstanding</u>	<u>Payment</u>	<u>Balance</u>	<u>Additional</u>	<u>Total</u>
			<u>Balance</u>		<u>to borrow</u>	<u>Projects</u>	<u>Amount</u>
							<u>To Borrow</u>
6/21/04 \$2,517,000							
Wanakah Water District	H-82	X32	\$1,176,500	\$142,000	\$1,034,500		\$1,034,500
3/22/04 \$1,000,000							
Mount Vernon Sewer Phase I	H-51	S02	\$351,500	\$30,000	\$321,500		\$321,500
3/10/08 \$1,050,000							
Mt Vernon Sewer Phase II	H-51	S02	\$370,000	\$20,000	\$350,000		\$350,000
1/24/05 \$2,100,000							
Sewer Imp (21)	H-95	S21	\$1,440,500	\$110,000	\$1,330,500		\$1,330,500
2/13/06 \$700,000							
Sewer Imp. (29)	H-83	S29	\$490,000	\$30,000	\$460,000		\$460,000
11/27/06 \$500,000							
Sewer Imp (29)	H-83	S29	\$329,000	\$30,000	\$299,000		\$299,000
11/10/08, 12/8/08							
Hamburg Water Imp Project	H-97	X37	\$1,210,400	\$175,000	\$1,035,400		\$1,035,400
7/10/13 \$1,000,000 (Bond in 2018)							
Library Expansion & Imp Proj	H-98	A	\$1,000,000	\$0	\$1,000,000		\$1,000,000
Hamburg Sr. Comm. Center	H-98	A				\$1,000,000	\$1,000,000
Total			<u>\$6,367,900</u>	<u>\$537,000</u>	<u>\$5,830,900</u>	<u>\$1,000,000</u>	<u>\$6,830,900</u>

Supervisor Walters copies the other Board members on the year-end report from Pen Flex that handles the Big Tree Volunteer Fire Company pension.

Supervisor Walters comments that last month they talked about putting the ambulance service out for bid. He copies the other Board members on the last two months of call logs for Rural Metro. This will give them an idea of the percentage of calls they are making. In both March and April they exceeded the benchmark on what they need to make. They can discuss this further at the next Board meeting.

Councilman Quinn comments on the military leave policy stating that there is a question as to what they base the leave pay on.

Supervisor Walters responds that they worked with the Employer Support of the Guard and Reserve which is a National Organization that works with employers to help out active service members that are called up to active duty. The law states that the Town is required to hold their place, nothing more. The policy that was implemented in 2007 they drafted with the help of the National Organization, based on their recommendation.

Councilman Quinn questions the reimbursement pay.

Supervisor Walters responds that it is based on their pay plus housing and food. They submit the records to us of what they got paid and we compare to what they would have gotten paid by the Town and they cut them a check for the difference.

Councilman Quinn questions if the difference is based off of base pay or their entire military package.

Supervisor Walters comments that the language was in an e-mail from Mr. Reilly, Human Resources.

Councilman Quinn comments that he received an email stating that it should be on base pay only, not including housing, etc.

Supervisor Walters responds that if he wants to amend the policy they could discuss it. Larry Cobado used to be on the Board of Directors of the Employer Support of the Guard and Reserve and could be a good source of information.

Supervisor Walters questions if anyone from the Library Board contacted the Legal Department concerning the Farmer's Market.

Walt responds no.

Supervisor Walters responds that they are looking to have a stand at the Farmer's Market to promote the new Library and that the Town put them on their insurance policy the last time they did that.

Walt comments that he will look at that.

Councilman Quinn comments that there are liability issues with repaving the parking lot for the Lake View Community Building because we do not own the land.

Walt comments that he reached out to the President last week and he didn't get back to him.

Supervisor Walters comments that they have handled drainage issues on private property. They did work for the Hamburg Historical Society when they owned the Dunn House.

Chief Williams comments that last year they put out bids for a storage building to be built back where the Skate Park was. The building that they originally put out for bid was way over their budget. They are revisiting it this year, looking at a pole barn. Mr. Allen and Lt. Krone have been working on it.

Councilwoman Potter-Juda questions what they plan to put in it.

Chief Williams responds vehicles and evidence. They don't have any storage. The garage they have houses bicycles, a trailer from Erie County Emergency Services and vehicles that were in accidents. All the Police cars are parked outside 24/7. If they have to process evidence they have to pull vehicles out of their present storage building to make room. There is no heat in that building and it is not safe to bring in outside heaters to work in there.

Kurt Allen comments that the bid will be for a pole barn construction. The original proposal was for a non-combustible pre-engineered steel building. It would have been safer but was too expensive.

Chief Williams comments they might have drug seizure money that would pay for getting the building up, putting a floor in and running the utilities to it.

Mr. Allen comments that this will be a unique situation. They will be doing a lot of the work in-house. They have done this on other projects, for example the Highway Garage Expansion Project. That was done with in-house personnel and they probably saved about \$70,000. They hope to apply the same strategy to this project. He then presents a drawing of the proposed building.

Supervisor Walters questions what the estimated cost is for the project.

Mr. Allen responds that the shell would be around \$120,000. He could prepare a better cost estimate. However, they will get the initial shell up and fund it from there.

Chief Williams comments that as they get money put into the drug seizure account they can use that to complete more work.

Mr. Allen comments that he will get the plans and specs together and they should be able to bid at the end of June.

Mr. Allen then comments that he submitted a late resolution concerning training for his department.

The Town Board comments that they did receive it and can approve it.

Supervisor Walters questions if anyone needs information pertaining to extending the moratorium on electronic signs.

Councilman Quinn comments that the Dock at the Bay wanted to put up an electronic sign.

Mr. Allen responds that the Dock at the Bay is a unique situation. The old sign they have is vintage and could be re-faced. Unfortunately it is not located on the premises of their facility. It is on a separate parcel and is in violation to the current sign law. His office has not had a lot of calls for electronic signs over the last 6 months. They just finished the final draft for the new proposed sign regulations. The Code Review Committee has not had a chance to review it.

Supervisor Walters explains that from a timing standpoint, the Code review Committee has to finalize their review of the ordinance. Then they will recommend a draft of the law to the Town Board. The Town Board will then review and change things, if they think it is necessary. Once the Town Board is comfortable with the language, they will call for a public hearing at one meeting, hold the public hearing at the next meeting and adopt the language at the third meeting. The best case scenario would be the first meeting in September to adopt the revisions to the law. That is why they are recommending the extension of the moratorium for 6 months to finalize the process.

1.

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

ADOPTED	Ayes	3	Walters, Quinn, Potter-Juda
	Noes	0	

RESOLVED, that the Town Board move into Executive Session at 6:45 pm on Legal Matters.