

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 13th day of February 2017.

2.

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

RESOLVED, that the Town Board adjourn Executive Session at 7:11 pm and move into the regular meeting.

ROLL CALL:	Steven J. Walters	Supervisor
	Michael Quinn, Jr.	Councilman
	Thomas Best, Jr.	Councilman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk
Walter Rooth III, Town Attorney; Joseph Collins, Deputy Town Attorney; Samantha Tarczynski, Director of Administration and Finance; Richard Lardo, Principal Engineering Assistant; Michael Quinn, Engineering Consultant; Kevin Trask, Police Captain; Tom Best, Sr., Highway Superintendent; Martin Denecke, Director of Youth, Recreation and Senior Services; Kurt Allen, Supervising Code Enforcement Officer; Sean Crotty, Sr. Public Safety Dispatcher and Emergency Management Coordinator; Ted Casey, Traffic Safety Coordinator; Jerry Giglio, Safety Committee Coordinator

The Pledge of Allegiance was recited.

Information on location of Fire exits was provided.

3.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

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

01/23/2017 Work Session
01/23/2017 Town Board meeting

4.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

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

Jennifer Ann Monge
4985 Morgan Pkwy
Hamburg, NY 14075

5.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

RESOLVED, that the Town Board approve the recommendation of the Chief of Police in appointing KEVIN SULLIVAN to the vacant position of POLICE OFFICER, probationary, effective February 14, 2017. This is pending medical and psychological exams. Mr. Sullivan is on the Civil Service list #61-180. Salary is \$24.13 per hour; funds available in B3120.100

Patrolman Kevin Sullivan comes forward for the presentation of the badge.

6.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

WHEREAS, the Town of Hamburg received a request to rezone the following properties from R-1 to R-A:

- 2215 Lakeview Road (SBL# 207.00-5-3.2)
- 2223 Lakeview Road (SBL# 207.00-5-5)
- 2201 Lakeview Road (SBL# 207.00-5-3.1) 2201 Lakeview Road (SBL# 207.00-5-3.1)

excluding two (2) 120 foot Lakeview Road sub lots that received subdivision approval from the Planning Board on 11/13/01; and

WHEREAS, the Code Review Committee reviewed the application and found merit in the rezoning of this property;

WHEREAS, on December 12, 2016 the Town Board referred this rezoning request to the Planning Board for its review and recommendation, and

WHEREAS, on January 4, 2017 the Hamburg Planning Board forwarded a positive recommendation to the Town Board with the following condition:

“The following uses will be prohibited on the site:

- Use Group 8, 10, 11 and 12 in Section 280.17”

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hamburg hereby schedules a public hearing on this matter to be held on February 27, 2017.

7.

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

ADOPTED	Ayes 3	Walters, Best, Quinn
	Noes 0	

RESOLVED, that the Town Board authorize the Recreation Department to issue alcohol waivers for the following March 2017 Taylor Road rentals:

03/05/2017	03/11/2017	03/12/2017	03/18/2017
03/19/2017	03/24/2017	03/25/2017	03/26/2017

8.

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

ADOPTED	Ayes 3	Walters, Best, Quinn
	Noes 0	

WHEREAS, Supervising Code Enforcement Official, Kurt Allen incurs additional work responsibilities and is obligated to attend certain Village meetings as required with the expanded Code Enforcement duties involving the jurisdictions of the Villages of Hamburg and Blasdell and,

WHEREAS, it was determined that the original stipend agreement in compensation for those duties required a revision in order to assure compliance to applicable federal labor regulations

NOW, THEREFORE BE IT RESOLVED, that the Town Board approve an amended stipend agreement and authorize the additional allowance in the amount of 192.31 per pay period, effective January 1, 2017.

BE IT FURTHER RESOLVED, that the Town Board reimburse \$3,600.56. to Kurt Allen for back stipend pay owed to him per the agreement for the year 2016. Funds are available in account A3620.100 Personal Services.

The following spoke concerning resolution #8: Councilman Best

9.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

BE IT RESOLVED that the Town Board approve the lease to own purchase of a new 2017 John Deere 5100E Utility Tractor in the amount of \$15,865.00 for four (4) years, per New York State Contract #PC67140.

Funds are available in EW.7250.201.

10.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

RESOLVED, the Town Board accept the following low bids for the Police Department:

One, (1) New and Unused, 2017 Chevrolet Tahoe from West Herr Chevrolet, Hamburg, NY for a cost of \$14,925.00 and Six (6), New and Unused, 2017 Ford Utility Police Interceptors from DeLacy Ford, Elma, NY for a cost of \$119,418.00.

Money is available in account B3120.202.

14.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

BE IT RESOLVED, that the Town Board authorize Supervisor Walters to sign a contract with the Erie County Department of Social Services for supplementary Youth Bureau funding for 2017. The amount allocated is \$5,000 and will be used to support our Youth Court program.

15.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

BE IT RESOLVED, that the Town Board approve the out of Town travel request for Martin Denecke (Director of Youth, Recreation & Senior Services) and Marc Collins (Recreation Supervisor) to attend the New York State Recreation and Parks Society Annual Conference and Exhibition scheduled on April 2-4, 2017 in Rochester, NY. Approximate cost for the event includes the following charges:

- | | |
|---------------------------------|-------------------|
| • Registration (2) - | \$300.00 (1 Free) |
| Lodging (Some meals included) - | \$260.00 |
| Meals - | \$ 80.00 |
| Mileage/Tolls - | <u>\$ 75.00</u> |
| Total | \$715.00 |
- The Town of Hamburg Recreation Department was awarded one free conference registration because of their participation in the Inclusive Resource Center @ SUNY Cortland's Youth Inclusion Project in 2016. That registration is valued at \$300.00.

16.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

RESOLVED, that the Town Board authorize The American Legion Auxiliary, Hamburg Post No. 527, to conduct their annual "Poppy" campaign during the month of May. The donations received are used for rehabilitation programs for the hospitalized and disabled veterans in this area, and aid for their families.

20.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

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

Michael Bainlardi
 5479 Strnad Dr
 Hamburg, NY 14075

21.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

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

TOWN BOARD
 AUDIT OF CASH DISBURSEMENTS February 13, 2017

	VOUCHER #'S	
OPERATING FUND:		
BATCH #14	\$36.07	87615-87616
BATCH #15	\$167,739.97	87617-87668
BATCH #16	\$105,000.00	87669
BATCH #17	\$444,410.80	87670-87725
BATCH #18	\$38,646.78	87726-87748
BATCH #19	\$16,411.46	87749-87804
BATCH #20	\$10,634.51	87808
BATCH #21	\$179,713.99	87809-87853
BATCH #22	\$47,689.15	87855-87954
BATCH #23	\$1,452,318.13	87955-88040
BATCH #24	\$31,464.01	88046
TOTAL OPERATING FUND DISBURSEMENTS:		\$2,494,064.87
TRUST & AGENCY:		
TOTAL TRUST & AGENCY DISBURSEMENTS:		\$0.00
CAPITAL FUND DISBURSEMENTS:		

BATCH #3	\$222.80	87805-87807
BATCH #4	\$15,153.16	88041-88045

TOTAL CAPITAL FUND DISBURSEMENTS: \$15,375.96

PAYROLL:

PR#P/R #2	\$640,309.86
PR#P/R #3	\$785,978.62

TOTAL PAYROLL DISBURSEMENTS: \$1,426,288.48

PETTY CASH \$158.70

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$3,935,888.01

Reports from Town Board Members and Department Heads

Councilman Best – no report

Councilman Quinn – no report

Supervisor Walters – no report

Rick Lardo, Engineering, reports that the Quiet Zone bid opening will be held on March 7th.

Marty Denecke, Youth Recreation and Senior Services, reports that during the school break, starting Feb 20th they will have activities for kids that are not in school. These will include a public skate, open gym at Frontier Middle School, student passes at discounted rates and for those, age eligible (13 and above) they have a special going on at the Fitness Center for that week. All the details are available on the website or by phone call.

Kevin Trask, Police Captain, reports that with the hiring of Officer Kevin Sullivan that brings the Police Department to full capacity. Thanks to the Town Board for that.

Business from the Floor

John McKendry gives an update on the Keystone pipeline. The Town should be concerned because this will cause more train traffic to come through this area. There are two types of crude oil which are extremely explosive. He is working with Mr. Crotty to make sure the nine fire companies are aware how to put out a fire with those oils, should there be an accident. There needs to be some consistency in their training.

22.

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

RESOLVED, that the Town Board move into Executive Session to discuss a labor contractual matter and a personnel matter.