

TOWN BOARD MEMBERS PRESENT:

Steven J. Walters	Supervisor
Thomas Best, Jr.	Councilman

ABSENT: Michael Quinn Councilman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk
Joseph Collins, Deputy Town Attorney; Samantha Tarczynski, Director of Administration and Finance; Sarah desJardins, Planning Consultant; Charles Naughton, Human Resources and Contract Negotiations Consultant

Supervisor Walters calls the meeting to order at 5:35 pm.

Samantha Tarczynski comments that she handed out a copy of the Draft Bond Schedule. The Town has some BANS that have to be rolled into Bonds by the summer of 2018. However, Capital Markets have recommended to all their clients that have to go to Bonds next year that they should consider doing it this July instead because they are anticipating interest rates to go up. The schedule outlines the timetable in order for that to occur.

Supervisor Walters comments that they have all heard that interest rates are going up. He would suggest locking the Capital Projects into bonds this year. However he would like to see the water and sewer BANS because he does not believe they are required to be converted into Bonds but could be carried as BANS until they are paid off. He would like to see the assessment from Capital Markets before making the final decision.

Ms. Tarczynski responds that she will reach out to them and have an answer for the next Town Board meeting. She then comments that during the past week the Village of Hamburg applied for a grant for a playground and there was a \$30,000 grant for a Library Garden Project added to that. The Library is Town property and the Town is responsible for anything taking place there.

Supervisor Walters comments that the Village received the grant but the Town has to front the \$30,000 and would be reimbursed after the work is completed. The grant is for a secret garden to be placed in the back corner with a sitting area, some plantings and a fountain. The Town Board has to decide if this is a project the Town is willing to take on. The Town does have money in the Capital Account.

Ms. Tarczynski comments that the Village is drafting an inter-municipal agreement in that regard. The concern is if the project were to go over budget, whose responsibility would that be?

Councilman Best comments that the Town should state that the Town would only put in the \$30,000 and not a penny more. They would ultimately get reimbursed for that. He would be alright with that agreement.

Ms. Tarczynski comments that she will get the copy of the inter-municipal agreement for review. Another issue is that the Library has already solicited bids for the project.

The Town Board and Ms. Tarczynski discuss this issue.

Supervisor Walters comments that he received correspondence from Douglas Smith, NYSDOT, requesting written confirmation from the Town that the Town will accept responsibility to remove the snow and ice from the pedestrian openings of the two splitter islands, maintenance & repair of the landscaping within the circle, and maintenance & repair of the street lighting system at the Sowles and South Park roundabout. The State takes the position that the Town is responsible for the splitter islands and the State is correct.

The Town Board discusses this issue.

Councilman Best comments that he had a discussion with the Domestic Violence Department and they received a couple of estimates for a new floor and bathroom. Also, the floor and walls in the Court Administration Offices is in terrible condition. The Clerk of the Justice Court received an estimate for \$12,000 and does not have enough in the budget. This should be a priority to get that done.

Sarah desJardins comments that there is an amended resolution to replace resolution #3 on the agenda.

1.

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

ADOPTED	Ayes	2	Walters, Best
	Noes	0	

RESOLVED, that the Town Board move into Executive Session at 5:55 pm on several personnel matters, specific people, specific departments and contractual updates.