

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 24th day of July 2017.

3.

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 adjourned Executive Session at 7:08 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; Joseph Collins, Deputy Town Attorney; Samantha Tarczynski, Director of Administration and Finance; Richard Lardo, Principal Engineering Assistant; Michael Quinn, Engineering Consultant; Gregory Wickett, Chief of Police; 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.

The Pledge of Allegiance was recited.

Information on location of Fire exits was provided.

4.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

RESOLVED, the Town Board approve the minutes of the following meetings:

06/26/2017 Work Session
06/26/2017 Town Board Meeting
07/17/2017 Special Board Meeting

5.

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 authorizing alcohol waivers for the following July 2017 Taylor Road rentals:

8/04/17 8/05/17 8/06/17 8/10/17 8/11/17 8/12/17 8/13/17
8/16/17 8/18/17 8/19/17 8/20/17 8/25/17 8/26/17 8/27/17

6.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

WHEREAS, the Town of Hamburg Planning Board has approved the Preliminary Plat Plan for the Deer Springs Subdivision Part 3 Phase 3; and

WHEREAS, one (1) fire hydrant is to be installed within the subdivision to provide proper fire protection for the development; and

WHEREAS, although the developer is responsible for the cost of installation of the fire hydrant, it is necessary that the Town agree to such installation as the Town is charged for the maintenance of fire hydrants under the Direct Service Agreement with the Erie County Water Authority; and

WHEREAS, the subdivision is located within the Town Hydrant District, and property owners in the subdivision will be paying associated charges to such district as part of their annual Town and County tax bill,

THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF HAMBURG, AS FOLLOWS:

1. The Town Board considers that the installation of the additional one (1) hydrant to serve the Deer Springs Subdivision Part 3 Phase 3 will be beneficial to the health and safety of residents of the Town of Hamburg, and is therefore in the public interest.
2. The development of the subdivision will result in increased revenue to the Town of Hamburg, including revenue for fire protection. As such, the cost to the Town for the annual maintenance of the fire hydrants will be offset by the additional revenue generated by the subdivision.
3. The Town Board agrees that the cost of the hydrant maintenance fees for the additional fire hydrant being installed as part of the subdivision shall be paid by the Town of Hamburg through revenues generated by the Town Hydrant District.
4. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be provided to the Engineering Department for transmittal to the Erie County Water Authority.

(Documentation Attached)

7.

On a motion of Councilman Best, seconded by Supervisor Walters, the following resolution was
ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

BE IT RESOLVED, that the Town Engineer’s report on the completion and acceptance of the SHERWOOD MEADOWS PART 3 street light installation work performed under Public Improvement Permit No. 1023 be received and accepted, and that the Supervisor is authorized to sign the report.

BE IT FURTHER RESOLVED, that the Town Board authorize National Grid to connect seven (7) 70-watt high pressure sodium luminaries in accordance with the existing rate tariff, and

BE IT FURTHER RESOLVED, that two certified copies of this resolution be provided to the Engineering Department for transmittal to National Grid, and that this resolution becomes effective on the day the report is signed by the Supervisor.

(Documentation Attached)

8.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

RESOLVED, that the Town Board approve the termination and rehiring for the Information Technology Department as follows:

#	Emp #	Emp Name	N or R	Position	Start date	Full time PT/Sea/temp		
						hrly rate	hrly rate	Term date
1	3163	Heidi Brunner	R	Clerk Typist PT		\$18.00		7/24/2017
2	3163	Heidi Brunner	R	Clerk Typist Seasonal	7/25/2017	\$18.00		

9.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

RESOLVED, that the Town Board approve the permanent appointment of Laurie Agle, to the position of Sr. Account Clerk, effective July 25, 2017. Ms. Agle is on the civil service exam list #70-922. Hourly rate is \$27.37 per hour. Funds are available in A7140.100.

10.

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 owns the infrastructure associated with the Mount Vernon Sewer District (Sewer District); and

WHEREAS, said Sewer District is currently under an Order on Consent from the New York State Department of Environmental Conservation (NYSDEC) for the elimination of sanitary sewer overflows; and

WHEREAS, the NYSDEC has suggested that prior to making any additional improvements in the system, the Town consider a comprehensive sanitary sewer flow metering program; and

WHEREAS, the Erie County Division of Sewerage Management and Erie County Sewer District No. 3 have indicated their encouragement and support of this study and grant application; and

WHEREAS, the NYSDEC and New York State Environmental Conservation Corporation have established the Wastewater Infrastructure Engineering Planning Grant Program to fund these types of projects,

THEREFORE BE IT RESOLVED, that the Town Engineer be and hereby is authorized and directed to complete the necessary application, forms, etc. to be submitted for the purpose of securing this grant; and

BE IT FURTHER RESOLVED, that the Supervisor and the Town Engineer be and hereby are authorized and directed to execute any and all documents pertaining to the application for and acquisition of said grant funding.

11.

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 authorize Supervisor Steven J. Walters to sign a contract with the Erie County Department of Social Services relating to a grant they have awarded in support of our youth court program. The amount of the grant is \$5,000.00.

12.

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 Steven J. Walters to sign a worksite agreement from the Erie County Summer Youth Employment Program (SYEP). Local participants that are accepted into this program and assigned to the Town of Hamburg are paid by SYEP.

13.

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 from E F Burke to rezone property located on the west side of McKinley Parkway just south of Lake Avenue (SBL # 151.15-10-4.1) from C-2 (General Commercial District) to R-3 (Multi-Family District), and

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

WHEREAS, the Hamburg Town Board entertained this rezoning request and referred the

request to the Planning Board for review and recommendation, and

WHEREAS, the Hamburg Planning Board reviewed this request and made a positive recommendation on the rezoning at their 4/19/17 meeting, and

WHEREAS, the Hamburg Town Board held the required public hearing on this proposed rezoning on June 26, 2017; and

WHEREAS, the Hamburg Town Board has determined that the proposed rezoning will not result in any significant negative effect on the environment and has issued a Negative Declaration; and

WHEREAS, pursuant to Municipal Home Rule Law, the Town Board is proposing to enact a local law which proposes to amend the Town’s Zoning Map as follows:

Be it enacted by the Town Board of the Town of Hamburg, New York, that the Hamburg Town Board amends the Town Zoning map as follows: rezone property located on the west side of McKinley Parkway just south of Lake Avenue (SBL # 151.15-10-4.1) from C-2 (General Commercial District) to R-3 (Multi-Family District).

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hamburg hereby rezones the above referenced property with the following conditions:

1. The applicant will not have any additional curb cuts onto McKinley.
2. The rezoning will not include the “thin strip of land” running out to Lake Avenue.

BE IT FURTHER RESOLVED, that the Zoning Code of the Town of Hamburg be amended as follows: To amend Local Law #10 of the year 1986 of the Code of the Town of Hamburg Chapter 280 entitled “Zoning” to provide for a change in the boundary of the Zoning Map whereby the Zoning is changed from C-2 (General Commercial District) to R-3 (Multi-Family District) for the property located on the west side of McKinley Parkway just south of Lake Avenue (a portion of SBL# 151.15-10-4.1, as depicted on the attached map).

14.

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 from E F Burke to rezone property located on the west side of McKinley Parkway just south of Lake Avenue (SBL # 151.15-10-4.1) from C-2 (General Commercial District) to R-3 (Multi-Family District), and

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

WHEREAS, the Hamburg Town Board entertained this rezoning request and referred the

request to the Planning Board for review and recommendation, and

WHEREAS, the Hamburg Planning Board reviewed this request and made a positive recommendation on the rezoning at their 4/19/17 meeting, and

WHEREAS, the Hamburg Town Board held the required public hearing on this proposed rezoning on June 26, 2017; and

WHEREAS, the Town Board has reviewed the EAF submitted by the applicant, comments and input from the Planning Department and Planning Board on the project and has reviewed the Town’s Comprehensive Plan; and

WHEREAS, the Hamburg Town Board, in accordance with the State Environmental Quality Review Act (SEQRA) has determined that the proposed rezoning will not adversely affect the natural resources of the State and/or the health, safety and welfare of the public and is consistent with social and economic considerations.

NOW, THEREFORE, BE IT RESOLVED, that the Hamburg Town Board hereby issues a Negative Declaration and the Supervisor is authorized to sign the EAF.

15.

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 authorizes Captain Christopher Monaco and Lieutenant Nicholas Ugale to attend the Police Fleet Training Conference in, Memphis, Tennessee, August 21st– 24th, 2017.

Airfare	2 @ \$450.00 ea.	\$900.00
Lodging	3 nights	\$445.00
Meals	4 days @ 40.00 ea.	\$320.00
Registration	2 @ \$279.00	\$558.00
Transportation		<u>\$200.00</u>
	TOTAL:	\$2,423.00

Money is available in account B3120.492.

16.

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

WHEREAS: The Western New York Children's Psychiatric Center opened in West Seneca in 1970. The center takes seriously emotionally disturbed children between the ages of 4 to 18 years old from 19 Western New York counties. The 19 different counties in New York State include: Allegany, Cattaraugus, Cayuga, Chautauqua, Chemung, Erie, Genesee, Herkimer, Livingston, Monroe, Niagara, Ontario, Orange, Orleans, Oswego, Schuyler, Seneca, Steuben, Tioga, Tompkins, Wayne, Wyoming and Yates; and

WHEREAS: Despite the significant volume from these 19 counties the Western New York Children's Psychiatric Center has the lowest 30 day and 90 day reinstatement or re-institutionalization rate of any facility in New York State. The costs of long term hospitalization and institutionalization are drastically reduced and eliminated when the readmission rates are low; and

WHEREAS: Governor Cuomo in his 2017 Budget proposed that the West Seneca Children's Psychiatric Center be moved to the Buffalo Psychiatric Center, an adult facility and campus. Moving these children into an adult setting would not be therapeutically beneficial and may in fact be detrimental to the psyches of many of these children; and

WHEREAS: The medicinal and therapeutic benefits of treating and counseling children with mental illnesses in both rural and school settings have been documented in many medical journals and academic papers. The Governor's proposal to place these children in a lock down facility with adults runs counter to science, logic and common sense; and

WHEREAS: The New York State Assembly and Senate unanimously passed A6505 / S4630 which prohibit the collocation of certain children's facilities with adult facilities in Erie County; and

WHEREAS: Governor Cuomo needs to sign this bill and save WNY Children's Psychiatric Center in West Seneca.

NOW THEREFORE BE IT RESOLVED: The Town of Hamburg legislative body supports the passage of the above bills in the New York State Legislature and also strongly encourages Governor Cuomo to immediately sign this necessary legislation into law.

17.

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 Armor Volunteer Fire Company, Inc.:

Michael J. Zielinski
4876 Marilyn Drive
Hamburg NY 14075

William Peterson
35 Sleepy Hollow Lane
Orchard Park NY 14217

Kayla Bayer
12 Meadowlawn Road
Orchard Park NY 14217

Tyler Schultz
4783 Bussendorfer
Orchard Park NY 14217

18.

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 Big Tree Volunteer Firemen’s Company, Inc.:

Jennifer Braun
4490 Buckingham Lane
Hamburg NY 14075

19.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

WHEREAS, the Town of Hamburg Police Department has replaced a vehicle within their fleet, and

WHEREAS, the Police Department received an estimated trade in value for the vehicle to be replaced, a gray 2016 Ford Utility, of \$12,000, and

WHEREAS, the Town of Hamburg Assessor’s Office is in need of a new vehicle

NOW, THEREFORE BE IT RESOLVED, that the Town Board authorize a budget transfer of \$12,000 from Contingency Account A.1990.419 to Assessing-Motor Vehicles Account A.1355.202 to facilitate the transfer of the vehicle.

BE IT FURTHER RESOLVED, that the Town Board authorizes the payment of \$12,000 from Assessing-Motor Vehicles Account A.1355.202 to Police-Motor Vehicles Account B.3120.202.

20.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

WHEREAS, the State of New York has awarded the Village of Hamburg a State and Municipal Facilities Program (SAM) grant through the Dormitory Authority State of New York (DASNY) for the construction of an outdoor space for the Hamburg Public Library, and

WHEREAS, the Library is located within the Village of Hamburg, but the Town of Hamburg has site control and maintenance responsibilities for the facility,

NOW, THEREFORE BE IT RESOLVED, that the Town Board authorize the Supervisor to sign an inter-municipal agreement with the Village of Hamburg to accomplish the mutual objectives for the installation/construction of a Secret Garden Patio at the Hamburg Library in accordance with DASNY SAM regulations.

(Documentation Attached)

21.

On a motion of Supervisor Walters, seconded by Councilman Best, the following resolution was
 ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

WHEREAS, the Town of Hamburg receives grants and donations from time to time and,

WHEREAS, the use of these funds has been determined by the granting agency/donor and,

WHEREAS, these items are not included in the 2017 budget,

NOW, THEREFORE BE IT RESOLVED, that the Town Board approves the receipt of the following monies and approves a budget amendment to the revenue and expenditure accounts as follows:

	Receipt	Revenue Code	Expenditure Code	
	Amount	To Increase	To Increase	Purpose/Source
	\$ 1,646.08	A.1972.39	A.6772.0412	Aging Mastery Program - Erie County Grant
	\$ 1,000.00	A.2001.35	A.7310.0412	Pizza Hut Recreation Sponsorship
	\$ 4,100.00		B.3120.0411	Drue Seizure Funds Prior Year B.4358 Revenue
	\$ 380.00	A.1972.40	A.6780.0486	Participants Council Fund Donations
Total:	\$ 7,126.08			

21A.

On a motion of Supervisor Walters, seconded by Councilman Best, the following resolution was
 ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

WHEREAS, the Town of Hamburg receives proceeds from sales of equipment and insurance proceeds from time to time and,

WHEREAS, the use of these funds has been recommended by the respective department and,

WHEREAS, these items are not included in the 2017 budget,

NOW, THEREFORE BE IT RESOLVED, that the Town Board approves the receipt of the following monies and approves a budget amendment to the revenue and expenditure accounts as follows:

	Receipt	Revenue Code	Expenditure Code	
	Amount	To Increase	To Increase	Purpose/Source
	\$ 500.00	ER.2701	ER.7250.0460	Golf Course Property Damage Reimbursement
	\$ 119.90	B.2665	B.3120.0411	Police Scrap Proceeds for Supplies
	\$ 1,600.00	A.2680	A.7140.0413	Travelers Insurance Recovery
	\$ 1,000.00	B.2680	B.3120.0460	Travelers Insurance Recovery
Total:	\$ 3,219.90			

22.

On a motion of Supervisor Walters, seconded by Councilman Best, the following resolution was ADOPTED
 Ayes 3 Walters, Best, Quinn
 Noes 0

WHEREAS, the Town’s independent auditors, Amato, Fox & Company have completed their audit of the Town’s 2016 financial statements for the Town of Hamburg Departments of Clerk, Tax Collection, and Municipal Court, and

WHEREAS, according to Section 2019-A of the Uniform Justice Court Act requires that the Town Justices annually provide their court records and dockets to their respective Town Auditing Board, and that such records then be examined or audited and that fact be entered into the minutes of the Board’s proceedings,

NOW, THEREFORE BE IT RESOLVED, that the required audit was conducted for the Town of Hamburg of the Municipal Court for the year ending December 31, 2016 and a copy of the audit along with this Board resolution be sent to the NYS Office of Court Administration.

23.

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 termination and rehiring for the Youth, Recreation and Senior Services Department as follows:

#	Emp #	Employee Name	N or R	Position	Start date	Full time hourly rate	PT/Sea/tem hourly rate	Termination Date
1	4841	Barry, Macayla	N	Rec Attd-A7310-Seas	6/26/17		\$9.70	
2	4716	Bartoo, Colin		Rec Attd-ER7251				7/25/2017
3		Buckley, Timothy		Rec Attd-ER7251				7/25/2017
4		Fadale, Thomas	N	Rec Attd-EW7251-Seas	7/13/17		\$9.70	
5	4431	Geraci, August		Van Driver-A6772-P/T				6/4/2017
	4431	Geraci, August	R	Van Driver-A6772-Seas	6/5/17		\$9.95	
6		Hart, Patrick	N	Rec Attd-A7310-Seas	6/26/17		\$9.70	
7	2697	Hornberger, Rory		Van Driver-A6772-Seas				7/17/2017
	2697	Hornberger, Rory	R	Van Driver-A6772-P/T	7/18/17		\$12.49	
8	4040	Jedynak, Richard		Van Driver-A6772-Seas				7/17/2017
	4040	Jedynak, Richard	R	Van Driver-A6772-P/T	7/18/17		\$10.69	
9	4206	Martin, Jeffrey		Rec Attd-ER7251				7/25/2017
10	4842	Meade, Juliet	N	Rec Attd-A7310-Seas	6/26/17		\$9.70	
11	4660	Olday, Alexander		Rec Attd-EW7251				7/25/2017
12	4843	Przybysz, Rachel	N	Rec Attd-A7310-Seas	6/26/17		\$9.70	
13	4473	Redanz, Katherine		Rec Attd-EW7251				7/25/2017
14	3321	Saunders, Joyce		Rec Attd-A6772-P/T				6/10/2017
	3321	Saunders, Joyce	R	Rec Attd-A6772-Seas	6/11/17		\$10.99	
15		Peters, Christopher	N	Rec Attd-EW7251-Seas	7/25/17		\$9.70	

24.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

RESOLVED, that the Town Board approve the hiring for the Building and Grounds Department of:

#	Emp #	Emp Name	N or R	Position	Start date	hrly rate	hrly rate
1		PATTEN, MARK	N or R	LABORER/SEA/A7140.100	7/25/2017		\$9.70

25.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

WHEREAS, a deck has been built at the Hamburg Town Park by Superior Decks & Gazebos, Inc. and the cost of completing the project amounts to \$9,617.98.

NOW, THEREFORE BE IT RESOLVED, that funds are to be transferred from account #ET7230.406 to ET7250.460 in order to pay for the work which has been completed. The Supervisor is directed to sign all paperwork regarding this project.

26.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

WHEREAS, the Town Board of Hamburg has determined the need for additional paving of Town roads, and

WHEREAS, account DB5130.403 gas and oil is currently on pace to be under budget at year end,

NOW, THEREFORE BE IT RESOLVED, that the Town Board authorize the transfer from DB5130.403 to DB5110.210 Highway Improvements in the amount \$62,626.

27.

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

WHEREAS, PROSPECT LAWN CEMETERY ASSOCIATION, INC. presently operates the Prospect Lawn Cemetery located on 6561 Gowanda State Road, Town of Hamburg, and

WHEREAS, the Town of Hamburg recognizes the benefits provided to Town residents by the Prospect Lawn Cemetery Association, Inc.; and

WHEREAS, General Municipal Law §165-a provides that "Any municipal corporation may appropriate and provide funding to a public cemetery corporation as defined in article fifteen of the not-for-profit corporation law. In lieu of or in addition to providing funding to a public cemetery corporation, any municipal corporation may provide goods and/or services to a public cemetery corporation as defined in article fifteen of the not-for-profit corporation law"; and

WHEREAS, the Town is willing to assist Prospect Lawn to see these programs continue,

NOW THEREFORE BE IT RESOLVED, that the Town of Hamburg renew the Agreement with Prospect Lawn Cemetery Association to provide services, and funding in monthly installments of \$1,500.00 commencing on September 1, 2017 through August 31, 2018. The agreement shall terminate on August 31, 2017, unless a successor agreement is made and executed before the termination date.

28.

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

WHEREAS, Justin Staffone, Boy Scout Troop 4, is working toward his Eagle Scout Project

AND WHEREAS, Justin has requested permission to make improvements to the Parker Road Playground on Parker Road in the Town of Hamburg

NOW THEREFORE BE IT RESOLVED, that Justin Staffone be given permission to make these improvements to the Parker Road Playground under the direction of the Town of Hamburg Buildings and Grounds Department.

29.

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.:

Kimberly Mary Strawbrich
5710 Lakeview Terrace
Lakeview, NY 14085

Erin Carberry
3694 Seventh Street
Blasdell, NY 14219

30.

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 Audit of Cash Disbursements as follows:

TOWN BAORD					
AUDIT OF CASH DISBURSEMENTS				July 24, 2017	
				VOUCHER #S	
OPERATING FUND:					
BATCH #	106	\$43,419.86		90371-90399	
BATCH #	107	\$289.46		90400	
BATCH #	108	\$54,405.79		90401-90451	
BATCH #	109	\$41,708.22		90452	
BATCH #	110	\$71,410.33		90453-90508	
BATCH #	111	\$63,436.30		90509-90531	
BATCH #	112	\$154,264.21		90532-90575	
BATCH #	113	\$18,191.00		90576	
BATCH #	114	\$30,954.95		90577-90630	
BATCH #	115	\$742.38		90631	
BATCH #	116	\$27,910.45		90632-90699	
BATCH #	117	\$2,381.68		90700-90711	
BATCH #	118	\$66,263.09		90761-90804	
BATCH #	119	\$40,030.47		90712-90759	
BATCH #	120	\$70,451.62		90812-90843	
BATCH #	121	\$528,054.24		90844-90894	
TOTAL OPERATING FUND DISBURSEMENTS:					\$1,213,914.05
TRUST & AGENCY:					
BATCH #	1	\$46.86		90760	
TOTAL TRUST & AGENCY DISBURSEMENTS:					\$46.86
CAPITAL FUND DISBURSEMENTS:					
BATCH #	18	\$9,738.56		90805	
BATCH #	19	\$455.09		90806-90811	
TOTAL CAPITAL FUND DISBURSEMENTS:					\$10,193.65
PAYROLL:					
PR#	P/R 13	\$724,525.06			
PR #	P/R 14	\$899,329.33			
PR #		\$0.00			
TOTAL PAYROLL DISBURSEMENTS:					\$1,623,854.39
PETTY CASH					
					\$0.00
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:					\$2,848,008.95

Reports from Town Board Members and Department Heads

Councilman Best, extends his appreciation and thanks to all the First Responders, Employees of the Town of Hamburg and the citizen in their response to the tornado that hit last week. He also wants to remind everyone about Blast on the Beach which will be held on Saturday, July 29, 2017 at the Hamburg Town Beach.

Councilman Quinn, wants to thank National Grid for their quick response in regard to the tornado. He wanted to thank Highway Superintendent Best who co-sponsored the Electronic Recycling Event on its success. He then comments on the re-zoning of McKinley Parkway from C-2 to R-3 and the next Town Board should be aware of the financial impact it has on the Town.

Supervisor Walters, wants to reiterate along with Councilman Best and Quinn his gratitude towards everyone who came out and pitched in to help with the tornado cleanup. He would like to congratulate the Hamburg Historical Society on their success with the Chicken Barbeque fundraiser.

Town Clerk, Catherine Rybczynski, wants to congratulate the Hamburg Historical Society and thank Laura Hahn on all the hard work on the fundraising event.

Engineering Consultant, Michael Quinn, states that work has begun on the Quiet Zones as of today, but CSX still has work to do before work is fully completed.

Director of Youth, Recreation and Senior Services, Martin Denecke, reminds the community of upcoming Fall programs that are available for sign up at the Recreation Department.

Building Inspector, Kurt Allen, comments that the timeliness of the recovery efforts of the tornado was amazing.

Senior Public Safety Dispatcher and Emergency Management Coordinator, Sean Crotty, also wants to thank all the citizens of our community that came together to help during the tornado.

Police Chief, Gregory Wickett, thanks all the town employees, volunteer fire companies, law enforcement on the Local, State and Federal levels for their help during the tornado.

Highway Superintendent Best, commends the Town of Hamburg employees and residents on the efforts throughout the tornado. He adds that Hamburg certainly is the "Town Friendship Build".

Business from the Floor

Teresa Ferraro, presented findings regarding the usable space, depth, and capacity at the Iris Housing therapeutic pool using charts. She then thanks the Town for the Senior Center, but would like to see the new pool built.

Councilman Best, thanks Ms. Ferraro for her presentation. He then indicates that the Town Board is still looking into the different funding options and alternatives to accommodate all of the different recreation buildings within the Town.

Councilman Quinn, indicates that the Town of Hamburg is on their third Senior Center and the Town is very proud of their Senior Centers. He also explains that funding is the major issue with building a new therapeutic pool and other funding options need to be explored.

Supervisor Walters, explains that the revue from the Racino funding has been cut significantly. The cuts have impacted our Towns revenue immensely, causing Town improvements to be hindered. He adds that he feels a new therapeutic pool would be beneficial and the Town needs to continue exploring different options.

Councilman Quinn, thanks all of the Seniors for their continued support of the Senior Centers.

Councilman Best, adds that he is going to push the State Representatives to receive the funding the Town of Hamburg deserves.

Jeff Spence, questions the Town Board about the Hockey Rink proposal and where is the funding for that.

Councilman Best, responds that at this point no money has been spent on a new hockey rink.

Supervisor Walters, wants to clarify the reason the Town was working with a private hockey contractor was because they were putting a plan together to determine whether or not the facility could be self-supporting, therefore, not costing the Town any money.

Councilman Best, explained that the Town does need a sports facility, but it doesn't need two.

Councilman Quinn, states that the hockey fees would increase for participants. He adds that the Town is trying to keep the cost for our town's seniors to a minimum.

Supervisor Walters, explains that the Town of Hamburg has pushed to receive more State Funding.

Don Wiess, believes the Town should not subsidize the new sports facilities when there is so much interest by private investors to build new sports complexes. He also would not like to see his taxes raised.

Marie Sorrentino, asks if some improvement can be made to the pool.

Supervisor Walters, explains that at this point they cannot expand the size of the pool.

Councilman Best, adds the Town Board is working on maintaining and improving Town facilities.

Sam Drayo, introduces himself and that he a resident of Fredonia, but his girlfriend is a Town resident. He compliments the Town of Hamburg on its wonderful facilities. He adds a new therapeutic pool should be a priority and has many benefits to the health of senior citizens.

Sue Walters, indicates that the pools maintenance needs to be addressed.

Highway Superintendent indicates there is a cleaning schedule in place for the pool. The Town is also looking into getting a new pool filter.

31.

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 into Executive session on a financial matter at 6:37 PM.

32.

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 8:47 PM.

Catherine A. Rybczynski, R.M.C.
Town Clerk