

TOWN BOARD MEMBERS PRESENT:

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

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk; Joseph Collins, Deputy Town Attorney; Samantha Tarczynski, Director of Administration and Finance; Tom Best Sr., Highway Superintendent; Marty Denecke, Director of Youth, Recreation, and Senior Services; Sarah desJardins, Planning Consultant.

Supervisor Walters calls the meeting to order at 5:30 pm.

Sarah desJardins, Planning Consultant informs the Town Board about a Town residents concern regarding a fence that was erected by his neighbor within two feet of his home.

The Town Board then discusses the fence issue and decided it is a civil matter.

Councilman Best then asks questions and discusses the St. Francis cell tower.

The Town Board and Highway Superintendent Best discuss the delay in payment to Superior Deck & Gazebos, Inc. A resolution was then drafted for the Board Meeting for payment of \$9,617.98.

Councilman Best discusses the Conservation Board vote against the wetlands in Lakeview in Deer Springs and whether the Town Board wants to take ownership of the land.

Highway Superintendent Best questions the Town Board regarding where the funding for back pay owed to an employee that the Town Board terminated and how it affects his budget.

The Town Board and Highway Superintendent Best discuss the 2017 budget for paving roads and the PAVENY grant money.

Councilman Best asks about the progress of the Secret Garden Patio at the Hamburg Library.

Mike Quinn, Engineering Consultant, Marty Denecke, Director of Youth, Recreation, and Senior Services, and the Town Board discuss the assessment being conducted and the many remedies to rectify the concerns within the Therapeutic Pool located at Iris Housing.

The Town Board discusses the decrease of the funding from the State for Racino Funding.

Councilman Quinn adds there is a resolution tonight regarding the WNY Children's Psychiatric Center in Western New York.

Supervisor Walters discusses the \$1,500 being given to the Prospect Lawn Cemetery.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

RESOLVED, the Town Board then moves into Executive Session at 6:37 P.M. on personnel matters.