

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 16th day of October 2017.

3.

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 adjourned Executive Session at 7:05 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 L. Rooth, III, Town Attorney; Samantha Tarczynski, Director of Administration and Finance; Martin Denecke, Director of Youth, Recreation and Senior Services; Kurt Allen, Supervising Code Enforcement Officer; Richard Lardo, Principal Engineering Assistant; Michael Quinn, Engineering Consultant; Captain Kevin Trask, Police Department; Christopher Hull, Director of Community Development; Drew Reilly, Planning Consultant; Ted Casey, Traffic Safety Coordinator.

The Pledge of Allegiance was recited.

Information on location of Fire exits was provided.

Catherine A. Rybczynski, Town Clerk reads the following as published in the Front Page, on the Town of Hamburg's website and the Town Clerk's Official bulletin board:

LEGAL NOTICE
TOWN OF HAMBURG
NOTICE OF PROPOSED LOCAL LAW #5, 2017

PLEASE TAKE NOTICE that there has been presented to the Town Board of the Town of Hamburg, on September 25, 2017, pursuant to the Municipal Home Rule Law, a proposed local law to be known as proposed Local Law #5, 2017; this local law provides for an amendment of Chapter 280 of the Hamburg Town Code, entitled “Zoning”, more particularly Article LIII: Residential Wind Energy Conversion Systems (WECS), by amending Section 280-362 as follows:

1. Amend Chapter 280 (Zoning), “Article LIII: Residential Wind Energy Conversion Systems (WECS)”, by amending Section 280-362, as follows:

Amend Section 280-361 Definitions, by amending the definition of Residential Wind Energy Conversion System to read, “A wind energy conversion system consisting of one or two wind turbines, one or two towers, and associated control of conversion electronics, with a total height of not more than 165 feet, and is intended to primarily supply electrical power for the use on the subject property (net metering is allowed).”

Amend Section 280-362 C. (3) (a) to read, “The maximum overall height of any residential WECS shall be 165 feet. The maximum height shall be measured from the ground elevation to the top of the tip of the blade in the vertical position.”

Amend Section 280-362 C. (4) to read, “Only one residential WECS per legal lot shall be allowed, unless the lot is more than 20 acres. In that case (lots greater than 20 acres) a maximum of two WECS are allowed.”

Therefore, pursuant to the statutes and the provisions of the Municipal Home Rule Law, the Town Board of the Town of Hamburg will hold a public hearing on the aforesaid law, at the Hamburg Town Hall, 6100 South Park Avenue, Hamburg, New York, at 7:00 P.M. (local time) on the 16th day of October, 2017, at which time all persons interested may be heard.

Dated: September 25, 2017

Catherine Rybczynski
Town Clerk
Town of Hamburg

No correspondence was received.

Drew Reilly, Planning Consultant, gives a brief history on the proposed local law.

The following spoke concerning the public hearing:

Councilman Best, Councilman Quinn, Stanley Jennings, Sr., Supervisor Walters, Drew Reilly, Mike Jablonski, Joe Green, Don Wiess

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 close the public hearing.

Catherine A. Rybczynski, Town Clerk reads the following as published in the Front Page, on the Town of Hamburg's website and the Town Clerk's Official bulletin board:

LEGAL NOTICE TOWN OF HAMBURG
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that there has been presented to the Town Board on September 25, 2017, pursuant to the Municipal Home Rule Law, a proposed local law, to be known as proposed local law 4, 2017; said local law provides for amendments to the Hamburg Town Code, in the following chapters and sections. The proposed amendments are in accordance with recommendations of the Town of Hamburg Code Review Committee. The amendments can be described as follows:

The following code revisions have been recommended by the Hamburg Code Review Committee and the Planning Department for adoption by the Town of Hamburg.

The Following are the revisions being proposed to the Hamburg Town Code:

Subdivision Notifications

Amend Section 230-14 D. of Article IV of the Town of Hamburg Subdivision of Land Law, as follows:

- D. Such preliminary plat shall be clearly marked, "preliminary plat," and shall conform to the definition provided in this section. Within 62 days after receipt of such preliminary plat by the Clerk of the Planning Board, the Planning Board shall hold a public hearing, which hearing shall be advertised at least at least once in a newspaper of general circulation in the Town at least five days before such hearing. The Town shall also notify all residents within 500 feet of the proposed subdivision by mail. This notification must be mailed a minimum of ten days prior to the scheduled public hearing. *(The remainder of the paragraph remains as is.)*

Site Plan Notifications

Amend Section 280-303, paragraph B. of Article XLIV of the Town of Hamburg Zoning law as follows:

Add to paragraph B. after sentence one: "The Town shall also notify all adjoining property owners by mail of the Public Hearing."

Condominium Issue

Amend Section 230-15 of Article IV of the Town of Hamburg Subdivision of Land Law by adding a new paragraph E., as follows:

- E. New road(s) being established for condominium ownership development shall be owned and maintained by the condominium association (private road(s)).

Amend Section 230-14A. of Article IV of the Town of Hamburg Subdivision of Land Law by adding a new item (5), as follows:

- (5) A signed statement that identifies the type of ownership that the development will have and what features will be owned and maintained by it (Homeowner's Association, Condominium, etc.)

Amend Section 230-28 C. of Article VI of the Town of Hamburg Subdivision of Land Law by adding a new item (5), as follows:

- (5) A copy of the approved (or pending approval) form of ownership for the development (Homeowner's Association, Condominium, etc.)

Side Yard Setbacks

Amend Section 280-48 B. of Article X of the Town of Hamburg Zoning Law, as follows:

- (1) Single-family dwellings: The minimum width of any side yard shall be ten (10) feet. Delete items (a) and (b).

Amend Section 280-55 B. (2) of Article X of the Town of Hamburg Zoning Law, as follows:

- (a) Single-family dwellings where the lot is served by a public sewer. The minimum width of any side yard shall be ten (10) feet.

Amend Section 280-282 F. of Article XL of the Town of Hamburg Zoning Law, as follows:

- (1) Side yards: Two required. The minimum width of any side yard shall be ten (10) feet.

Amend Section 280-147. of Article XXII: PUD Planned Unit Development District, of the Town of Hamburg Zoning Law, as follows: "There shall be no minimum required yards, subject to approved concept and development plans for the entire PUD area and consistent with any adjoining R, C, or M District. Side yards shall typically not be less than 10 feet, unless a specific waiver is received from the Town Building Department."

Amend Section 280-142 C. of Article XXI: PRD Planned Residential Development District, of the Town of Hamburg Zoning Law, as follows: "Required yards. There shall be no minimum required yards, subject to approved concept and development plans for the entire PRD and consistent with any adjoining zoning. Side yards shall typically not be less than 10 feet, unless a specific waiver is received from the Town Building Department."

Affordable Housing

Amend Article X of the Town of Hamburg Zoning Law, as follows:

Add a new section 280-51 A. as follows:

Section 280-51 A. Affordable Housing

For proposed multi-family rental dwellings of eight (8) or more units, the Town of Hamburg requires a percentage of the units to be affordable. See Chapter 109 of the Code of the Town of Hamburg.

Airbnb

Amend Section 280-342 of Article XLIX of the Town of Hamburg Zoning Law, as follows:

Amend the definition of Tourist Home as follows:

Tourist Home

Add the following section at the end of the paragraph.

"This definition includes uses/ services such as Airbnb."

A detailed copy of the proposed amendments will be available, for public review, during regular business hours at the following 2 locations:

HAMBURG TOWN HALL
Town Clerk's Office/upper level and Planning Department/lower level)
6100 South Park Avenue
Hamburg, New York 14075

And on the Town of Hamburg's website:
www.townofhamburgny.com Click on Legal Notices & Bid

THEREFORE, pursuant to the statutes and the provisions of the Municipal Home Rule Law, the Town Board of the Town of Hamburg will hold a public hearing on October 16, 2017 at 7:00 p.m. (local time), at which time all interested persons may be heard.

Dated: September 25, 2017

Catherine Rybczynski
Hamburg Town Clerk

No correspondence was received.

Drew Reilly, Planning Consultant, gives a brief overview on the proposed revisions.

The following spoke concerning the public hearing:

Councilman Quinn, Drew Reilly, Kurt Allen, Councilman Best, Don Wiess

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 close the public hearing.

Catherine A. Rybczynski, Town Clerk reads the following as published in the Front Page, on the Town of Hamburg's website and the Town Clerk's Official bulletin board:

LEGAL NOTICE
TOWN OF HAMBURG
NOTICE OF HEARING ON PROPOSED LOCAL LAW #3, 2017

PLEASE TAKE NOTICE that there has been presented to the Town Board of the Town of Hamburg on September 25, 2017, pursuant to the Municipal Home Rule Law, a proposed local law to be known as proposed local law #3, 2017; said local law provides for "Amendment to the Code of the Town of Hamburg Placing a Six Month Moratorium Telecommunications Facilities within the Town" and provides substantially as follows:

SECTION 1. TITLE

A local law entitled "Amendment to the Code of the Town of Hamburg Placing a Six Month Moratorium on Telecommunications Facilities within the Town".

SECTION 2. PURPOSE

The purpose of this local law is to amend the Code to place a six month moratorium on the approval and construction of Telecommunications Facilities within the Town to allow time for the completion of amendments to the Telecommunications Facilities law, Article XLVII of the Town Zoning Code. This Amendment, among other things, will address the changing technology such as micro-cells, where facilities can be located, height requirements, process and procedures and other amendments as may be necessary to promote and preserve the health, safety and welfare of the Town of Hamburg and its citizens.

SECTION 3. AMENDMENT OF PRIOR LAW

1. Chapter 280 of the Code of the Town of Hamburg is further amended as follows:

Chapter 280 is amended to add a new section which shall read as follows:

"For the period commencing on the effective date of this local law and for six months thereafter, there shall be a moratorium on the approval and construction of Telecommunications Facilities within the Town of Hamburg"

SECTION 4. SEVERABILITY

If any portion, subsection, sentence, clause, phrase or portion thereof this local law is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not effect the validity of the remaining portion thereof.

SECTION 5. WHEN EFFECTIVE

This Local Law shall become effective immediately upon its filing in the office of the Secretary of State.

SECTION 6. GRANDFATHER CLAUSE

Any applications received after August 21, 2017 shall be subject to this Moratorium.

THEREFORE, pursuant to the statutes and the provisions of the Municipal Home Rule Law, the Town Board of the Town of Hamburg will hold a public hearing on the 16th day of October 2017 at 7:00 p.m. (local time), at which time all interested persons may be heard.

Dated: September 25, 2017

Catherine Rybczynski
Town Clerk
Town of Hamburg

Catherine A. Rybczynski, Town Clerk reports one faxed communication was received on October 13, 2017 from Cheney & Blair, LLP.

Drew Reilly, Planning Consultant, gives a brief explanation on the proposed six month moratorium.

The following spoke concerning the public hearing:

Councilman Best, Carol Armstrong, Joseph Killian, Donald J. Cheney, Esq., Don Wiess

6.

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 close the public hearing.

Catherine A. Rybczynski, Town Clerk reads the following as published in the Front Page, on the Town of Hamburg's website and the Town Clerk's Official bulletin board:

NOTICE OF PUBLIC HEARING
PROPOSED
LOCAL LAW #6, 2017
TAX LEVY LIMIT OVERRIDE

Notice is hereby given that a public hearing will be held before the Town Board of the Town of Hamburg, New York, on the 16th day of October, 2017 at 7:00 PM, at the Town Hall, 6100 South Park Avenue, Hamburg, New York 14075, to hear all interested parties and citizens for or against the adoption of proposed Local Law Number 6 for the year 2017. The proposed Local Law seeks to override the tax levy limit established in General Municipal Law Sec 3-c.

Any resident of the Town of Hamburg is entitled to be heard upon said proposed adoption of Proposed Local Law No. 6 for the year 2017.

Copies of the law will be available at the office of the Town Clerk for inspection by any person during regular business hours and are posted on the town's website.

Catherine A. Rybczynski
Town Clerk
Town of Hamburg

Dated: September 25, 2017

No correspondence was received.

Supervisor Walters gives a brief overview and history on the proposed local law.

The following spoke concerning the public hearing:

Dennis Chapman

7.

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 close the public hearing.

8.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

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

09/25/2017 Work Session
 09/25/2017 Town Board Meeting

9.

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 November 2017 Taylor Road rentals:

11/04/17 11/05/17 11/11/17 11/12/17 11/18/17 11/19/17
 11/23/17 11/24/17 11/25/17 11/26/17

10.

On a motion of Supervisor 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 3 year purchase/lease agreement with TCF on a 2017 Toro Greensmaster per NYS Contract #PC66756. The payment will be \$10,400.21 annually. Funds are available in ER.7250.201.

11.

On a motion of Supervisor 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 termination and rehiring of personnel for the Buildings and Grounds Department as follows:

#	Emp #	Emp Name	N or R	Position	Start date	Full time PT/Sea/temp		Term date
						hrly rate	hrly rate	
1	3569	Giacomini, Matthew		Laborer/A.7140.100		\$25.95		9/12/2017
2	3569	Giacomini, Matthew		LEO/EI.7266.100	9/12/2017	\$29.57		
3	4147	Obad, Louis		LEO/A.7140.100		\$29.57		9/12/2017
4	4147	Obad, Louis		Laborer/A.7140.100	9/12/2017	\$28.83		
5	4415	McCormick, John		LEO/A.7140.100		\$29.57		10/1/2017
6	4415	McCormick, John		LEO/EI.7266.100	10/1/2017	\$29.57		
7		Pupo, Ali		PTCleaner/A.7140.100	10/17/2017		\$9.92	

12.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

WHEREAS, the Town has received funding under the “Zombie” and Vacant Properties Remediation and Prevention Initiative via the New York State Attorney General’s office, and

WHEREAS, the Town of Hamburg Department of Community Development is desirous of entering into a contract with Buffalo Urban League to provide additional foreclosure services for residents of the Town of Hamburg, inclusive of the Village of Blasdell and Hamburg, and

WHEREAS, the Department of Community Development and Buffalo Urban League have agreed to execute a contract for this purpose which shall be in effect from November 1, 2017 through to March 31, 2019.

NOW THEREFORE BE IT RESOLVED that the Hamburg Town Board authorizes the Department of Community Development to enter into a contract with the Buffalo Urban League to provide “Comprehensive Foreclosure & Financial Services” for residents of the Town of Hamburg, inclusive of the Villages of Blasdell and Hamburg. This contract period shall begin November 1, 2017 and will expire March 31, 2019. Funding in the total amount of \$15,000.00 shall be paid as follows: \$5,000 for November 1, 2017 – March 31, 2018 and \$10,000 for April 1, 2018 through to March 31, 2019. Funding for this contract is available in A 8686.0450 - LISC Zombie and Vacant Property Remediation Grant.

The following spoke concerning resolution #12:

Christopher Hull, Director of Community Development

13.

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 approve the termination and rehiring of personnel 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	4796	Agate, William		Lifeguard-EW7251				10/9/2017
2	4772	Baker, Jonathan		Rec Attd-EW7251-Seas				10/14/2017
	4772	Baker, Jonathan	R	Rec Attd-EI7265-P/T	10/15/17		\$9.70	
3	4832	Bartosz, Renee		Rec Attd-EW7251				10/17/2017
4	2851	Birmingham, James		Rec Attd-ET7180-Seas				10/24/2017
	2851	Birmingham, James	R	Rec Attd-ET7180-P/T	10/25/17		\$13.00	
5	4623	Birmingham, Shannon		Lifeguard-ET7180				10/9/2017
6	3807	Betrus, Thomas		Rec Attd-EW7251				10/9/2017
7	4644	Bojdak, Katherine		Lifeguard-ET7180				10/9/2017
8	4798	Bojanowski, Natalie		Lifeguard-ET7180				10/9/2017
9		Hobbs, Sarah	N	Rec Attd-EI7265-P/T			\$9.70	10/17/2017
10	4719	Carlson, Tyler		Rec Attd-EI7265				10/17/2017
11	4720	DiPasquale, Charles		Rec Attd-ER7251-Seas				9/16/2017
	4720	DiPasquale, Charles	R	Rec Attd-EI7265-P/T	9/17/17		\$9.70	
12	4799	Duffy, Sean		Lifeguard-EW7251				10/9/2017
13	4703	Ellis, Christopher		Rec Attd-ER7251-Seas				9/16/2017
	4703	Ellis, Christopher	R	Rec Attd-ER7251-P/T	9/17/17		\$9.70	
14	4462	Emmerling, Ryan		Lifeguard-EW7251				10/9/2017
15	4800	Feuerstein, Julia		Lifeguard-ET7180				10/9/2017
16	4620	Gambino, Karlie		Lifeguard-EW7251				10/9/2017
17	4741	Griffin, Katie		Lifeguard-ET7180				10/9/2017
18	4400	Hayes, Corey		Lifeguard-EW7251				10/9/2017
19	4653	Heitanen, Andrew		Lifeguard-EW7251				10/9/2017
20	4704	Hite, Taylor		Lifeguard-EW7251				10/9/2017
21	4822	Holland, Brandon		Rec Attd-EW7251				10/17/2017
22	4711	Holfelder, Evan		Lifeguard-EW7251				10/9/2017
23	4752	Hughes, Brennan		Rec Attd-EI7265				9/29/2017
24	4710	Hutz, Alexander		Lifeguard-ET7180				10/9/2017
25	4318	Joslin, Mark		Rec Attd-ER7251-Seas				10/14/2017
	4318	Joslin, Mark	R	Rec Attd-EI7265-P/T	10/15/17		\$9.95	
26	4734	Kabza, Ashley		Lifeguard-ET7180				10/9/2017
27	4552	Kryszak, Nicholas		Rec Attd-EW7251				10/17/2017
28	4724	Kryszak, Rylee		Rec Attd-EW7251				10/17/2017
29	4569	Loomis, Sarah	R	Rec Attd-A7310-P/T	10/17/17		\$9.70	
30	4633	Lotocki, Kimberley		Rec Attd-EI7265				10/17/2017
31	4364	Lunz, Shaun		Lifeguard-EW7251				10/9/2017
32	4544	Madden, Timothy		Lifeguard-ET7180				10/9/2017
33	4626	McDermott, Evan		Lifeguard-ET7180				10/9/2017
34	4315	Mead, Karla		Rec Attd-EI7265				10/17/2017
35	4837	Monnin, Taylor		Rec Attd-A7310				10/17/2017
36	4387	Morris, Mark		Rec Attd-EW7251				10/17/2017
37	4824	Morris, Trinity		Rec Attd-A7310				10/17/2017

38	4629	Nitsche, Lindsay			Lifeguard-EW7251				10/9/2017
39	4547	Olek, Hannah			Lifeguard-EW7251				10/9/2017
40	1729	Otremba, Steven			Rec Attd-EI7265				10/9/2017
41	4735	Palumbo, Samantha			Rec Attd-EW7251				10/17/2017
42	4478	Pezzino, Dana Rose			Rec Attd-EW7251				10/17/2017
43	4807	Plarr, Spencer			Rec Attd-EW7251				10/17/2017
44	4843	Przybysz, Rachel			Rec Attd-A7310-Seas				10/14/2017
	4843	Przybysz, Rachel	R		Rec Attd-EI7265-P/T	10/15/17		\$9.70	
45	4765	Radwan, Joseph			Rec Attd-EW7251				10/17/2017
46	4810	Reed, Catherine			Lifeguard-EW7251				10/9/2017
47	4701	Reed, Thomas			Lifeguard-ET7180				10/9/2017
48	4437	Ringo, Nolan			Rec Attd-ER7251				10/17/2017
49	4115	Rost, Pamela			Rec Attd-A6772-Seas				10/15/2017
	4115	Rost, Pamela	R		Rec Attd-A6772-P/T	10/16/17		\$13.00	
50	4663	Russo, Rylie			Rec Attd-A7310-Seas				10/14/2017
	4663	Russo, Rylie	R		Rec Attd-EI7265-P/T	10/15/17		\$9.95	
51	3821	Sadowski, Christopher			Rec Attd-ER7251-Seas				10/14/2017
	3821	Sadowski, Christopher	R		Rec Attd-EI7265-P/T	10/15/17		\$10.43	
52	3726	Scharlock, Matthew			Rec Attd-ER7251-Seas				9/2/2017
	3726	Scharlock, Matthew	R		Rec Attd-ER7251-P/T	9/3/17		\$9.95	
53	4750	Sortisio, Ryan			Rec Attd-A7310				10/17/2017

54	4357	Simoncelli, Eric			Rec Attd-ER7251-Seas				10/14/2017
	4357	Simoncelli, Eric	R		Rec Attd-A7310-P/T	10/15/17		\$9.95	
55	4568	Sortisio, Zachary			Rec Attd-EW7251				10/17/2017
56	4812	Sterns, Olivia			Lifeguard-ET7180				10/9/2017
57	4727	Szpila, Alexandria			Rec Attd-EI7265				10/17/2017
58	4728	Szpila, Zachary			Rec Attd-EI7265				10/17/2017
59	4200	Walter, Lauren			Rec Attd-EI7265				10/17/2017
60	4754	Wells, Ethan			Rec Attd-A7310-Seas				10/14/2017
	4754	Wells, Ethan	R		Rec Attd-EI7265-P/T	10/15/17		\$9.70	
61	4550	Winder, Brice			Lifeguard-ET7180				10/9/2017
62	4729	Woods, Melissa			Rec Attd-EI7265				10/17/2017
63	4802	Wright, Addison			Lifeguard-EW7251				10/9/2017
64	4845	Bauch, Michael			Rec Attd-A7310-Seas				10/14/2017
	4845	Bauch, Michael	R		Rec Attd-EI7265-P/T	10/15/17		\$9.70	
65	4826	Lakso, Brooke			Rec Attd-A7310-Seas				10/14/2017
	4826	Lakso, Brooke	R		Rec Attd-EI7265-P/T	10/15/17		\$9.70	
66		Zdrojewski, Grace	N		Rec Attd-EI7265-P/T	10/17/17		\$9.70	
67	4828	Brooks, Peter			Rec Attd-EW7251-Seas				10/14/2017
	4828	Brooks, Peter	R		Rec Attd-EI7265-P/T	10/15/17		\$9.70	
68	4650	Compise, Kali			Rec Attd-EI7265				10/17/2017
69		Zelak, Jacob	N		Lifeguard-A7310-P/T	10/17/17		\$11.00	

14.

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 designate Tuesday, October 31, 2017 as the official Trick or Treat night in the Town of Hamburg from 6:00 p.m. to 8:00 p.m.

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 approve the membership of the following into the Armor Volunteer Fire Company, Inc.:

Christian Buczek
 4263 Sprague Avenue
 Hamburg, New York 14075

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 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
	\$ 1,169.34		A.3225.0483	Domestic Violence donations prior year's A.2708 revenue
	\$ 1,000.00	A1972.40	A.6780.0486	Participants Council Fund Donations
	\$ 1,000.00	A3772	A.6772.0412	Erie County Donation for Programs for the Aging
	\$ 5,000.00	A3661	A.3125.0440	Erie County Donation for Youthful Offender Program
Total:	\$ 8,169.34			

17.

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 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
	\$ 9,903.04	B2680	B.3120.202	Maidstone Insurance Recovery
	\$ 45,930.62	B2680	B.3120.202	Travelers Insurance Recovery
Total:	\$ 55,833.66			

18.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

RESOLVED, that the Town Board request Erie County to reduce the speed limit on Heltz Road from 40 mph to 30 mph. This is for safety reasons associated with vehicles, pedestrians and bicyclists often sharing what is a narrow roadway with little, if any, shoulder.

19.

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

ADOPTED Ayes 3 Walters, Best, Quinn
 Noes 0

BE IT RESOLVED, that the Town Board approve the termination and rehiring of personnel for the Buildings and Grounds Department as follows:

#	Emp #	Emp Name	N or R	Position	Start date	Full time		PT/Sea/temp	
						hrly rate		hrly rate	Term date
1	4814	AITKEN, CHRISTOPHER	R	LABORER/PT/A.7140.100	10/6/2017			\$9.70	

20.

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 Newton Abbott Fire Company, Inc.:

Dillon S. Fulsom
3165 Cambridge Square
Blasdell NY 14219

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 membership of the following into the Scranton Volunteer Fire Company, Inc.:

Christopher Chapline
5660 South Park Avenue
Hamburg, New York 14075

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 authorize the purchase of two (2) new and unused 2018 Dodge Charger police vehicles for the police department from Dave Warren Auto Group Jamestown, NY through Chautauqua County Bid #0047V. The bid price is \$24,769 per vehicle for a total of \$49,538.

Funds will be available in account B3120.202.

23.

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 - October 16, 2017

			VOUCHER #'S
OPERATING FUND:			
BATCH #	169	\$497,652.50	92170-92203
BATCH #	170	\$4,976.17	92204-92223
BATCH #	171	\$50.00	92224
BATCH #	172	\$30,000.00	92225
BATCH #	173	\$358.92	92226-92227
BATCH #	174	\$111,708.55	92228-92291
BATCH #	175	\$39,724.69	92292-92301
BATCH #	176	\$5,313.24	92302-92304
BATCH #	177	\$15,459.75	92305
BATCH #	178	\$28,983.98	92306-92344
BATCH #	179	\$9,849.51	92345-92368
BATCH #	180	\$13,278.82	92369-92389
BATCH #	181	\$408,801.63	92390-92483
TOTAL OPERATING FUND DISBURSEMENTS:			\$1,166,157.76
TRUST AGENCY			
TOTAL TRUST & AGENCY DISBURSEMENTS:			
CAPITAL FUND DISBURSEMENTS:			\$0.00
BATCH #	32	\$15,605.00	92484-92486
TOTAL CAPITAL FUND DISBURSEMENTS:			\$15,605.00
PAYROLL:			
PR #	P/R #19	\$665,890.39	
PR #	P/R #20	\$667,632.84	
PR #		\$0.00	
TOTAL PAYROLL DISBURSEMENTS:			\$1,333,523.23
PETTY CASH			\$0.00
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:			\$2,515,285.99

Reports from Town Board Members and Department Heads

Councilman Best, announces that Christmas at the Cabin will be held on December 2, 2017 from 1 to 4 p.m. at the Taylor Road Cabin. Santa will arrive at 1:30 p.m. on the fire truck. He then thanks the Rejuvenation Committee for all their work on Christmas at the Cabin. The 150th Lakeview Anniversary Bicentennial will be held June 29th and June 30, 2018 at the Burke Road fields. The Domestic Violence Office will be hosting a Chicken BBQ fundraiser on October 25th, 2017 from 4p.m. to 7 p.m. located at Hamburg Town Hall.

Supervisor Walters, gives a reminder that the 2018 Budget Hearing will be held October 23, 2017 at 7 p.m at Hamburg Town Hall.

Catherine A. Rybczynski, Town Clerk, states that today is the last day for tax collection without penalty and will continue to collect the 2017 School taxes until November 30, 2017

Christopher Hull, Director of Community Development, states that Community Development is running radio ads regarding the financial counseling services offered at their office.

Samantha Tarczynski, Director of Administration and Finance, states that the full 2018 budget is available for viewing on the Town's website under the Finance Department link.

Michael Quinn, Engineering Consultant, states work will be conducted on the Quiet Zones starting October 20th at the Lakeview crossing and will be finishing up on October 25, 2017 at the Bayview crossing with the Towns portion of the work to be completed. He then adds CSX still has work to be completed, but progress is being made.

Martin Denecke, Director of Youth, Recreation and Senior Services, wants to thank the Stahlka Agency for their \$1,500 donation to the Recreation Department. He then adds on October 29, 2017 at 2 p.m. is the annual Halloween Public Skate at the Town Arena. On November 7, 2017 there will be a Chicken BBQ held at the Hamburg Senior Community Center to benefit the Adult Day Services.

Business from the Floor

Joseph Killian, United Council Taxpayers President, wants to thank the Buildings and Grounds Department for trimming the overlook at the Chinese restaurant on Route 5 and hopes it can continue to be maintained. He adds it looks beautiful on the shoreline. He comments on his concerns on the fecal matter in the creek on 7th Street in Woodlawn.

Don Wiess, comments that on October 7, 2017 there was a food truck parked on Route 20 in violation of the transient merchant law.

26.

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 at 8:26 PM

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