

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 13<sup>th</sup> day of November 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 adjourned Executive Session at 7:00 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; Richard Lardo, Principal Engineering Assistant; Michael Quinn, Engineering Consultant; Gregory Wickett, Chief of Police; Christopher Hull, Director of Community Development; Drew Reilly, Planning Consultant; Ted Casey, Traffic Safety Coordinator; Sean Crotty, Sr. Public Safety Dispatcher and Emergency Management Coordinator; Tom Best, Sr., Highway Superintendent.

The Pledge of Allegiance was recited.

Information on location of Fire exits was provided.

**3.**

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:

10/16/2017	Budget Work Session
10/16/2017	Work Session
10/16/2017	Executive Session
10/16/2017	Town Board Meeting
10/23/2017	Budget Hearing

**4.**

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

**WHEREAS**, Edwin Stuhlmiller paid for and obtained a permit for a shed permit number 2016-02118 for 6040 McKinley Parkway, Hamburg, New York 14075.

**WHEREAS**, the resident cannot place the shed on the property.

**THEREFORE BE IT RESOLVED THAT**, Edwin Stuhlmiller be issued a refund for the permit in the amount of \$51.00.

Edwin Stuhlmiller  
6040 McKinley Parkway  
Hamburg, New York 14075

**5.**

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 request for Legal Department employee, Cindy Conlon, to carry over four (4) days of vacation into the 2018 calendar year.

**6.**

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 termination and rehiring of personnel for the Assessing Department as follows:

#	Emp #	Emp Name	N or R	Position	Start date	Full time PT/Sea/temp		Term date
						hrly rate	hrly rate	
1	4790	David Flowers		Seasonal			\$11.00	10/22/2017
2	4790	David Flowers	R	Part Time	10/22/2017	\$11.00		

**7.**

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 is a Community Development Block Grant (CDBG) entitlement community and is part of the Town of Hamburg/Erie County HOME Consortium as determined by the United States Department of Housing and Urban Development (HUD), and

**WHEREAS**, the Department of Community Development held public hearings from August through November in anticipation of receiving 2018 funds from the federal CDBG and HOME programs.

**NOW THEREFORE BE IT RESOLVED** that the Hamburg Town Board authorizes the Supervisor of the Town of Hamburg and Christopher Hull; Director of Community Development, to sign any and all documents and certifications required for submitting the 2018 Draft and Final Action Plans to the United States Department of Housing and Urban Development (HUD).

**8.**

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 of Hamburg is a Community Development Block Grant (CDBG) entitlement community and is part of the Town of Hamburg/Erie County HOME Consortium as determined by the United States Department of Housing and Urban Development (HUD), and

**WHEREAS**, as part of receiving the federal Community Development Block Grant and Home Investment Partnership funding, the United States Department of Housing and Urban Development (HUD) requires that all grantees follow the regulatory requirements set for each program, and

**WHEREAS**, HUD has instituted a new requirement that recipients shall develop a fair housing planning process that promotes housing choice and fosters inclusive communities free from housing discrimination. This new process, **Affirmatively Furthering Fair Housing (AFFH)**, is being advanced to promote efforts by communities to break down barriers to opportunity, and

**WHEREAS**, the Buffalo Office of the Department of Housing and Urban Development has recommended that area communities supported by HUD funding should put forth a regional effort for the “AFFH” process.

**NOW THEREFORE BE IT RESOLVED** that the Hamburg Town Board authorizes the Town of Hamburg to enter into a “Collaboration Agreement” with the County of Erie, the City of Buffalo, and the Towns of Amherst, Cheektowaga, and Tonawanda so as to comply with the HUD requirement for **Affirmatively Furthering Fair Housing (AFFH)**.

**BE IT FURTHER RESOLVED** that the Supervisor of the Town of Hamburg and Christopher Hull; Director of Community Development be authorized to sign any and all documents/certifications required for submitting the **Affirmatively Furthering Fair Housing (AFFH)** document.

**9.**

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 is a Community Development Block Grant (CDBG) grantee as determined by the United States Department of Housing and Urban Development (HUD) and as such must follow all regulations set for the CDBG program, and

**WHEREAS**, the Department of Community Development is the towns responsible entity for ensuring CDBG funding is utilized in accordance with the federal regulations, and

**WHEREAS**, the Town of Hamburg has funded CDBG projects for the Villages of Blasdell and Hamburg and the Hamburg Development Corporation, which for regulatory purposes are all designated as sub-recipients of the towns CDBG funding, and

**WHEREAS**, sub-recipient Agreements must be maintained by the Department of Community Development ensuring CDBG timeliness regulations, which state that no more than 1.5 grant years of CDBG funding can be on hand sixty days prior to the end of its grant year, which for the Town of Hamburg is January 30<sup>th</sup>.

**NOW THEREFORE BE IT RESOLVED** that the Hamburg Town Board authorizes the Department of Community Development to take any necessary acts to ensure that its CDBG program is in compliance with the timeliness regulations of the federal CDBG program.

The following spoke concerning resolution #9:

Bob Reynolds, Christopher Hull, Director of Community Development

**10.**

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

12/01/17	12/03/17	12/08/17	12/09/17	12/10/17	12/16/17
12/18/17	12/22/17	12/23/17	12/24/17	12/25/17	12/26/17
12/28/17	12/29/17	12/30/17	12/31/17		

**11.**

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

ADOPTED                   Ayes 3           Walters, Best, Quinn  
                                  Noes 0

**WHEREAS**, NYSEG has notified the Engineering Department that Town owned street light pole 33-1, line 742, located on Milestrip Road is defective and requires replacement; and

**WHEREAS**, the Town Engineer has reviewed the situation and recommends the pole be replaced with a NYSEG owned pole,

**THEREFORE BE IT RESOLVED**, that the Town Board authorizes NYSEG to install one pole to replace pole 33-1, line 742 in accordance with the current rate tariff. Funding is available in the street lighting budget.

**12.**

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
	\$ 1,000.00	EW3089	EW.7251.451	NYS camp bus trip grant reimbursement
	\$ 1,000.00	A3661	A.3125.440	NYS camp bus trip grant reimbursement
	\$ 72,765.20	A3015	A.1440.456	NYS Quiet Zone grant reimbursement
	\$ 15,625.00	B3089	B.3120.202	NYS police car grant
	\$ 10,000.00	A3661	A.3125.440	Erie County prime time mentoring grant
	\$ 1,860.00	A3095	A.1110.451	Erie County Stop DWI Court grant
Total:	\$ 102,250.20			

**13.**

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 of Hamburg receives insurance proceeds, rental income, and reimbursements for services 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
	\$ 1,085.94	B2705	B.3120.100	Reimbursement for overtime services provided
	\$ 1,000.00	B2705	B.3120.411	Reimbursement for rental of property
	\$ 40,748.71	B2680	B.3120.202	Travelers insurance recovery
	\$ 10,564.77	B2680	B.3120.202	Travelers insurance recovery
Total:	\$ 53,399.42			

**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 of the Town of Hamburg adopt the special assessments indicated on the attached "Letter of Authorization" as part of the 2018 Town of Hamburg Budget.

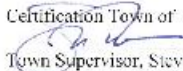
**Letter of Authorization**

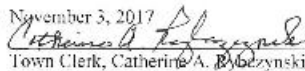
To:            Erie County Real Property Tax Department  
 From:        Town of Hamburg  
 Subject:     Unpaid items to be included in tax warrant  
 Date:        November 3, 2017

In accordance with New York State Town Law, section 198, the town board has opted to enforce various unpaid accounts for water, sewer, refuse and other unpaid town services as indicated below, by placing a lien upon the real property for which such services were provided. **Be sure to include a copy of the resolution(s) adopting all special town charges.**

**In light of the aforementioned, the Erie County Legislature shall levy in such sums as indicated below and against the applicable properties as provided for on the town assessor's master computer assessment roll file, which is also hereby being delivered by the assessor with this letter of authorization.**

• Total Unpaid Water	\$ 9,136.04
• Total Unpaid Sewer	\$
• Total Unpaid Refuse	\$
• Total Ag Penalty	\$
• Total Other Charges	\$59,765.20
• Total Omitted Taxes	\$ 786.97
• <b>Total of Items Above</b>	<b>\$69,688.21</b>

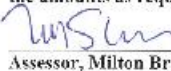
Certification Town of Hamburg  
  
 Town Supervisor, Steven J. Walters

Date: November 3, 2017  
  
 Town Clerk, Catherine A. Byczynski

**Assessors Use Only**

Date RPS file submitted to County RPTS \_\_\_\_\_

I hereby certify that the entries on the master assessment roll file delivered herewith equal the amounts as required by the town board as provided for above.

  
 Assessor, Milton Bradshaw

11-3-17  
 Date

**County RPTS Use Only**

Date filed received \_\_\_\_\_ By: \_\_\_\_\_

File in balance    Yes                      No \_\_\_\_\_

**15.**

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 authorizes Police Officers Joshua Taylor and Patrick Murphy to attend Fire Investigation School, November 26 – December 1, 2017, in Montour Falls, NY.

Cost of School and Registration: \$216.00 ea =	\$432.00
(includes lodging)	
Meals: \$40.00/day x 6days x 2:	\$480.00
Tolls and gas (approximate)	<u>\$100.00</u>
 TOTAL:	 <b>\$1,012.00</b>

Use of Unmarked Police vehicle for transportation is requested.

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

**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	4797	Anderson, William		Rec Attd-A7310-Seas				11/25/2017
	4797	Anderson, William	R	Rec Attd-A7310-P/T	11/26/17		\$9.70	
2	4817	Attea, Samuel		Rec Attd-EI7265				11/13/2017
3		Beamish, Madison	N	Lifeguard-A7310-P/T	11/14/17		\$10.50	
4	3507	Biellak, Paul		Rec Attd-A7310-Seas				11/4/2017
	3507	Biellak, Paul	R	Rec Attd-EI7265-P/T	11/5/17		\$11.00	
5	3854	Boswell, James		Van Driver-A6772-P/T				10/31/2017
	3854	Boswell, James	R	Van Driver-A6772-Seas	11/1/17		\$11.22	
6	4819	Brophy, James		Rec Attd-ET7180-Seas				11/13/2017
	4819	Brophy, James	R	Rec Attd-ET7180-P/T	11/14/17		\$9.70	
7	4784	Cleversley, Lynn		Rec Attd-A7310				11/14/2017
8	4561	Criscione, Kristen		Rec Attd-EW7251				11/14/2017
9	4721	Dake, Joshua		Rec Attd-A7310-Seas				11/13/2017
	4721	Dake, Joshua	R	Rec Attd-A7310-P/T	11/14/17		\$9.70	
10	4703	Ellis, Christopher		Rec Attd-ER7251-P/T				10/14/2017
	4703	Ellis, Christopher	R	Rec Attd-EI7265-P/T	10/15/17		\$9.70	
11	4000	Galus, Emily		Rec Attd-A7310-Seas				11/11/2017
	4000	Galus, Emily	R	Rec Attd-A7310-P/T	11/12/17		\$10.00	
12	4431	Geraci, August		Van Driver-A6772-Seas				11/5/2017
	4431	Geraci, August	R	Van Driver-A6772-P/T	11/6/17		\$9.95	
13	4778	Grasso, Maria		Rec Attd-A7310				11/14/2017



14	3440	Greenauer, Joshua			Rec Attd-EI7265-Seas				11/25/2017
	3440	Greenauer, Joshua		R	Rec Attd-EI7265-P/T	11/26/17		\$10.94	
15	4723	Hall, Kirstie			Rec Attd-EW7251				11/14/2017
16	4851	Hobbs, Sarah		R	Rec Attd-EI7265-P/T	10/17/17		\$9.70	
17	4221	Kumiega, Mark			Rec Attd-ER7251-Seas				10/12/2017
	4221	Kumiega, Mark		R	Rec Attd-EI7265-P/T	10/13/17		\$9.95	
18	4679	Kuznicki, Thomas			Rec Attd-ER7251-Seas				9/30/2017
	4679	Kuznicki, Thomas		R	Rec Attd-ER7251-P/T	10/1/17		\$9.95	
19	4121	Lantzy, Raymond			Rec Attd-A7310-Seas				11/25/2017
	4121	Lantzy, Raymond		R	Van Driver-A6772-P/T	11/26/17		\$10.43	
20	4343	Lease, Ryan		R	Rec Attd-EI7265-P/T	10/20/17		\$9.70	
21	3905	Lease, Warren			Rec Attd-ER7251-Seas				10/14/2017
	3905	Lease, Warren		R	Rec Attd-EI7265-Seas	10/15/17		\$11.75	
22	4633	Lotocki, Kimberley		R	Rec Attd-EI7265-P/T	10/14/17		\$9.95	
23	4106	McGahey, Lindsey			Rec Attd-EI7265-Seas				11/25/2017
	4106	McGahey, Lindsey		R	Rec Attd-EI7265-P/T	11/26/17		\$11.25	
24	2783	Motz, Lisa			Rec Attd-A7310-Seas				11/11/2017
	2783	Motz, Lisa		R	Rec Attd-EI7265-P/T	11/12/17		\$13.00	
25	4224	Pezzino, Joseph			Rec Attd-EI7265				11/14/2017
26	4693	Flanigan, James			Van Driver-A6772-P/T				11/12/2017
	4693	Flanigan, James		R	Van Driver-A6772-Seas	11/13/17		\$9.70	
27	4793	Pope, Daniel			Rec Attd-ER7251-Seas				9/30/2017
	4793	Pope, Daniel		R	Rec Attd-ER7251-P/T	10/1/17		\$9.70	
28	2309	Przybysz, Dawn			Rec Attd-A7310-Seas				11/11/2017
	2309	Przybysz, Dawn		R	Rec Attd-EI7265-P/T	11/12/17		\$10.43	
29	3704	Reid, Gregory			Rec Attd-ER7251-Seas				11/21/2017
	3704	Reid, Gregory		R	Rec Attd-ER7251-P/T	11/22/17		\$10.70	
30	3321	Saunders, Joyce			Rec Attd-A6772-Seas				11/11/2017
	3321	Saunders, Joyce		R	Rec Attd-A6772-P/T	11/12/17		\$10.99	
31	4186	Sullivan, Amanda			Rec Attd-A7310-Seas				9/30/2017
	4186	Sullivan, Amanda		R	Rec Attd-A7310-P/T	10/1/17		\$10.50	
32	4808	Tomasi, Carmen			Rec Attd-ER7251-Seas				9/25/2017
	4808	Tomasi, Carmen		R	Rec Attd-ER7251-P/T	9/26/17		\$9.70	
33	4540	Voye, James			Rec Attd-ER7251-Seas				9/30/2017
	4540	Voye, James		R	Rec Attd-ER7251-P/T	10/1/17		\$9.95	

**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 Big Tree Volunteer Firemen’s Company, Inc.:

Andrew Ehlers  
 Martin Avenue  
 Blasdell, New York 14219

**18.**

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** the Hamburg Town Board adopt the Town of Hamburg Parks and Recreation Master Plan as prepared by Wendel in cooperation with the Recreation Department. This document will serve as a guide to future parks and recreation enhancements/developments for the next five years and will be evaluated on an annual basis in relation to its progress.

**19.**

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 termination and rehiring of personnel for the Building and Grounds Department as follows:

#	Emp #	Emp Name	N or R	Position	Start date	Full time		PT/Sea/temp	
						hrly rate	hrly rate	hrly rate	Term date
1	2266	Fisher, Pam	R	HEO/A7140/100				\$30.29	10/29/2017
2	2266	Fisher, Pam	R	HEO/EI7266.100	10/30/2017			\$30.29	
3	3474	Kolb, Chris	R	LEO/A7140.100				\$29.57	10/29/2017
4	3474	Kolb, Chris	R	LEO/EI7266.100	10/30/2017			\$29.57	
5	3978	Pawlowski, Rodney	R	LAB/EW7250.100				\$28.83	10/29/2017
6	3978	Pawlowski, Rodney	R	LAB/A7140.100	10/30/2017			\$28.83	
7	4154	Czerwiec, David	R	CLEANER/EW7250.100				\$15.25	10/29/2017
8	4154	Czerwiec, David	R	CLEANER/A7140.100	10/30/2017			\$15.25	

**20.**

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

ADOPTED Ayes 2 Best, Quinn  
Noes 1 Walters

**WHEREAS**, a public hearing was held on October 16, 2017, for discussion and public comment concerning adoption of proposed local law #6, 2017

**WHEREAS**, proposed local law #6, 2017, is a local law to override the tax levy limit established in General Municipal Law Section 3-c,

**NOW THEREFORE BE IT RESOLVED** that the Hamburg Town Board adopt this proposed local law to read as follows:

A Local Law of the Town of Hamburg to override the tax levy limited established in General Municipal Law Section 3-c, as follows:

Be it enacted by the Town Board of the Town of Hamburg:

A local law to override the tax levy limit established in General Municipal Law §3-c.

Section 1. Legislative Intent

It is the intent of this local law to allow the Town of Hamburg to adopt a budget for the fiscal year commencing January 1, 2018 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law Section 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of the General Municipal Law Section 3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of no less than sixty (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Town Board of the Town of Hamburg, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2018 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law Section 3-c.

Section 4. Severability

If a court determines that any, clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm, corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective Date.

This local law shall take effect immediately upon filing with the Secretary of State.

**21.**

On a motion of Councilman Best, 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 termination and rehiring of personnel for the Town Clerk’s Department as follows:

#	Emp #	Emp Name	N or R	Position	Start date	Full time	PT/Sea/temp	Term date
						hrly rate	hrly rate	
1								
2	2709	Mc MANUS, ROSEMARY		P/T CLERK SEASONAL		\$12.50		11/6/2017
3	2709	Mc MANUS, ROSEMARY	R	P/T CLERK	11/7/2017	\$12.50		
4	2760	ALLEN, BARBARA		P/T CLERK SEASONAL	10/3/2017	\$15.00		10/17/17
5	4238	BRAUN, SHARON		P/T CLERK SEASONAL	9/26/2017	\$15.00		10/17/17
6	4159	MORFORD, ROSINA		P/T CLERK SEASONAL		\$15.00		11/6/2017
7	4159	MORFORD, ROSINA	R	P/T CLERK	11/7/2017	\$15.00		

**22.**

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

ADOPTED                   Ayes 2           Best, Quinn  
                                   Noes 1           Walters

**BE IT RESOLVED** that the Town Board of the Town of Hamburg does hereby adopt the Town of Hamburg 2018 budget, as previously filed by the Town Supervisor and known as the Supervisor’s Budget with amendments as contained on the attached pages:

The following spoke regarding resolution #22:

Bob Reynolds, Supervisor Walters, Councilman Best

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

Emma Gregoire  
 3979 Lincoln Avenue  
 Hamburg, New York 14075

**24.**

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 BOARD AUDIT OF CASH DISBURSEMENTS - NOVEMBER 13, 2017

			VOUCHER #'S
OPERATING FUND:			
BATCH #	188	\$200.28	92668-92670
BATCH #	189	\$530,507.40	92671-92715
BATCH #	190	\$25,067.96	92716-92717
BATCH #	191	\$2,507.51	92718-92727
BATCH #	192	\$189.70	92728
BATCH #	193	\$177.78	92729
BATCH #	194	\$479,732.62	92730-92781
BATCH #	195	\$28,524.50	92782
BATCH #	196	\$1,344.39	92783
BATCH #	197	\$281,926.49	92784-92825
BATCH #	198	\$25,452.98	92826-92831
BATCH #	199	\$69,129.31	92832-92877
BATCH #	200	\$7,090.33	92878-92884
TOTAL OPERATING FUND DISBURSEMENTS:			\$1,451,851.25
TRUST AGENCY			
TOTAL TRUST & AGENCY DISBURSEMENTS:			\$0.00
CAPITAL FUND DISBURSEMENTS:			
BATCH #			\$0.00
TOTAL CAPITAL FUND DISBURSEMENTS:			
PAYROLL:			
PR #	P/R #22	\$803,496.14	
TOTAL PAYROLL DISBURSEMENTS:			\$803,496.14
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:			\$0.00
			\$2,255,347.39

## **Reports from Town Board Members and Department Heads**

Councilman Best, wishes everybody a Happy Thanksgiving. He congratulates Jim Shaw and Ted Casey on their election victories. He reminds every one of the Santa Claus Parade taking place in the Village of Hamburg on Saturday, November 25, 2017. Lineup starts at 10:15 a.m. and the parade steps off at 11:00 a.m. and goes down the streets of Union, Center, Main, Buffalo and ends at the Village Center. He adds Christmas at the Cabin is taking place Saturday, December 2, 2017 at the Taylor Road Cabin from 1:00 p.m. to 4:00 p.m.

Supervisor Walters congratulates all five of the incoming members after the election. He wishes everyone a Happy Thanksgiving.

Catherine A. Rybczynski, Town Clerk, congratulates the new members of the Town Board, Highway Superintendent, and Judge Gorman. She looks forward to working with everyone. She wishes everyone a Happy Thanksgiving.

Samantha Tarczynski, Director of Administration and Finance, states she will send the budget amendment documents to the Town Clerk tomorrow morning. The entire adopted Budget document will be on the Town's website on the finance page by next week.

Michael Quinn, Engineering Consultant, states the paving work at the Bayview Quiet Zone is scheduled to be completed by the Town by November 15, 2017 and it will then be in the hands of the railroads to establish the Quiet Zones and finish the work on the CSX tracks.

Councilman Best, asks if the work was delayed due to flooding on the tracks.

Michael Quinn, Engineering Consultant, responds the three inches of rain is what postponed the work. He then adds they are scheduling testing for asbestos in the lead paint of the water tank for next week.

Martin Denecke, Director of Youth, Recreation and Senior Services, reports that the Youth Bureau received a \$5,000 donation from the Oktoberfest Committee for their Hamburg Drug Treatment Community Coalition. He adds they are preparing for their toy drive which serves needy families in Hamburg and surrounding communities. He congratulates Nicole Dayka, one of their staff members, for being named Citizen of the Month by the Erie County Legislature for the month of October. He states the golf course is closed for the season. He then recognizes a local Boy Scout Logan Gunderman who is working on achieving his Eagle Scout designation and commends his work on improving the pathway from the parking area to the pond at Rush Creek Park. He adds through a New York State Department of Transportation Grant new senior vans have been purchased. The vans have been delivered and should be on the road shortly.

Sean Crotty, Sr. Public Safety Dispatcher and Emergency Management Coordinator, commends the dispatchers, police, and highway department on their hard work during the rain storm on November 5, 2017. He adds that during the Funeral of the Buffalo Police Officer which was held at Lakeside Funeral Home the police department, the State DOT, and the volunteer firemen did a great job.

Gregory Wickett, Chief of Police, recognized Officer Bill Stowell for his response in pulling a man from a vehicle which was completely underwater in a pond on North Creek Road. With the help of the Hamburg Fire Department they revived the man and he is doing very well. Officer Stowell received an award at the Buffalo Bills game yesterday, November 12, 2017.

Tom Best, Sr., Highway Superintendent, states that the State DOT is finishing up their construction on Route 5 to close off Bayview Road and the dead end roundabout has also been completed on Hoover Road. He then adds he has received a \$98,000 grant from Senator Grisanti's office and he hopes to be able to present it to the Town before the end of the year. He'd like to thank the Town of Hamburg, the Town Board, and the residents for the past 45 years of his employment. He adds he has been honored to serve as Highway Superintendent and looks forward to assisting Mr. Casey in the transition.

### **Business from the Floor**

John McKendry, wants to thank Chief Wickett for the speed control mobile unit. He comments that the back of the garages at Woodlawn Beach look terrible and need to be addressed. He adds they need to keep on the railroads concerning the Quiet Zone.

Councilman Best, responds that the new board is going to be having conversations to make Woodlawn more visually appealing and will be negotiating a new contract in 2018.

Laura Flick, states her concerns relating to flooding on her street Morgan Parkway and her home.

Highway Superintendent Best, responds by saying the problem is it's a flood zone and her home is on a work order for the Highway Department to come back and clean the ditch out.

Gary Kogut, adds that the flooding on Morgan Parkway wasn't a problem until the last five, six months.

Joseph Killian, adds he is on the Ferndale Avenue side of Cloverbank Road and water was coming up threw the manhole covers and he believes there is a plug somewhere.

Supervisor Walters, responds by saying the Highway Superintendent will be out to take a look as well as the Town Engineer to see what's going on with the flooding.

Don Carpenter, Carpenter Consulting Group, states he has submitted a letter in regards to the moratorium and hopes the board will consider his request.

**25.**

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 adjourn at 7:50 PM

---

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



<b>Summary of Budget Changes - General Fund</b>				
Increase in Appropriations				71,147
Increase in Estimated Revenues				71,147
		<b>2018</b>		<b>2018</b>
	<b>Account</b>	<b>Supervisor's</b>		<b>Final</b>
<b>Department / Account</b>	<b>Code</b>	<b>Budget</b>	<b>Change</b>	<b>Budget</b>
<b>APPROPRIATIONS:</b>				
<b><u>Town Justice</u></b>				
Personal services—other	A1110.103	\$ 6,539	4,176	\$ 10,715
<b><u>Central Purchasing</u></b>				
Heat, Light and Power, Economic Development	A1345.422.4	-	6,000	6,000
<b><u>Engineering</u></b>				
Personal services—other	A1440.103	62,903	2,088	64,991
<b><u>Public Safety Communications</u></b>				
Personal services	A3020.100	935,783	1,563	937,346
<b><u>Safety Inspection</u></b>				
Personal services—other	A3620.103	24,135	2,088	26,223
<b><u>Traffic Safety Inspection</u></b>				
Personal services—part-time	A3630.102	14,875	(3,688)	11,187
Printing & microfilming	A3620.424	2,000	(2,000)	-
Printing	A3620.434	-	2,000	2,000
<b><u>Adult Day Care Center</u></b>				
Personal services	A6780.100	59,400	52,821	112,221
Personal services—part-time	A6780.102	97,470	6,281	103,751
<b><u>Playgrounds and Rec. Centers</u></b>				
Personal services—part-time	A7140.102	253,646	(23,140)	230,506
Personal services—other	A7140.103	67,279	3,688	70,967
<b><u>Youth Programs</u></b>				
Personal services—part-time	A7310.102	190,621	21,562	212,183
Custodial and contractual—celebrations	A7310.440.27	-	5,000	5,000
<b><u>Community Development</u></b>				
Personal services	A8686.100	178,080	2,500	180,580
<b><u>Transfers</u></b>				
Enterprise Fund—Golf	A.9970.970.1	51,932	(29,736)	22,196
Enterprise Fund—Town Park	A.9970.970.3	304,037	(3,196)	300,841
Enterprise Fund—Woodlawn Beach	A.9970.970.4	47,009	23,140	70,149
Net increase in appropriations			<u>71,147</u>	
<b>ESTIMATED REVENUES:</b>				
Real property taxes	A1001	11,063,063	25,326	11,088,389
Code Red	A2305.5	17,000	(7,000)	10,000
Senior Day Care	A2707	250,000	52,821	302,821
Net reduction in estimated revenues			<u>71,147</u>	

<b><u>Summary of Budget Changes - Part Town Fund</u></b>				
Increase in Appropriations				5,634
Increase in Estimated Revenues				5,634
		<b>2018</b>		<b>2018</b>
	<b>Account</b>	<b>Supervisor's</b>		<b>Final</b>
<b><u>Department</u></b> / Account	<b>Code</b>	<b>Budget</b>	<b>Change</b>	<b>Budget</b>
<b>APPROPRIATIONS:</b>				
<b><u>Police Department</u></b>				
Personal services	B3120.100	5,439,452	1,458	5,440,910
Personal services—other	B3120.103	917,862	<u>4,176</u>	922,038
Net increase in appropriations			<u>5,634</u>	
<b>ESTIMATED REVENUES:</b>				
Real property taxes	B1001	4,385,425	<u>5,634</u>	4,391,059
Net increase in estimated revenues			<u>5,634</u>	
<b><u>Summary of Budget Changes - Highway Fund</u></b>				
Increase in Appropriations				300,000
Increase in Estimated Revenues				300,000
		<b>2018</b>		<b>2018</b>
	<b>Account</b>	<b>Supervisor's</b>		<b>Final</b>
<b><u>Department</u></b> / Account	<b>Code</b>	<b>Budget</b>	<b>Change</b>	<b>Budget</b>
<b>APPROPRIATIONS:</b>				
<b><u>General Repairs</u></b>				
Highway improvements—paving	DB5110.210.1	438,007	175,000	613,007
<b><u>Transfer to Capital</u></b>				
Transfer to capital fund	DB9950.975	150,000	<u>125,000</u>	275,000
Net reduction in appropriations			<u>300,000</u>	
<b>ESTIMATED REVENUES:</b>				
Real property taxes	DB1001	5,806,919	215,000	6,021,919
CDBG Paving Aid	DB4961	-	<u>85,000</u>	85,000
Net increase in estimated revenues			<u>300,000</u>	

<b>Summary of Budget Changes - Fire Protection Districts</b>				
Increase in Appropriations				4,659
Increase in Estimated Revenues				4,659
		<b>2018</b>		<b>2018</b>
	<b>Account</b>	<b>Supervisor's</b>		<b>Final</b>
<b>Department / Account</b>	<b>Code</b>	<b>Budget</b>	<b>Change</b>	<b>Budget</b>
<b>APPROPRIATIONS:</b>				
<b>Scranton Fire Protection District</b>				
Payment on Fire Contract	SF2.3410.439	483,140	704	483,844
Service Award Program	SF2.9025.820	130,560	(2,560)	128,000
<b>Big Tree Fire Protection District</b>				
Payment on Fire Contract	SF3.3410.439	486,424	3,954	490,378
<b>Armor Fire Protection District</b>				
Payment on Fire Contract	SF4.3410.439	274,169	1,303	275,472
<b>Newton Abbott Fire Protection District</b>				
Payment on Fire Contract	SF5.3410.439	460,030	106	460,136
<b>Town-wide Fire Protection District</b>				
Payment on Fire Contract—Lakeview	SF8.3410.439.1	67,332	330	67,662
Payment on Fire Contract—Village of Hamburg	SF8.3410.439.2	167,582	822	168,404
Net increase in appropriations			<u>4,659</u>	
<b>ESTIMATED REVENUES:</b>				
Amount to be raised by property tax				
<b>Scranton Fire Protection District</b>	SF2.1001	635,668	(1,856)	633,812
<b>Big Tree Fire Protection District</b>	SF3.1001	661,669	3,954	665,623
<b>Armor Fire Protection District</b>	SF4.1001	355,776	1,303	357,079
<b>Newton Abbott Fire Protection District</b>	SF5.1001	521,773	106	521,879
<b>Town-wide Fire Protection District</b>	SF8.1001	236,614	<u>1,152</u>	237,766
Net increase in estimated revenues			<u>4,659</u>	

<b>Summary of Budget Changes - Enterprise Funds</b>				
Increase in Appropriations				66,051
Increase in Estimated Revenues				66,051
		<b>2018</b>		<b>2018</b>
	<b>Account</b>	<b>Supervisor's</b>		<b>Final</b>
<b>Department / Account</b>	<b>Code</b>	<b>Budget</b>	<b>Change</b>	<b>Budget</b>
<b>APPROPRIATIONS:</b>				
<b><u>Golf Course Maintenance</u></b>				
Personal services	ER7250.100	79,078	(11,693)	67,385
Personal services—part-time	ER7250.102	112,609	(23,323)	89,286
Personal services—other	ER7250.103	-	10,280	10,280
<b><u>Golf Course Operations</u></b>				
Personal services—part-time	ER7251.102	89,523	2,199	91,722
<b><u>Ice Arena Operations</u></b>				
Personal services—part-time	EI.7265.102	91,493	18,129	109,622
<b><u>Town Park Operations</u></b>				
Personal services—part-time	ET7180.102	111,236	1,804	113,040
<b><u>Woodlawn Beach Operations</u></b>				
Personal services—part-time	EW7251.102	140,000	68,655	208,655
Net increase in appropriations			66,051	
<b>ESTIMATED REVENUES:</b>				
<b><u>Golf Course</u></b>				
Greens Fees	ER2050.01	306,500	2,199	308,699
New Programming	ER2089	-	5,000	5,000
Transfer - General Fund	ER5031	51,932	(29,736)	22,196
<b><u>Ice Arena</u></b>				
Rink and rental fees	EI2065.1	333,500	13,129	346,629
New Programming	EI2089	-	5,000	5,000
<b><u>Town Park</u></b>				
New Programming	ET2089	-	5,000	5,000
Transfer - General Fund	ET5031	304,037	(3,196)	300,841
<b><u>Woodlawn Beach</u></b>				
Adventure Day Camp	EW2001.50	90,000	5,000	95,000
Pirates Cove entrance fees	EW2001.55	15,000	5,000	20,000
Woodlawn Beach entrance fees	EW2002	185,500	25,515	211,015
Woodlawn Beach concessions	EW2012.3	25,000	5,000	30,000
New Programming	EW2089	-	5,000	5,000
Transfer - General Fund	EW5031	47,009	23,140	70,149
Net increase in estimated revenues			66,051	

<b>Summary of Budget Changes - Sewer Districts</b>				
Increase in Appropriations				13
Increase in Estimated Revenues				13
		<b>2018</b>		<b>2018</b>
	<b>Account</b>	<b>Supervisor's</b>		<b>Final</b>
<b>Department / Account</b>	<b>Code</b>	<b>Budget</b>	<b>Change</b>	<b>Budget</b>
<b>APPROPRIATIONS:</b>				
<b>Woodlawn Sewer District</b>				
Personal Services—Part-time	S01.8110.102	3,300	13	3,313
Net increase in appropriations			13	
<b>ESTIMATED REVENUES:</b>				
Amount to be raised by property tax	S01.1001	160,206	13	160,219
Net increase in estimated revenues			13	