

TOWN BOARD MEMBERS PRESENT:

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

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk
Mary Dosch, Sr. Account Clerk; Walter Rooth, III, Town Attorney; Joe Collins, Deputy Town Attorney; Paul Bucci, Sr. Personnel Clerk

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

Supervisor Walters then hands out the Big Tree Vol. Fire Co. Service Award Program annual summary and also the Armor Vol. Fire Company Service Award Program annual summary.

Supervisor Walters hands out the proposed third quarter meeting schedule.

The Town Board discusses the dates and approves the schedule.

Supervisor Walters explains that every year the Town approves a grant for the Prospect Lawn Cemetery Association. In return, for said grant, the Town has been granted three seats on the Cemetery Board. Right now, he and Mary Dosch hold two seats. The other seat was held by Betty Newell who is now retired from the Chamber of Commerce and they have tried to find a replacement but so far have been unsuccessful.

Councilman Best questions how much the Town gives them.

Supervisor Walters responds that they receive \$1500.00 per month from the Town for operating expenses. If they were to close their doors the not-for-profit Cemetery would revert to a Town owned Cemetery by the virtue of State Law.

The Town Board discusses finding a third person to be on the Cemetery Board. No decision is made.

Supervisor Walters comments he spoke to Milt Bradshaw, Town Assessor, and he requested to speak with each Councilperson, separately, to discuss the State of the Town from the Assessing standpoint.

Councilman Best comments that he will speak with him on Friday.

Supervisor Walters then reports that due to a family emergency no one will be present from the Planning Department at the Work Session or Town Board meeting.

Councilman Best questions when they approved the ice cream truck on Lakeshore Road.

Supervisor Walters responds on June 1st. It was a unanimous decision of the Planning Board. The attorney for the Planning Board agreed with the decision.

Councilman Best comments against the issue.

Councilman Best and Catherine Rybczynski, Town Clerk, discuss the transient merchant law.

Councilman Best comments that the pool will be paid on July 6th. When they renew the B.A.N. the pool will not be part of it. It should be publically stated that the new pool will not be built and the Town will not renew that part of the B.A.N. (\$1.4 million) to build it.

Supervisor Walters comments that they received a letter from Frontier Central stating that they want to renew the contract for the S.R.O. The Superintendent emailed a request for some changes to the contract, nothing monetary.

Councilman Best explains that the Police Officer appointed to the S.R.O. position needs to understand that it will be a 5 year commitment. When they are in that position they will build a rapport with the students and the District wants to make sure they stay in the position for the full five years. This will help with the effectiveness of the position.

Councilman Best and Supervisor Walters discuss a request for an S.R.O. at Hamburg Central.

1.

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 move into Executive Session at 5:53 pm on several personnel matters.