

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; Joe Collins, Deputy Town Attorney; Marty Denecke, Director of Youth, Recreation and Senior Services, Milt Bradshaw, Town Assessor, Tom Best Sr., Highway Superintendent

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

Marty Starkman (Sportstar) and Tom Hillgrove (Rink Management) give an update on the new Sports Complex.

Councilman Best comments that it is important that they get the Hamburg Hawks involved in the process.

Marty Denecke responds that they were not available for the meeting today but they are hoping to meet with them next week.

The use of ice time is discussed and volleyball is discussed.

Tom Best Sr., Highway Superintendent, comments for the last couple of years he has been sinking thousands of dollars into the HVAC at the Adult Day Care facility. He has had numerous quotes and nothing seems to be working. They are now dealing with Mollenberg- Betz and they feel they can solve the problem but it will cost the Town money. He hands out a quote stating that he does not have the money in his budget. He understands that there is not a lot of money available but he is having major problems with the heating and air conditioning and it needs to be addressed. He comments that the Town Board needs to find the money somewhere to pay for this.

Mike from Mollenberg-Betz explains the problem with the HVAC equipment to the Town Board and how they plan to fix it.

Superintendent Best, Mike from Mollenberg-Betz and the Town Board discuss this issue, review the quote and discuss the most economical way to fix the problem.

Superintendent Best and the Town Board discuss a late resolution accepting the bid for the 2016 Roof Rehabilitation Project from Sahlem's Roofing.

Superintendent Best reports that even though the bid was low they will have to meet all specifications and they will have to pay prevailing wages and submit certified payrolls. They will not be paid until they provide the required documentation.

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 6:20 pm on seven personnel matters for specific individuals in specific departments and one ongoing litigation matter.