

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

Supervisor Walters calls the meeting to order at 4:36 pm

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 to discuss Personnel/Labor related issues.

2.

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 Executive Session at 5:37 pm and move into the open portion of the Work Session.

Gregory Wickett, Police Chief and Drew Reilly, Planning Consultant, are now present for the open portion of the Work Session.

Chief Wickett comments on plans to convert the old Police Station stating he was told to get some prices. He spoke with Dan Kowal, Kowal Construction, who has worked with the Town before. They broke the project down into components. He then describes the project. The only asbestos in the area is in tiles that are under carpeting. If they can remove the carpet and install flooring over the tiles they will not have to deal with the asbestos. The total for the project is between \$15,000 and \$17,000 depending on the HVAC equipment repair or replacement. This is not a Police project but if they are looking for money he has \$80,000 in gas money that he will be turning back in this year. This company can start immediately if they get the approval. This would be a huge improvement to what they have now. This will improve security for the Court.

Councilman Best questions what the price has to be before it has to be put out for bid.

Walt Rooth responds that it is at least \$30,000. The best course of action is to put out a bid for it.

Supervisor Walters responds that they do want to get quotes from other companies. This is technically under the threshold however it is in the best interest to get quotes. That way when they approve the expenditure of taxpayer money they can say that they got the best price for the work.

The Town Board, Town Attorney and Chief of Police discuss this issue.

The Chief reports that there has been a rash of burglaries in the town. The Town's Detectives solved it.

Supervisor Walters notes that if they do this project it will have to come out of the Capital Reserve Account.

Drew Reilly comments that he put together a packet with all the information on the Kryszak rezoning. (A copy is available in the Town Clerk's Office) The Town Board has to make a decision on this. They have to make a SEQRA decision. They have a valid petition so they will have to have a super majority vote. Based upon what has been submitted they can ask for more information or make the decision based on what has been submitted thus far.

The Town Board and Mr. Reilly discuss this issue.

Mr. Reilly comments on the item on the agenda regarding the rezoning of property. This originally went to the Zoning Board of Appeals. The applicant applied for a use variance in order for his daughter to have a horse on his property. The ZBA turned it down. His only option is to rezone the property. He got a petition signed from all his neighbors that did not have a problem with it, except one. They are just approving sending it to the Planning Board for the review process.

Mr. Reilly now reviews the Planning Board agenda as per attached:

Legal Notice
Town of Hamburg
Meeting – December 21, 2016

The Town of Hamburg Planning Board will meet for a Work Session at 6:30 P.M., followed by a Regular Meeting at 7:00 P.M. on Wednesday, December 21, 2016 in Room 7B of Hamburg Town Hall, 6100 South Park Avenue, to discuss and/or approve the following:

WORK SESSION

1. Howard Doman – Requesting Preliminary Approval of a three-lot subdivision to be located at 3148 Pleasant Avenue
2. Camp Road Animal Clinic – Requesting Sketch Plan Direction on a proposal to enlarge the building located at 5576 Camp Road
3. Peter Libertore – Requesting Sketch Plan Direction on a proposal to demolish the existing home located at 5683 South Park Avenue and construct a 10-unit apartment building
4. Kevin & Joelle Tomasik, Ronald & Linda Pierscinski and Gregory & Courtney Sipes – Requesting rezoning of their properties located at 2215, 2201 and 2223 Lakeview Road from R-1 to R-A

REGULAR MEETING

1. ARR Holdings, LLC – Requesting Preliminary Plat Approval of a five-lot subdivision to be located on the south side of Bridlewood Lane
2. Villages at Mission Hills – Requesting Preliminary Plat Approval of a +/- 60-lot subdivision on the east side of Camp Road
3. Glenn Wetzl – Requesting Preliminary Approval of 45-lot cluster subdivision on vacant land bordered by Route 391, McKinley Parkway and Newton Road

Daniel O'Connell, Chairman
Doug Schawel, Secretary
Planning Board

Dated: December 8, 2016

The Town Board discusses the 1st Quarter meeting schedule and decides to have a Work Session starting at 6:30 pm prior to the Re-Organizational meeting at 7:00 pm on January 9, 2017.

Councilman Best comments that he spoke to some committee chairman to make sure that the people that are on their committee want to be on it and want to be involved.

Catherine Rybczynski comments that she has gotten some emails verifying information.

Supervisor Walters comments that he has one more late resolution authorizing the Engagement letter with Amato, Fox and Co. to perform the Annual Audit.

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 move into Executive Session at 6:02 pm on a couple of legal matters, a couple of personnel matters and the sale of Town property.