

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 27<sup>th</sup> day of March 2017.

**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 7:09 pm and move into the regular meeting.

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

ALSO PRESENT: Barbara S. Allen, Deputy Town Clerk; Brian Wielinski, Deputy Town Clerk; Walter Rooth III, Town Attorney; Joseph Collins, Deputy Town Attorney; Samantha Tarczynski, Director of Administration and Finance; Richard Lardo, Principal Engineering Assistant; Michael Quinn, Engineering Consultant; Gregory Wickett, Police Chief; Martin Denecke, Director of Youth, Recreation & Senior Services; Drew Reilly, Planning Consultant, Kurt Allen, Supervising Code Enforcement Officer; Linda Rogers, Highway Laborer; Ted Casey, Traffic Safety Coordinator

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**, that the Town Board approve the minutes of the following meeting:

03/13/2017           Work Session  
03/13/2017           Town Board Meeting

**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 approve the title change for Sean Crotty from Sr. Public Safety Dispatcher Provisional to Sr. Public Safety Dispatcher Probational. Mr. Crotty is on the Sr. Public Safety Dispatcher list #76-475, effective March 14, 2017.

**5.**

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

ADOPTED           Ayes 3       Walters, Best, Quinn  
                      Noes 0

**BE IT RESOLVED**, that the Town Engineer’s report on the completion and acceptance of the DEER SPRINGS SUBDIVISION PART 4, PHASE 2B street light installation work performed under Public Improvement Permit No. 983 be received and accepted, and that the Supervisor is authorized to sign the report.

**BE IT FURTHER RESOLVED**, that the Town Board authorize National Grid to connect six (6) 70-watt high pressure sodium luminaries in accordance with the existing rate tariff, and

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be provided to the Engineering Department for transmittal to National Grid, and that this resolution becomes effective on the day the report is signed by the Supervisor.

**6.**

On a motion of Councilman Best, 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 travel request of Jean Van Wie, Dog Control Officer to attend the 2017 Animal and Dog Control Officer Seminar in Batavia, NY from May 2-May 3, 2017. The estimated costs are as follows:

Conference Registration	\$ 75.00
Hotel	\$ 79.00
Meals	<u>\$ 40.00</u>
Total	\$194.00

Funds to be transferred from A1970.492 to A3510.451. Use of a town vehicle is requested.

**7.**

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 authorize Police Officer Timothy Colling and Police Officer Bret McCabe to attend a four (4) week session of DCJS SWAT Operator Course; April 24 – 28, 2017; May 1-5,2017; May 22 – 26, 2017; May 30 – June 2, 2017, in Oriskany, New York.

No Cost for Course	
Meals: 20days x \$40.00/day x 2 =	\$1,600.00
Tolls/gas (approximate)	<u>300.00</u>
TOTAL:	\$1,900.00

Money is available in account B3120.492. Use of unmarked Police Vehicle for transportation is requested.

**8.**

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

ADOPTED           Ayes   3       Walters, Best, Quinn  
                           Noes   0

**RESOLVED**, the Town Board authorize the Police Department to purchase an additional 2017, New and Unused, Police Interceptor vehicle for a cost of \$28,653.00, off Bid #2-2017, which was on a previous resolution of 2/13/17.

Money is available in account B3120.202.

**9.**

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

ADOPTED           Ayes 3       Walters, Best, Quinn  
                      Noes 0

**RESOLVED**, upon the recommendation of the Traffic Safety Board, that the Town Board approve the installation of an area speed limit sign of 30 mph on Agassiz Drive, off Heltz Road.

**10.**

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

ADOPTED           Ayes 3       Walters, Best, Quinn  
                      Noes 0

**RESOLVED**, upon the recommendation of the Traffic Safety Board, that the Town Board approve a four-way Stop sign to be installed, with appropriate signage, at Howard Road and Heatherwood Drive.

**11.**

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 Director of Administration and Finance, Samantha Tarczynski, to attend the New York State 17<sup>th</sup> Annual Town Finance Schools conference in Buffalo, New York on May 4<sup>th</sup> and May 5<sup>th</sup>, 2017. The cost of the conference is \$200. Funds are available in A1970.492.

**12.**

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

ADOPTED           Ayes 3       Walters, Best, Quinn  
                      Noes 0

**BE IT RESOLVED**, that the Town Engineer’s report on the completion and acceptance of SHERWOOD MEADOWS PART 3 work performed under Public Improvement Permit Nos. 1020, 1021, and 1022 be received and accepted, and that the Supervisor is authorized to sign the report, and

**BE IT FURTHER RESOLVED**, that this action does not relieve the developer of the responsibility for completing the required street lighting installations under Public Improvement Permit No. 1023.

**BE IT FURTHER RESOLVED**, that this resolution becomes effective on the day the report is signed by the Supervisor.

**13.**

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 Department of Community Development was awarded a grant from the New York State Attorney General’s Office in conjunction with LISC (Local Initiatives Support Corporation) in December, 2016, and

**WHEREAS**, as part of the grant award, the Town of Hamburg must establish a local Foreclosure/Zombie Property Taskforce, and

**WHEREAS**, within the grant paperwork a “Taskforce” shall be created that is comprised of volunteers from government, realty, banking and other pertinent categories.

**NOW THEREFORE BE IT RESOLVED** that based upon the grant awarded to the Department of Community Development, that the following be named to the Foreclosure/Zombie Property Taskforce for a term not to exceed two years or the completion of the grant program:

- |                      |                                  |
|----------------------|----------------------------------|
| Christopher Hull     | Hamburg Community Development    |
| Timothy Regan        | Hamburg Community Development    |
| Cathy Rybczynski     | Hamburg Tax Collector            |
| Joseph Collins, Esq. | Hamburg Deputy Attorney          |
| Kurt Allen           | Code Enforcement – Town/Villages |
| Roger Gibson         | Code Enforcement Officer         |
| Donald Witkowski     | Village of Hamburg               |
| Janet Plarr          | Village of Blasdell              |
| Deb Welch            | Evans Bank                       |
| Robert Ganey         | Century 21                       |
| Christine Noonan     | Hunt Real Estate                 |
| Rlyee Noonan         | Hunt Real Estate                 |

**14.**

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

ADOPTED                   Ayes 3           Walters, Best, Quinn  
                                  Noes 0

**RESOLVED**, that the Town Board authorize the out of town travel request for Highway Superintendent Thomas Best and Deputy Highway Superintendent Jason Collard to attend the 2017 Highway School sponsored by the Association of Towns of the State of New York at Ithaca College, Ithaca, New York , from June 12, 2017 - June 14, 2017. Estimated cost for the seminar including registration, meals and lodging is approximately \$1700.00 for both.

**BE IT FURTHER RESOLVED**, that the Town Board approves the transfer of funds from A1970.492 (Central Training & Seminars) to A5010.492 (Highway Administration Seminars).

**15.**

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 authorize Rosanne Witryk, Program Coordinator from the Department of Youth Recreation & Senior Services to attend the Dementia Care Symposium for Healthcare Professionals on Friday, April 21, 2017 at the Millennium Hotel in Buffalo. The registration fee is \$125.00.

**16.**

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

**WHEREAS**, the Town of Hamburg in early 2016 received a request from Zak Management to rezone property located at 4090 Jeffrey Boulevard from M-1 (Industrial Park – Research and Development District) and M-2 (Light Industrial District) to PUD (Planned Unit Development District) with the intent to construct recreational facilities, and related accessory uses; and

**WHEREAS**, the Town of Hamburg in July of 2016 received an amended request from Zak Management to rezone 0.39 acres of the parcel located at 4090 Jeffrey Boulevard from M-1 (Industrial Park – Research and Development District) to PR (Park/Recreation lands District) and 5.17 acres of the same parcel located at 4090 Jeffrey Boulevard from M-2 (Light Industrial District) to PR (Park/Recreation Lands District) with the intent to construct recreational facilities and related accessory uses; and

**WHEREAS**, the Town of Hamburg referred both requests to the Hamburg Planning Board, with the second request receiving a positive recommendation (by split vote), and

**WHEREAS**, the Hamburg Town Board initiated the SEQRA Coordinated Review Process and received input from various Involved and Interested Agencies and Town departments; and

**WHEREAS**, the Hamburg Town Board held public hearings on both the original application and the amended application, with the second public hearing on the amended application taking place on September 26, 2016; and

**WHEREAS**, the Town Board has reviewed the EAF submitted by the applicant, comments and input from the Planning Department, Planning Board, other Involved Agencies and the public, and information submitted by the applicant on the project, and has reviewed the Town’s Comprehensive Plan; and

**WHEREAS**, in accordance with Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act – SEQRA) of the Environmental Conservation Law, the Hamburg Town Board has completed part 2 and 3 of the SEAF and reviewed the criteria for determining significance in accordance with Section 617.7 of SEQR and has determined the following:

1. The proposed rezoning is not in accordance with the Town’s Comprehensive Plan, which states that industrially zoned property should be protected from incompatible uses. It also states that, “To allow commercial- retail establishments to develop on Industrial property may be disastrous to the Town’s Industrial base”.
2. The rezoning and subsequent development of recreational uses at this site will increase the intensity of land uses in this area which will not be in harmony with the Industrial uses in the area and the adjoining residential areas.
3. The expansion of recreational uses at this site will cause an impact to the character and quality of the existing area and neighborhood due to activities occurring into the late night, bringing people and cars into the area in the late evening, and introducing a commercial type use that is incompatible with the Light Industrial and residential uses in the area, and

**WHEREAS**, the Hamburg Town Board, in accordance with the State Environmental Quality Review Act (SEQRA) has determined that the proposed rezoning and construction of recreational facilities may include the potential for at least one significant adverse environmental impact.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hamburg Town Board hereby issues a Positive Declaration and authorizes the Supervisor to sign the EAF, which will act as the SEQR Positive Declaration and

**BE IT FURTHER RESOLVED** that the Hamburg Town Board finds this rezoning application not in conformance with the Town’s Comprehensive Plan and the vision of the community for this area of the Town and therefore does not foresee the rezoning of this property, as presented, to be approvable.

**17.**

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

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

**RESOLVED**, that the Town Board approve the appointment of Leona Rockwood to the Erie County Environmental Management Council (ECEMC) for a two (2) year term commencing May 31, 2017 and ending May 31, 2019.

**18.**

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 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	4436	DiPasquale, Ryan	R	Rec Attd-ER7251-Seas	4/2/17		\$9.95	
2	3276	Gleason, Norman		Rec Attd-A6772-P/T				3/5/2017
	3276	Gleason, Norman	R	Rec Attd-A6772-Seas	3/6/17		\$11.53	
3	4437	Ringo, Nolan	R	Rec Attd-ER7251-Seas	4/2/17		\$9.95	
4	3726	Scharlock, Matthew	R	Rec Attd-ER7251-Seas	4/2/17		\$9.95	
5	3808	Steger, Amy	R	Rec Attd-ER7251-P/T	4/2/17		\$10.43	
6	4358	Volk, Charles	R	Rec Attd-ER7251-P/T	4/2/17		\$10.00	
7	4062	Wicka, John	R	Rec Attd-ER7251-P/T	3/28/17		\$11.50	

**19.**

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

ADOPTED                      Ayes    3                      Walters, Best, Quinn  
     Noes    0

**WHEREAS**, the Town of Hamburg received a request from The Green Organization, Inc. to rezone property located at 4530 South Park Avenue from R-2 (Single Family Residence, Attached District) to N-C (Neighborhood Commercial General Residence District) in order to construct two (2) two-story 16-unit apartment buildings; and

**WHEREAS**, the Code Review Committee reviewed the application and found merit in the rezoning of this property;

**NOW, THEREFORE, BE IT RESOLVED**, that the Hamburg Town Board hereby refers this rezoning request to the Planning Board for its review and recommendation; and

**BE IT FURTHER RESOLVED**, that the Hamburg Town Board would like to act as Lead Agency, in accordance with the New York State Environmental Quality Review Act (SEQRA) and hereby authorizes the Planning Department to perform the appropriate notifications.



**20.**

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

ADOPTED                   Ayes   3           Walters, Best, Quinn  
                                   Noes   0

**RESOLVED**, that the Town Board approve the 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	4246	FLIS, PAUL	R	P/T/LAB/EW7250.100	4/3/2017		\$9.70	
2								

**21.**

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

ADOPTED                   Ayes   3           Walters, Best, Quinn  
                                   Noes   0

**WHEREAS**, the Town of Hamburg received a request from E F Burke to rezone vacant property located on the west side of McKinley Parkway, just south of Lake Avenue from C-2 (General Commercial District) to R-3 (Multifamily District) in order to construct two (2) eight-unit apartment buildings; and

**WHEREAS**, the Code Review Committee reviewed the application and found merit in the rezoning of this property;

**NOW, THEREFORE, BE IT RESOLVED**, that the Hamburg Town Board hereby refers this rezoning request to the Planning Board for its review and recommendation; and

**BE IT FURTHER RESOLVED**, that the Hamburg Town Board would like to act as Lead Agency, in accordance with the New York State Environmental Quality Review Act (SEQRA) and hereby authorizes the Planning Department to perform the appropriate notifications.

**22.**

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

ADOPTED                   Ayes   3           Walters, Best, Quinn  
                                   Noes   0

**WHEREAS**, the Town Board approved the out of town travel of the Town Clerk, Catherine Rybczynski to attend the New York State Town Clerk’s Association conference in Rochester, NY from April 23-26,2017,

**WHEREAS**, the account number in the resolution was incorrect,

**NOW THEREFORE BE IT RESOLVED**, that resolution #8 from the Town Board meeting of February 27, 2017 be amended as follows:

Funds to be transferred from A1970.492 to A1410.451

**23.**

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

ADOPTED                      Ayes    3              Walters, Best, Quinn  
     Noes    0

**RESOLVED**, that the Town Board approve the out of town travel request for three Highway employees; Bill Schnorr, Mike Jackson and Matt Podkulski to attend the 2017 Hard Hat Expo at the New York State Fairgrounds in Syracuse, New York, from April 4 – April 5, 2017. Estimated cost for meals and lodging is \$410.00 for all three. Use of a Town vehicle is also requested.

**BE IT FURTHER RESOLVED**, that the Town Board approves the transfer of funds from A1970.492 (Central Training & Seminars) to A5010.492 (Highway Administration Seminars).

**24.**

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

ADOPTED                      Ayes    3              Walters, Best, Quinn  
     Noes    0

**RESOLVED**, that the Town Board approve the termination and rehiring of personnel for the Legal Department as follows:

#	Emp #	Emp Name	N or R	Position	Start date	Full time	PT/Sea/temp	Term date
						hrly rate	hrly rate	
1	4594	Krupski, Jennifer		Clerk P/T-Seasonal			\$15.00	3/22/2017
2	4594	Krupski, Jennifer	R	Clerk P/T	3/23/2017		\$15.00	

**25.**

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

ADOPTED                      Ayes    3              Walters, Best, Quinn  
     Noes    0

**WHEREAS**, a policy has been established for employees who are eligible to retire from a previous service for a better pension benefit, at no additional cost to the town.

**NOW THEREFORE BE IT RESOLVED**, that the Town of Hamburg Town Board hereby approves the attached Memorandum of Agreement between the Town of Hamburg and the Town of Hamburg Southtowns Police Club, Inc. and that the Supervisor be authorized to execute same on behalf of the Town of Hamburg.

MEMORANDUM

OF AGREEMENT

BETWEEN

THE TOWN OF HAMBURG NEW YORK

AND

THE SOUTHTOWNS POLICE CLUB, INC.

PREAMBLE

1.1-This agreement is made and entered into by the Town of Hamburg , New York (herein after called "Town") and the Southtown's Police Club, Inc. (herein after called "Union")

TERM

2.1-The terms of this agreement shall begin immediately upon both sides endorsing this document. It shall become a permanent part of the Southtown's Police Club, Inc. contract.

AGREEMENT

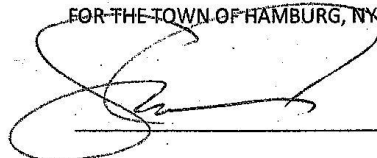
3.1- Article 9 Benefits

The Town and the Union recognize that from time to time, employees who are eligible to retire, may be able to gain previous service credit or a better pension benefit by retiring from a retirement plan other than the one provided through the town through the CBA. In these instances the employee must "resign" from their town position, have a break in service and then transfer their town service credit into another state retirement plan. This is done at no additional cost to the Town. The Town and the Union agree that as long as this retirement process is completed within 10 business days from the employee's official date of separation, every provision granted in the CBA to retirees will be granted to these employees who resign to obtain state retirement benefits.

SUBSCRIPTION

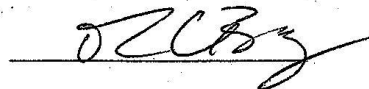
In witness whereof, the duly authorized representatives of the parties signed their names below on the date shown below.

FOR THE TOWN OF HAMBURG, NY



SUPERVISOR

FOR THE UNION



PRESIDENT

EXECUTION DATE MARCH 4, 2017

**26.**

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

ADOPTED                      Ayes    3            Walters, Best, Quinn  
     Noes    0

**TOWN BOARD  
 AUDIT OF CASH DISBURSEMENTS MARCH 27 2017**

	VOUCHER #'S
<b>OPERATING FUND:</b>	
BATCH #39    \$37,690.63	88445-88510
BATCH #40    \$119,014.39	88511-88557
BATCH #41    \$105,397.90	88558-88559
BATCH #42    \$18,108.24	88560-88603
BATCH #43    \$79,143.99	88606-88689
BATCH #44    \$1,927.75	88690-88691
BATCH #45    \$275.76	88692
BATCH #46    \$352,213.88	88693-88717
<b>TOTAL OPERATING FUND DISBURSEMENTS:</b>	<b>\$713,772.54</b>
<b>TRUST &amp; AGENCY:</b>	
<b>TOTAL TRUST &amp; AGENCY DISBURSEMENTS:</b>	<b>\$0.00</b>
<b>CAPITAL FUND DISBURSEMENTS:</b>	
BATCH #8    \$664.96	88604-88605
BATCH #9    \$59,547.37	88718-88721
<b>TOTAL CAPITAL FUND DISBURSEMENTS:</b>	<b>\$60,212.33</b>
<b>PAYROLL:</b>	
PR#P/R #6    \$634,291.23	
<b>TOTAL PAYROLL DISBURSEMENTS:</b>	<b>\$634,291.23</b>
<b>PETTY CASH</b>	<b>\$0.00</b>
<b>TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:</b>	<b>\$1,408,276.10</b>

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

Councilman Best thanks Marty Denecke, Director of Youth, Recreation and Senior Services, for his work on the Recreation and Senior Expo that was held on March 25<sup>th</sup>. The entire Board was able to go to the Expo and we have quite the facility. It was well attended.

Councilman Quinn reports that the Shoreline Revitalization Committee has started meeting again, Ms. Hahn and Mr. Kilian were in attendance. They have not met in six years. He also met with Marty Denecke who arranged with Pat Ryan to take him around to all the Parks in the Town to do an assessment. Recently David Homes had a presentation on how they want to develop land within the Town. The plan was called “new urbanization” and it is a fascinating project.

Supervisor Walters – no report

Michael Quinn, Engineering Consultant, reports they got the final approval from NYSDOT for the Quiet Zones. They are waiting for the project to be awarded and for CSX to finish their power out indicator design. He met with the NYSDOT regarding a storm mitigation program along Route 5 between Hoak’s and Seabreeze Ave. There is going to be a promenade along the road and the Town will have to do some work with National Grid for the installation of some street lighting. It was an impressive project and they are looking to bid this in September for a spring construction start.

Police Chief Wickett congratulates Police Officer Michelle Rickart who received the American Legion Police Officer of the Year. She put together a program to help seniors in the area to be more aware of all the scams that are out there and did a number of presentations for Senior Groups.

Marty Denecke reports that the Annual Youth Bureau Awards event is scheduled for Monday April 25<sup>th</sup> at Michaels Banquet Facility. The Golf Course will be open in mid-April.

Linda Rogers, Highway Department, reports that the dredging on the Boat Launch will begin on April 11<sup>th</sup> and it will take about one week to complete.

**Business from the Floor**

Teresa Ferraro questions if any more progress has been made on the Senior Pool.

Mike Quinn, Engineering Consultant, responds that the Town is in the process of putting together a study to tell what work needs to be done over the next several years with the existing pool and then that will be compared to the cost of a new pool. He is getting his team together for a visit later this week to look at the Capital Improvements required at the existing pool.

Councilman Best comments that the process needs to be done properly. The Town has to determine whether to improve the existing pool or build a new one. The Recreation Committee was never involved and there was never a study done on the existing pool. There are only two

Town's that even have senior pools in the County. The Town owns the existing pool and they need to determine whether it is still viable or whether they should build a new one.

Ms. Ferraro responds that she would like to give him a tour of the dressing rooms which are too small for the amount of people using them.

Councilman Quinn responds that updating/expanding the dressing rooms will be part of the proposed improvements.

Ms. Ferraro responds that the pool itself is not big enough. Many of her friends would like to join, but when they come in and look at the conditions they are no longer interested.

Councilman Best comments that he was told by the Recreation Supervisor that some classes are filled to capacity but others are not.

Ms. Ferraro responds that the pool is only 22 feet long and capacity is 22 people. It would be uncomfortable and crowded to have that many at one time.

Supervisor Walters responds that while they do need to do things correctly and make sure they are doing what needs to be done in his personal opinion they do not need to do a study. He believes the Town needs a new therapeutic pool and the new senior center is the proper location for that. He is 100% in support of getting that done.

Elsie Kelly comments that the dressing room is 4 feet wide by 16 feet long. It is impossible for 22 women to get dressed at the same time.

Supervisor Walters responds that part of the reason they built the locker rooms at the new senior facility as large as they did was in anticipation of the new pool being built there.

Councilman Best comments that they need the permission of the Frontier School Board in order to build the new pool there because it is still owned by them. That was never done. There is a process that needs to be followed and they have people working on that. The cost of a new pool is \$1.4 million dollars and they have a responsibility to the taxpayers to make sure it is done right and the money is being spent wisely.

Councilman Quinn comments that with the recent tax increases that they have had over the past couple of years he would not consider a pool until the budget is under control.

Councilman Best comments that they have raised taxes significantly over the past two years and although he is not against a new pool he does not want the taxes to increase again.

Ms. Kelly comments that the Town does not own the existing pool.

Councilman Best responds that the Town does own the pool facility itself.

Mike Quinn, Engineering Consultant, states that the Town is responsible for the capital upkeep of the pool and the building that the pool is in. This includes the heating system, the roof, walls, floor, etc. His job is to evaluate all those systems to make sure they are operational and compare that cost versus the cost and operation of the new pool. What they do about the locker rooms and the size of the physical pool remains to be seen.

Joe Kilian comments that the Hamburg Taxpayers made a suggestion to coordinate for a public/private partnership with Physical Therapists and Hospitals to use the new therapeutic pool to try and reduce costs.

Supervisor Walters responds that they have an arrangement like that for the Adult Day Care Center.

Don Wiess questions if they have made any progress on the presentation for the new Sports Complex.

Supervisor Walters responds that they are still working on it. There is no presentation as yet.

Supervisor Walters then comments that this last week one of the pillars of our community, Jay Milligan, passed away. Mr. Milligan owned JM Productions on Southwestern Blvd. They were responsible for the Demolition Derby at the Fairgrounds and did upwards of 100 demolition derbies throughout the Country. He was also responsible for producing a stunt for a James Bond movie and the car used for that stunt is in his building on Southwestern. He was a member of the Lake View Fire Department as well.

In honor of Jay Milligan, the Supervisor asks for a moment of silence and dedicates the adjournment of this night's meeting.

**27.**

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 Executives Session at 7:43 pm on a property transfer matter and personnel matter.



**28.**

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 adjourns at 8:10 pm.

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Barbara S. Allen, Deputy Town Clerk