

TOWN BOARD MEMBERS PRESENT:

James M. Shaw	Supervisor
Thomas Best, Jr.	Councilman
Elizabeth Farrell	Councilman
Michael Mosey	Councilman
Michael Petrie	Councilman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk; Samantha Tarczynski, Director of Administration and Finance; Michael Quinn, Engineering Consultant; Ted Casey, Highway Superintendent; Steven Walters, Town Attorney; Ken Farrell, Deputy Town Attorney; Jerry Giglio, Traffic Safety Coordinator and Health and Safety Coordinator; Kurt Allen, Supervising Code Enforcement Officer; Michael Quinn, Engineering Consultant.

Supervisor Shaw calls the meeting to order at 7:00 pm.

Supervisor Shaw and the Town Board review the pre-filed agenda.

Laura Hahn, Locksley Park taxpayer, and the Town Board discuss the pre-filed resolution regarding authorizing non-resident parking for ice fisherman at the Hamburg Town Park in accordance with the current guest pass fee schedule. The Town Board then tables the resolution.

Supervisor Shaw, the Town Board, and Samantha Tarczynski, Director of Administration and Finance, discuss new voucher deadlines between Department Heads and their liaisons.

Supervisor Shaw and Councilman Petrie discuss the pre-filed resolution regarding the appointment of Andrew Palmer as the Village of Blasdell representative to the Board of the Hamburg Industrial Development Agency and the Board of the Hamburg New York Land Development Corporation.

The Town Board reviews the late resolutions.

Councilman Best states that he and Councilman Mosey met with the Town's healthcare broker, Mark Byrne, and Jackie Barnes, Benefits Administrator, regarding switching to a flex card for town employees health care co-pays through the company Pro Flex. He adds the need to meet with union representatives and having Mr. Byrne at the next Work Session to give a short presentation.

Jerry Giglio, Traffic Safety Coordinator and Health and Safety Coordinator, states that he and Tom Chmielowiec, Scranton Fire Company's Assistant Fire Chief, would like to address the Town Board regarding the ADE Units, the cost of training and replacement of the units.

Michael Quinn, Engineering Consultant and the Town Board discuss relocating the Engineering Department to the Building Department and the Council offices into the existing Engineering Department.

Samantha Tarczynski, Director of Administration and Finance, Ted Casey, Highway Superintendent and the Town Board discuss the need for a new boiler in the Swat Building at an approximate cost of \$12,000. Supervisor Shaw recommends getting another quote before the next board meeting.

Councilman Petrie states that a policy needs to be put in place for a standardized clocking-in system. Councilman Best, Ted Casey, Highway Superintendent, and the Town Board discuss the amount of overtime occurring.

1.

On a motion of Supervisor Shaw, seconded by Councilman Petrie, the following resolution was

ADOPTED Ayes 5 Shaw, Best, Farrell, Mosey, Petrie
 Noes 0

RESOLVED, that the Town Board move into Executive session at 7:44 on pending litigation matters relating to a Notice of Claim.

2.

On a motion of Supervisor Shaw, seconded by Councilman Petrie, the following resolution was

ADOPTED Ayes 5 Shaw, Best, Farrell, Mosey, Petrie
 Noes 0

RESOLVED, that the Town Board move into Executive session on personnel matters, specifically overtime for certain individuals, how it's selected and how it benefits some more than others.

3.

On a motion of Supervisor Shaw, seconded by Councilman Farrell, the following resolution was

ADOPTED Ayes 5 Shaw, Best, Farrell, Mosey, Petrie
 Noes 0

RESOLVED, that the Town Board move into Executive session to be introduced to a candidate in confidence to replace Code Enforcement Officer, Jeffrey Adrian.