

TOWN BOARD MEMBERS PRESENT:

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

The Town Board reopens the work session at 8:05 PM.

Steve Walters, Town Attorney, and the Town Board discuss whether or not a nonresident should be able to sit on the Library Board, or if only Town of Hamburg residents can. The Town Board decides to appoint a town resident to the Library Board and will draft a resolution.

Councilman Best states that Vanner Insurance met with Union Representatives regarding switching to Pro Flex for the Town of Hamburg employees deductibles and was met with resistance. The Town Board and Samantha Tarczynski, Director of Administration and Finance, further discuss the process of the deductibles.

The Town Board discusses e-mails received from Town Residents regarding the hours of operation of the bathroom facilities on the ground floor at the Town Park.

Councilman Farrell states that the Rejuvenation Committee, along with preparing for the Town Wide Cleanup is preparing for the Blast on the Beach. The Town Board discusses the Rejuvenation Committee asking to have the Town Board participate in an opening ceremony at the Blast at the Beach on July 28th. It is agreed they would like to participate.

Steve Walters and Councilman Farrell discuss what standard practice is for an RFP.

Councilman Best discusses requirements under civil service on new hires and transfers and what the Town's obligations are. Supervisor Shaw responds we will have Chuck Naughton, Human Resources and Contract Negotiations Consultant, draw up a policy for future use.

The Town Board and Samantha Tarczynski, Director of Administration and Finance, discusses the importance for legal representation and a representative from the Building Department to be present at Planning Board meetings.

Councilman Mosey states the need for the Zoning Board, Planning Board and Conservation Board to work hand and hand.

Samantha Tarczynski, Director of Administration and Finance, and the Town Board discuss the changes in department head assignments and liaison assignments for the voucher process.

The Town Board, Steven Walter, Town Attorney, and Ken Farrell, Deputy Town Attorney, discuss whether the Town has a risk management policy and what the procedures are. The Town Board defers this issue to the March 26th Town Board meeting.

Councilman Farrell and Supervisor Shaw discuss the litigation of active case files in the Town. Supervisor Shaw states he will be analyzing and making recommendations.

30.

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

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

RESOLVED, that the Town Board adjourn the Work Session and move into Executive Session on personnel issues regarding specific departments and specific employees at 8:38 pm.

31.

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

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

RESOLVED, that the Town Board adjourn the Executive Session at 9:30 pm