

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; Christopher Hull, Director of Community Development; Ted Casey, Highway Superintendent; Steven Walters, Town Attorney, Ken Farrell, Deputy Town Attorney; Jerry Giglio, Traffic Safety Coordinator and Health and Safety Coordinator; Linda Rogers, Building and Grounds; Paula Bucci, Senior Personnel Clerk; Martin Denecke, Director of Youth, Recreation and Senior Services; Kurt Allen, Supervising Code Enforcement Officer; Mark Byrne, Vanner Insurance.

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

The Town Board discusses the pre-filed Agenda.

Supervisor Shaw states that on March 19th at 2:30 P.M. he has a meeting with the Mayors of the Village of Hamburg and Blasdell, and Clerk Administrators to create an agenda for a meeting to be held in April. A special Town Board Meeting will be held on March 26th at 5:30 P.M. to talk about the Town's inventory, the boat launch at the Hamburg Town Park, specific policies, trapping at the golf course, and any other items that are added.

Ted Casey, Highway Superintendent, states that the trapping at the golf course has been suspended. A policy is being established that any future trapping will be live cage trapping and relocation. A license trapper will be hired to do the trapping.

The Town Board then discusses addressing the media.

Ted Casey, Highway Superintendent, states that work will be done on the boat launch at the Town Park and is scheduled to open April 15th.

Mark Byrne, Vanner Insurance, gives a brief presentation on the employee's health insurance deductible. He explains the advantages and disadvantages of the current process. He proposes the Town switch to Pro Flex at a locked in rate for five years at \$3.50 per employee. He gives a brief summary of the financials of the plan and its advantages.

The Town Board discusses the late resolution to fill the forthcoming vacant position of Assistant Code Enforcement Officer.

1.

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

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

RESOLVED, that the Town Board move into Executive session at 6:11 PM regarding the merits of civil service and the conditions of hiring for a specific individual as to the benefits and the package as it relates to a transfer into the position.

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 the Work session at 6:30 PM

Supervisor Shaw states he did an independent walkthrough of the Willow Bend property as well as Mike Quinn, Engineering Consultant, to evaluate the condition.

Dick Biryla, president of the Hamburg Racket Club, states that they are a current tenant of Willow Bend for the past 42 years. They have an extreme interest in working with the Town to continue their tenancy.

Supervisor Shaw asks that the Hamburg Racket Club to produce their current lease with Willow Bend or prepare a memo to highlight the terms and conditions for review.

Dick Biryla, president of the Hamburg Racket Club, states that the arrangement has been they pay a portion of the taxes, insurance, plow the lot and put the bubble up in the fall and take it down in the spring. Willow Bend members have exclusive access to the courts in the months of June, July and August.

Wendy Evenden, Taylor Road, Supervisor Shaw and the Town Board discuss the sewer system to be addressed at the Willow Bend property.

Steven Walters, Town Attorney, and the Town Board discuss a request from the Library Board as to whether a board member has to be a town resident. Supervisor Shaw requests a one page memo from the Town Attorney before the next board meeting on the request.

Steven Walters, Town Attorney, and the Town Board discuss the Cold War Exemption. It is set to expire in 2020, but in 2017 New York State legislature was passed to allow it to be made permanent. Steven Walters, Town Attorney, states to make the Cold War Exemption permanent the local law must be amended and a Public Hearing scheduled. The Town Board agrees to schedule a public hearing.

The Town Board discusses a few individuals from the Police Department taking a trip to Quebec City for training and where the funds would be coming from. It is agreed that if the trip is

funded from the drug forfeiture account, then the Town Board would be in agreement to allow them to attend the training.

Councilman Best states that through the hard work of the Court they have received \$25,000 in grant money to be used to enhance the Court. The Court Administrator is working on some diagrams that she will be submitting to the Town Board for review.

The Town Board follows up on the signs to be installed by Benderson for no parking at the Tops located on McKinley Parkway. Supervisor Shaw states that as of Friday he spoke to Benderson and said they will be installed. Highway Superintendent, Town Board and Ken Farrell, Assistant Town Attorney, discusses the no parking signs, the trucks sleeping overnight behind Tops and the police citing the violators.

The Town Board discusses and is in favor of the purchase and training of new Automated External Defibrillators. Jerry Giglio, Traffic Safety Coordinator and Health and Safety Coordinator, states he will obtain three bids for what the cost will be to purchase the new Automated External Defibrillators.