

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 26th day of February 2018.

4.

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 adjourned Executive Session at 8:05 pm and move into the regular meeting.

ROLL CALL:	James M. Shaw	Supervisor
	Elizabeth Farrell	Councilman
	Michael Petrie	Councilman
	Michael Mosey	Councilman
	Thomas Best, Jr.	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; Captain Kevin Trask, Police Department; Martin Denecke, Director of Youth, Recreation and Senior Services; Richard Lardo, Principal Engineering Assistant; Linda Rogers, Building and Grounds.

The Pledge of Allegiance was recited.

Information on location of Fire exits was provided.

Business from the Floor

Tom Chmielowiec, Scranton Fire Company’s Assistant Fire Chief, gives a brief presentation on Automated External Defibrillators. He recommends the need for training and the purchase of eleven new AED’s at a cost of \$1,437.50 per unit.

The following spoke in favor of the presentation:

Elsie Kelly, Councilman Best, Supervisor Shaw, Councilman Mosey, Patricia Burke, Laura Podkulski, William Mayer, Councilman Petrie, Bob Mahoney, Councilman Farrell

Sarah Mugel, Steven Walters, Town Attorney, John Mugel, Michael Quinn, Councilman Best, Valerie Will and Councilman Petrie discuss trapping at the Hamburg Golf Course and Taylor Road Park. Supervisor Shaw states that the traps have been removed and the Town Board were unaware that the traps existed.

5.

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

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

RESOLVED, the Town Board approve the minutes of the following meetings:

02/05/2018 Work Session
02/05/2018 Organizational Meeting

6.

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 approve the membership of the following into the Newton Abbott Fire Company, Inc.:

Lacey Daniels
3607 Big Tree Road
Hamburg NY 14075

7.

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

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

WHEREAS, the Town of Hamburg received a request from the Village of Hamburg for the creation of a joint town and village multimodal trails task force called “Hamburg Moves”; and

WHEREAS, “Multimodal Trails” include but are not limited to hiking, biking, walking, or running; and

WHEREAS, the Village of Hamburg chartered a Recreation Commission sub-committee, the Recreation Trails Task Force, that works to create multimodal trail networks within and adjacent to the Village of Hamburg – including but not limited to the Hub & Spoke Trail Network along the Healthy Neighborhood Corridor that broke ground in 2017 and the conceptual 18-Mile Creek Greenway Trail that will connect the 18-Mile Creek Golf Course to 18-Mile Creek Park extending beyond to the mouth of 18-Mile Creek; and

WHEREAS, in 2017 the Town of Hamburg Highway and Recreation departments along with the Village of Hamburg coordinated and funded the Hamburg Multimodal Trails Master Plan completed by EECG Consulting, LLC – building off the work that had been done by the Village Recreation Trails Task Force and the conceptual ideas and connectivity brought forth in the 1994 Hamburg Open Space and Recreation Plan and the 2003 Erie County Parks Master Plan; and

WHEREAS, the intent of a Hamburg-wide multimodal trails task force (“Hamburg Moves”) will be to implement the initiatives laid-out in the Hamburg Multimodal Trails Master Plan and additionally explore, promote, identify, and develop a safe system of multimodal recreational trails on-street and off-street, within and connected with all of Hamburg proper to enhance the economic development, safety, conservation, tourism and quality of life and place during all seasons; and

WHEREAS, Health and safety grants at the federal and state level are available to fund alternative transportation projects of this kind that promote and augment a healthy, safe, walkable, sustainable, and environmentally conscious community; and

WHEREAS, the Town of Hamburg will appoint six members, one representative from each of the following committees - Conservation Advisory Board, Traffic Safety, Recreation Advisory Board, and Hamburg Industrial Development Agency (Economic Development), as well as two at-large representatives from the community, which will be matched by six total representatives (one from each) from the Village of Hamburg Recreation Trails Task Force, Economic Development Committee, Environmental Conservation Commission, and three at-large representatives to create the twelve member Hamburg Moves Multimodal Trails Task Force; and

WHEREAS, the Town of Hamburg recognizes that there are three governments and two school districts in Hamburg - at the discretion of the Town Board, the Hamburg Moves Multimodal Trails Task Force will expand to 17 members with the addition of three at-large representatives

from the Village of Blasdell and one each from the Hamburg Central School District and Frontier Central School District; and

WHEREAS, the Town of Hamburg and the Village of Hamburg will work cooperatively to share all necessary information in a timely manner to facilitate the creation and operation of Hamburg Moves; now, therefore

BE IT RESOLVED, that the Hamburg Town Board hereby authorizes the Supervisor to enter into an agreement with the Village of Hamburg to charter the Hamburg Moves Multimodal Trails Task Force; and

BE IT FURTHER RESOLVED, that the Hamburg Town Board shall appoint the six members to the Task Force including one representative from each of the following committees – Conservation Advisory Board, Traffic Safety, Recreation Advisory Board, and Hamburg Industrial Development Agency (Economic Development), as well as two at-large representatives from the community prior to April 3, 2018.

The following spoke regarding the resolution:

Councilman Mosey, Supervisor Shaw

8.

On a motion of Councilman Best, seconded by Supervisor Shaw, the following resolution was
 ADOPTED Ayes 5 Shaw, Best, Farrell, Mosey, Petrie
 Noes 0

BE IT RESOLVED, that the Town Board approve the termination of personnel for the Town Clerks Department as follows:

#	Emp #	Emp Name	N or R	Position	Start date	Full time hrly rate	PT/Sea/temp hrly rate	Term date
1	4770	HITE, KIM		P/T CLERK SEASONAL		\$12.75		02/16/18
2	4238	BRAUN, SHARON		P/T CLERK SEASONAL		\$15.00		02/15/18

9.

On a motion of Supervisor Shaw, seconded by Councilman Best, the following resolution was
 ADOPTED Ayes 5 Shaw, Best, Farrell, Mosey, Petrie
 Noes 0

RESOLVED, that the Town Board approves the appointment of the following to serve as Deputy Superintendent of Buildings and Grounds for a one (1) year term to expire December 31, 2018.

Patrick Ryan \$4,500.00 Yearly Stipend

Funds are available and budgeted for in account A7140.100

10.

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, the Town Board authorizes Detective Howard Widman, Police Officers, William Stowell, Joshua Eagan, Christopher Butera and Michelle Rickard to attend the 13th Annual Hostage Negotiation Conference in Rochester, New York, May 23rd to May 25th, 2018.

Cost of Conference: \$229.00 ea.	\$1,145.00
Lodging: 3 rooms, 2 nights @ \$116.00 per night	696.00
Meals: 3 days @ \$40.00 per day x 5	600.00
Tolls: approximate	<u>50.00</u>
TOTAL:	\$2,491.00

Use of unmarked Police vehicle for transportation is requested.

Money is available in account B3120.492.

11.

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

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

BE IT RESOLVED, that the Town Board approve the travel request of Richard Stoberl, Dog Control Officer, to attend the 2018 Animal and Dog Control Officer Seminar in Guilderland, NY from May 9-May 10, 2018. The estimated costs are as follows:

Conference Registration	\$ 50.00
Hotel	\$ 230.00
Meals	<u>\$ 80.00</u>
Total	\$ 360.00

Funds are available in A3510.462.

12.

On a motion of Councilman Mosey, seconded by Councilman Best, the following resolution was ADOPTED
 Ayes 5 Shaw, Best, Farrell, Mosey, Petrie
 Noes 0

BE IT RESOLVED, that the Town Board approve the termination and rehiring of personnel for the Youth, Recreation and Seniors Services Department as follows:

#	Emp #	Employee Name	N or R	Position	Start date	Full time hourly rate	PT/Sea/temp hourly rate	Termination Date
1	2926	DiOrio, Christine	R	Rec Attd.-ER7251-Seas.	2/27/18		\$14.00	
2	1729	Otremba, Steven	R	Rec Attd.-EI7265-P/T	2/27/18		\$14.00	
3	4795	Royce, Jason		Rec Attd.-A6772-P/T				2/17/2018
	4795	Royce, Jason	R	Rec Attd.-ET7180-P/T	2/18/18		\$13.00	
4	3062	Steger, Andrew		Rec Attd-ET7180				2/27/2018
5	4598	Wenzel, Traci		Rec Attd.-A6780-P/T				2/25/2018
	4598	Wenzel, Traci	R	Rec Attd.-A6780-Seas.	2/26/18		\$11.00	
6	1709	Zdrojewski, Shannon		Rec Attd.-A7310-P/T				2/17/2018
	1709	Zdrojewski, Shannon	R	Rec Attd-A7310-Seas.	2/18/18		\$14.00	

13.

On a motion of Councilman Mosey, seconded by Councilman Farrell, the following resolution was ADOPTED
 Ayes 5 Shaw, Best, Farrell, Mosey, Petrie
 Noes 0

BE IT RESOLVED the Town Board authorizes the Supervisor to sign the annual agreement between Erie County and Hamburg Youth Bureaus for the Town’s 2018 funding. The amount Hamburg is scheduled to receive is \$34,780 and is used to support the Youth Engaged in Services (YES) Program.

14.

On a motion of Supervisor Shaw, seconded by Councilman Mosey, the following resolution was TABLED
 Ayes 5 Shaw, Best, Farrell, Mosey, Petrie
 Noes 0

BE IT RESOLVED the Town Board authorize non-resident parking for ice fisherman at Hamburg Town Park for the months of December, January, February and March. Fees will be in accordance with the current guest pass fee schedule.

15.

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

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

RESOLVED, that the Town Board approve appointments to the 2018 Emergency Management Team:

Thomas Partridge- Town of Hamburg Fire Chiefs Association Fire Coordinator (D2)

Brian Evaldi- Town of Hamburg Fire Chiefs Association Asst. Fire Coordinator (D2-1)

Jerry Giglio- Town of Hamburg Safety Coordinator

16.

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

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

WHEREAS, Erie 2- Chautauqua- Cattaraugus BOCES facilitates opportunities for area high school students to participate in unpaid internships in potential career paths through their Ormsby Educational Center, located at 1010 Center Road in East Aurora;

WHEREAS, the Town of Hamburg Public Safety Dispatch Office was identified by one of the Ormsby Center's Instructors as a desirable 40 hour internship for area high school students to explore the career as a Public Safety Dispatcher.

WHEREAS, Erie 2- Chautauqua- Cattaraugus BOCES has provided, and listed the Town of Hamburg on their Certificate of Liability Insurance for the Internship, as well as agree to any intern passing a local background check, signing of a confidentiality statement, and attending a training on workplace violence and sexual harassment training.

BE IT RESOLVED the Town of Hamburg will enter into an agreement with Erie 2- Chautauqua- Cattaraugus BOCES to host an unpaid internship in the Public Safety Dispatch Office. Any subsequent intern will require Town Board Approval.

17.

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, the Town Board authorizes the Internship of Erie 2- Chautauqua- Cattaraugus BOCES- Ormsby Educational Center student:

Jordyn Pope
 10765 Crump Rd
 Holland, NY 14080

Jordyn is a student at Holland High School, and a Junior Firefighter in the Holland Volunteer Fire Department.

18.

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 appoint Andrew Palmer as the Village of Blasdell representative to the Board of the Hamburg Industrial Development Agency effective February 26, 2018;

AND BE IT FURTHER RESOLVED, that the Town Board appoints Andrew Palmer as the Village of Blasdell representative to the Board of the Hamburg New York Land Development Corporation effective February 26, 2018.

19.

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

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

BE IT RESOLVED, that the Town Board approve the termination and rehiring of personnel for the Police Department as follows:

#	Emp #	Emp Name	N or R	Position	Start date	Full time	PT/Sea/temp	Term date
						hrly rate	hrly rate	
1	4709	Casey, Owen	N	Crossing Guard	2/23/2018		\$11.65	
2	4409	Pupo, Ali		Crossing Guard	9/27/2017			2/28/2018

20.

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 approve the Audit of Cash Disbursements as follows:

TOWN BOARD AUDIT OF CASH DISBURSEMENTS - February 26,2018

			VOUCHER #'S
OPERATING FUND:			
BATCH #			
BATCH #	16	\$28,608.00	94421-94425
BATCH #	17	\$996.53	94427-94439
BATCH #	18	\$275,589.45	94440-94477
BATCH #	19	\$12,889.09	94481-94503
BATCH #	20	\$3,324.91	94504-94515
BATCH #	21	\$904.42	94516
BATCH #	22	\$270,459.98	94517-94583
BATCH #	23	\$3,858.08	94585-94589
BATCH #	24	\$656,976.17	94591-94643
BATCH #	25	\$25,501.80	94544-94682
BATCH #	26	\$210,596.28	94684-94712
BATCH #			
TOTAL OPERATING FUND DISBURSEMENTS:			\$1,489,704.71
TRUST AGENCY			
BATCH #	2	\$69.37	94478-94480
BATCH #	3	\$544.70	94584
TOTAL TRUST & AGENCY DISBURSEMENTS:			\$614.07
CAPITAL FUND DISBURSEMENTS:			
BATCH #	4	\$12,170.00	94426
BATCH #	5	\$500.00	94683
BATCH #			
TOTAL CAPITAL FUND DISBURSEMENTS:			\$12,670.00
PAYROLL:			
PR #	P/R #3	\$719,488.32	
PR #	P/R #4	\$701,049.30	
PR #	P/R #24	\$896,898.61	
PR #	P/R #26 PT1 & 2	\$730,209.68	
PR #			
PR #			
TOTAL PAYROLL DISBURSEMENTS:			\$3,047,645.91
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:			\$0.00
			\$4,550,634.69

Reports from the Town Board Members and Department Heads

Councilman Petrie states that he has been working on getting back to the basics with the help of the Engineering Department by seeing how much property the town owns, how much it costs to maintain these properties, and what shape the buildings are in. He is also assessing the number of Town vehicles.

Supervisor Shaw is meeting with the Mayors of the Village of Blasdell and Hamburg, and administrative assistants to discuss an agenda for a series of public meetings to be held in April dealing with consolidation of services and ways to reduce costs and render services more efficiently. He has also met with the two school superintendents and hopes to have a meeting between the two villages, the school districts, and the town to discuss how we can together address the opioid crisis. He adds there is a Public Hearing at the Planning Board meeting on March 7th at 7 pm regarding the Tim Hortons and other items.

Martin Denecke, Director of Youth, Recreation and Senior Services, announces that the Youth Bureau awards night will be held April 25th. They are currently seeking nominations for the adult service youth awards and adult character coach of the year awards. The Recreation Department will be participating in the character council carnival on Saturday, March 3rd at the Hub and the public is welcome. The Senior Service Department is beginning a new program for diabetes management in partnership with Erie County to begin March 6th and registration is currently open.

Catherine A. Rybczynski, Town Clerk, states that on February 15th she wired approximately \$28 million dollars to the Town which is their portion of the warrant, so the Town has been paid in full. She adds that she received an e-mail from the US Department of State that the fees for issuing passports will be raised from \$25 to \$35 and that money will stay in the Town for the work that the Town Clerk's office does to process the passports.

Business from the Floor

Joe Killian, Hamburg Taxpayer, inquired if there has been any progress made on the reuniting of the Hoover Beach and Woodlawn Beach bike trail.

Michael Quinn, Engineering Consultant, responds that he will contact the DOT regarding the bike trail.

Wendy Evenden, 6655 Taylor Road, and Supervisor Shaw discuss investigating and purchasing of the Willow Bend property.

Jerry Miller, Councilman Best, Councilman Mosey, and Supervisor Shaw discuss the planning board and the zoning board process.

Laura Podkulski, Don Wiess, Supervisor Shaw and Councilman Best discuss the need for signs to be posted with no truck parking behind Tops on McKinley due to continued overnight truck

parking. Supervisor Shaw responds that he has called Benderson Development and they stated that they will take care of it.

Neil Russo discusses granting of permanent use permits pertaining to the proposed Tim Hortons property.

Kurt Allen, Supervising Code Enforcement Officer, responds he has responded in writing as requested by the planning board chairman to clarify his determination which was based on counsel review, of the facts, and his interpretation of the provisions that apply.

Mark Priveteer, David Bley, taxpayers, Supervisor Shaw and Kurt Allen, Supervising Code Enforcement Officer, discuss the planning board process and the intent of the proposed Tim Hortons.

21.

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 at 9:25 pm.

Catherine A. Rybczynski, R.M.C.
Town Clerk