

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 30th day of April 2018.

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; Ted Casey, Highway Superintendent; Steven Walters, Town Attorney, Ken Farrell, Deputy Town Attorney; Jerry Giglio, Traffic Safety Coordinator and Health and Safety Coordinator; Samantha Tarczynski, Director of Administration and Finance; Charles Naughton, Human Resources and Contract Negotiations Consultant; Jennifer Robertson, Information Technology Department; Mike Quinn, Engineering Consultant; Gregory Wickett, Chief of Police; Kurt Allen, Supervising Code Enforcement Officer, Joe Wenzel, Recreation Department.

The Pledge of Allegiance was recited.

Information on location of Fire exits was provided.

6.

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 adopt the minutes of the following meetings:

04/09/2018 Work Session

04/09/2018 Town Board Meeting

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, General Municipal Law (GML) § 104-b requires every town to adopt internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of GML § 103 or any other law, and requires the Town Board to annually review such policies and procedures at its organizational meeting or as soon thereafter as is reasonable practicable; and

WHEREAS, the Town Board previously adopted the Town of Hamburg Fiscal Policies on June 25, 1990, which were updated on April 25, 1997, and said Fiscal Policies were amended by a resolution adopted by the Town Board on April 14, 2008, and said Fiscal Policies were further amended by a resolution adopted by the Town Board on January 9, 2012 (hereinafter “Fiscal Policies”); and

WHEREAS, Section 9 of the Fiscal Policies entitled “Purchase Orders” addresses the requirements of General Municipal Law (GML) § 104-b concerning the adoption of procurement policies,

WHEREAS, comments have been solicited from those officers of the town involved with procurement;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hamburg hereby adopts the following amendments to the Fiscal Policies:

- a. In Section 9.II.B.2, the sum of \$10,000 shall be replaced with the sum of \$20,000;
- b. In Section 9.II.B.3, the sum of \$20,000 shall be replaced with the sum of \$35,000;
- c. In Section 8, related to formal bidding requirements pursuant to GML § 103, all references to purchases of materials, supplies or equipment “in excess of \$10,000.00” shall be amended to “in excess of \$20,000.00;” and all references to public works contracts “in excess \$20,000.00” shall be amended to “in excess of \$35,000.00.”

AND BE IT FURTHER RESOLVED, that any and all provisions of the Fiscal Policies which are not amended, deleted, replaced by, or otherwise inconsistent with the provisions of this resolution, shall remain in full force and effect,

AND BE IT FURTHER RESOLVED, that the Town of Hamburg hereby reaffirms and readopts the Fiscal Policies as herein amended.

8.

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

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

BE IT RESOLVED, that the Town Engineer's report on the completion and acceptance of D.E.B. SUBDIVISION PHASE 1 work performed under Public Improvement Permit Nos. 1046 and 1047 be received and accepted, and that the Supervisor is authorized to sign the report, and

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

9.

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

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

WHEREAS, the construction of the Mount Vernon Sewer District Sanitary Sewer System Improvement Project was inspected by the Town Engineering Dept., and has been certified by the Town Engineer and Nussbaumer & Clarke, Inc. as having been satisfactorily completed in accordance with the plans and specifications for the project, and all contract close-out submittal requirements have been complied with,

THEREFORE BE IT RESOLVED, that the Town Board hereby accepts this contract as complete, and approves the release of final payment. The total amount paid under this contract is \$530,145.04, which is \$127,854.96 less than the previously authorized contract amount of Yarussi Construction, Inc., the contractor for this project.

BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign Change Order No. 1 for this project, which adjusts the bid item quantities to the amounts of work actually performed under this project, thereby reflecting the \$127,854.96 decrease in the total contract amount.

10.

On a motion of Supervisor Shaw, with a unanimous second, the following proclamation was

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

 Noes 0

In Recognition of Donna Gavin

WHEREAS, Donna Gavin has served the Town of Hamburg for sixteen plus years with dedication, good cheer, and respect for her fellow workers; and

WHEREAS, Donna Gavin has kept the trains running on time, and the office PCs networked in perfect harmony; and

WHEREAS, Donna Gavin who is much too young to retire, has nonetheless earned not only our respect and admiration but a respite from the day to day challenges she has discharged for the people of Hamburg; and

WHEREAS, while her fellow employees will miss her day to day presence, we nonetheless hope to call upon her from time to time to bail us out of trouble and keep the ship moving in a forward direction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hamburg commends and thanks **Donna Gavin** for her dedication and service to the people of the Town of Hamburg, and wishes her well as she enjoys her well deserved retirement and the Board extends its best wishes in all her future endeavors.

IN WITNESS WHEREOF, I have caused the seal of the Town of Hamburg to be affixed this 20th day of April 2018.

James M. Shaw, Supervisor
Town of Hamburg

Thomas Best, Jr., Councilperson
Elizabeth Farrell, Councilperson
Michael Mosey, Councilperson
Michael Petrie, Councilperson

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

RESOLVED, upon the recommendation of the Traffic Safety Advisory Board, and in accordance with the Federal and New York State Manual of Uniform Traffic Control Devices, that the Buildings and Grounds Department be directed to install and maintain two TH-1 Slow Down Be A Good Neighbor signs at the following locations:

1. Nottingham Lane @ its southeast corner with Rte.20
2. Buckingham Terrace @ its southeast corner with Rte. 20

12.

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

ADOPTED Ayes 4 Shaw, Best, Farrell, Mosey
 Noes 1 Petrie

WHEREAS, on December 18, 2017, the Town Board by majority vote adopted local law number 6, 2017, concerning Wind Energy Conversion Systems (WECS), and

WHEREAS, on January 17, 2018, the documents were sent for mandatory filing to the New York State Department of State, and

WHEREAS, the Department has notified the Town that because the filing was done in 2018, the amendment must have a 2018 local law number.

NOW THEREFORE BE IT RESOLVED, the Town Board hereby changes the local law number of the Hamburg Town Code amendment concerning WECS from Local Law 6, 2017 to Local Law 2, 2018, for the purpose of filing with the New York State Department of State.

The following spoke concerning the resolution:

Steven Walters, Town Attorney

The following spoke in opposition of the resolution:

Councilman Petrie

13.

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

ADOPTED	Ayes	4	Shaw, Best, Farrell, Mosey
	Noes	1	Petrie

WHEREAS, on December 18, 2017, the Town Board by majority vote adopted local law number 5, 2017, concerning various amendments to the Hamburg Town Code, specifically Ch. 230, Subdivision of Land and Ch. 280 , Zoning Article LIII, and

WHEREAS, on January 17, 2018, the documents were sent for mandatory filing to the New York State Department of State, and

WHEREAS, the Department has notified the Town that because the filing was done in 2018, the amendment must have a 2018 local law number.

NOW THEREFORE BE IT RESOLVED, the Town Board hereby changes the local law number of the Hamburg Town Code amendment concerning various amendments to the Hamburg Town Code, specifically Ch. 230, Subdivision of Land and Ch. 280 , Zoning Article LIII, from Local Law 5, 2017 to Local Law 3, 2018, for the purpose of filing with the New York State Department of State.

The following spoke concerning the resolution:

Steven Walters, Town Attorney

14.

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

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

RESOLVED, the Town Board accept the low bid, pursuant to Bid #1-2018 from DeLacy Ford, 3061 Transit Road, Elman, NY in the amount of \$121,665.00 and subject to adjustment for applicable trade-ins for the purchase of five (5), New and Unused, 2018 Ford Police Interceptor Utilities to be used as Patrol vehicles in the Police Department.

Money is available in account B3120.202.

The following spoke in favor of this resolution:

Kurt Allen, Supervising Code Enforcement Officer, Supervisor Shaw

15.

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 the Town Board approves Sean Crotty, Senior Public Safety Dispatcher; Public Safety Dispatcher Mark Bernas, and Jennifer Robertson from the Department of Information and Technology to attend the Spring 2018 New York State 911 Coordinators Conference. The conference is scheduled for May 15-17 2018 from 7:30am-4:00pm at the Hyatt Regency Hotel in Buffalo, NY.

Jennifer Robertson will be attending one day of the Conference which deals specifically with Cyber Security Concerns, while Crotty and Bernas will be full 3 day conference participants. The cost to attend is \$240.00 (1@\$50 2@\$95) and funds are available in account A1970.492.

16.

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

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

BE IT RESOLVED, the Town Board appoints Yvonne Rychlik to the Town of Hamburg Drug Free Coalition effective 5/1/2018.

17.

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, 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/temp hourly rate	Termination Date
1		Braccio, Elena	N	Lifeguard-EW7251-Seas	5/13/18		\$11.25	
2	3382	DeBerardinis,Patricia		Rec Attd-A6780-Seas				5/18/2018
	3382	DeBerardinis,Patricia	R	Rec Attd-A6780-P/T	5/19/18		\$11.25	
3		Dlugosz, Daniel	N	Rec Attd-ER7251-Seas	5/1/18		\$10.40	
4		Emmerling, Scott	N	Lifeguard-EW7251-Seas	5/13/18		\$11.25	
5		Jackson, Jake	N	Lifeguard-ET7180-Seas	5/13/18		\$11.25	
6		Kennedy, Hannah	N	Lifeguard-ET7180-Seas	5/13/18		\$11.25	
7		Kent, Bailey	N	Lifeguard-ET7180-Seas	5/13/18		\$11.25	
8	4826	Lakso, Brooke		Rec Attd-EI7265-P/T				4/28/2018
	4826	Lakso, Brooke	R	Rec Attd-A7310-Seas	4/29/18		\$10.40	
9	3744	Melewski, Mark		Rec Attd-A6772-Seas				4/26/2018
	3744	Melewski, Mark	R	Rec Attd-A6772-P/T	4/27/18		\$11.00	
10		Nitsche, Aubrey	N	Lifeguard-ET7180-Seas	5/13/18		\$11.25	
11		O'Brien, Connor	N	Lifeguard-ET7180-Seas	5/13/18		\$11.25	
12	4649	Romano, Samuel		Rec Attd-A6780-P/T				5/20/2018
	4649	Romano, Samuel	R	Rec Attd-A6780-Seas	5/21/18		\$11.00	
13	4663	Russo, Rylie		Rec Attd-EI7265-P/T				4/28/2018
	4663	Russo, Rylie	R	Rec Attd-A7310-Seas	4/29/18		\$10.40	
14		Scheffler, Madeline	N	Lifeguard-EW7251-Seas	5/13/18		\$11.25	
15		Scheffler, Samantha	N	Lifeguard-EW7251-Seas	5/13/18		\$11.25	
16		Schenfield, Liane	N	Rec Attd-A6780-P/T	5/21/18		\$11.00	
17	4357	Simoncelli, Eric		Rec Attd-A7310-P/T				5/12/2018
	4357	Simoncelli, Eric	R	Rec Attd-ER7251-Seas	5/13/18		\$10.40	
18		Skelley, Joshua	N	Rec Attd-ER7251-Seas	5/1/18		\$10.40	
19	4549	Skorma, Kelly		Rec Attd-A7310-P/T				4/8/2018
	4549	Skorma, Kelly	R	Rec Attd-A7310-Seas	4/9/18		\$11.25	
20		Tripp, Maggie	N	Lifeguard-EW7251-Seas	5/13/18		\$11.25	
21		Tripp, Elizabeth	N	Lifeguard-EW7251-Seas	5/13/18		\$11.25	
22	4754	Wells, Ethan		Rec Attd-EI7265-P/T				4/28/2018
	4754	Wells, Ethan	R	Rec Attd-A7310-Seas	4/29/18		\$10.40	

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	

WHEREAS, the Town of Hamburg approved the request made by the Village of Hamburg for the creation of a joint Town and Village Multi-Modal Trails Task Force called “Hamburg Moves”, to facilitate the development of comprehensive hiking, biking, walking, or running trails throughout the Town and Village; and

WHEREAS, the Town Board approved the resolution to create the joint task force, “Hamburg Moves” on February 25, 2018; and

WHEREAS, pursuant to the aforementioned resolution the Town Board of Hamburg is required to appoint six (6) members to the task force, two of whom shall be at-large members, and four (4) of whom shall be from designated Town advisory boards and agencies;

NOW, THEREFORE, BE IT RESOLVED, that the Hamburg Town Board appoints the following individuals to be at-large members of the task force “Hamburg Moves”, Mr. Richard Taber and Ms. Patty Watson; be it

FURTHER RESOLVED, that the Hamburg Town Board appoints Mr. Robert Elardo of the Conservation Advisory Board, Mr. Thomas Zimmerman of the Town Recreation Board, and Mr. John McKendry of the Traffic Safety Committee to act as Board members of the task force, “Hamburg Moves”.

The following spoke concerning this resolution:

Joe Killian, Mike Quinn, Engineering Consultant, Supervisor Shaw

19.

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

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

WHEREAS, Town fire companies and departments within the Town of Hamburg are precluded from recovering costs for providing ambulance services to residents from their major medical and hospitalization insurers, including Medicare and Medicaid; and

WHEREAS, the costs of responding to an emergency call are significant and are currently absorbed by the given fire company or department which responds to the 911 emergency; and

NOW THEREFORE, BE IT RESOLVED, that the New York State Legislature should remove all restrictions which preclude fire companies, departments and fire districts from billing an individual's insurance carrier, including Medicaid and Medicare benefits, such that each ambulance call shall be considered an emergency medical service requiring coverage; and

BE IT FURTHER RESOLVED, that copies of this Resolution shall be sent to Assemblyman Sean Ryan, State Senator, Chris Jacobs, and to the Chairs of the appropriate committees/sub-committees of the New York State Legislature.

The following spoke concerning this resolution:

Don Wiess

20.

On a motion of Supervisor Shaw, with a unanimous second, the following proclamation was

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

Municipal Clerk’s Week

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering service to all, and

WHEREAS, the Municipal Clerk serves as the information center on functions of local government and the community, and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations, and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, We, the Town Board of the Town of Hamburg, do recognize the week of May 6 through May 12, 2018, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Catherine A. Rybczynski, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

IN WITNESS WHEREOF, I have caused the seal of the Town of Hamburg to be affixed this 30th day of April, 2018.

James M. Shaw
Supervisor
Town of Hamburg

Thomas Best, Jr., Councilman
Elizabeth Farrell, Councilwoman
Michael Mosey, Councilman
Michael Petrie, Councilman

21.

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, that the Town Board of the Town of Hamburg approve the funding of the vacant Assistant Accountant position for the Finance Department for which the Civil Service canvassing and interview process is currently ongoing. Funds are available in A1310.0456 Consulting Fees, and will be transferred to A1310.0100 Personal Services, upon the selection of a candidate and determination of their salary. The cost of this position will be offset by a decreased reliance on consultants.

22.

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

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

RESOLVED, that the Memorandum of Agreement between the Town of Hamburg and the Hamburg Public Safety Dispatcher's, IAFF, Local 247A, is hereby adopted and agreed to by the Hamburg Town Board. Thereby resolving the outstanding contractual issues between the parties, and any other contract proposals not specifically referenced herein are deemed by the parties to be withdrawn.

23.

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

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

BE IT RESOLVED, that the Hamburg Town Board approve the temporary part-time hiring of RICHARD J. LARDO to the position of Principal Engineering Assistant within the Engineering Department. Mr. Lardo's appointment is effective May 14, 2018 with a part-time rate of \$35.95/hour for a maximum of 19.5 hours per week.

Funding to be paid within A1440.102.

The following spoke concerning this resolution:

Councilman Petrie

24.

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 Justice Court as follows:

#	Emp #	Emp Name	N or R	Position	Start date	Full time hrly rate	PT/Sea/temp hrly rate	Term date
1	138	Burton Hurd		Court Officer				5/18/2018
2		Michael Burlow	N	Court Officer	5/14/2018		\$20.00	

25.

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

RESOLVED, that after reviewing the multiple submitted proposals for IT analysis for the Town of Hamburg, the reviewing committee unanimously recommends Aero Technology Group to perform the IT technology assessment at the cost of \$3700.00.

26.

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

BE IT RESOLVED that the Town Board approve the hiring of personnel for the Building and Grounds Department as follows:

#	Emp #	Emp Name	N or R	Position	Start date	Full time hrly rate	PT/Sea/temp hrly rate	Term date
1		Seereiter, Peter	N	Laborer/P/T/ER7250.100	4/24/2018		\$10.40	

27.

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

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

 Noes 0

RESOLVED, that the inter-governmental meeting previously agreed to among the two Villages within the Town of Hamburg and the Town of Hamburg itself has been scheduled to be held at Hilbert College on May 22, 2018 at 7 p.m.; and

WHEREAS, the Town Clerk of the Town of Hamburg is directed to publish notice in the official newspapers of the Town of Hamburg to advise the public of the meeting date, time and location; and

WHEREAS, a copy of this Resolution shall be sent to the Village Clerks/Administrators of Blasdell and the Village of Hamburg so that this Resolution may be appropriately posted and noticed in each Village.

The following spoke concerning this resolution:

Dennis Chapman, Supervisor Shaw

28.

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 - April 30, 2018			
			VOUCHER #S
OPERATING FUND:			
BATCH #			
BATCH #	53	\$37,924.13	95480-95508
BATCH #	54	\$76,086.88	95509-95605
BATCH #	55	\$141,729.25	95806-95714
BATCH #	56	\$23,795.00	95716
BATCH #	57	\$11,337.21	95716-95750
BATCH #	58	\$589,223.62	95751-95795
BATCH #	59	\$19,772.27	95796-95800
BATCH #	60	\$43,220.00	95801-95803
BATCH #	61	\$135,881.09	95804-95866
TOTAL OPERATING FUND DISBURSEMENTS:			\$1,078,969.45
TRUST AGENCY			
TOTAL TRUST & AGENCY DISBURSEMENTS:			\$0.00
CAPITAL FUND DISBURSEMENTS:			
TOTAL CAPITAL FUND DISBURSEMENTS:			\$0.00
PAYROLL:			
TOTAL PAYROLL DISBURSEMENTS:			\$0.00
PETTY CASH			
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:			\$1,078,969.45

Reports from Department Heads

Joe Wenzel, Recreation, Senior, and Youth Departments, states a Youth Awards banquet was held on April 25th to thank and recognize individuals in our community for all of their volunteer hours. The Donny Thirty, Recreation, and Senior Expo was held on April 28th. It showcased their departments and what they will be offering this spring and summer. The golf course is opening tomorrow with nine holes open and the remaining nine holes will be open towards the end of the week. The sports court will also open tomorrow.

Catherine A. Rybczynski, Town Clerk, states tomorrow her office will be sending out delinquent notices for the 1,100 delinquent properties with interest and penalties. They have until July 2nd to make their final payments at the Town Clerk's office before the roll is turned over to the County.

Ted Casey, Highway Superintendent, states that the contractor will begin dredging at the Town Park beach by the end of this week. Supervisor Shaw and Ted Casey discuss the anticipated date in which the dredging will be completed and it is anticipated to be finished by the end of next week.

Gregory Wickett, Chief of Police, thanks the Board for approving the purchase of the new police vehicles.

Mike Quinn, Engineering Consultant, thanks the Board for the support to bring Mr. Lardo back for a short period of time to help out with the Engineering Departments transition. He informs the Board they have started marking out sidewalks of 150 plus properties in Mt Vernon for repair.

Business from the floor

Paul Smith, Grafton Avenue, Councilman Petrie and Supervisor Shaw discuss various issues at the Osborne Playground.

Don Wiess comments regarding the Town Board minutes.

Councilman Farrell reminds residents that the Rejuvenation Committee is hosting the town wide clean-up this Saturday, May 5th starts at Town Hall at 8:30 am and lunch is from 11:00 a.m. to 12:30 p.m. She states they have down a wonderful job planning the clean-up.

29.

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 Executive Session at 8:00 PM on personnel issues to do with analyses of employees performance.

Open Meetings Law, Public Officers Law, Article 7, §106. Minutes.

Minutes shall be taken at all open meetings of a public body which shall consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon.

These minutes are an unofficial copy unless the original signature of the Town Clerk is affixed below. The original official paper minutes are stored in the Town's vault.

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