

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, Jason Collard, Deputy Highway Superintendent; 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; Gregory Wickett, Chief of Police; Drew Reilly, Planning Consultant.

1.

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 begin the Work Session at 7:00 PM.

Adam Tabelski and Keith Krug from Wendel give a presentation on their proposed Street Lighting Cost Savings Program.

Drew Reilly, Planning Consultant, Supervisor Shaw, Councilman Mosey and Ken Farrell, Deputy Town Attorney discusses the late resolution to set a Public Hearing for proposed Local Law, entitled "Amendment to the Code of the Town of Hamburg Placing a Six Month Moratorium Extension on Telecommunications Facilities within the Town".

2.

On a motion of Councilman Mosey, the following resolution FAILED due to lack of a second.

RESOLVED, to overrule the Chair.

The Town Board set a Special Meeting for May 29, 2018 at 6:00 p.m.

Drew Reilly, Planning Consultant, Councilman Best, Supervisor Shaw, Ken Farrell, Deputy Town Attorney, and Town residents discuss the cell tower application for 3801 Pleasant Avenue. They discuss the alienation process, alternate sites, placement of cell towers, applicants, expenses and the process of potential cell towers.

The following residents spoke in regards to the cell towers:

Anthony Gullo, Don Rosiek, Frank Rosiek

Supervisor Shaw states that the subject of the cell tower application for 3081 Pleasant Avenue Cell Tower will be put on the Special Meeting Agenda to be held on May 29, 2018 at 6 pm to be discussed.

Drew Reilly, Planning Consultant, states that the 3801 Pleasant Avenue cell tower application is back on the Planning Boards Agenda for Wednesday, night June 6th. The application was tabled because they wanted some input to resolve one last issue, but they have to, by law, continue to process the application.

Councilman Best and Drew Reilly, Planning Consultant, discuss complaints and zoning of outdoor training at the baseball facility on Lakeview Road.

Drew Reilly, Planning Consultant, states if you observe something not happening in accordance with Zoning or not happening in accordance with approvals, you register a complaint with the Building Department and they are obligated to act upon that complaint. He suggests adding a complaint system on the Town website which would be GIS maintained.

The Town Board discusses the pre-filed Agenda.

Councilman Best wants to add Vehicle Policy to the Special Meeting Agenda on May 29th.

The Town Board and Charles Naughton, Human Resources and Contract Negotiations Consultant, discusses the resolution regarding the Memorandum of Agreement duly entered into on the 7th of May, 2018 by and between the Town of Hamburg and The Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO on behalf of the CSEA Town of Hamburg White Collar Unit.

Dennis Chapman, Town Resident, Supervisor Shaw, Samantha Tarczynski, Director of Administration and Finance, and Charles Naughton, Human Resources and Contract Negotiations Consultant discuss filling the new position of Assistant Accounting in the Finance Department.

Ken Farrell, Deputy Town Attorney, the Town Board, Jason Collard, Deputy Highway Superintendent, and Samantha Tarczynski, Director of Administration and Finance discuss amending the resolution for the Highway Foreman Daren Smith and an Intern to attend the Pavement Management Services.

Chief Wickett and The Town Board discuss the complaint Councilman Best received that the contractor Bob Bieber who runs the Woodlawn Beach Restaurant was operating town equipment and doing maintenance and repairs on the beach. Supervisor Shaw states the message, Mr. Bieber, should have no access to town vehicles, town storage facilities, or doing maintenance or repairs to the beach.

3.

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 8:06 PM to update the Town Board on the contract regarding the Chief of Police.

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 adjourn Executive Session and move into the Town Board Meeting at 8:10 PM.