

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 11th day of June 2018.

3.

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 adjourn Executive Session and move into the Town Board meeting at 7:10 P.M.

TOWN BOARD MEMBERS PRESENT:

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

ALSO PRESENT: Brian Wielinski, Deputy Town Clerk; Pat Ryan, Building and Grounds Department; Steve 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; Gregory Wickett, Chief of Police; Martin Denecke, Director of Youth, Recreation and Senior Services; Drew Reilly, Planning Consultant; Kurt Allen, Supervising Code Enforcement Officer.

The Pledge of Allegiance was recited.

Information on location of Fire exits was provided.

Supervisor Shaw reads the following as published in the Front Page, the Hamburg Sun, on the Town of Hamburg's website and the Town Clerk's bulletin board:

LEGAL NOTICE
TOWN OF HAMBURG
NOTICE OF HEARING ON PROPOSED LOCAL LAW #4, 2018

PLEASE TAKE NOTICE that there has been presented to the Town Board of the Town of Hamburg on May 29, 2018, pursuant to the Municipal Home Rule Law, a proposed local law to be known as proposed local law #4, 2018; said local law provides for "Amendment to the Code of the Town of Hamburg Placing a Six Month Moratorium Telecommunications Facilities within the Town" and provides substantially as follows:

SECTION 1. TITLE

This Law shall be entitled "Amendment to the Code of the Town of Hamburg Placing a Six Month Moratorium Extension on Telecommunications Facilities within the Town".

SECTION 2. PURPOSE

The purpose of this local law is to amend the Code to place an additional six month moratorium on the approval and construction of Telecommunications Facilities within the Town to allow time for the completion of amendments to the Telecommunications Facilities law, Article XLVII of the Town Zoning Code. This Amendment, among other things, will address the changing technology such as micro-cells, where facilities can be located, height requirements, process and procedures and other amendments as may be necessary to promote and preserve the health, safety and welfare of the Town of Hamburg and its citizens.

SECTION 3. AMENDMENT OF PRIOR LAW

1. Chapter 280 of the Code of the Town of Hamburg is further amended as follows:

Chapter 280 is amended to add new Section which shall read as follows:

"For the period commencing on the effective date of this Local Law and for six months thereafter, there shall be a moratorium on the approval and construction of Telecommunications Facilities within the Town of Hamburg, thereby extending the previous moratorium".

SECTION 4. SEVERABILITY

If any portion, subsection, sentence, clause, phrase or portion thereof this local law is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not effect the validity of the remaining portion thereof.

SECTION 5. WHEN EFFECTIVE

This Local Law shall become effective immediately upon its filing in the office of the Secretary of State.

SECTION 6. GRANDFATHER CLAUSE

Any applications received after November 27, 2017 shall continue to be subject to this Moratorium;

THEREFORE, pursuant to the statutes and the provisions of the Municipal Home Rule Law, the Town Board of the Town of Hamburg will hold a public hearing on the 11th day of June, 2018 at 7:00 p.m. (local time), at which time all interested persons may be heard.

Dated: May 29, 2018

Catherine Rybczynski
Town Clerk
Town of Hamburg

The following spoke concerning the Public Hearing:

Councilman Best, Drew Reilly, Planning Consultant

4.

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 close the public hearing.

5.

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:

05/14/2018 Work Session
 05/14/2018 Town Board Meeting
 05/21/2018 Work Session
 05/21/2018 Town Board Meeting
 05/29/2018 Special Meeting

6.

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 Assessing Department as follows:

#	Emp #	Emp Name	N or R	Position	Start date	Full time hrly rate	PT/Sea/temp hrly rate	Term date
1	4790	David Flowers		Seasonal			\$11.00	5/26/2018
2	4790	David Flowers	R	Pt Time	5/27/2018		\$11.00	

7.

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 approves Sean Crotty, Emergency Manager/ Senior Public Safety Dispatcher; Police Lieutenant James Koch, and Jennifer Robertson from the Department of Information and Technology, to attend Unmanned Aircraft System (UAS) Workshop on June 15, 2018. The awareness training is held at the New York State Preparedness Training center in Oriskany, NY. The training is scheduled from 8:30am 3:00pm. Use of the Emergency Manager’s vehicle for travel and reimbursement for tolls is requested.

8.

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

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

WHEREAS, the Town of Hamburg received a request from the Erie County Agricultural Society to rezone properties located at 4546 Clark Street and 4552 Clark Street from C-2 (General Commercial District) to FG (Fairgrounds District), and

WHEREAS, the Code Review Committee reviewed the application and found merit with concerns in the rezoning of this property; and

WHEREAS, the Hamburg Town Board would like to begin the rezoning process.

NOW, THEREFORE, BE IT RESOLVED, that the Hamburg Town Board hereby refers this rezoning request to the Planning Board for its review and recommendation, and authorizes the Planning Department to refer this application to Erie County in accordance with General Municipal Law section 239-m.

9.

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, that the Town Board authorize the Buildings and Grounds Department to Piggyback off the Grand Island OGS State Contract #18030141 to purchase one (1) new 2019 Ford 350 truck in the amount of \$36,549.72.

Funds are available in account A-1640.202 & A.7140.202

10.

On a motion of Councilman Farrell, 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 accept the termination of personnel in the Buildings 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		Laborer/P/T/ER7250.100			\$10.40	6/11/2018
2		Parker, Timothy		Laborer/Sea/ER7250.100			\$10.40	6/11/2018

11.

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 membership of the following into the Big Tree Volunteer Firemen's Company, Inc.:

Brian Garvey
4025 Big Tree Rd
Hamburg, New York 14075

12.

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 Lake Shore Volunteer Fire Company, Inc.:

Matthew Kryszak
3699 Breckenridge Road
Hamburg, New York 14075

13.

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

TABLED	Ayes	3	Shaw, Best, Mosey
	Noes	2	Farrell, Petrie

WHEREAS, in an effort to help Town Board members understand and familiarize themselves with how taxpayers' money is spent in day-to-day operations and to help identify areas for improvement,

BE IT RESOLVED, that the Town Board hereby adopts the Town of Hamburg Voucher Approval Procedure policy.

Town of Hamburg

Voucher Approval Procedure

In an effort to gain an understanding of each department's costs and find potential cost savings to taxpayers, the voucher payment process will be changing effective immediately. After a voucher is properly completed and signed by a department head, it must be submitted to their Town Board liaison for signature approval. The Board member will sign the voucher in the bottom left corner under the department's signature. The Board member review is to verify what items/services are being purchased and at what cost. The Finance Department will still check the voucher for mathematical accuracy, appropriate account numbers and signatures, and the omission of sales tax. Once the liaison signs the voucher, it is the Board member's responsibility to submit the voucher to the Finance Office by the Friday afternoon prior to a Monday Town Board meeting. As each of the Board members have different schedules and availability to review vouchers, the deadline for each department to submit to their liaison will vary. Please see the below deadlines for your applicable department. If a department is not on this list, please see <http://www.townofhamburgny.com/town-board/> for a list of all department and liaison assignments.

Department:	Board Liaison	Voucher Deadline
Finance	James M. Shaw	Tuesday at Noon

Legal	James M. Shaw	Tuesday at Noon
Community Development	James M. Shaw	Tuesday at Noon
Justice Court	Tom Best Jr.	Monday at Noon
Police/Public Safety	Tom Best Jr.	Monday at Noon
Town Clerk	Tom Best Jr.	Monday at Noon
Building Inspection	Michael Petrie	Tuesday at Noon
Engineering	Michael Petrie	Tuesday at Noon
Planning	Michael Petrie	Tuesday at Noon
Zoning	Michael Petrie	Tuesday at Noon
Buildings and Grounds	Elizabeth Farrell	Monday at Noon
Domestic Violence	Elizabeth Farrell	Monday at Noon
Highway	Elizabeth Farrell	Monday at Noon
Historian	Elizabeth Farrell	Monday at Noon
Assessing	Michael Mosey	Monday at Noon
Information Technology	Michael Mosey	Monday at Noon
Recreation/Senior Services/Youth	Michael Mosey	Monday at Noon

Board member deadlines may be changed at their discretion without further Board resolution.

Feedback from all departments is vital as this process is implemented. Please communicate all questions and concerns. The goal of this is to not make the process more burdensome, so we are open to suggestions and expect improvements to this process to be made as we see what works well and what does not. Thank you in advance for your cooperation.

The following spoke concerning this resolution:

Councilman Mosey, Councilman Petrie, Councilman Farrell, Supervisor Shaw

14.

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

ADOPTED Ayes 3 Farrell, Petrie, Mosey
 Noes 1 Shaw
 Abstained 1 Best

WHEREAS, Commissioner Shawn Connolly’s term as a longstanding member of Zoning Board of Appeals expires on June 30, 2018;

NOW THEREFORE BE IT RESOLVED, the Town Board approve the appointment of Ray Gallagher a good friend of the Town and former member of the NFTA who has dealt with these types of things in the past to the Zoning Board of Appeals for a seven (7) year term commencing June 30, 2018 and ending June 30, 2025.

The following spoke in opposition concerning this resolution:

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

RESOLVED, That the Town Board approve the following appointment of James Walterich to the Traffic Safety Advisory Board for a six month term commencing on June 1st 2018 and ending December 31, 2018.

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

BE IT RESOLVED, that the Town Board approve the hiring 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		Gregory A. Gawley	N	Court Officer	6/12/2018		\$20.00	

17.

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

ADOPTED	Ayes	4	Shaw, Farrell, Mosey, Petrie
	Noes	0	
	Abstained	1	Best

RESOLVED, that the Town Board approve the appointment of Kimberly Sessanna to the full time position of ASSISTANT ACCOUNTANT, probationary, in the Finance Department. This appointment is from the Erie County Civil Service list #67-922, established 3/29/18. Appointment effective July 16, 2018. Salary is \$45,000.00 a year. Funds will be transferred for this position from A.1310.102 Personal Services-Part Time in the amount of \$7,839, A.1430.102 Personal Services-Part Time in the amount of \$2,998, and A.1310.456 Consultant Fees in the amount of \$9,935. Funds will be transferred to and then available to pay the Assistant Accountant from A1310.100 Personal Services.

The following spoke concerning this resolution:

Councilman Mosey

17.

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 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		Andrzejczak, Allison	N	Rec Attd-A7310-Seas	6/12/18		\$10.40	
2	4844	Aroune, Mary	R	Rec Attd-A7310-Seas	6/12/18		\$10.40	
3	4404	Avery, Maxwell		Rec Attd-EI7265-P/T				6/9/2018
	4404	Avery, Maxwell	R	Rec Attd-EW7251-Seas	6/10/18		\$13.00	
4	4772	Baker, Jonathan		Rec Attd-EI7265-P/T				6/9/2018
	4772	Baker, Jonathan	R	Rec Attd-EW7251-Seas	6/10/18		\$10.40	
5	4841	Barry, Macayla	R	Rec Attd-EI7265-Seas	6/12/18		\$10.40	
6		Bartosz, Matthew	N	Rec Attd-EW7251-Seas	6/12/18		\$10.40	
7	4832	Bartosz, Renee	R	Rec Attd-EW7251-Seas	6/12/18		\$10.40	
8	2851	Bermingham, James		Rec Attd-ET7180-P/T				5/23/2018
	2851	Bermingham, James	R	Rec Attd-ET7180-Seas	5/24/18		\$14.00	
9		Bishop, Riley	N	Rec Attd-A7310-Seas	6/12/18		\$10.40	
10	4828	Brooks, Peter		Rec Attd-EI7265-P/T				6/9/2018
	4828	Brooks, Peter	R	Rec Attd-EW7251-Seas	6/10/18		\$10.40	
11	4730	Casey, Quinn	R	Rec Attd-EW7251-Seas	6/12/18		\$10.40	
12	4780	Compise, Jared		Rec Attd-EI7265-P/T				6/9/2018
	4780	Compise, Jared	R	Rec Attd-EW7251-Seas	6/10/18		\$10.40	
13	4719	Carlson, Tyler	R	Rec Attd-EI7265-Seas	6/12/18		\$10.40	
14		Delmont, Jason	N	Rec Attd-EW7251-Seas	6/12/18		\$10.40	
15	4731	DePalma, Peter	R	Rec Attd-A7310-Seas	6/12/18		\$10.40	
16	4820	Glowacki, Jordan	R	Rec Attd-A7310-Seas	6/12/18		\$10.40	
17	4562	Evancho, Paige		Rec Attd-EI7265-P/T				6/9/2018
	4562	Evancho, Paige	R	Rec Attd-EW7251-Seas	6/10/18		\$13.00	
18	4846	Fadale, Thomas		Rec Attd-EI7265-P/T				6/9/2018
	4846	Fadale, Thomas	R	Rec Attd-EW7251-Seas	6/10/18		\$10.40	
19		Gorman, Clare	N	Rec Attd-A7310-Seas	6/12/18		\$10.40	
20	4733	Gorman, Meghan	R	Rec Attd-A7310-Seas	6/12/18		\$10.40	
21	4821	Haberman, Heather	R	Rec Attd-A7310-Seas	6/12/18		\$10.40	
22	4847	Hart, Patrick	R	Rec Attd-A7310-Seas	6/12/18		\$10.40	
23		Insalaco, Benjamin	N	Rec Attd-EI7265-Seas	6/12/18		\$10.40	
24		Izzo, Kennedy	N	Rec Attd-A7310-Seas	6/12/18		\$10.40	
25	4753	Johnston, Emily	R	Rec Attd-EW7251-Seas	6/12/18		\$10.40	
26		Linsley, Parker	N	Rec Attd-EW7251-Seas	6/12/18		\$11.00	
27	4633	Lotocki, Kimberly		Rec Attd-EI7265-P/T				6/9/2018
	4633	Lotocki, Kimberly	R	Rec Attd-A7310-Seas	6/10/18		\$10.40	
28	4726	McEwen, Jamie	R	Rec Attd-EW7251-Seas	6/12/18		\$10.40	
29	4315	Mead, Karla	R	Rec Attd-EI7265-Seas	6/12/18		\$11.50	
30	4823	Mecca, Emily	R	Rec Attd-A7310-Seas	6/12/18		\$10.40	
31	4837	Monnin, Taylor	R	Rec Attd-EI7265-Seas	6/12/18		\$10.40	
32	4824	Morris, Trinity	R	Rec Attd-EW7251-Seas	6/12/18		\$10.40	
33	4857	Moscato, Eric		Rec Attd-A7310-P/T				6/9/2018
	4857	Moscato, Eric	R	Rec Attd-EI7265-Seas	6/10/18		\$10.40	

34	4659	Myles Jr., Mark	R	Rec Attd-A7310-Seas	6/12/18		\$10.40	
35	4827	O'Connor, Cassidy	R	Rec Attd-A7310-Seas	6/12/18		\$10.40	
36	4825	Page, Grace	R	Rec Attd-A7310-Seas	6/12/18		\$10.40	
37	4478	Pezzino, Dana Rose	R	Rec Attd-EW7251-Seas	6/12/18		\$10.75	
38	4548	Porto, Paige	R	Rec Attd-A7310-Seas	6/12/18		\$10.40	
39		Propp, Morgan	N	Rec Attd-A7310-Seas	6/12/18		\$10.40	
40		Ranger, Adam	N	Rec Attd-EI7265-Seas	6/12/18		\$10.40	
41		Rettig, Jack	N	Rec Attd-EI7265-Seas	6/12/18		\$10.40	
42	4838	Roche, Meghan	R	Rec Attd-EI7265-Seas	6/12/18		\$10.40	
43		Russo, Amanda	N	Rec Attd-A7310-Seas	6/12/18		\$10.40	
44	4692	Sambora, David		Van Driver-A6772-Seas				6/22/2018
	4692	Sambora, David	R	Van Driver-A6772-P/T	6/23/18		\$11.00	
45	4812	Sterns, Olivia	R	Lifeguard-EW7251-Seas	6/10/18		\$11.75	
46	4727	Szpila, Alexandria	R	Rec Attd-EI7265-Seas	6/12/18		\$10.40	
47	4728	Szpila, Zachary	R	Rec Attd-EI7265-Seas	6/12/18		\$10.40	
48	4840	Thurnherr, Paige	R	Rec Attd-A7310-Seas	6/12/18		\$10.40	
49	4737	Touris, Matthew	R	Rec Attd-A7310-Seas	6/12/18		\$10.40	
50		Vogl, Bryce	N	Rec Attd-A7310-Seas	6/12/18		\$10.40	
51	4200	Walter, Lauren	R	Rec Attd-EI7265-Seas	6/12/18		\$10.75	
52	4729	Woods, Melissa	R	Rec Attd-EI7265-Seas	6/12/18		\$10.40	
53		Bohen, Ryan	N	Rec Attd-EW7251-Seas	6/12/18		\$10.40	
54		Berne, Olivia	N	Lifeguard-EI7180-Seas	6/12/18		\$11.25	
55		Brenner, Hailley	N	Lifeguard-EW7251-Seas	6/12/18		\$11.25	
56	4682	Cross, Courtney		Rec Attd-A6772-P/T				6/9/2018
	4682	Cross, Courtney	R	Rec Attd-EW7251-Seas	6/10/18		\$10.40	
57		Haak, Lauren	N	Rec Attd-EW7251-Seas	6/12/18		\$10.40	
58	4734	Kabza, Ashley	R	Lifeguard-EW7251-Seas	6/10/18		\$11.75	
59	4843	Przybysz, Rachel		Rec Attd-EI7265-P/T				6/9/2018
60	4843	Przybysz, Rachel	R	Rec Attd-EW7251-Seas	6/10/18		\$10.40	
61		Quinn, Joshua	N	Rec Attd-ER7251-Seas	6/12/18		\$10.40	
62	4839	Schneider, Erin	R	Rec Attd-A7310-Seas	6/12/18		\$10.40	
63	4850	Zdrojewski, Grace		Rec Attd-A7310-Seas				6/23/2018
	4850	Zdrojewski, Grace	R	Rec Attd-EW7251-Seas	6/24/18		\$10.40	
64		Reardon, Madison	N	Rec Attd-A7310-Seas	6/12/18		\$10.40	
65	3807	Betrus, Thomas	R	Rec Attd-EW7251-Seas	6/12/18		\$14.00	
66		Grizanti, Vincent	N	Van Driver-A6772-P/T	6/12/18		\$11.00	

19.

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

Ayes	4	Shaw, Best, Farrell, Petrie
Noes	0	
Abstained	1	Mosey

RESOLVED, that the Town Board approve the Audit of Cash Disbursements as follows:

TOWN BOARD AUDIT OF CASH DISBURSEMENTS - June 11, 2018			
OPERATING FUND:			VOUCHER #'S
BATCH #			
BATCH #	73	\$59,264.17	96148-96244
BATCH #	74	\$8,938.27	96245-96288
BATCH #	75	\$19,167.90	96292
BATCH #	76	\$1,167.99	96293-96301
BATCH #	77	\$96,832.00	96302-96306
BATCH #	78	\$723.93	96307-96312
BATCH #	79	\$14,990.06	96313-96326
BATCH #	80	\$148,585.59	96327-96331
BATCH #	81	\$672.73	96332
BATCH #	82	\$40.25	96333
BATCH #	83	\$144,825.62	96334-96436
BATCH #	84	\$100,000.00	96437
BATCH #	85	\$111,403.11	96438-96502
BATCH #	Unprocessed	\$50,300.55	TBD
TOTAL OPERATING FUND DISBURSEMENTS:			\$756,912.17
TRUST AGENCY			
TOTAL TRUST & AGENCY DISBURSEMENTS:			\$0.00
CAPITAL FUND DISBURSEMENTS:			
BATCH #	11	\$981.85	96289-96291
TOTAL CAPITAL FUND DISBURSEMENTS:			\$981.85
TOTAL CAPITAL FUND DISBURSEMENTS:			\$0.00
PAYROLL:			
TOTAL PAYROLL DISBURSEMENTS:			\$0.00
PETTY CASH			
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:			\$0.00
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:			\$757,894.02

Reports from Department Heads

Martin Denecke, Director of Youth, Recreation and Senior Services, states they were awarded \$10,000 from the Erie County Youth Bureau for their summer mentoring program and \$2,500 from the United States Tennis Association for Growing Tennis Together.

Drew Reilly, Planning Consultant, states there is a Code Review Meeting on June 20th. The Planning Board meeting is June 20th and the Agenda is available online.

Steve Walters, Town Attorney, states while working with Chris Hull in Community Development they were able to secure reimbursement of a lien that the Town held in the amount of \$14,141.38. The money will go back into the Community Development programs.

Samantha Tarczynski, Director of Administration and Finance, thanks the Town Board for their support with the Assistant Accounting position. She states Kimberly Sessanna is here tonight and welcomes her. Supervisor Shaw thanks Kimberly for joining us tonight and welcomes her to the Town of Hamburg.

Reports from the Floor

John McKendry, discusses the letter from Timothy M. Kennedy to Governor Cuomo dated May 8, 2018. (documentation attached) He discusses the need for funding to train the public on advanced CPR.

Reports from the Town Board

Councilman Farrell reminds everyone to mark their calendars for the Blast on the Beach to be held July 28th and the Rejuvenation Committee is making in preparations for it.

Councilman Petrie states he provided copies of the Vehicle Policy to the Town Board that was put together by our Traffic Safety and the Town Attorneys. He looks forward to putting it as a resolution at the next board meeting. Pat Ryan, Building and Grounds Department, have discussions regarding the playgrounds and they are trying to find some possible State financing to help out.

Councilman Mosey, comments over the weekend he had the honor and privilege to attend the fundraiser for Colton's Journey at the Fair Grounds along with Supervisor Shaw. It was a fantastic event and brings light to the issues that we have with opioid addiction. He thanks Colton's Journey for putting on the fundraiser and would like to see more people to get involved.

Supervisor Shaw discusses his opinion on the replacement of Shawn Connolly as Commissioner of the Zoning Board.

20.

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, the Town Board adjourns the Town Board meeting at 7:38 P.M.

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.

Brian Wielinski
Deputy Town Clerk