

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; Jennifer Roberston, Information Technology Department, Christopher Hull, Director of Community Development.

1.

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 Town Board opens the Work Session at 5:32 P.M.

Elsa Kelly expressed to the town board the need for the Town of Hamburg to build a Therapeutic pool.

Jason Larson of the Hamburg Snowmobile Club provided a presentation for potential sites to build a new storage facility of their grooming equipment. The two identified sites are on Town owned property. One site is located on Smith Road and the other is located behind the Nike Base.

Jennifer Robertson, Director of IT, discussed the potential need for temporary employment due to a potential medical leave of absence which would affect the Information Technology Department for an extended period of time.

Drew Reilly, Planning Consultant, discusses the Public Hearing on proposed local law #4 placing a six month moratorium telecommunications facilities.

Drew Reilly, Planning Consultant and the Town Board discuss the need for a decision on the site location for the proposed Cell Tower. The Town Board asked that the Planning Board explore the site located at Smith Road. Drew Reilly will take the recommendation to the Planning Board.

Councilmember Petrie distributed to the Town Board a Vehicle Policy for town employees.

Chief Wickett discussed the need for additional workforce with the Town Board members.

Pat Ryan, Building and Grounds Department, provided an update to the Town Board on the cleanup of Playgrounds and parks in the Town of Hamburg.

The Town Board discusses the pre-filed agenda.

Councilmember Best discusses the Voucher Policy resolution with the board members.

Councilmember Mosey discusses the Zoning Board Appointment resolution with the board members.

2.

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 move into Executive Session at 7:01 P.M. on current litigation and personnel matters.