

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; Erika B. Rettig, Deputy Town Clerk; Steve Walters, Town Attorney; Jerry Giglio, Traffic Safety Coordinator and Health and Safety Coordinator; Samantha Tarczynski, Director of Administration and Finance; Gregory Wickett, Chief of Police; Jason Collard, Deputy Highway Superintendent; Christopher Hull, Director of Community Development.

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 opens the Work Session at 5:31 P.M.

The Town Board discusses the pre-filed agenda.

The Town Board and Steve Walters, Town Attorney, discuss the resolution regarding who they will award the contract to for the operation of a café and restaurant at the Hamburg Public Library. The Town Board decides to award the contract to Mmmm and Teas.

The Town Board and Gregory Wickett, Chief of Police, discuss the resolution regarding the Step 2 Grievance made by the Command Officers of the Hamburg Police Department. The Town Board will table the resolution until the next Town Board meeting.

The Town Board discusses the resolution regarding the Town of Hamburg Vehicle Policy. The Town Board and Jerry Giglio, Traffic Safety Coordinator and Health and Safety Coordinator, discuss the timeframe and cost on purchasing the emblems for the Town vehicles. Samantha Tarczynski, Director of Administration and Finance, and Jerry Giglio, Traffic Safety Coordinator and Health and Safety Coordinator, and Councilman Best discuss the language of the Vehicle Policy which is being finalized for Town employees to sign.

The Town Board, Samantha Tarczynski, Director of Administration and Finance, and Steve Walters, Town Attorney, review and discuss the Town of Hamburg 2019 Proposed Budget Public Hearing slideshow.

The Town Board and Samantha Tarczynski, Director of Administration and Finance, discuss conducting interviews and filling the fulltime position in the Engineering Department. They

discuss whether to fill the vacant position with either the job title of a Senior Clerk Typist or a Clerk Typist.

The Town Board, Steve Walters, Town Attorney, and Samantha Tarczynski, Director of Administration and Finance, and discuss the proposed 2019 Budget. Samantha Tarczynski, Director of Administration and Finance, will give a listing of specific raises for specific employees at the November 3, 2018 Special Town Board Budget meeting.

Councilman Best and Samantha Tarczynski, Director of Administration and Finance, discuss Department Heads use of flextime.

2.

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 moved into Executive Session at 6:54 P.M. to discuss current litigation.