

A Special Town Board Budget 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 7<sup>th</sup> day of November 2018.

**TOWN BOARD MEMBERS PRESENT:**

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

The Pledge of Allegiance was recited.

**1.**

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 opens the Special Town Board Budget meeting at 6:00 P.M.

**The following budget items were discussed:**

- Wendle
  - o Drew Reilly, Planning Consultant
  - o Sarah desJardins, Planning Consultant
  - o Rates
  - o Services
- Highway Department & Building and Grounds Department
  - o Positions
    - Laborer
    - Driver
  - o Overtime
- Department Head
  - o Raises
- Engineering Department
  - o GHD
    - Mike Quinn, Engineering Consultant
  - o Senior Clerk Typist
  - o Principle Engineer Assistant
  - o Tom Lardo
  - o Senior Engineering Assistant
  - o Providing additional services for the Village
    - Blasdell
    - Hamburg
  - o Adding an additional consulting firm

**The following budget items were discussed:**

- Information Technology Department
  - o Jennifer Robinson
    - Wage and Salary
    - Department Head
  - o Second fulltime employee
  - o Information Technology firm
- Grants
  - o Firm
- Senior Services Department
  - o Minimum Wage Increase
- Community Development Department
  - o Tim Regan
    - Assistant Director position
    - Salary and Wage
- Industrial Development Building
  - o Capital Improvements
- Police Department
  - o Police Clerk title
  - o Hire
    - Dispatcher
    - Police Clerk
- Highway Department
  - o Hire
    - Driver
    - Laborer
  - o Road Paving
    - Oil
    - Ready Mix
- Beach Security
- Dispatch Department
  - o Sean Crotty
  - o Part-time Employee
- Fire Companies
  - o Cancer Screening Mandate
  - o Length of Services Awards Program (LOSAP)

The Town Board takes a brief recess.

**2.**

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 moves into Executive Session at 8:25 P.M. on discussions regarding litigation.

The Town Board moves out of Executive Session and back into the Special Town Board Budget meeting at 8:37 P.M.

**The following budget items were discussed:**

- Planning Department
  - o Wages and Hours
    - Drew Reilly, Planning Consultant
    - Sarah desJardins, Planning Consultant
    - Matt Bowling, Planner at Wendel
- Police Department
  - o Promotions
    - Patrolman
    - Lieutenant
    - Captain
  - o Clerk Typist
    - Additional employee
    - Upgrade title
      - o Senior Clerk Typist
  - o Police Vehicles
    - Replacement
    - Maintenance
  - o Drug seizure money
- Water Rescue Unit
  - o New Boat
    - Grant
    - Loan
      - o Interest free
- Personnel Department
  - o Retirement
    - Paula Bucci

The Town Board adjourns the Special Town Board Budget meeting at 9:36 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.**

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