

A Special 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 27th day of December 2018.

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; Steve Walters, Town Attorney; Ken Farrell, Deputy Town Attorney; Samantha Tarczynski, Director of Administration and Finance; Ted Casey, Highway Superintendent; Jennifer Roberston, Information Technology Department; Charles Naughton, Human Resources and Contract Negotiations Consultant; Sean Crotty, Sr. Public Safety Dispatcher and Emergency Management Coordinator.

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 call the Special Town Board meeting to order at 5:30 PM.

2.

On a motion of Councilman Farrell, seconded by Councilman Petrie, the following resolution was
ADOPTED Ayes 5 Shaw, Best, Farrell, Mosey, Petrie
 Noes 0

RESOLVED, that the Town Board moved into Executive session at 5:32 PM to discuss personnel items of employees including elected officials that could be potentially embarrassing, compromise their integrity, or call into question issues of fact which may have an impact on their positions.

3.

On a motion of Councilman Mosey, seconded by Councilman Best, the following resolution was
ADOPTED Ayes 5 Shaw, Best, Farrell, Mosey, Petrie
 Noes 0

RESOLVED, that the Town Board adjourn Executive Session and moved back into the Special Town Board Meeting at 6:19 PM.

The following items were discussed:

- Grants
 - Grant Writers
 - Proposals
 - ❖ Connie Miner
 - Retainers
 - Agreements
- Police Department
 - Promotions
 - Captain Position
 - Lieutenant Position
 - Future Retirements
 - Rules
 - Policy
- Rules of Order
 - Amendments
 - Final Draft
- Committees/Boards
 - Appointments
 - Paid
 - Volunteer
- Highway Department
 - Lane Miles
- Housing Discrimination Officer
 - Mandatory position required by HUD
- Planning Board
 - Training
 - Carrying over education hours
- New Water Rescue Boat
 - Financing
 - Contract & Agreement
- Library Café
 - Proof of required documentation to open
- GHD Contract
- Planning Department
 - Agreements
 - Sarah deJardins
 - Wendel
 - ❖ Drew Reilly, Planning Consultant
- Drainage Systems
 - Lakeview Volunteer Fire Department
 - Flooding

- Bonding
 - Capital Projects
 - Roads
 - Police Training Center
 - Sewers
 - Playgrounds
 - Nike Base
 - Salt Barn
 - Snowplows
- Woodlawn Beach
 - Contract Renewal
- Request for Proposal (RFP)
 - Insurance
 - Comprehensive Liability
 - Workers Compensation
- Drug Coalition
 - Link on Town Website
 - Creation of Department
- Personnel Regulations & Regulations
 - Elected Officials
 - Management Confidential
- Personnel Department
 - Paula Bucci
 - Retiring
 - Hiring of Personnel Clerk
 - Qualifications
- Highway Department
 - Position
 - Funding
 - Interviewing
 - Section 284 of the Highway Law
 - Agreement for the Expenditure of Highway Moneys
- AMR Contract Extension

4.

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 moved into Executive Session at 8:25 P.M. to discuss:

1. Contractual negotiations of Woodlawn Beach and due to the sensitivity of the negotiations the information cannot be divulged to the public in the middle of negotiations.
2. Personnel analysis in regards to promoting or hiring in the Recreation and Building and Grounds Department.

5.

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 adjourn the Executive Session and move back into the Special Town Board meeting at 9:26 P.M.

6.

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

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

 Noes 0

RESOLVED, that the Town Board adjourn the Special Town Board meeting at 9:26 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.

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