

1. Roll Call

Immediately following the Work Session adjournment Supervisor Shaw requested Town Clerk Catherine Rybczynski to call the roll to begin the meeting promptly at 7:00 PM.

James Shaw, Supervisor	(Present)
Shawn Connolly, Councilmember	(Present)
Elizabeth Farrell, Councilmember	(Present)
Karen Hoak, Councilmember	(Present)
Michael Petrie, Councilmember	(Present)

ALSO PRESENT: Catherine Rybczynski, Town Clerk; Walter Rooth III, Town Attorney; Mark Walling, Deputy Town Attorney; Alissa Strauss, Senior Personnel Clerk; Jennifer Robertson, IT Director; Christopher Hull, Director, Community Development; Martin Denecke, Director of Senior, Youth, and Recreation Departments; Kevin Trask, Chief of Police; Martin C. Denecke, Director of Youth, Recreation & Senior Services; Drew Riley, Planning Consultant; Ted Casey, Highway Superintendent; Roger Gibson, Senior Code Enforcement Officer; Camie Jarrell, Town Engineer; Tom Lardo, Principal Engineer Assistant; Sean Crotty, Sr. Dispatch Officer; Jennifer Kosmowski, Domestic Violence Director; Dan Stafford, Assessor

2. Pledge of Allegiance

Supervisor Shaw led the recitation of the Pledge of Allegiance.

3. Public Hearing - Solar Energy Law

LEGAL NOTICE
TOWN OF HAMBURG
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that there has been presented to the Town Board of the Town of Hamburg, on May 11, 2020, pursuant to the Municipal Home Rule Law, a proposed local law to be known as proposed local law #3, 2020; this local law authorizes the adoption of the Solar Energy Local Law pursuant to sections 130 and 261-265 of the Town Law for the State of New York.

This Solar Energy Local Law is adopted to advance and protect the public health, safety, and welfare of the Town of Hamburg by creating regulations for the installation and use of solar energy generating systems and equipment, with the following objectives and intent:

1. To take advantage of a safe, abundant, renewable and non-polluting energy resource;
2. To decrease the cost of electricity to the owners of residential and commercial properties, including single-family houses;
3. To invest in a locally generated source of energy to increase employment and business development in the Town of Hamburg to the extent reasonably practical by furthering the installation of solar energy systems;
4. To provide tax revenues and other benefits to the Town and its residents to mitigate impacts from the solar project;
5. To mitigate the impacts of Solar Energy Systems on environmental resources such as important agricultural lands, forests, wildlife and other protected resources. The use of small-scale, on-farm sources alternative to energy generation is beneficial to local farmers allowing them the ability to cut utility costs and/or supplement their income;
6. To protect adjoining/surrounding property owners by mitigating the potential impacts from large scale solar installations;
7. To aid in the energy independence of the community as well as the country;
8. To create zoning regulations in accordance with the Town’s Comprehensive Plan.

A detailed copy of the proposed local law will be available, for public review, during regular business hours at the following location:

HAMBURG TOWN HALL
Town Clerk’s Office/upper level
6100 South Park Avenue
Hamburg, New York 14075

And also on the Town of Hamburg’s website:
www.townofhamburgny.com Click on Legal Notices & Bids

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 aforesaid law, at the Hamburg Town Hall, 6100 South Park Avenue, Hamburg, New York, at 7:00 p.m. (local time) on the 8th day of June, 2020, at which time all interested persons may be heard.

Dated: May 12, 2020

Town Clerk
Town of Hamburg

Catherine Rybczynski

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

ADOPTED	Ayes 5	Connolly, Farrell, Hoak, Petrie, Shaw
	Nays 0	

Abstain 0

A motion was made by Supervisor Shaw, seconded by Councilwoman Farrell, to ADJOURN the Public Hearing until July 6, 2020 at 7:00 PM.

The motion was APPROVED 5 - 0

Meeting adjourned to allow for public participation.

Deputy Town Attorney Walling offered comments about the proposed law and fielded questions.

4. Tribute to Paul Becker

RESOLVED, that the Town of Hamburg joins our friends in the Village of Hamburg along with the family of Paul Becker in paying tribute to a life that was well lived; and

BE IT FURTHER, RESOLVED, that all who work for the people of Hamburg know that Paul Becker was an outstanding public servant and a gentleman in every sense of the term. He shall be greatly missed. May his memory be an example for all of us.

Moved: Shaw

On a motion of Supervisor Shaw, seconded by Councilman Farrell, the following resolution was ADOPTED
 Ayes 5 **Connolly, Farrell, Hoak, Petrie, Shaw**
 Nays 0
 Abstain 0

Item #4 taken out of order.

Supervisor Shaw stated that the second on the motion was unanimous.

A moment of silence in honor of Mr. Paul Becker was observed.

Supervisor Shaw informed the Town Board of the passing of Attorney Craig Cwick and related that he just learned of his passing. He also extended his and the Town Boards' deepest condolences to the family of Attorney Craig Cwick who passed away on May 25, 2020 and stated that he will be greatly missed.

5. Minutes of Previous Meeting

NOW, THEREFORE BE IT, **RESOLVED** that the Hamburg Town Board does hereby approve the minutes of the previous meeting as follows:

5-18-2020 Hamburg Town Board Work Session
5-18-2020 Hamburg Town Board Regular Meeting

Moved: Hoak

On a motion of Councilman Hoak, seconded by Supervisor Shaw, the following resolution was ADOPTED
 Ayes 5 **Connolly, Farrell, Hoak, Petrie, Shaw**
 Nays 0
 Abstain 0

6. Town Board Meeting Schedule 3rd Quarter 2020

RESOLVED, the Town Board adopts the following meeting schedule for the third quarter of 2020: July 6, July 20, August 3, August 17, August 31, September 14, and September 28;

BE IT FURTHER RESOLVED, that all meetings will begin with a Work Session starting at 5:30 p.m. followed by the Regular meeting beginning at 7:00 p.m.

Moved: Shaw

On a motion of Supervisor Shaw, seconded by Councilman Hoak, the following resolution was ADOPTED
 Ayes 5 **Connolly, Farrell, Hoak, Petrie, Shaw**
 Nays 0
 Abstain 0

7. Grant Funding

WHEREAS, Hamburg Community Development was awarded 2020 Erie County Legislative funding in the amount of \$3,000 via Erie County Legislator John Gilmour for the specific purpose of providing Public Benefit Funding,

WHEREAS, the 2020 funding shall be utilized for ADA training for the towns Dispatch office.

NOW, THEREFORE BE IT, RESOLVED that the Hamburg Town Board authorizes Hamburg Community Development to enter into a Public Benefit Funding contract with Erie County in the amount of \$3,000 for the purpose of providing this ADA training,

BE IT FURTHER, RESOLVED that the Town of Hamburg expand its current contract with Disability Awareness Training "DAT" to include this new Public Benefit Funding so as to further the Town of Hamburg's commitment to ADA compliance.

MOVED: FARRELL

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

ADOPTED **Ayes 5** **Connolly, Farrell, Hoak, Petrie, Shaw**
Nays 0
Abstain 0

8. Bloodmobile

BE IT RESOLVED, that the Town Board does hereby approve the facility use application submitted by ConnectLife for use of the Hamburg Senior Community Center parking lot on August 15, 2020 for the purpose having their "Bloodmobiles" present between 10 AM and 2 PM for those in our community wishing to donate blood. Limited access to lavatories in the HSCC for the ConnectLife staff and those making donations of blood will be permitted. Final approval will include approval of ConnectLife's certificate of insurance by the Town of Hamburg legal department and insurance consultant.

Moved: Connolly

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

ADOPTED **Ayes 5** **Connolly, Farrell, Hoak, Petrie, Shaw**
Nays 0
Abstain 0

9. Blasdel Bid Authorization

BE IT RESOLVED, that the Hamburg Town Board does hereby authorize the Department of Community Development to advertise a bid for the purpose of completing the 2020 Village of Blasdel CDBG infrastructure project on Helen Avenue.

MOVED: FARRELL

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

ADOPTED **Ayes 5** **Connolly, Farrell, Hoak, Petrie, Shaw**
Nays 0
Abstain 0

10. Approve RFP for Bond Counsel

RESOLVED, that the Town Attorney shall prepare an RFP for the Town Board to retain the services of Bond Counsel for the purposes of the LED project and capital improvements in the Town.

Moved: Shaw

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

ADOPTED **Ayes 5** **Connolly, Farrell, Hoak, Petrie, Shaw**
Nays 0
Abstain 0

Highway Superintendent Ted Casey asked if the Finance Department was preparing a document regarding how much the town can afford to bond? Supervisor Shaw replied that the department is awaiting information from Drescher & Malecki to confirm the current operating deficit and should have an answer by the next meeting on June 22nd.

11. Part Time Public Safety Dispatcher Hire

BE IT RESOLVED, that the Town Board approve the hiring of Connor Moses, as a Part time Public Safety Dispatcher-Trainee, at a rate of \$15.00 per hour.
Funds are available in A 3020.102

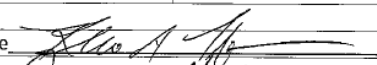

Moved: Hoak

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

ADOPTED **Ayes 5** **Connolly, Farrell, Hoak, Petrie, Shaw**
Nays 0
Abstain 0

12. PAF: Police

BE IT RESOLVED that the Town Board approve the hiring of the following personnel in the Police Dept.

TOWN OF HAMBURG - PERSONNEL ACTION FORM									
Date of Request:		May 26, 2020							
Department Head Signature									
Supervisor Signature		 Date 5/29/20							
TOWN BOARD MEETING OF:									
PAGE		11 of 1							
I request that a Town Board Resolution be adopted approving the following personnel action:									
#	Emp #	Emp Name	N or R	Position	Start date	Full time hrly rate	PT/Sea/temp hrly rate	Term dat	
1	1485	O'BRIEN, JOSEPH	R	Part-time Beach Security	6/6/2020	\$20.00			

MOVED: Shaw

On a motion of Supervisor Shaw, seconded by Councilman Petrie, the following resolution was ADOPTED
Ayes 5 **Connolly, Farrell, Hoak, Petrie, Shaw**
Nays 0
Abstain 0

A motion was made by Supervisor Shaw, seconded by Councilwoman Farrell, to AMEND Item #12 with the language in Item #13.

The Amendment was APPROVED 5 - 0.

A motion was made by Supervisor Shaw, seconded by Councilman Petrie, to APPROVE the item as AMENDED.

The Item was APPROVED as AMENDED 5 - 0

13. Approve Hiring of P/T Security for Hamburg Beach

WHEREAS, the Town of Hamburg adopted a resolution in conjunction with Town Board's adoption of the 2020 Town Budget to create and fund a new part-time position known as Town Beach Security Officer; and

NOW THEREFORE, BE IT

RESOLVED, Retired Town Police Officer Joseph O'Brien is hereby appointed to the foregoing position for the term beginning on June 6th, 2020 to Labor Day, 2020. Funding for said position shall be paid from account A.7180.104.

Moved: Shaw

Item #13 was combined with Item #12. No further action taken.

14. Approval of the preparation of Proposed Rules of Procedure

WHEREAS, The Town of Hamburg adopted procedural rules for the conduct of Town Board meetings 62 years ago in 1958; and

WHEREAS, The foregoing rules are insufficient and outdated;

NOW THEREFORE, BE IT

RESOLVED, That Town Attorneys shall prepare proposed rules of procedure for the conduct of all Town Board meetings within two months from the date of the adoption of this resolution.

Moved: Shaw

On a motion of Supervisor Shaw, seconded by Councilman Hoak, the following resolution was ADOPTED
Ayes 5 **Connolly, Farrell, Hoak, Petrie, Shaw**
Nays 0
Abstain 0

15. Recording Interviews/Meetings

RESOLVED, that whenever a Town Board member or another Elected Official, Public Officer or Department Head of the Town of Hamburg interviews or conducts a meeting with an employee(s), contractor(s) or member(s) of the public such interaction can only be recorded when advance notice is given to the subject(s) of the interview or meeting; and

BE IT FURTHER,

RESOLVED, that the individual or individuals who are subjected to a recorded interview or meeting shall be entitled to a true and complete copy of the recording upon a written request for same, to be provided within ten (10) days from the date of such request.

Moved: Shaw

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

ADOPTED

Ayes 4

Connolly, Farrell, Hoak, Shaw

Nays 1

Petrie

Abstain 0

A motion was made by Supervisor Shaw, seconded by Councilman Connolly, to consider the item.

The motion to CONSIDER was approved 5 - 0

A motion was made by Supervisor Shaw, seconded by Councilman Connolly, to amend the item to add an additional RESOLVED clause as follows:

RESOLVED, Prohibition against surreptitious recordings shall not apply to police investigatory work or any conversations pertaining to public safety.

The motion to AMEND was approved 5 - 0

A motion was made by Supervisor Shaw, seconded by Councilman Connolly, to APPROVE the item as amended.

On the question:

Councilman Petrie stated he did not think the item was necessary and that anybody who comes into Town Hall should act like they are being recorded at all times. He added that he will not vote for it.

Councilwoman Hoak spoke in favor of the item.

Mr. Casey suggested the item be tabled to ask the legal department the definition of single person consent.

Mr. Rooth stated he did not think the resolution violated or conflicted with the law. Giving notice does not conflict with state law. Mr. Walling agreed.

Supervisor Shaw stated that he felt that residents and employees should be able to speak freely, unencumbered and without intimidation to their elected officials or department heads.

The motion to APPROVE was approved 4 - 1

Councilman Petrie voted against the item

16. Approve Spending Restrictions

WHEREAS, the Town of Hamburg is suffering from severe adverse impacts to its municipal budget as a result of declining revenue occasioned by the COVID-19 pandemic; and

WHEREAS, the Town of Hamburg's early predictions indicate a budget shortfall of at least \$2,000,000;

NOW THEREFORE BE IT,

RESOLVED, that the Town Board of the Town of Hamburg implores all departments to be as frugal as possible with their budgeted funds while awaiting further information and instruction; and

BE IT FURTHER,

RESOLVED, that all purchases of equipment greater than \$1,000 cease until further notice; and

BE IT FURTHER,

RESOLVED, that Town Board approval is required in instances where a current piece of equipment is no longer working and a purchase of equipment greater than \$1,000 is determined to be absolutely necessary for the functions of Town government.

Moved: Shaw

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

ADOPTED

Ayes 5

Connolly, Farrell, Hoak, Petrie, Shaw

Nays 0

Abstain 0

A motion was made by Supervisor Shaw, seconded by Councilwoman Farrell, to TABLE the item.

The motion was APPROVED 5 - 0

17. Approval of Partial Hiring Freeze

WHEREAS, The Town of Hamburg, like other municipalities, throughout our State and Nation has suffered severe declines in revenue owing to the COVID-19 pandemic and the consequent collapse of our National economy; and

WHEREAS, the Town's Accounting Firm has issued preliminary predictions to the effect that the Town will suffer severe losses of mortgage tax and sales tax revenue owing to the pandemic along with sharp declines in revenues generated by the Town's imposition of fees, assessments and various fines that may be imposed; and

WHEREAS, the Town of Hamburg has a fundamental duty to address the severe economic downturn that impacts our Community rendering it difficult for thousands of our fellow residents to meet fundamental living expenses necessary to sustain their families;

NOW THEREFORE, BE IT,

RESOLVED, that the Town of Hamburg herein adopts a partial hiring freeze retroactive to the date of 6/1/20, as it relates to the hiring of additional

part-time laborers in the Buildings and Grounds Department with the exception of part-time Clerk Margaret Avery, start date 6/9/20 at an hourly rate of \$11.80 per hour; and

BE IT FURTHER,

RESOLVED, that the Town Board authorize a budget transfer of \$16,500 from Highway Personal Services – Part Time account DB.5110.102 to DB.9070.895 Retirement Costing. This transfer functions to eliminate the ability of the department to promote any part time employees, who are allowed to work a maximum of 19 hours per week, to part time seasonal whereby they would otherwise be allowed to work 39 hours per week; and

BE IT FURTHER,

RESOLVED, that there shall be no hiring of additional fulltime personnel in any Department of Town Government for a period of 90 days from 6/1/20, absent an exigent circumstance; and

BE IT FURTHER,

RESOLVED, that part-time employees employed at the Hamburg Senior Community Center shall only be paid for days actually employed from the date of 6/1/20 as opposed to being paid part-time wages to the extent of 19 hours per week; and

BE IT FURTHER,

RESOLVED, that all playground programs in the Recreation Department for the summer of 2020 are hereby canceled; and

BE IT FURTHER

RESOLVED, that the Town's Day Camp Program for the Summer of 2020 is cancelled and refunds which may be due and owing to pre-registrants shall be refunded.

Moved: Shaw

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

ADOPTED	Ayes 4	Connolly, Farrell, Hoak, Shaw
	Nays 1	Petrie
	Abstain 0	

A motion was made by Supervisor Shaw, seconded by Councilman Petrie, to consider the item.

The motion to CONSIDER was approved 5 - 0

A motion was made by Supervisor Shaw, seconded by Councilman Connolly, to AMEND the item as follows:

DELETE the Second (2nd) RESOLVED clause in its entirety and REPLACE with the following:

RESOLVED, that effective June 1, 2020 the Town of Hamburg shall not hire any additional part-time employees for the Highway Department for the balance of the calendar year of 2020; and

The motion to AMEND was approved 4 - 1

Councilwoman Farrell voted in the negative

A motion was made by Supervisor Shaw, seconded by Councilman Connolly, to APPROVE the item as AMENDED

On the Question:

Councilman Petrie stated that the item should be tabled to allow department heads to respond to requests to cut costs and until more information comes from the accountant.

Councilwoman Farrell expressed reservations regarding some items in the resolution.

Councilman Connolly spoke in favor of the resolution.

Supervisor Shaw spoke in favor of the item and offered explanations and clarification in response to concerns offered by Councilmembers Farrell and Petrie. He went onto state that he could not in good conscience delay austerity measures and then ask the residents to shoulder an increase in taxes or deeper cuts to services.

Mr. Casey spoke and reiterated and expanded upon the issues he raised in the earlier work session. He added that even he has to answer phones and that many calls go unanswered. He informed the Board that he needs part timers to fill in for employees taking vacation time. Mr. Casey then stated that he made the suggestion to lay-off or furlough employees to save money for the town.

Supervisor Shaw answered by reminding Mr. Casey that the collective bargaining agreement precluded the town from laying workers off.

The motion to APPROVE as AMENDED was APPROVED 4 - 1

Councilman Petrie voted in the negative.

18. Personnel Action

Be it resolved the Town Board approve the Personnel Action for staff of the Department of Youth, Recreation & Senior Services as listed on the attached PAF (will forward that document). Individuals listed will be assigned to current operations such as the 18 Mile Creek Golf Course and Hamburg Beach.

Moved: Connolly

On a motion of Councilman Connolly, seconded by Supervisor Shaw, the following resolution was
ADOPTED Ayes 5 Connolly, Farrell, Hoak, Petrie, Shaw
 Nays 0
 Abstain 0

Late addition resolution

TOWN OF HAMBURG - PERSONNEL ACTION FORM									
Date of Request:	6/4/20			Department:	Youth, Recreation, Senior Services				
Department Head Signature:									
Supervisor Signature:					Date:				
TOWN BOARD MEETING OF	6/8/20								
PAGE	1	of	4						
I request that a Town Board Resolution be adopted approving the following personnel action:									
#	Emp #	Employee Name	N or R	Position	Start date	Full time hourly rate	PT/Sea/temp hourly rate	Termination Date	
1	4908	Bartosz, Matthew		Rec Attd-ER7251-P/T				5/30/2020	
	4908	Bartosz, Matthew	R	Rec Attd-ER7251-Seas	5/31/20		\$11.80		
2	2851	Birmingham, James		Rec Attd-A7180-P/T				5/23/2020	
	2851	Birmingham, James	R	Rec Attd-A7180-Seas	5/24/20		\$15.00		
3	5051	Comerate, Phillip		Rec Attd-ER7251-P/T				5/30/2020	
	5051	Comerate, Phillip	R	Rec Attd-ER7251-Seas	5/31/20		\$11.80		
4	4976	DiPasquale, Caroline		Rec Attd-A7310-P/T				6/6/2020	
	4976	DiPasquale, Caroline	R	Rec Attd-ER7251-Seas	6/7/20		\$11.80		
5	4887	Duffig, Paige		Rec Attd-A7180-Seas	5/29/20		\$13.00		
6	4739	Duffig, Sean		Rec Attd-A7180-Seas	5/29/20		\$13.75		
7	4703	Ellis, Christopher		Rec Attd-ER7251-P/T				5/30/2020	
	4703	Ellis, Christopher	R	Rec Attd-ER7251-Seas	5/31/20		\$11.80		
8	4884	Emmerling, Scott		Rec Attd-A7180-Seas	5/29/20		\$13.00		
9	902	Felice, Matthew		Rec Attd-A6772-P/T				5/25/2020	
	902	Felice, Matthew	R	Rec Attd-A7310-Seas	5/26/20		\$14.50		
10	4800	Feuerstein, Julia		Rec Attd-A7180-Seas	5/29/20		\$13.25		
11		Gorski, Matthew	N	Rec Attd-ER7251-Seas	5/28/20		\$11.80		
12	4901	Halewski, Daniel		Rec Attd-A7180-Seas	5/29/20		\$14.75		
13	5002	Heinrich, Chloe		Rec Attd-A7180-Seas	5/29/20		\$12.75		
14	4990	Kabza, Moly		Rec Attd-A7180-Seas	5/29/20		\$12.75		
PAGE	2	of	4						
I request that a Town Board Resolution be adopted approving the following personnel action:									
#	Emp #	Employee Name	N or R	Position	Start date	Full time hourly rate	PT/Sea/temp hourly rate	Termination Date	
15	4221	Kumiega, Mark		Rec Attd-A7310-P/T				6/6/2020	
	4221	Kumiega, Mark	R	Rec Attd-ER7251-Seas	6/7/20		\$11.80		
16	4679	Kuznicki, Thomas		Rec Attd-ER7251-P/T				5/30/2020	
	4679	Kuznicki, Thomas	R	Rec Attd-ER7251-Seas	5/31/20		\$11.80		
17	4949	Lease, Evan		Rec Attd-ER7251-P/T				5/30/2020	
	4949	Lease, Evan	R	Rec Attd-ER7251-Seas	5/31/20		\$12.05		
18	3905	Lease, Warren		Rec Attd-ER7251-P/T				6/24/2020	
	3905	Lease, Warren	R	Rec Attd-ER7251-Seas	6/25/20		\$14.00		
19	5019	Maher, John		Rec Attd-ER7251-P/T				5/30/2020	
	5019	Maher, John	R	Rec Attd-ER7251-Seas	5/31/20		\$11.80		
20	5006	MacDonald, Lauren		Rec Attd-A7180-Seas	5/29/20		\$12.75		

21	4726	McEwen, Jamie			Rec Attd-A7310-P/T				5/25/2020
	4726	McEwen, Jamie	R		Rec Attd-A7310-Seas	5/26/20		\$11.80	
22	4939	Nitsche, Aubrey	R		Lifeguard-A7180-Seas	5/29/20		\$13.00	
23	5032	Nje, Jakob			Rec Attd-A7310-P/T				6/6/2020
	5032	Nje, Jakob	R		Rec Attd-ER7251-Seas	6/7/20		\$11.80	
24	4903	O'Brien, Connor	R		Lifeguard-A7180-Seas	5/29/20		\$13.00	
25	4625	Ott, Megan			Rec Attd-A7310-P/T				5/30/2020
	4625	Ott, Megan	R		Rec Attd-A7310-Seas	5/31/20		\$12.50	
26	4813	Pasquerella, Paige	R		Lifeguard-A7180-Seas	5/29/20		\$13.50	

PAGE 3 of 4

I request that a Town Board Resolution be adopted approving the following personnel action:

#	Emp #	Employee Name	N or R	Position	Start date	Full time hourly rate	PT/Sea/temp hourly rate	Termination Date
	27	4793	Pope, Daniel		Rec Attd-ER7251-P/T			5/30/2020
		4793	Pope, Daniel	R	Rec Attd-ER7251-Seas	5/31/20		\$11.80
	28	3704	Reid, Gregory		Rec Attd-ER7251-P/T			6/20/2020
		3704	Reid, Gregory	R	Rec Attd-ER7251-Seas	6/21/20		\$12.05
	29	4663	Russo, Rydie		Rec Attd-ER7251-P/T			5/30/2020
		4663	Russo, Rydie	R	Rec Attd-ER7251-Seas	5/31/20		\$11.80
	30	3726	Scharlock, Matthew		Rec Attd-ER7251-P/T			5/30/2020
		3726	Scharlock, Matthew	R	Rec Attd-ER7251-Seas	5/31/20		\$12.75
	31	4904	Skellej, Joshua		Rec Attd-ER7251-P/T			5/30/2020
		4904	Skellej, Joshua	R	Rec Attd-ER7251-Seas	5/31/20		\$11.80
	32	2875	Steger, Joseph		Rec Attd-A7310-P/T			5/30/2020
		2875	Steger, Joseph	R	Rec Attd-A7310-Seas	5/31/20		\$15.00

	33	4812	Sterns, Olivia	R	Lifeguard-A7180-Seas	5/29/20		\$13.75	
	34	4891	Stiker, John		Rec Attd-ER7251-P/T				5/30/2020
		4891	Stiker, John	R	Rec Attd-ER7251-Seas	5/31/20		\$11.80	
	35	4924	Taylor, Benjamin	R	Rec Attd-ER7251-Seas	5/29/20		\$11.80	
	36	4890	Tripp, Elizabeth	R	Lifeguard-A7180-Seas	5/29/20		\$13.00	
	37	4889	Tripp, Maggie	R	Lifeguard-A7180-Seas	5/29/20		\$13.00	
	38	5052	Valtin, Mary		Rec Attd-ER7251-P/T				5/30/2020
		5052	Valtin, Mary	R	Rec Attd-ER7251-Seas	5/31/20		\$11.80	

PAGE 4 of 4

I request that a Town Board Resolution be adopted approving the following personnel action:

#	Emp #	Employee Name	N or R	Position	Start date	Full time hourly rate	PT/Sea/temp hourly rate	Termination Date
	39	4540	Voge, James		Rec Attd-ER7251-P/T			5/30/2020
		4540	Voge, James	R	Rec Attd-ER7251-Seas	5/31/20		\$11.80
	40	4802	Wright, Addison	R	Lifeguard-A7180-Seas	5/29/20		\$13.25
	41		Wyman, Declan	N	Rec Attd-ER7251-Seas	5/28/20		\$11.80
	42	4890	Zdrojewski, Grace	R	Rec Attd-A7310-Seas	5/24/20		\$11.80
	43	1709	Zdrojewski, Shannon		Rec Attd-A7310-P/T			5/25/2020

		1709	Zdrojewski, Shannon	R	Rec Attd-A7310-Seas	5/26/20		\$15.00	
	44	3853	Zoda, John		Rec Attd-A7310-P/T				5/31/2020
		3853	Zoda, John	R	Rec Attd-A7310-Seas	6/1/20		\$15.00	
	45	3507	Biellak, Paul		Rec Attd-EI7265-P/T				6/7/2020
		3507	Biellak, Paul	R	Rec Attd-EI7265-Seas	6/8/20		\$13.00	
	46	4916	Brenner, Hailey	R	Lifeguard-A7180-Seas	6/9/20		\$13.25	
	47	4836	MacDonald, Marissa	R	Lifeguard-A7180-Seas	5/29/20		\$13.25	
	48	4801	Piniewski, Ryan	R	Lifeguard-A7180-Seas	5/29/20		\$14.00	
	49	4997	Regan, Abby	R	Lifeguard-A7180-Seas	5/29/20		\$12.75	

19. Audit of Cash Disbursements

On a motion of Supervisor Shaw, seconded by Councilman Hoak, the following resolution was ADOPTED
Ayes 5 **Connolly, Farrell, Hoak, Petrie, Shaw**
Nays 0
Abstain 0

A motion was made by Supervisor Shaw, seconded by Councilwoman Hoak, to RECEIVE & FILE the item.

The vote to Receive and File was APPROVED 5 - 0

TOWN BOARD AUDIT OF CASH DISBURSEMENTS		
MONDAY June 8, 2020		
OPERATING FUND		
Batch Number	Voucher Number	Amount
63	108491-108494	\$ 375.23
64	108563-108567	\$ 121,956.13
65	108568-108627	\$ 54,926.64
66	108628-108721	\$ 189,121.79
67	108723	\$ 99.44
68	108724-108778	\$ 13,741.34
69	108779-108805	\$ 11,606.24
70	108806-108807	\$ 46,878.88
71	108808-108889	\$ 465,252.41
Total Operating Fund Disbursements		\$ 903,958.10
TRUST AND AGENCY FUND		
Batch Number	Voucher Number	Amount
Total Trust and Agency Fund Disbursement:		\$ -
CAPITAL FUND		
Batch Number	Voucher Number	Amount
8	108722	\$ 6,877.50
9	108890	\$ 59,313.99
Total Capital Fund Disbursements		\$ 66,191.49
PAYROLL		
Payroll Number		Amount
Total Payroll Disbursements		\$ -
PETTY CASH		
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:		\$ 970,149.59

20. Business from the Floor

Report From Department Heads:

Roger Gibson, Sr. Code Enforcement Officer - All going well since the town hall reopened.

Camie Jarrell, Town Engineer - Spoke with DEC and awaiting reply and also got the sidewalk repair around the clock tower process underway. Mr. Shaw indicated the sidewalk is a FEMA issues)

Sean Crotty, Sr. Dispatch Officer - working diligently on FEMA reimbursements

Jennifer Kosmowski, Domestic Violence Director - reported on current trends

Martin C. Denecke, Director of Youth, Recreation, and Senior Services - Thanked B&G for getting the Beach Ready. Golf Course is doing well. Reported that a grant was received by the Youth Department.

Kevin Trask, Chief of Police - Thanked the community for the overwhelming support during these difficult times.

Catherine Rybczynski, Town Clerk - Keeping very busy with dog licenses and building permits. Staying in close contact with the U. S. Department of State regarding Passport acceptance.

Dan Stafford, Assessor - thanked all who worked on assessment challenge time.

Ted Casey, Highway Superintendent - working on town wide paving plan.

Walter Rooth III - Pleasant Ave is progressing well and closing should happen in a few weeks.

21. Meeting is adjourned by Supervisor

On a motion of Councilman Connolly, seconded by Councilman Petrie, the following resolution was ADOPTED
Ayes 5 Connolly, Farrell, Hoak, Petrie, Shaw
Nays 0

Abstain 0

Town Board Meeting Adjourned at 8:05 PM.

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.
Hamburg Town Clerk