

Hamburg Town Board Special Meeting Minutes
Catherine A. Rybczynski, RMC, Town Clerk
September 12, 2020

1.
Roll Call

Members Present:

James M. Shaw	Supervisor
Shawn Connolly	Councilman
Elizabeth Farrell	Councilwoman
Michael Petrie	Councilman
Karen Hoak	Councilwoman

Also Present: Catherine A. Rybczynski, Town Clerk; Walter Rooth III, Town Attorney; Jennifer Robertson, IT Director; Ted Casey, Highway Superintendent;

RESOLVED, that the Town Board does hereby open the Special Meeting at 10:00 AM. On a motion of Supervisor Shaw, seconded by Councilmember Petrie, the following resolution was

ADOPTED 5 – 0

Supervisor Shaw	(Aye)
Councilmember Connolly	(Aye)
Councilmember Farrell	(Aye)
Councilmember Hoak	(Aye)
Councilmember Petrie	(Aye)

2.
Agenda

The Special Meeting of the Hamburg Town Board was called to discuss the “2020 Potential Debt Issuance Preliminary Project Summaries” as follows (Note: This meeting was for the express purpose of discussing the proposal submitted by Highway Superintendent Ted Casey at the previous Special Meeting held on September 9, 2020 due the volume of material, dollar amount, size of the scope of the request, and lack of an appropriate amount of time to adequately assess the request. All other proposed projects and requests were discussed at the aforementioned meeting):

Debt Committee Proposed Amount for Bonding

- 1) Town Road Paving \$200,000 - \$300,000 – Funding to address the town’s most severely damaged roadways as determined by the Town Board along with the Highway Superintendent’s recommendation. May be performed or contracted to outside qualified contractor.

The meeting began sans Mr. Casey and therefore the floor was given to Councilwoman Farrell who gave a report of her meeting with Mr. Casey to discuss his proposal.

Mr. Casey arrived to the meeting at which time a discussion of his proposal took place in earnest between Mr. Casey and the Board. Each Board member presented Mr. Casey with questions, comments, compliments, and concerns regarding the proposal. The chief source of perturbation from the Board members stemmed from the large amount of the Highway budget going forward that would need to be devoted to bond payments should the request be approved.

4.

RESOLVED, that the Town Board does hereby adjourn the Special Session at 11:16 AM.

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

ADOPTED 5 - 0

Supervisor Shaw	(Aye)
Councilmember Connolly	(Aye)
Councilmember Farrell	(Aye)
Councilmember Hoak	(Aye)
Councilmember Petrie	(Aye)

Meeting Adjourned at 11:16 AM

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