

Hamburg Town Board Special Meeting Minutes
Catherine A. Rybczynski, RMC, Town Clerk
September 9, 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; Samantha Tarczynski, Finance Director; Jennifer Robertson, IT Director; Ray Pawlowski, Buildings & Grounds; Christopher Hull, Director, Community Development; Martin C. Denecke, Director, Recreation, Youth and Senior Services; Rick Nowak, Assistant Director, Buildings & Grounds; Luke Sullivan, Buildings & Grounds;

RESOLVED, that the Town Board does hereby open the Special Meeting at 5:30 PM. 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.

Pledge of Allegiance – Supervisor Shaw lead the recitation of the Pledge of Allegiance.

3. Agenda

The Special Meeting of the Hamburg Town Board was called to discuss the “2020 Potential Debt Issuance Preliminary Project Summaries” as follows:

- 1) LED Lighting Project - \$6,100,000 – Fixed amount estimated by Tanko, Inc. Energy cost savings expected to cover the cost of the capital outlay.
- 2) Nike Recreation Complex Improvements \$1,800,000 - \$2,000,000 - Nike complex has long been neglected and in need of a great deal of repair, upkeep, and improvement. It is anticipated that the proposed amount will cover the cost to pave the parking area, remodel of lobby and locker rooms, new shelter/snack shack, new bridge with improved fencing, replacement of compressor, construction of rest rooms, replacing evaporating tower, ammonia chilling and tank controls, upgrading the septic system, installing climate control and upgrading drainage systems. Two (2) outdoor bathrooms would also be added.
- 3) 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.
- 4) Golf Course Improvements \$200,000 - \$250,000 – Used to pay for cosmetic improvements to the Town’s single Enterprise Fund source of consistent revenue. Projects may include improvements to the golf course signs, club house or possible irrigation study.
- 5) ADA Compliance Improvements - \$150,000 - \$200,000 – Funds to be used with CDBG block grant money to bring town hall and the beach into compliance with the American with Disabilities Act of 1990.
- 6) Information Technology Improvements - \$200,000 – Funding for the IT improvements previously approved by the Board. Improvements will include upgrades to servers, email, monitors, towers, digital infrastructure, etc.
- 7) Drainage Study - \$130,000 – Will fund a comprehensive town wide drainage study.
- 8) Community Property Paving - \$350,000 - \$450,000 – Funding for paving of parking lots at the Nike Base, Town Park/Beach and part of the cart paths at the golf course.
- 9) Town Hall Police/Dispatch Remodel - \$350,000 - \$400,000 – This is a preliminary estimate of the cost to remodel the former Police and Dispatch area currently going unused in Town Hall.
- 10) Drainage Improvements - \$30,000 - \$40,000 – Funds will be used to offer relief to the residents in the Thurston Ave neighborhood from flooding and drainage issues. A ditch will be excavated on the north side of Thurston.

Following the discussions on the items enumerated above the Town Board agreed to move forward with the costs presented and discussed.

The sentiment of the Board was that the Saturday morning meeting was no longer necessary. Town Clerk Catherine Rybczynski reminded the Board of the holiday having occurred on Monday and suggested the clock-in date and time be moved to Friday at noon. Her suggestion was taken and the date and time moved.

Highway Superintendent appeared at the meeting and asked if the roads were discussed. The Board responded they did not talk about a great deal as nothing was presented to the Board. Mr. Casey proceeded to distribute a 100+ page "Comprehensive Paving Plan" for the town.

As a result of the detailed nature and sheer volume of the "Plan" the Board and Supervisor decided to keep the scheduled meeting on Saturday, September 12, 2020.

4.

RESOLVED, that the Town Board does hereby adjourn the Special Session at 7:30 PM.

On a motion of Supervisor Shaw, seconded by Councilmember Hoak, 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 7:30 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.
Town Clerk