

Hamburg Town Board Work Session

Catherine A. Rybczynski, Clerk

10-05-2020

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; Samantha Tarczynski, Director of Finance; Martin C. Denecke, Director, Youth, Recreation and Senior Services; Alissa Straus, Sr. Personnel Clerk; Sean Crotty, Sr. Dispatcher; Nicholas Budney, Captain, Hamburg Police Department; Peter Dienes, Captain, Hamburg Police Department; Ted Casey, Highway Superintendent; Walter Rooth, Town Attorney;

1.

RESOLVED, that the Town Board opens the Work Session at 4:30 P.M.

On a motion of Supervisor Shaw, seconded by Councilwoman Hoak, the following resolution was

ADOPTED	Ayes	3	Shaw, Farrell, Hoak
	Noes	0	
	Abstained	0	

Supervisor Shaw opened the meeting by explaining that at Councilman Connolly's suggestion and request additional Insurance Brokers having submitted proposals would be allowed to present to the Board. M&T Bank and Evans Bank were on hand to present to the Board.

2.

RESOLVED, that the Hamburg Town Board does hereby enter into Executive Session in order to preserve the confidentiality of liability and financial issues of a proprietary nature including matters specific to ongoing litigation, collective bargaining negotiations.

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

ADOPTED	Ayes	3	Shaw, Farrell, Hoak
	Noes	0	
	Abstained	0	

Executive Session started at 4:31 PM

3.

RESOLVED, that the Town Board re-opens the Work Session at 5:30 P.M.

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

ADOPTED	Ayes	5	Shaw, Connolly, Farrell, Hoak, Petrie
	Noes	0	
	Abstained	0	

Executive Session closed and Work Session Resumed at 5:30 PM

Mr. Shaw commenced a review of the "A" Fund Budget proposal. Ms. Samantha Tarczynski, Director of Finance, assisted in the discussion.

The meeting was closed at 7:00 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