

Hamburg Town Board Work Session

Catherine A. Rybczynski, Town Clerk

3.22.2021

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

ALSO PRESENT: Brad Rybczynski, Town Clerk; Walter Rooth III, Town Attorney; Christopher Hull, Director, CDBG; Tom Lardo, Engineering; Jason Bock, IT Assistant; Dan Stanford, Town Assessor; Peter Dienes, Capt. HPD, Patrick Ryan, Director of Buildings and Grounds; Roger Gibson, Chief Code Enforcement Officer; Martin C. Denecke, Director of Recreation, Youth, and Senior Services; Brigid LaVelle, Chief Court Clerk; Pat Ryan, Director of Buildings & Grounds; Camie Jarrell, PE, Engineering Consultant; Drew Reilly, Planning Consultant;

1.

RESOLVED, that the Town Board opens the Work Session at 5:35 P.M.

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

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

Supervisor Shaw requested all present to stand and then led the recitation of the Pledge of Allegiance.

Supervisor Shaw began the meeting by informing the Town Board that it would be necessary to approve a late resolution in order to ensure the timely removal of large trash throughout the town. He continued that the resolution submitted by the Highway Department was after the clock in deadline of noon on Thursday, but the contract needs to be approved so that the April trash schedule could begin.

Councilwoman Farrell stated that she had an updated resolution she could read into the record for approval during the meeting.

Supervisor Shaw handed out copies of the Managerial Confidential work rules and regulations. He requested that the Board review it for possible consideration at a future meeting.

Item #10, a title change for the Assessing Department, was brought up and Supervisor Shaw asked that it be discussed in an Executive Session.

Supervisor Shaw introduced Drew Reilly to discuss the Three Public Hearings on the agenda for the evening. Mr. Reilly explained the function of each proposed item and how it relates to the current code, etc.

Councilwoman Farrell updated the Board on Blast on the Beach stating that the estimated cost is \$12,000.00 and \$7,000.00 is already on hand. The worst case would mean the Town had to allocate \$5,000.00.

A report was given on the Updates for Sexual Harassment Policy. The state requires an affirmative action to pursue the matter reported regardless of whether the victim chooses to press charges. Training is available at no cost.

Item #16 Town of Hamburg Police Reform & Reinvention Collaborative Plan – Councilwoman Hoak thanked and commended all those who assisted in the effort to form the plan. An explanation of how the committee worked and formed the plan. Some items were discussed briefly.

Item #12 RFP Approval – Former Dispatch Area Layout/Design – The decision on the contractor was made based on a best value contracting model rather than low bid.

Item #14 Nike Base Parking Lot Bid Request – Director Pat Ryan stated that the timeline for getting the work done is very tight.

Item #15 Delinquent Loans – CDBG debt due to death, bankruptcy, etc. to be “written off” as per county attorney dictates.

Item #17 TSAB Camera Subscription – Police no longer need the subscription, but Traffic Safety does. \$1500.00 to be spent out of Traffic Safety funds (Account B3630.440).

2.

RESOLVED, that the Town Board enters into Executive Session Session at 6:30 P.M. for the purpose of discussing a pending two separate employee issues.

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

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

3.

RESOLVED, that the Hamburg Town Board does hereby adjourn the work session at 6:55 P.M.

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

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

The Work Session was closed at 6:55 P.M.

The Work Session was brought to a close at 6:55 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 Deputy Town Clerk is affixed below. The original official paper minutes are stored in the Town's vault.

Brad M. Rybczynski
Deputy Town Clerk