

Hamburg Town Board Work Session

Catherine A. Rybczynski, Town Clerk

7.26.2021

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

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk; Walter Rooth III, Town Attorney; Jennifer Robertson, IT Director; Tom Lardo, Engineering Inspector; Pat Ryan, Director Buildings & Grounds; Samantha Tarczynski, Finance Director; Paul McQuillen, Health & Safety Coordinator; Chuck Naughton, HR Consultant; Martin C. Denecke, Director, Rec., Youth, and Senior Services; Jeffrey LaVelle, Captain, Hamburg Police Department

1.

RESOLVED, that the Town Board opens the Work Session at 5:30 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 | |

The Pledge of Allegiance was recited at the opening of the meeting.

2.

RESOLVED, that the Town Board does hereby enter into an Executive Session at 5:32 P.M. to discuss contractual issues relative to LED lighting, and New York State Power Authority contractual analysis.

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 | |

3.

RESOLVED, that the Town Board adjourns the Executive Session and resumes their Work Session at 6:40 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

Upon returning from the Executive Session the Town Board discussed the items on the agenda for the Regular Meeting as follows:

Item #4 – Amend to remove Michael Krupski.

Item #9 – Local Law regarding bonfires, backyard fires, etc. Result of multiple complaints from various areas of the town. Schedule public hearing.

Item #13 – Authorize Supervisor to sign contract with Troy & Banks to audit town payments to utilities for over payments.

Item #14 – Urban Engineers presented three (3) options to fix the clock tower, the resolution recommends choosing option 2.

Item #16 – Amendment to MC Agreement to fix mistake relative to insurances.

Councilman Petrie asked Tom Lardo if the clock tower is making the issue of erosion worse. Mr. Lardo stated that the reason for the increased erosion and damage is that lake levels are higher and storms more frequent and severe. Supervisor Shaw asked if the clock tower had any bearing on, or caused, the present condition of the sidewalk and parking lot; if the clock tower will get worse if the current condition is not addressed; and, if the price will increase to fix the clock tower if the town waits. Mr. Lardo responded that the clock tower is not the cause of the damage, it will continue to deteriorate, and the cost will increase. Supervisor Shaw stated that taking the tower down would require New York State Department of Environmental Conservation and U.S. Army Corp of Engineers involvement and approval and would only add to the cost.

Councilwoman Farrell asked, will the work involve only town property or additional areas? Mr. Lardo responded that all of the choices offered were for town property only.

Councilman Connolly stated that he does not favor taking the tower down as it will increase the cost.

The Work Session was concluded at 6:57 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