

Town Board Minutes March 15, 2006

Present: Councilmen Brien M. Hopkins, Richard K. Hawkins, Cathleen M. Dobson, Dennis J. Mead, and Supervisor William A. Eagan.

Also Present: Deputy Highway Superintendent Duffy, Town Attorney Downey, Deputy Code Enforcement Officer Lisowski, and Deputy Supervisor Pluta.

RESOLUTION 2006-10 NATIONAL INCIDENT MANAGEMENT SYSTEM

A motion was made by Councilman Mead and seconded by Councilman Hawkins to adopt the minutes of the March 1, 2006 regular meeting.

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Hopkins, upon review by the Town Board, that fund bills on the Abstract dated March 9, 2006 in the amount of \$489,003.86 be paid.

five (5) Ayes Carried

Referred a letter from Keith Kaszubik, 5550 Maple Grove Drive, regarding a dead end sign to Highway Superintendent Telaak.

REQUESTS FROM FLOOR

Karl Simmeth, 6678 Meadowbrook Drive asked for an update regarding the Town Clock.

Councilman Hawkins stated that the clock was taken down after the last big windstorm because the anchors had pulled out of the base. He noted Stone Art Memorial would begin repair on the clock when the weather breaks.

Karl Simmeth asked Councilman Hopkins if there could be a larger stop sign installed at Omphalius and Cole Roads because of the accidents there.

Councilman Hopkins stated that a letter has been sent to Erie County regarding that.

Karl Simmeth asked what engineering firm completed the bridge inspections during the previous flooding.

Supervisor Eagan stated that the Hillcroft Bridge was looked at but there was not an official inspection. Charles Sickler from Erie County stated that the Hillcroft Bridge would not need any maintenance for at least ten years. He stated that pictures will be taken of the bridge detailing wear and tear and they would be submitted to Erie County.

Councilman Hawkins stated that a tree had come down and moved the anchors that hold that bridge, and was hoping that Erie County could move up the repair/maintenance of it.

Legislator Reynolds, 3 Buffalo Street commented that if anyone has issues such as the Hillcroft Bridge, etc, to make a list and call or forward it to his office. He also stated that he spoke with Charles Sicker and if the Hillcroft Bridge becomes a priority, then it will be looked at.

Legislator Reynolds noted that Erie County has opened a DMV satellite office at Hamburg Town Hall on Tuesdays. There is also one at the Evans Town Hall five days a week.

Legislator Reynolds stated that the Help America Vote Act (HAVA) is still in committee. Funding and pricing for the inspectors are still being looked into and would let Town Clerk Shenk know as soon as he has information on that.

Legislator Reynolds stated that he is working on a bus project from Hamburg to Gowanda on Route 62.

Supervisor Eagan stated his concerns that the County may shift expenses to the towns for certain services.

A motion was made by Councilman Mead and seconded by Councilman Hopkins to approve the date change for the Use of Facility Application for Boston Community Days from June 22-27, 2006 to June 13-20, 2006.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins to approve the Transfer of Appropriations for the Year 2005 as follows:

FROM: ACCT.

Appropriation A 960 3,605.00

Estimated Revenues A 510 73,919.00

Clerk-Contractual 1410.4 361.00

Parks-Contractual 7110.4 3,100.00

Youth Programs-Contractual 7310.4 144.00

Non Property Tax Distribution 1120 73,919.00

Total 77,524.00 77,524.00

Motion Cont?d:

TO: ACCT.

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|---------------------------|-----------|-----------|
| Appropriation A 960 | 77,524.00 | |
| Clerk ? Pers. Svcs. | 1410.1 | 361.00 |
| Law - Contractual | 1420.4 | 7,492.00 |
| Engineer-Contractual | 1440.4 | 58,634.00 |
| Central Print & Mail | 1670.4 | 1,658.00 |
| Highway Admin-Contractual | 5010.4 | 359.00 |
| Street Lighting | 5182.4 | 4,129.00 |
| Parks-Equipment | 7110.2 | 3,100.00 |
| Youth Programs-Pers. Svc. | 7310.1 | 144.00 |
| Zoning-Pers. Svc. | 8010.1 | 257.00 |
| Planning-Pers. Svc. | 8020.1 | 195.00 |
| Cemeteries-Contractual | 8810.4 | 96.00 |
| Hospital & Medical | 9060.8 | 1,099.00 |
| <hr/> | | |
| Total | 77,524.00 | 77,524.00 |

HIGHWAY FUND

FROM: ACCT.

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|--------------------|-----------|
| Appropriation D960 | 27,051.00 |
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General Repairs-Pers. Svc. 5110.1 13,359.00

Snow Removal-Town-Contr. 5142.4 6,846.00

Svc. For other Gov't-Snow-Cont 5148.4 6,846.00

Total 27,051.00 27,051.00

TO: Acct.

Appropriation D960 27,051.00

General Repairs-Contr. 5110.4 13,359.00

Permanent Improv. - Equipment 5112.2 2,486.00

Machinery ? Contractual 5130.4 11,206.00

Total 27,051.00 27,051.00

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Supervisor Eagan to schedule the bid opening for the Recreation Department Yellow Bus Transportation for April 10, 2006 at 10 a.m.

five (5) Ayes Carried

A motion was made by Councilman Hawkins and seconded by Councilman Hopkins to approve the request for an additional night of Live Entertainment from McGirr's Patchin Place, 8326 Boston State Road, on March 17, 2005, 10 p.m. ? 2 a.m.

five (5) Ayes Carried

RESOLUTION 2006-09 ENVIRONMENTAL PROTECTION FUND ARTICLE 17-14 ENVIRONMENTAL CONSERVATION LAW NON-AGRICULTURAL NONPOINT SOURCE PROJECTS

Supervisor Eagan noted that there is a deadline for applying for funds to build the salt barn and in the event that it is deemed at a later date that we do not need to build the salt barn the funding can be cancelled.

DEPARTMENT ANNOUNCEMENTS / ACTIONS

Received and filed Monthly Reports from the Town Justice, Code Enforcement Officers, Dog Control Officers, and Town Engineer.

Received and filed the Supervisors' final 2005 Income and Expenditure Report and the Annual Update Document which was also filed with New York State.

Supervisor Eagan gave an overview of the Town's fiscal condition.

A motion was made by Councilman Mead and seconded by Councilman Hawkins to accept the Town Clerk's Monthly Report for February 2006.

five (5) Ayes Carried

Councilman Mead commented to Deputy Highway Superintendent Duffy to please make sure that he or Highway Superintendent Telaak responds to Mr. Kaszubik regarding the sign matter.

Councilman Hopkins noted that he finished the Town's traffic safety study and along with residents, identified 24 unsafe areas, which will be forwarded to the Erie County Highway Department and Erie County Legislator Reynolds.

A motion was made by Councilman Hopkins and seconded by Councilman Hawkins to approve the Special Permit for Dumping of Material at 8978 Boston State Road from Loren Bowers with the following conditions: The Code Enforcement Office shall make weekly inspections of the property; and any fill from a location other than what is listed on the application, which includes all submitted documents, requires notification to the Code Enforcement Office before fill is delivered.

five (5) Ayes Carried

A motion was made by Councilman Mead and seconded by Supervisor Eagan to designate the Town Board as lead agency and declare a Negative Declaration on the Loren Bowers Special Permit application for Dumping of Material at 8978 Boston State Road and that there be no negative impacts on the environment if this application is approved.

five (5) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins to adjourn the meeting at 8:05 p.m.

five (5) Ayes Carried

DAVID J. SHENK, TOWN CLERK