

VILLAGE OF HAMBURG

Vision: *The Most Desirable Community in Western New York Where Quality of Life, Affordability and Innovation is the Norm.*

Mission: *Village Representatives and Employees that care for the Community by efficiently providing services while preparing for the future.*

GUIDELINES FOR PUBLIC EXPRESSION: (HAMBURG VILLAGE BOARD POLICY ESTABLISHED 4/19/99)

1) The public shall be allowed to speak only during the Public Expression periods of the meeting or at such other times as a majority of the Board shall allow. 2) Speakers must give their name, address and organization, if any. 3) Speakers must be recognized by the presiding officer. 4) Speakers must limit remarks to three (3) minutes per person and a maximum of twelve (12) minutes regarding each subject matter. 5) Speakers may not yield any remaining time they may have to another speaker. 6) All remarks shall be addressed to the Board as a body and not to any member thereof. 7) Speakers shall observe the commonly accepted rules of courtesy, decorum, dignity and good taste. Unacceptable behavior will not be tolerated and might result in removal from the building. 8) Interested parties or their representatives may address the Board by written communication.

MEETING AGENDA JANUARY 4, 2016

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

**** PUBLIC HEARING RE: REVISIONS TO THE CODE OF THE VILLAGE OF HAMBURG,
CHAPTER 229 VEHICLES AND TRAFFIC ****

**3. APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FROM
MONDAY, DECEMBER 21, 2015**

4. CHARACTER COUNCIL OF HAMBURG, INC.: The virtue for January is Availability. Availability is making my own schedule and priorities secondary to the wishes of those I serve.

5. PUBLIC EXPRESSION – See signup sheet

6. CORRESPONDENCE

All correspondence is received, reviewed and on file in the Clerk-Treasurer's Office

7. TRUSTEE REPORTS

8. STAFF REPORTS

9. FURTHER PUBLIC EXPRESSION: Relating only to matters discussed during the meeting

10. MAYOR'S REPORT

11. CLOSE MEETING – Announcement of future meetings

MOTIONS
REGULAR BOARD MEETING

1. **MOTION** Trustee Colmerauer, seconded by Trustee _____, to approve the minutes of the Regular Meeting of the Board of Trustees held on Monday, December 21, 2015.

AYES:
NAYS:

2. **MOTION** by Trustee Colmerauer, seconded by Trustee _____, to transfer \$5,335.33 from the DPW Equipment Reserve A.0878 into the DPW Equipment Capital Project H41.2015.0353 in the amount of \$5,335.33 for a tipper for sanitation truck #52.

AYES:
NAYS:

3. **MOTION** by Deputy Mayor Tallman, seconded by Trustee _____,

WHEREAS, the next General Village Election for officers will be held on Tuesday, March 15, 2016.

NOW, THEREFORE BE IT RESOLVED: That the polls for said election will be open beginning at 9:00 o'clock A.M. and ending at 9 o'clock P.M., at the Village Hall, 100 Main Street, Hamburg, New York.

This resolution shall take effect immediately.

AYES:
NAYS:

4. **MOTION** by Trustee Gaughan, seconded by Trustee _____, that John R. Keem III having been appointed to the position of Police Officer on July 21, 2014, and such appointment having been for a probationary term of eighteen (18) months, expiring on January 21, 2016, and John R. Keem III having completed such probationary term in a satisfactory manner:

John R. Keem III is hereby accorded permanent status in the position of Police Officer, effective January 21, 2016.

AYES:
NAYS:

5. **MOTION** by Trustee Hackathorn, seconded by Trustee _____,

WHEREAS, the Village of Hamburg applied to the New York State Department of State for a Local Government Efficiency Grant to conduct a feasibility study for the consolidation of the Village's water system with the Erie County Water Authority, and

WHEREAS, the Village conducted the study in accordance with the requirements of the grant and produced a final report entitled Village of Hamburg and Erie County Water Authority Water System

MOTIONS
REGULAR BOARD MEETING

Consolidation, that included a water tank action plan, capital improvement plan, financial analysis, construction schedule and sequencing plan, draft memorandum of agreement and public participation, and

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality review Act (SEQR) provides that certain actions identified in the subdivision of that section are not subject to environmental review under the Environmental Conservation Law:

NOW, THEREFORE, BE IT RESOLVED that the Village of Hamburg hereby determines that the proposed Village of Hamburg and ECWA Water System Consolidation Study is a Type II action in accordance with 6 NYCRR Section 617.5(c)(21) which constitutes the conducting of environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, and is therefore not subject to review under 6 NYCRR Part 617.

AYES:

NAYS: