

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.

FISCAL YEAR WRAP-UP MEETING

MAY 25, 2016

8:00 A.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. TRUSTEE REPORTS
4. CLOSE MEETING

MOTIONS
FISCAL YEAR-END MEETING

1. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to authorize the transfer of \$120,000 from A.1990.0400 Contingency into the following accounts:

| | |
|----------|--|
| \$50,223 | Into A.1325.0100 Clerk-Treasurer Personal Services |
| \$ 450 | Into A.1620.0402 Village Hall Other Expense |
| \$ 1,020 | Into A.1620.0403 Village Hall Supplies |
| \$ 3,000 | Into A.1640.0100 Garage Personal Services |
| \$ 3,300 | Into A.1640.0401 Building Maintenance Central Garage |
| \$ 1,000 | Into A.1640.0417 Tools |
| \$ 3,800 | Into A.1640.0446 Outside Labor |
| \$ 4,000 | Into A.1670.0400 Contractual Shared Services |
| \$ 3,430 | Into A.1950.0400 Taxes & Assessment |
| \$13,700 | Into A.3120.0100 Police Personal Services |
| \$13,650 | Into A.3120.0111 Police Office Staff Personal Services |
| \$ 2,700 | Into A.3410.0250 Fire Other Equipment |
| \$ 1,870 | Into A.3410.0401 Fire Building Maintenance |
| \$ 351 | Into A.3410.0451 Fire Consultant |
| \$ 3,325 | Into A.3410.0463 Fire Hydrant Rental |
| \$ 200 | Into A.4540.0250 Ambulance-Other Equipment |
| \$ 200 | Into A.4540.0400 Ambulance-Contractual |
| \$ 500 | Into A.5110.0402 Streets Other |
| \$ 400 | Into A.5110.0408 Rain & Safety Gear |
| \$ 250 | Into A.5110.0501 Damage Repairs |
| \$ 836 | Into A.5142.0200 Snow Removal Equipment |
| \$ 3,000 | Into A.5410.0400 Sidewalk Contractual |
| \$ 800 | Into A.5420.403 Signs & Signals |
| \$ 1,125 | Into A.7110.0443 Maintenance |
| \$ 300 | Into A.7140.0400 Parks Contractual |
| \$ 2,000 | Into A.7150.0403 Pool Supplies |
| \$ 800 | Into A.7310.0250 Youth Center Equipment |
| \$ 200 | Into A.7310.0400 Youth Center Contractual |
| \$ 300 | Into A.7310.0443 Youth Center Building Maintenance |
| \$ 1,450 | Into A.7520.0400 Historic Preservation |
| \$ 1,700 | Into A.7620.0401 Community Center Building Maintenance |
| \$ 120 | Into A.8160.0402 Sanitation Other Expense |

AYES:

NAYS:

2. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to transfer \$21,177 from Retirement A.9010.0800 into A.1325.0100 Clerk-Treasurer Personal Services.

AYES:

NAYS:

MOTIONS
FISCAL YEAR-END MEETING

3. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to transfer the approximate amount of \$11,900 into the Police Equipment Reserve A.0878 from the following Police Dept. Accounts:

| | |
|---------|-----------------------------------|
| \$1,400 | From A.3120.0204 Misc. Equipment |
| \$ 400 | From A.3120.0220 Office Equipment |
| \$2,000 | From A.3120.0230 Police Cars |
| \$1,900 | From A.3120.0400 Contractual |
| \$ 700 | From A.3120.0402 Other Expense |
| \$1,500 | From A.3120.404 Uniforms |
| \$ 500 | From A.3120.0410 Office Supplies |
| \$3,500 | From A.3120.0443 Maintenance |

AYES:
NAYS:

4. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to transfer the approximate amount of \$10,000 from A.3410.0420 Fire Utilities into the HVFD Equipment Reserve A.0878.

AYES:
NAYS:

5. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to transfer \$12,650 into the Municipal Facilities Reserve A.0878 from the following accounts:

| | |
|----------|---|
| \$ 3,000 | From A.1490.0420 DPW Admin. Utilities |
| \$ 1,650 | From A.1620.401 Village Hall Building Maintenance |
| \$ 3,000 | From A.1620.0420 Village Hall Utilities |
| \$ 5,000 | From A.1640.0403 Central Garage Building Supplies |

AYES:
NAYS:

6. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to transfer \$102,000 into the DPW Equipment Reserve A.0878 from the following accounts:

| | |
|----------|--|
| \$37,500 | From A.1640.412 Gas-unleaded |
| \$37,500 | From A.1640.413 Diesel |
| \$ 7,000 | From A.7310.0230 Youth Center Vehicles |
| \$ 8,000 | From A.8160.0441 Landfill |
| \$ 2,000 | From A.8560.0400 Contractual Trees |
| \$10,000 | From A.8560.0421 Planting |

AYES:
NAYS:

**MOTIONS
FISCAL YEAR-END MEETING**

7. **MOTION** by Trustee Gaughan, seconded by Trustee _____, to transfer \$10,000 from A.1930.400 Judgements & Claims into the Insurance Reserve A.0863.

AYES:
NAYS:

8. **MOTION** by Trustee Gaughan, seconded by Trustee _____, to transfer \$63,250 into the Streets and Sidewalk Reserve A.0878 from the following accounts:

| | |
|----------|--|
| \$35,000 | From A.5110.0470 Asphalt |
| \$ 4,000 | From A.5110.0471 Top Soil |
| \$13,000 | From A.5142.0472 Salt |
| \$ 1,250 | From A.5110.0406 Storm Water Coalition |
| \$10,000 | From A.5182.0400 Street Lighting |

AYES:
NAYS:

9. **MOTION** by Trustee Gaughan, seconded by Trustee _____, to transfer \$25,000 into the Water Reserve A.0878 from the following accounts:

| | |
|----------|------------------------------------|
| \$15,000 | From A.5110.0500 Waterline Repairs |
| \$10,000 | From A.1010.0451 Consultant |

AYES:
NAYS:

10. **MOTION** by Trustee Gaughan, seconded by Trustee _____, to transfer \$8,876 from A.5110.0100 Streets Personal Services into A.1640.0200 Central Garage Equipment.

AYES:
NAYS:

11. **MOTION** by Trustee Gaughan, seconded by Trustee _____, to increase the budget of A.3989.0402 Disaster Other Expense from fund balance in the amount of \$2,735.54. This is money reimbursed for damages caused by the November, 2014 storm and will be used for roof project supplies at DPW.

AYES:
NAYS:

12. **MOTION** by Trustee Gaughan, seconded by Trustee _____, to increase the budget of A.3989.0402 Disaster Other Expense from fund balance in the amount of \$20,000. This is money reimbursed for damages caused by the November, 2014 storm and will be used for the brook channel cleaning.

AYES:
NAYS:

MOTIONS
FISCAL YEAR-END MEETING

13. **MOTION** by Deputy Mayor Tallman, seconded by Trustee _____, to authorize Mayor Thomas J. Moses, Sr. to sign the Consulting Agreement, by and among the Village of Hamburg and Patrick J. Healy, Computer System Consultant, for a term beginning on June 1, 2016 and terminating on May 31, 2017.

AYES:

NAYS:

14. **MOTION** by Deputy Mayor Tallman, seconded by Trustee _____, to hire the following Laborer PT Seasonal, to be assigned to the Department of Public Works, at a rate of \$10.00/hr.

Brian Brown
292 Prospect Avenue

Kyle Shuttleworth
225 E. Main Street

Brian Melisz
61 Kenton Place

Bryan Schumer
\$8.00/hr

AYES:

NAYS:

15. **MOTION** by Deputy Mayor Tallman, seconded by Trustee _____, to recommend that the Village Board approve the Application for Certificate of Compliance for building design standards submitted by Rob Mazurkiewicz, 44 Union Street (*Hamburg Natural Health*) for a white, green and violet freestanding sign, 78" x 72" (signage portion will actually be 48" x 72"). The proposed imbedded lighting will be located over the top rail and shine down onto the face of the sign. Said application having been reviewed by the Architectural Review Committee (ARC) at their meeting of May 17, 2016, and the Architectural Review Committee having made a recommendation to this Board that said application be approved, and this Board having reviewed said application, the Board of Trustees hereby **APPROVES**: the Application for Certificate of Compliance for building design standards submitted by Rob Mazurkiewicz, 44 Union Street (*Hamburg Natural Health*) for signage and lighting as recommended above by the Architectural Review Committee.

AYES:

NAYS:

16. **MOTION** by Deputy Mayor Tallman, seconded by Trustee _____, to recommend that the Village Board approve the Application for Certificate of Compliance for building design standards submitted by Chuck Milton, 5556 Camp Road (*Insta-Lube*) for replacement metal structural siding painted light stone. Said application having been reviewed by the Architectural Review Committee (ARC) at their meeting of May 17, 2016, and the Architectural Review Committee having made a recommendation to this Board that said application be approved, and this Board having reviewed said application, the Board of Trustees hereby **APPROVES**: the Application for Certificate of Compliance for building design standards submitted by Chuck Milton, 5556 Camp Road (*Insta-Lube*) for signage and lighting as recommended above by the Architectural Review Committee

AYES:

NAYS:

MOTIONS
FISCAL YEAR-END MEETING

17. **MOTION** by Deputy Mayor Tallman, seconded by Trustee _____, to recommend that the Village Board approve the Application for Certificate of Compliance for building design standards submitted by Tom O'Brien, 61 Buffalo Street (*Carte Blanche, formerly Buffalo Street Grill*) for a 2' x 30' white sign with black lettering. Oil base paint will be used on the aluminum surface. Said application having been reviewed by the Architectural Review Committee (ARC) at their meeting of May 17, 2016, and the Architectural Review Committee having made a recommendation to this Board that said application be approved, and this Board having reviewed said application, the Board of Trustees hereby **APPROVES**: the Application for Certificate of Compliance for building design standards submitted by Tom O'Brien, 61 Buffalo Street (*Carte Blanche*) for signage as recommended above by the Architectural Review Committee

AYES:

NAYS:

18. **MOTION** by Deputy Mayor Tallman, seconded by Trustee _____, that the Village Recreation Commission recommends that the Board approve the salaries for the following Recreation Attendants PT Seasonal for the 2016 Spring/Summer season:

GROUNDS

Alex Gaughan
241 Union Street

\$ 8.00/hr

AYES:

NAYS: