



WORK SESSION AGENDA

August 18, 2016

MAYOR'S REPORT

SPECIAL PROJECT COORDINATOR PAUL BECKER

CODE ENFORCEMENT – KURT ALLEN/JEFF ADRIAN

VILLAGE ADMINISTRATOR WITKOWSKI

- | | |
|--------------------------|----------------------------|
| A) Crosswalk Options | E) Legion Drive Roundabout |
| B) Memorial Park Tree | F) Service Project |
| C) Zombie Property Fund | G) Event Signage |
| D) Executive – Personnel | |

DEPUTY MAYOR TALLMAN

- A) ARC
- B) Planning

TRUSTEE GAUGHAN

- A) Beautification
- B) Recreation
- C) Hamburgh Holidays

TRUSTEE HACKATHORN

- A) Justice
- B) Historic Preservation
- C) Economic Development

VILLAGE ATTORNEY MURPHY

POLICE CHIEF MICHAEL MELISZ

PUBLIC WORKS SUPERINTENDENT SHUTTLEWORTH

- A) Recycling Grant
- B) Non Union Employee Step Compensation Proposal

RECREATION SUPERVISOR HAEICK

FIRE DEPARTMENT, CHIEF STERNER

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 AUGUST 15, 2016

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVE THE MINUTES OF THE REGULAR MEETING OF MONDAY, JULY 18, 2016

4. CHARACTER COUNCIL OF HAMBURG, INC.: The virtue for August is Joyfulness. Joyfulness is maintaining a good attitude even when faced with unpleasant conditions.

5. PUBLIC EXPRESSION – See signup sheet

6. CORRESPONDENCE

- A) Dept. of Justice re: Monthly Report for June 2016
- B) Michael Cerrone re: Thank you to emergency responders for assisting his family during a recent medical emergency
- C) Charles A. Sickler, P.E. re: Possible Consolidated DPW/Highway Facilities
- D) Preservation League of NYS re: Award of a \$5,000 Preserve New York grant
- E) Jim Millspaugh, Clyde's Feed and Animal Center re: Thanks to the Mayor/Village for assistance with their recent Dock Dogs event.

All correspondence is received, reviewed and filed

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

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MOTIONS
REGULAR BOARD MEETING

1. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to approve the minutes of the Regular Meeting of the Board of Trustees held on Monday, August 1, 2016.

AYES:

NAYS:

2. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to authorize the creation of account A.2130 Refuse and Garbage Charges. This account will be used for garbage and recycling tote fees.

AYES:

NAYS:

3. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to increase the budget of A.3989.0402 Disaster Preparedness in the amount of \$357.68 from fund balance. This is money received from NYS from FEMA funds to be reimbursed to the Fire Dept. for 25% of the Fire Departments cost for emergency operations during the November 2014 storm.

AYES:

NAYS:

4. **MOTION** by Deputy Mayor Tallman, seconded by Trustee _____, to appoint Mark Mol, 50 Pine Street, to the Environmental Conservation Commission to fill the unexpired term of Danielle Zientek.

AYES:

NAYS:

5. **MOTION** by Deputy Mayor Tallman, seconded by Trustee _____, to authorized the appointment of Kathleen Taylor, 104 Brendel Avenue, from the position of Sub School Crossing Guard PT to Crossing Guard PT, effective September 7, 2016 with a daily rate of \$32.41 and a six month probationary period.

AYES:

NAYS:

6. **MOTION** by Deputy Mayor Tallman, seconded by Trustee _____, to award the purchase of garbage and recycling carts/totes, as per the "piggy back" specifications of the Commonwealth of Massachusetts' Request for Proposals for Recycling Containers, Compost Bins and Rain Barrels, to Rehrig Pacific Company 4010 East 26th Street, Los Angeles, CA 90058 at a total cost of \$368,202 as set forth in Rehrig's signed proposal to the Village dated August 12, 2016.

AYES:

NAYS:

**MOTIONS
REGULAR BOARD MEETING**

7. **MOTION** by Trustee Hackathorn seconded by Trustee _____, to accept the donation from David and Margaret Rust of 71 Rosedale of a memorial evergreen tree to be planted in Memorial Park and to thank Dave and Marg for their continued interest and involvement in the Village.

AYES:

NAYS:

8. **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 and Recreation Attendants Regular PT for the 2016-2017 Fall/Winter Season.

AFTER SCHOOL PROGRAM

Jordan Warren 9532 So. Main Street	\$10.95/hr	Josh Greenauer 5796 Walden Dr	\$10.00/hr
Erin Ryan 3649 Bonnie Ln	\$9.90/hr	Erin Burke 6576 Taylor Rd	\$9.50/hr
Mike Salerno 174 Sherburn	\$9.40/hr	Kelley Salerno 83 Pine Street	\$9.25/hr
Sara Ruszczyk 68 Beverly Pl.	\$8.30/hr	Ben Miller 48 Central Ave.	\$8.30/hr
Margaret Neureuter 95 Rosedale	\$8.30/hr	Jamie McEwen 285 Lake St	\$8.00/hr
Kelsi Mohn 136 Pierce Avenue	\$8.30/hr	Dominic Russo 6584 Boston State Rd.	\$8.15/hr
John Zoda 19 Oakhill Drive	\$9.25/hr	Eric Moscato 26 Center Street	\$8.85/hr
Erik Hibit 5550 Green Meadow Court	\$8.75/hr	Alex Haas 175 Chapel Glen Drive	\$8.60/hr
Kaeli Mohn 136 Pierce Avenue	\$8.45/hr	Colin Smith 160 Rovner Place	\$8.15/hr
Jake Genzel 101 Highland Place	\$8.00/hr		

**MOTIONS
REGULAR BOARD MEETING**

ARTS & CRAFTS

Virginia Kroll
214 Maple Avenue \$13.20/hr

FLAG FOOTBALL

Evan Smith
160 Rovner Place \$10.65/hr

Brian Colmerauer
53 Oliver Place \$8.15/hr

SPANISH

Molly Madden
6285 Sunnyside \$8.30/hr

AYES:

NAYS: