

MOTIONS
ANNUAL ORGANIZATIONAL MEETING
SEPTEMBER 21, 2020

1. **MOTION** by Trustee Gaughan, seconded by Trustee _____, to designate JP Morgan Chase Bank, N.A.; Key Bank National Assoc.; Manufacturers and Traders Trust Co.; Citibank National Association; RBS Citizens, NA; Evans Bank; and New York Cooperative Liquid Assets Security System (NYCLASS) as depositories of the Village of Hamburg for the official year 2020-2021.

AYES:
NAYS:

2. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to continue the \$100,000 bonding blanket coverage for the 2020-2021 official year by identifying the following positions within the village for receipt of funds and cash:

Clerk-Treasurer's Office

Administrator/Clerk-Treasurer
Deputy Treasurer
Deputy Clerk
Secretary to Mayor
Clerks PT and PT Seasonal

Police

Chief
Captain
Account Clerk Typist
Clerk-Typists PT

Department of Public Works

Superintendent
Crew Chief
Working Crew Chief
Clerk Typist
Three (3) Designated Motor Equipment Operators

Recreation

Supervisor
Recreation Leader
Recreation Attendant
Clerk PT

Court

Clerk to Village Justice
Clerk to Village Justice PT

AYES:
NAYS:

3. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to designate *The Sun* as the official newspaper for the Village of Hamburg for the fiscal year 2020-2021.

AYES:
NAYS:

4. **MOTION** by Trustee DiPasquale, seconded by Trustee _____, that the Village Board of Trustees authorizes that the following payments may be made between meetings upon receipt of invoice:

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- Agreements and contracts payments
- Credit card account payments
- Tax bill payments and refunds
- Health insurance payments and reimbursements
- Utility payments
- Postage
- Summer concert series performers at a cost not to exceed \$1,000/performance
- Petty cash reimbursements
- NYS Department of Criminal Justice Services payments
- State and Federal tax payments
- Special meeting payments
- Village program refunds
- Lifeguard Re-Certification Training class

AYES:

NAYS:

5. **MOTION** by Trustee DiPasquale, seconded by Trustee _____, to establish the following petty cash amounts for the Village of Hamburg:

| | |
|-----------------------|----------|
| Clk/Trs Counter | \$100.00 |
| Clk/Trs Office | \$200.00 |
| Clk/Trs Taxes | \$200.00 |
| Police Dept. | \$200.00 |
| Justice Court | \$200.00 |
| Recreation | \$200.00 |
| Dept. of Public Works | \$200.00 |

AYES:

NAYS:

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

BE IT RESOLVED that authorization be given to the Mayor, Trustees, and Village Administrator for attendance at the annual meetings and training sessions of the New York State Conference of Mayors (NYCOM) and other municipal officials organizations; and in addition to the aforesaid officials attendance by the Mayor at such conferences and meetings as he deems necessary for the good of the Village; attendance by the Village Administrator at New York State Archives workshops, Government Finance Officers Association (GFOA), International City Managers Association (ICMA) conferences and New York State City & County Managers Association (NYSCCMA) conferences; attendance by the Deputy Clerk at NYCOM and New York State Archives workshops and training sessions; attendance by the Department of Public Works designated representative at NYCOM training sessions and workshops, training sessions sponsored by the New York State Department of Environmental Conservation and other municipal officials

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organizations; the Police Chief at the Annual Conference of New York State and International Association of Police Chiefs, training conferences of the FBI National Academy Associates and other municipal officials organizations; attendance by the Recreation Supervisor and/or his designated representative(s) at the annual meetings of the New York State Parks and Recreation Association; New York State Youth Bureau, and the Niagara Frontier Parks and Recreation Association; attendance of Planning Commission Members and Zoning Board of Appeals Members at the New York Planning Federation Annual Planning & Zoning Conference.

BE IT FURTHER RESOLVED, that employees of the Village shall routinely submit a request for attendance at such meetings with an estimate of the costs to the Village Administrator in advance of such meeting; and

BE IT FURTHER RESOLVED, that attendees be reimbursed by the Village for regular and reasonable budgeted expenses incurred by their attendance at the above functions under Section 77-b of the General Municipal Law of the State of New York.

AYES:
NAYS:

7. **MOTION** by Deputy Mayor Tallman, seconded by Trustee _____, that the Regular Meetings of the Hamburg Board of Trustees will be held on the first and third Mondays of each month at 7:00 p.m. except for the following modifications:

Change due to official Monday holidays:

- Monday, January 18, 2021 changed to Tuesday, January 19, 2021
- Monday, February 15, 2021 changed to Tuesday, February 16, 2021

The **Annual Organizational Meeting** will be held on Monday, April 5, 2021 at 7:00 p.m.

AYES:
NAYS:

8. **MOTION** by Mayor Moses, seconded by Trustee _____, to approve the Mayor's Liaison Appointments for the fiscal year 2020-2021.

MAYOR MOSES

1. Police Commissioner
2. Fire Commissioner
3. Liaison - Other Governments
4. Public Relations
5. Hamburg Industrial Development Agency
6. Hamburg Health Council
7. Hamburg School Board
8. Character Council

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- | | |
|----------------------------------|---|
| DEPUTY MAYOR/ TRUSTEE TALLMAN | <ol style="list-style-type: none">1. Planning Commission2. Public Works3. Architectural Review Committee |
| TRUSTEE GAUGHAN | <ol style="list-style-type: none">1. Parks & Beautification2. Recreation Commission3. Community Center |
| TRUSTEE HACKATHORN | <ol style="list-style-type: none">1. Justice Department2. Historic Preservation Commission3. Economic Development Committee |
| TRUSTEE DIPASQUALE | <ol style="list-style-type: none">1. Clerk-Treasurer's Office2. Audit Committee3. Environmental Conservation Commission |

AYES:

NAYS: