



**WORK SESSION AGENDA  
JANUARY 21, 2020**

**MAYOR'S REPORT**

**SPECIAL PROJECT COORDINATOR PAUL BECKER**

**CODE ENFORCEMENT – JOE BONCORE**

**FIRE DEPARTMENT – CHIEF DAHLGREN**

**VILLAGE ADMINISTRATOR COZZA**

- A) NYCOM Legislative Program
- B) 2020-2021 Tentative Budget

**DEPUTY MAYOR TALLMAN**

- A) ARC
- B) Planning

**TRUSTEE GAUGHAN**

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

**TRUSTEE HACKATHORN**

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

**TRUSTEE DIPASQUALE**

- A) Environmental Conservation

**VILLAGE ATTORNEY MURPHY**

**POLICE CHIEF MICHAEL MELISZ**

**PUBLIC WORKS SUPERINTENDENT**

- A) Updates

**RECREATION SUPERVISOR HAEICK**

# 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 21, 2020**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON JANUARY 6, 2020**
- 4. CHARACTER COUNCIL OF HAMBURG, INC.:** The virtue for January is Self-Control. Self-Control is being mindful of my thoughts, feelings and behaviors and exhibiting restraint to yield a better outcome.
- 5. PUBLIC EXPRESSION** – See signup sheet
- 6. CORRESPONDENCE**
  - A) Sheryl Weppner, Hamburg American Legion Auxiliary 527 re: Request to distribute poppies in the Village of Hamburg during the month of May
  - B) Wayne and Ashley Krieger, 116 Lenora Drive re: Request to house 3 dogs at 116 Lenora Drive
- 7. TRUSTEE MOTIONS**
- 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 MEETING**

1. **MOTION** by Trustee DiPasquale, seconded by Trustee \_\_\_\_\_, to approve the minutes of the Regular Meeting of the Board of Trustees held on Monday, January 6, 2020.

AYES:  
NAYS:

2. **MOTION** by Trustee DiPasquale, seconded by Trustee \_\_\_\_\_, to approve an agreement with the Hamburg Volunteer Fire Department to facilitate the purchase of a new Aerial Ladder Truck.

AYES:  
NAYS:

3. **MOTION** by Trustee DiPasquale, seconded by Trustee \_\_\_\_\_, to increase the budget of A.2770 Miscellaneous Revenue and A.4540.0250 Ambulance Other Equipment in the amount of \$1,900.00. This money was received from the Hamburg Volunteer Fire Department and is to be used toward the purchase of stretcher side rails from Ferno-Washington, Inc.

AYES:  
NAYS:

4. **MOTION** by Trustee Hackathorn, seconded by Trustee \_\_\_\_\_, to authorize Mayor Thomas J. Moses Sr. to sign the consulting agreement by and between the Village of Hamburg and the Burke Group for the provision of actuarial consulting services related to financial reporting of post-employment benefits as required by GASB standards.

AYES:  
NAYS:

5. **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 presented by Marie and Don Walters, *Marie's Sewing Center*, 140 Pine Street (Hamburg Village Square), for two sign, one with purple letters and a white background and one with white letters and a purple background, for a total of 101" x 54". Signs are channel lit letters with logo box. Internal lighting is compliant due to previous variances granted. Said application having been reviewed by the Architectural Review Committee (ARC) at their meeting of January 14, 2020, 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 Marie and Don Walters, *Marie's Sewing Center*, 140 Pine Street, for signage as recommended by the Architectural Review Committee.

AYES:  
NAYS:

**MOTIONS**  
**REGULAR MEETING**

6. **MOTION** by Trustee DiPasquale, seconded by Trustee \_\_\_\_\_, to authorize the payment of the Village of Hamburg Accounts for the period ending January 21, 2020.

AYES:

NAYS: