



**WORK SESSION AGENDA  
MARCH 2, 2020**

**MAYOR'S REPORT**

**SPECIAL PROJECT COORDINATOR PAUL BECKER**

**CODE ENFORCEMENT – JOE BONCORE**

**FIRE DEPARTMENT – CHIEF DAHLGREN**

**VILLAGE ADMINISTRATOR COZZA**

**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 MARCH 2, 2020

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**\*\* PUBLIC HEARING RE: PROPOSED 2020-2021 BUDGET \*\***

**3. APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 18, 2020**

**4. CHARACTER COUNCIL OF HAMBURG, INC.:** The virtue for March is Generosity. Generosity is giving freely of my time, talents and possessions without expecting anything in return.

**5. PUBLIC EXPRESSION** – See signup sheet

**6. CORRESPONDENCE**

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

**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 Tuesday, February 18, 2020.

AYES:  
NAYS:

2. **MOTION** by Trustee DiPasquale, seconded by Trustee \_\_\_\_\_, to authorize the Mayor to execute an agreement with Mr. Eddie Stuhlmiller accepting a donation in the amount of \$179,068 for improvements associated with the Legion Field Revitalization Project.

AYES:  
NAYS:

3. **MOTION** by Trustee DiPasquale, seconded by Trustee \_\_\_\_\_, to increase account number H.13.2705 Gifts and Donations by \$179,068 and to increase account number H.13.2018.0372 Legion Field Capital Project by \$179,068, thereby increasing the overall project budget to \$929,068.

AYES:  
NAYS:

4. **MOTION** by Trustee Gaughan, seconded by Trustee \_\_\_\_\_, to authorize the hiring of one (1) PT Seasonal Clerk (Non-Competitive) for the Clerk-Treasurer's Department, effective March 3, 2020.

Thomas Beering                      \$15.00/hr.  
21 Sandra Place

AYES:  
NAYS:

5. **MOTION** by Trustee Hackathorn, seconded by Trustee \_\_\_\_\_, to approve the following resolution to authorize the Village of Hamburg to join the Erie County Energy Aggregation - Electric Cooperative.

**WHEREAS**, Article 5-G of the General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance of those functions or activities in which they could engage individually; and

**WHEREAS**, Section 119-N of the General Municipal Law defines the term "Municipal Corporation" to mean a county outside the city of New York, a city, a town, a village, a board of cooperative education services, fire district or a school district; and

**WHEREAS**, it has been determined that the Village of Hamburg can save money by the joint purchasing of energy; and

**MOTIONS  
REGULAR MEETING**

**WHEREAS**, the Village of Hamburg has determined that it may purchase energy through the use of a marketing firm, individually, or through an energy cooperative; and

**NOW THEREFORE BE IT RESOLVED** that the Village Board of Trustees of the Village of Hamburg chooses to participate in the Erie County Energy Aggregation by authorizing the Mayor to execute an Electric Cooperative Purchasing Agreement for said Aggregation indicating that Village of Hamburg will agree to be bound thereby.

AYES:  
NAYS:

6. **MOTION** by Deputy Mayor Tallman, seconded by Trustee \_\_\_\_\_, to recommend the Village Board approve Site Plan Application #2020-00177 as presented by Architect Mark Dean on behalf of 290 Lake Street Holdings, LLC for a proposed multi-use, 3-story building at 290 Lake Street. The first floor will be retail and the second and third floors will be apartments. Applicant agreed to add an additional bike rack to the rear of the building and will also designate the southern egress on Lake Street as exit only, with marked right and left turning lanes, as well as "Do Not Enter" signage. Said Site Plan having been reviewed by the Planning Commission at their meeting of February 25, 2020, and the Planning Commission having made a recommendation in writing to this Board that said Site Plan be approved, and this Board having reviewed said Site Plan, the Board of Trustees hereby: **APPROVES**: Site Plan Application #2020-00177 for a three-story, mixed-use building at 290 Lake Street, as presented by Architect Mark Dean and recommended by the Planning Commission.

AYES:  
NAYS:

7. **MOTION** by Trustee DiPasquale, seconded by Trustee \_\_\_\_\_, to authorize the payment of the Village of Hamburg Accounts for the period ending March 2, 2020.

AYES:  
NAYS: