



**WORK SESSION AGENDA
JUNE 1, 2020**

MAYOR'S REPORT

- A) Paul Becker

CODE ENFORCEMENT – JOE BONCORE

FIRE DEPARTMENT – CHIEF DAHLGREN

VILLAGE ADMINISTRATOR COZZA

- A) Reopening of Village Offices

DEPUTY MAYOR TALLMAN

- A) ARC
- B) Planning

TRUSTEE GAUGHAN

- A) NYSDOT Buffer Lanes
- B) Beautification
- C) Recreation
- D) 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) Sidewalk Project Update
- B) Summer Help

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 JUNE 1, 2020

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 18, 2020 AND THE YEAR END MEETING OF MAY 26, 2020
4. CHARACTER COUNCIL OF HAMBURG, INC.: The virtue for June is Wisdom. Wisdom is reflecting on experiences and using knowledge gained to make good decisions.
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

Special COVID-19 Meeting Message:

In accordance with New York State Executive Order No. 202.1 and existing New York State Open Meetings Laws, this meeting will occur on video conference via Zoom. For videoconference login information please contact (716) 208-9926. Public expression will be accepted via email until 5:00 p.m. Please forward your public expression to mayor@villagehamburg.com.

**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, May 18, 2020 and the Year End Meeting held on Tuesday, May 26, 2020

AYES:
NAYS:

2. **MOTION** by Trustee DiPasquale, seconded by Trustee _____, to authorize the transfer of \$39,000 from the Municipal Facility Reserve A.0878 to help fund the following budgeted purchases:

\$20,000 from A.1620.0401 Village Hall Building Maintenance for Village Hall entryway improvements
\$ 4,000 from A.1640.0401 Central Garage Building Maintenance for man doors and weather striping
\$15,000 from A.3410.0401 Fire Building Maintenance for Fire Hall for roof top air-conditioning

AYES:
NAYS:

3. **MOTION** by Trustee DiPasquale, seconded by Trustee _____, to authorize the transfer of \$75,000 from the HVFD Equipment Reserve A.0878 into H49.202.0371 Fire Truck Capital Project per budget pages 1, 17 and 19.

AYES:
NAYS:

4. **MOTION** by Trustee DiPasquale, seconded by Trustee _____, to authorize the transfer of \$7,000 from T.0089 Community Center Bequeath into A.7620.0401 Building Maintenance for a roof at the Community Center.

AYES:
NAYS:

5. **MOTION** by Trustee Gaughan, seconded by Trustee _____, that the Village Recreation Commission recommends that the Board approve the salaries for the following Recreation Attendants PT Seasonal for the 2020 Spring/Summer Season:

BEAUTIFICATION/ GARDENING

Jennifer Jacobs 30 Long Ave.	\$14.00/hr
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GROUNDS

Eric Moscato 26 Center Street	\$13.00/hr
Ron Schumer 46 Milford Street	\$13.00/hr

AYES:
NAYS:

**MOTIONS
REGULAR MEETING**

6. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to authorize Mayor Thomas J. Moses, Sr. to sign the agreement between the Village of Hamburg and the Hamburg Police Benevolent Association for the period covering June 1, 2020 – May 31, 2024.

AYES:

NAYS:

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

WHEREAS, the Village of Hamburg has received an application from Dean Architects PLLC proposing a 3-story, mixed-use building at 290 Lake Street, to include approximately 5800 sf of commercial space on the first floor and 5 apartments each on the second and third floors and including, parking lot improvements, lighting, sidewalks, plantings, and a bio-retention storage to control runoff and drainage, as well as other such improvements; and

WHEREAS, prior to final approval of this project, the Board of Trustees of the Village of Hamburg wishes to ensure that this project complies with the provisions of State Environmental Quality Act (SEQRA); and

WHEREAS, the Village Board has determined that the action is subject to SEQRA (6 NYCRR §617.7 (a)(i)), and that the action involves on the Village of Hamburg as the approving agency (§617.6 (a)(iii)); and

WHEREAS, the Village Board, by exercising due diligence, has determined that the Village of Hamburg is to perform as lead agency; and

WHEREAS, the Village Board, in consultation with GHD the Village engineering firm, has reviewed a Short Environmental Assessment Form (EAF) prepared by the applicant; a description of the Project; site layout plans; preliminary engineering drawings, survey, lighting plan, including layout plan, utilities plan, civil details, grading, erosion and sediment control plan, and details regarding the bio-retention; and

WHEREAS, the Village Board has reviewed SEQR Form Part 2 and Part 3, and a draft Negative Declaration/Notice of Determination of Non-Significance prepared by GHD in accordance with the criteria for determining significance of an action set for at 6 NYCRR §617.7.7 (c); and

WHEREAS, having considered the action's potential environmental impacts associated with the action;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Hamburg, that the proposed action is subject to SEQRA; and

BE IT FURTHER RESOLVED, that the action appears to be an Unlisted action pursuant to SEQRA; and

BE IT FURTHER RESOLVED, that the Village Board of Trustees for the Village of Hamburg is lead agency for such action under SEQRA; and

**MOTIONS
REGULAR MEETING**

BE IT FURTHER RESOLVED, that the Village Board, as lead agency, adopts the findings, conclusions and rationale relating to the probable environmental impacts of the action, contained within the Short EAF Form including parts 2 and 3, and Negative Declaration/Notice of Determination of Non-Significance, and authorizes Jason Cozza, Village Administrator of the Village of Hamburg, to execute the EAF and to file the Negative Declaration/Notice of Determination of Non-Significance in accordance with the applicable provisions of law; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

AYES:

NAYS:

8. **MOTION** by Trustee DiPasquale, seconded by Trustee _____, to authorize the payment of the Village of Hamburg Accounts for the period ending June 1, 2020.

AYES:

NAYS: