WORK SESSION AGENDA
AUGUST 17, 2020

MAYOR'S REPORT

A) Request to Purchase Village Parcel

CODE ENFORCEMENT – JOE BONCORE

FIRE DEPARTMENT – CHIEF DAHLGREN

VILLAGE ADMINISTRATOR COZZA

A) E-Bike Lending Library
B) Use of Village Parks

DEPUTY MAYOR TALLMAN

A) ARC
B) Planning

TRUSTEE GAUGHAN

A) Beautification
B) Recreation
C) Hamburgh Holidays Events

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) Truck Procurement
B) 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
AUGUST 17, 2020

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 3, 2020.**

4. **CHARACTER COUNCIL OF HAMBURG, INC.:** The virtue for August is Optimism. Optimism is embracing a mindset of positivity and hopefulness that a situation will result favorably.

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

6. **CORRESPONDENCE**
   A) Joyce Sorrentino, 3 Sawgrass Court re: Request to purchase Village parcel
   B) Village Business Advisory Committee (VBAC) re: Request to hold Car Show in Parking Lot at Union/Buffalo/Main Saturdays, August 22 through September 26 from 10:00 a.m. to 2:00 p.m.
   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:
The Regular Meeting of the Board of Trustees will be held at Hamburg Village Hall, 100 Main Street beginning at 7:00 p.m. The Work Session will begin at 5:30 p.m. at Village Hall. Face coverings are required and adequate social distancing will be maintained.

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, August 3, 2020.

AYES:
NAYS:

2. **MOTION** by Trustee DiPasquale, seconded by Trustee _____, to increase the budget of A.3003 County Aid in the amount of $7,500.00 and transfer the money to T.0084 Recreation Programs. This money was received from Erie County per the Prime Time Funding Agreement for the Kids Play Program.

AYES:
NAYS:

3. **MOTION** by Trustee DiPasquale, seconded by Trustee _____, to transfer $111.00 from A.2770 Miscellaneous Revenue into the Police Equipment Reserve A.0878. This money was collected by the Police Department for copy fees and charges in July, 2020.

AYES:
NAYS:

4. **MOTION** by Trustee DiPasquale, seconded by Trustee _____, to increase the budget of A.3089 DWI Aid in the amount of $13,272.50 and transfer the money into the Police Equipment Reserve-DWI A.0878. This money was received from Erie County for the 2018 DWI Program.

AYES:
NAYS:

5. **MOTION** by Trustee DiPasquale, seconded by Trustee _____, to reallocate $14,479.44 in H47.2019.035 DPW Equipment Capital for the retrofit of an existing dump truck.

AYES:
NAYS:

6. **MOTION** by Trustee Gaughan, seconded by Trustee _____, to hold a public hearing on Monday, September 21, 2020 at 7:00 p.m. regarding a Local Law to amend the Code of the Village of Hamburg, Chapter 109 thereof, ANIMALS, Sections 5 and 7, clarifying the parameters when a request is made to house 3 or more dogs in the Village of Hamburg.

AYES:
NAYS:

7. **MOTION** by Trustee DiPasquale, seconded by Trustee _____, to authorize the payment of the Village of Hamburg Account for the period ending August 17, 2020.

AYES:
NAYS: