



**WORK SESSION AGENDA
JANUARY 16, 2024**

5:30 P.M. Environmental Conservation Commission re: Anna Mae Bacon Bird Sanctuary

MAYOR'S REPORT

CODE ENFORCEMENT – SCOTT COURTEAU

FIRE DEPARTMENT – CHIEF MOSES

COMMUNITY LIAISON – KIM BOURKE

VILLAGE ADMINISTRATOR COZZA

TRUSTEE GAUGHAN

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

TRUSTEE HACKATHORN

- A) Historic Preservation
- B) Economic Development

TRUSTEE PARK

- A) Environmental Conservation
- B) Justice Department

TRUSTEE DAVIS

- A) Planning Commission
- B) Architectural Review Committee

VILLAGE ATTORNEY MURPHY

POLICE CHIEF RICK SCHARA

PUBLIC WORKS SUPERINTENDENT SHUTTLEWORTH

- 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 16, 2024

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON TUESDAY, JANUARY 2, 2024.
4. CHARACTER COUNCIL OF WNY: The virtue for January is Compassion. Compassion is caring for ourselves and others and supporting people during times of need.
5. PUBLIC EXPRESSION
6. CORRESPONDENCE
 - A) Charles Orcutt re: resignation as a School Crossing Guard in the Village Police Department
7. TRUSTEE MOTIONS
8. STAFF REPORTS
9. FURTHER PUBLIC EXPRESSION
10. MAYOR'S REPORT
11. CLOSE MEETING

**MOTIONS
REGULAR MEETING**

1. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to approve the minutes of the Regular Meeting of the Board of Trustees held on Tuesday, January 2, 2024.

AYES:

NAYS:

2. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to transfer \$100.00 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 December 2023.

AYES:

NAYS:

3. **MOTION** by Deputy Mayor Gaughan, seconded by Trustee _____, to accept, with regret, the resignation of Charles Orcutt as a School Crossing Guard PT in the Police Department, effective December 22, 2023.

AYES:

NAYS:

4. **MOTION** by Deputy Mayor Gaughan, seconded by Trustee _____, to authorize Mayor Thomas P. Tallman to sign an amendment to the agreement between the Village of Hamburg and Trautman Associates for additional consulting services for the Village's Legion Field Revitalization Project, in an amount not to exceed \$23,000.

AYES:

NAYS:

5. **MOTION** by Trustee Park, seconded by Trustee _____, to appoint Janice Hood as Chairperson of the Election Inspectors; Elaine Hilderbrandt, Lynn Kieber and Susan Vanhooser as Inspectors for the Village Election to be held on Tuesday, March 19, 2024.

AYES:

NAYS:

6. **MOTION** by Trustee Park, seconded by Trustee _____, to declare the following fixed asset as surplus and authorize the disposal of said fixed asset:

Dept. of Public Works

Asset #485

1992 International Truck

AYES:

NAYS:

7. **MOTION** by Trustee Davis, seconded by Trustee _____, that Eric Moscato, having been appointed to the position of Laborer-Refuse Collector in the Department of Public Works effective July 18, 2023, and such appointment having been for a probationary term of six (6) months, and Eric Moscato having completed such probationary term in a satisfactory matter:

Eric Moscato is hereby accorded permanent status in the position of Laborer-Refuse Collector in the Department of Public Works effective January 18, 2024.

**MOTIONS
REGULAR MEETING**

AYES:

NAYS:

8. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to authorize the payment of the Village of Hamburg Accounts for the period ending January 16, 2024.

AYES:

NAYS: