



**DRAFT**

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**REGULAR BOARD MEETING  
JUNE 15, 2016**

**TOWN HALL  
7:30 P.M.**

A motion was made by Supervisor Ballowe and was seconded by Councilman Keding to close the floor.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

A motion was made by Supervisor Ballowe and seconded by Councilman Munger to set the summer schedule as follows:

July 6	Wednesday	6:30 PM	Agenda Review
		7:30 PM	Town Board
August 3	Wednesday	6:30 PM	Agenda Review
		7:30 PM	Town Board

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

A motion was made by Councilman Munger and was seconded by Supervisor Ballowe to approve the Use of Facility Application from the Hamburg American Legion Baseball, Tim Kirst, Head Coach, with a caveat that the deposit, proof of insurance and a confirmation of specific dates of the summer of 2016.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

A motion was made by Councilman Munger and was seconded by Supervisor Ballowe to approve the Use of Facility Application from Betty Heimann, for the Drake Family Reunion, for August 13, 2016 with a caveat that the deposit, proof of insurance.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

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REGULAR BOARD MEETING  
JUNE 15, 2016

TOWN HALL  
7:30 P.M.

A motion was made by Councilman Keding and was seconded by Councilman Munger to appoint Rebecca Musty and Ryan Courteau as regular members of the Emergency Squad and will continue until such time as resignation, removal or replacement.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Genzel to schedule the mobile home park inspection for June 30, 2016 at 5:30 p.m.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

A motion was made by Councilman Genzel and was seconded by Supervisor Ballowe to appoint Philip Juergens as Fire Police.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

A motion was made by Councilman Genzel and was seconded by Councilman Munger to appoint Wendy Juergens as Fire Police.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

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**REGULAR BOARD MEETING  
JUNE 15, 2016**

**TOWN HALL  
7:30 P.M.**

A motion was made by Councilman Genzel and was seconded by Councilman Munger to appoint Stephen Ruchalski as Fire Police.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to table the job appointments for the 2016 summer recreation day camp.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

The following bids were received for the Town Hall Parking Lot Improvements:

Occhino Paving Corporation	\$172,968.56
D & H Excavating	\$222,269.92
DJM Contracting	\$270,010.00
Kingsview Enterprises, Inc.	\$286,610.00

A motion was made by Councilman Genzel and seconded by Councilman Boardway, upon the recommendation of Town Engineer Hannon to award the bid to Occhino Paving Corporation in the amount of \$172,968.56.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes

Carried

The following bids were received for the miscellaneous Town Roadway Repairs:

D & H Excavating	\$31,860
Occhino Paving Corporation	\$57,592.20
Kingsview Enterprises, Inc.	\$73,475

Councilman Genzel stated that D & H had removed their bid.

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**TOWN HALL  
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A motion was made by Councilman Genzel and seconded by Councilman Boardway, upon the recommendation of Town Engineer Hannon to award the bid to Occhino Paving Corporation in the amount of \$57,592.20.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes Carried

A motion was made by Councilman Genzel and was seconded by Supervisor Ballowe to table Resolution 2016-12, Authorizing Signing and Submittal of Environmental Facilities Grant Program for Drinking Water to Expand Water Service to Shero Road Loop.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes Carried

A motion was made by Councilman Genzel and was seconded by Supervisor Ballowe to table Resolution 2016-13 Bond Resolution for Shero Road until all the appropriate information has been gathered for a clean submittal.

Supervisor Ballowe	Yes	Councilman Genzel	Yes
Councilman Boardway	Yes	Councilman Munger	Yes
Councilman Keding	Yes		

five (5) Yes Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Munger to adjourn the meeting at 8:27 p.m.

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JENNIFER A. MULÉ, TOWN CLERK