

## **Town Board Minutes April 18, 2007**

Present: Councilmen Brien M. Hopkins, Councilman Richard K. Hawkins, Dennis J. Mead, and Supervisor William A. Eagan.

Excused: Councilwoman Cathleen M. Dobson

Also Present: Highway Superintendent Telaak, Town Attorney Downey, Deputy Supervisor Pluta, Code Enforcement Officer Ferguson and Deputy Code Enforcement Officer Lisowski.

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins to authorize the installation of a security system for the Town Clerk and Justice Office at a cost of \$785.00.

four (4) Ayes    Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins to adopt the minutes of the April 4, 2007 regular meeting.

four (4) Ayes    Carried

A motion was made by Councilman Mead and seconded by Councilman Hopkins, upon review by the Town Board, that fund bills on the Abstract dated April 12, 2007 in the amount of \$53,701.40 be paid.

four (4) Ayes    Carried

Received and filed a Resolution from the Town of Hamburg in support of Internet Sex Offender Legislation.

A motion was made by Supervisor Eagan and seconded by Councilman Hopkins to accept the resignation of J. David Early from the Planning Board and Mary Alice Tock from the Conservation Advisory Council.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins, on the recommendation of Recreation Director Vara, to appoint the following to the summer recreation program term to expire August 3, 2007:

NAME	POSITION	HOURLY WAGE
Cary Catonia	Head Life Guard	\$10.00
Megan Smolarek	Supervisor/Arts-Crafts	\$10.00
Jennifer Trim	Site Supervisor	\$10.00
Amanda Vara	Site Supervisor	\$10.00
Samantha Vara	Tennis/Supervisor	\$10.00

four (4) Ayes Carried

The following proposals were received for replacement of the main town hall copier:

MODEL MONTHLY COST

Kyocera 5050	\$337
Lanier LD-255S/P*	\$425 * Does not have color scanning capability.
Sharp AR 550	\$435

A motion was made by Councilman Mead and seconded by Councilman Hawkins, on the recommendation of Town Clerk Shenk, to approve the three year lease of the Kyocera 5050 copier at a cost of \$337 per month.

four (4) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Mead to refer the building permit request from Anna and Scot Dinse, 9847 Deer Run to the Code Enforcement Officer for review and action.

four (4) Ayes Carried

Received and filed monthly reports from the Supervisor, Town Clerk, Tax Collector, Justice Court, Code Enforcement Officer, Deputy Code Enforcement Officers, Recreation Director, Dog Control Officers and Town Engineer.

Highway Superintendent Telaak announced that fill is available for town residents.

Councilman Mead announced the Fishing Derby sponsored by the Conservation Advisory Council will be held May 5, 2007.

Councilman Mead announced the Conservation Advisory Council is seeking new members.

Town Clerk Shenk acknowledged that William McGirr and Santo Tricarico are alternate members of the Planning Board.

Hans Mobius, Erie County Farm Bureau, presented a plaque to Supervisor Eagan and a Certificate of Appreciation to the Town Board for adopting the Right To Farm Legislation.

A motion was made by Councilman Hawkins and seconded by Councilman Mead to adjourn the meeting at 7:43 p.m.

four (4) Ayes Carried

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DAVID J. SHENK, TOWN CLERK