

January 5, 2026 Town Board Meeting Hamburg, New York

## 1. Roll Call

Councilmember Kozub - present  
Councilmember Bogulski - present  
Town Supervisor Farrell Lorentz - present  
Councilmember Dixon - present  
Councilmember Ortiz - present

## AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Minutes of Previous Meeting
4. Agenda Items
  - 4.1 Rules of Order
  - 4.2 Appointment of Town Attorneys
  - 4.3 Deputy Supervisor
  - 4.4 Supervisor's Office Appointments
  - 4.5 Official Newspapers
  - 4.6 Public Employee Dishonesty and Faithful Performance Bond
  - 4.7 Appointing Authority
  - 4.8 Temporary Emergency Personnel
  - 4.9 Temporary Deposit Accounts
  - 4.10 Depositories of the Town of Hamburg
    - 4.1 Bank or Trust Companies
    - 4.1 Authorization to Sign Purchase Orders
    - 4.1 Financial Policies
    - 4.1 Standard Workday
    - 4.1 Military Leave
    - 4.1 Meal Expenses
    - 4.1 Mileage Rate
    - 4.1 Highway Expenditure
    - 4.1 Expenditure of Highway Moneys
      - 4.2 Deputy Highway Superintendent
      - 4.2 Buildings and Grounds Deputy
      - 4.2 Deputy Town Clerk Appointments
      - 4.2 Registrar of Vital Statistic
      - 4.2 Tax Collector
      - 4.2 FOIL Officer
      - 4.2 FOIL Appeals Officer
      - 4.2 Appointment-Town Historian
      - 4.2 Housing Discrimination Officer
      - 4.2 Marriage Officers
      - 4.3 Emergency Management Committee
      - 4.3 Clerk to Judge Appointment
      - 4.3 Court Stenographers
      - 4.3 Commissioner Woodlawn Sewer District
      - 4.3 Engineering Consultant Services

- 4.3 Human Resource/Labor Employment Counsel Services
- 4.3 ECG Consulting Services
- 4.3 Drescher Malecki LLP
- 4.3 Allied CPAs, PC
- 4.3 Wendel
- 4.4 Planning Board
- 4.4 Zoning Board of Appeals
- 4.4 Ethics Board
- 4.4 Traffic Safety Advisory Board and Coordinator
- 4.4 Health & Safety Committee
- 4.4 Health Insurance Committee
- 4.4 Hamburg Moves
- 4.4 Hamburg Trails
- 4.4 HIDA
- 4.4 Conservation Advisory Board
- 4.5 Recreation Advisory Board
- 4.5 Senior Age-Friendly Community Committee
- 4.5 Youth Advisory Board
- 4.5 Healthy Alliance
- 4.5 HC Equity and Inclusion
- 4.5 Hamburg Vision
- 4.5 Shoreline Revitalization Committee
- 4.5 LWRP Committee
- 4.5 Veterans
- 4.5 Town Technology Committee
- 4.6 Police Chaplain
- 4.6 Hamburg Public Library Board of Trustees
- 4.6 Bingo Inspectors
- 4.6 Board Liaison Dept/Committees
- 4.6 PAF-Town Board
- 4.6 Recreation Fees
- 4.6 Emergency Medical Service and Ambulance Service Fee Schedule
- 4.6 Budget Amendment-Highway Department
- 4.6 HUD Grant 2026
- 4.6 Approve PAF-Legal Department
- 4.7 Code Enforcement School
- 4.7 Appointment of Plumbing Examiner
- 4.7 Salary & Wage
- 4.7 Part Time Salary & Wage
  - Legacy Pro
  - Audits of cash and Arpa funds
- 5. Public Comment
- 6. Meeting is adjourned by Supervisor

**2. Pledge of Allegiance**

**3. Minutes of Previous Meeting**

**4. Agenda Items**

**4.1. Rules of Order**

**On a motion of Daniel Kozub, seconded by Lynn Dixon, the following resolution was**  
**ADOPTED**        **Ayes 5**        **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.2. Appointment of Town Attorneys**

**On a motion of Daniel Kozub, seconded by Lynn Dixon, the following resolution was**  
**ADOPTED**        **Ayes 2**        **Bogulski, Ortiz**  
                         **Nays 0**  
                         **Abstain 1**        **Farrell Lorentz**

**4.3. Deputy Supervisor**

**On a motion of Elizabeth Farrell Lorentz, seconded by Lynn Dixon, the following resolution was**  
**Approved**        **Ayes 2**        **Bogulski, Ortiz**  
                         **Nays 0**  
                         **Abstain 1**        **Kozub**

**4.4. Supervisor’s Office Appointments**

**On a motion of Elizabeth Farrell Lorentz, seconded by Daniel Kozub, the following resolution was**  
**ADOPTED**        **Ayes 5**        **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.5. Official Newspapers**

**On a motion of Lynn Dixon, seconded by Daniel Kozub, the following resolution was**  
**ADOPTED**        **Ayes 5**        **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.6. Public Employee Dishonesty and Faithful Performance Bond**

**On a motion of Elizabeth Farrell Lorentz, seconded by Lynn Dixon, the following resolution was**  
**ADOPTED**        **Ayes 5**        **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.7. Appointing Authority**

**On a motion of Lynn Dixon, seconded by Daniel Kozub, the following resolution was**  
**ADOPTED**        **Ayes 5**        **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.8. Temporary Emergency Personnel**

**On a motion of Nick Ortiz, seconded by Lynn Dixon, the following resolution was**  
**ADOPTED**        **Ayes 5**        **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**On a motion of Nick Ortiz, seconded by Lynn Dixon, the following resolution was**  
**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.9. Temporary Deposit Accounts**

**On a motion of Lynn Dixon, seconded by Nick Ortiz, the following resolution was**  
**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.10. Depositories of the Town of Hamburg**

**On a motion of Lynn Dixon, seconded by Nick Ortiz, the following resolution was**  
**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.11. Bank or Trust Companies**

**On a motion of Lynn Dixon, seconded by Daniel Kozub, the following resolution was**  
**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.12. Authorization to Sign Purchase Orders**

**On a motion of Daniel Kozub, seconded by Elizabeth Farrell Lorentz, the following resolution was**  
**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.13. Financial Policies**

**On a motion of Nick Ortiz, seconded by Lynn Dixon, the following resolution was**  
**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.14. Standard Workday**

**On a motion of Elizabeth Farrell Lorentz, seconded by Lynn Dixon, the following resolution was**  
**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.15. Military Leave**

**On a motion of Daniel Kozub, seconded by Nick Ortiz, the following resolution was**  
**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.16.Meal Expenses**

**On a motion of Lynn Dixon, seconded by Daniel Kozub, the following resolution was**  
**ADOPTED**        **Ayes 5**        **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.17.Mileage Rate**

**On a motion of Lynn Dixon, seconded by Nick Ortiz, the following resolution was**  
**ADOPTED**        **Ayes 5**        **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.18.Highway Expenditure**

**On a motion of Lynn Dixon, seconded by Daniel Kozub, the following resolution was**  
**ADOPTED**        **Ayes 5**        **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.19.Expenditure of Highway Moneys**

**On a motion of Daniel Kozub, seconded by Lynn Dixon, the following resolution was**  
**ADOPTED**        **Ayes 5**        **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.20.Deputy Highway Superintendent**

**On a motion of Daniel Kozub, seconded by Lynn Dixon, the following resolution was**  
**ADOPTED**        **Ayes 5**        **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.21.Buildings and Grounds Deputy**

**On a motion of Elizabeth Farrell Lorentz, seconded by Lynn Dixon, the following resolution was**  
**ADOPTED**        **Ayes 5**        **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.22.Deputy Town Clerk Appointments**

**On a motion of Daniel Kozub, seconded by Lynn Dixon, the following resolution was**  
**ADOPTED**        **Ayes 5**        **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.23.Registrar of Vital Statistic**

**On a motion of Nick Ortiz, seconded by Lynn Dixon, the following resolution was**  
**ADOPTED**        **Ayes 5**        **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
                         **Nays 0**  
                         **Abstain 0**

**4.24.Tax Collector**

**On a motion of Daniel Kozub, seconded by Lynn Dixon, the following resolution was**

**ADOPTED      Ayes 5      Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.25.FOIL Officer**

**On a motion of Nick Ortiz, seconded by Lynn Dixon, the following resolution was**

**ADOPTED      Ayes 5      Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.26.FOIL Appeals Officer**

**On a motion of Nick Ortiz, seconded by Lynn Dixon, the following resolution was**

**ADOPTED      Ayes 5      Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.27.Appointment-Town Historian**

**On a motion of Elizabeth Farrell Lorentz, seconded by Lynn Dixon, the following resolution was**

**ADOPTED      Ayes 5      Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.28.Housing Discrimination Officer**

**On a motion of Lynn Dixon, seconded by Daniel Kozub, the following resolution was**

**ADOPTED      Ayes 5      Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.29.Marriage Officers**

**On a motion of Nick Ortiz, seconded by Lynn Dixon, the following resolution was**

**ADOPTED      Ayes 5      Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.30.Emergency Management Committee**

**On a motion of Daniel Kozub, seconded by Lynn Dixon, the following resolution was**

**ADOPTED      Ayes 5      Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.31.Clerk to Judge Appointment**

**On a motion of Nick Ortiz, seconded by Lynn Dixon, the following resolution was**

**ADOPTED      Ayes 5      Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.32.Court Stenographers**

**On a motion of Elizabeth Farrell Lorentz, seconded by Lynn Dixon, the following resolution was**

**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.33. Commissioner Woodlawn Sewer District**

**On a motion of Lynn Dixon, seconded by Daniel Kozub, the following resolution was**

**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.34. Engineering Consultant Services**

**On a motion of Daniel Kozub, seconded by Nick Ortiz, the following resolution was**

**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.35. Human Resource/Labor Employment Counsel Services**

**On a motion of Lynn Dixon, seconded by Daniel Kozub, the following resolution was**

**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.36. EECG Consulting Services**

**4.37. Drescher Malecki LLP**

**On a motion of Lynn Dixon, seconded by Nick Ortiz, the following resolution was**

**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.38. Allied CPAs, PC**

**On a motion of Daniel Kozub, seconded by Nick Ortiz, the following resolution was**

**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.39. Wendel**

**On a motion of Lynn Dixon, seconded by Daniel Kozub, the following resolution was**

**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.40. Planning Board**

**On a motion of Daniel Kozub, seconded by Lynn Dixon, the following resolution was**

**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.41. Zoning Board of Appeals**

**On a motion of Daniel Kozub, seconded by Nick Ortiz, the following resolution was**

**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**

**Abstain 0**

**4.42.Ethics Board**

**On a motion of Elizabeth Farrell Lorentz, seconded by Lynn Dixon, the following resolution was**

**ADOPTED           Ayes 5           Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.43.Traffic Safety Advisory Board and Coordinator**

**On a motion of Lynn Dixon, seconded by Daniel Kozub, the following resolution was**

**ADOPTED           Ayes 5           Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.44.Health & Safety Committee**

**On a motion of Lynn Dixon, seconded by Nick Ortiz, the following resolution was**

**ADOPTED           Ayes 5           Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.45.Health Insurance Committee**

**On a motion of Elizabeth Farrell Lorentz, seconded by Nick Ortiz, the following resolution was**

**ADOPTED           Ayes 5           Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.46.Hamburg Moves**

**On a motion of Elizabeth Farrell Lorentz, seconded by Nick Ortiz, the following resolution was**

**ADOPTED           Ayes 5           Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.47.Hamburg Trails**

**On a motion of Daniel Kozub, seconded by Nick Ortiz, the following resolution was**

**ADOPTED           Ayes 5           Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.48.HIDA**

**On a motion of Lynn Dixon, seconded by Nick Ortiz, the following resolution was**

**ADOPTED           Ayes 5           Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.49.Conservation Advisory Board**

**On a motion of Elizabeth Farrell Lorentz, seconded by Lynn Dixon, the following resolution was**

**ADOPTED           Ayes 5           Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**

Nays 0  
Abstain 0

**4.50.Recreation Advisory Board**

On a motion of Lynn Dixon, seconded by Nick Ortiz, the following resolution was  
ADOPTED Ayes 5 Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz  
Nays 0  
Abstain 0

**4.51.Senior Age-Friendly Community Committee**

On a motion of Lynn Dixon, seconded by Nick Ortiz, the following resolution was  
ADOPTED Ayes 5 Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz  
Nays 0  
Abstain 0

**4.52.Youth Advisory Board**

On a motion of Lynn Dixon, seconded by Nick Ortiz, the following resolution was  
ADOPTED Ayes 5 Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz  
Nays 0  
Abstain 0

**4.53.Healthy Alliance**

On a motion of Lynn Dixon, seconded by Nick Ortiz, the following resolution was  
ADOPTED Ayes 5 Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz  
Nays 0  
Abstain 0

**4.54.HC Equity and Inclusion**

On a motion of Lynn Dixon, seconded by Daniel Kozub, the following resolution was  
ADOPTED Ayes 5 Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz  
Nays 0  
Abstain 0

**4.55.Hamburg Vision**

On a motion of Daniel Kozub, seconded by Nick Ortiz, the following resolution was  
ADOPTED Ayes 5 Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz  
Nays 0  
Abstain 0

**4.56.Shoreline Revitalization Committee**

On a motion of Lynn Dixon, seconded by Daniel Kozub, the following resolution was  
ADOPTED Ayes 5 Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz  
Nays 0  
Abstain 0

**4.57.LWRP Committee**

On a motion of Daniel Kozub, seconded by Lynn Dixon, the following resolution was  
ADOPTED Ayes 5 Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz  
Nays 0  
Abstain 0

**4.58.Veterans**

**On a motion of Lynn Dixon, seconded by Elizabeth Farrell Lorentz, the following resolution was**

**ADOPTED            Ayes 5            Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.59.Town Technology Committee**

**On a motion of Nick Ortiz, seconded by Lynn Dixon, the following resolution was**

**ADOPTED            Ayes 5            Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.60.Police Chaplain**

**On a motion of Elizabeth Farrell Lorentz, seconded by Lynn Dixon, the following resolution was**

**ADOPTED            Ayes 5            Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.61.Hamburg Public Library Board of Trustees**

**On a motion of Lynn Dixon, seconded by Nick Ortiz, the following resolution was**

**ADOPTED            Ayes 5            Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.62.Bingo Inspectors**

**On a motion of Daniel Kozub, seconded by Lynn Dixon, the following resolution was**

**ADOPTED            Ayes 5            Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.63.Board Liaison Dept/Committees**

**On a motion of Daniel Kozub, seconded by Lynn Dixon, the following resolution was**

**ADOPTED            Ayes 5            Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.64.PAF-Town Board**

**On a motion of Elizabeth Farrell Lorentz, seconded by Nick Ortiz, the following PFA was**

**ADOPTED            Ayes 5            Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.65.Recreation Fees**

**On a motion of Elizabeth Farrell Lorentz, the following resolution was**

**Failed                Ayes 0**  
**Nays 0**  
**Abstain 0**

**4.66.Emergency Medical Service and Ambulance Service Fee Schedule**

**On a motion of Daniel Kozub, seconded by Lynn Dixon, the following resolution was**

**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.67. Budget Amendment-Highway Department**

**On a motion of Elizabeth Farrell Lorentz, seconded by Nick Ortiz, the following resolution was**

**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.68. HUD Grant 2026**

**On a motion of Lynn Dixon, seconded by Nick Ortiz, the following resolution was**

**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.69. Approve PAF-Legal Department**

**On a motion of Nick Ortiz, seconded by Lynn Dixon, the following resolution was**

**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.70. Code Enforcement School**

**On a motion of Daniel Kozub, seconded by Nick Ortiz, the following resolution was**

**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.71. Appointment of Plumbing Examiner**

**On a motion of Lynn Dixon, seconded by Nick Ortiz, the following resolution was**

**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.72. Salary & Wage**

**On a motion of Lynn Dixon, seconded by Nick Ortiz, the following resolution was**

**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

**4.73. Part Time Salary & Wage**

**On a motion of Daniel Kozub, seconded by Lynn Dixon, the following resolution was**

**ADOPTED**      **Ayes 5**      **Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz**  
**Nays 0**  
**Abstain 0**

Legacy Pro

Sign a letter of engagement for professional services for years 2026 to 2027

Audits of cash and Arpa funds

**5. Public Comment**

**6. Meeting is adjourned by Supervisor**