

March 23, 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

ALSO PRESENT: Open Meeting at 7:03 pm March 23,2026

AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Minutes of Previous Meeting
- 4. Agenda Items
 - 4.1 Proclamation Honoring Jessica Underberg
 - 4.2 Public Hearing Proposed Local Law #5, 2026
 - 4.3 Nike Facility Easement
 - 4.4 Annual Grass Cutting Bid
 - 4.5 Out of Town Travel-Recreation
 - 4.6 Schedule Public Hearing to Amend Ch. 65 of the Hamburg Town Code
 - 4.7 Youth, Recreation, & Senior Services P.A.F.
 - 4.8 B&G Budget Transfer
 - 4.9 B&G Toro Greensmaster
 - 4.10 POLICE - Out of Town Travel Request
 - 4.11 B&G Olympia Ice Resurface Machine
 - 4.12 Clerk's Office Fee Schedule
 - 4.13 Amended LWRP Rezoning SEQR and Adoption Resolution (Camp Road and St. Francis Drive)
 - 4.14 Chapter 34 SEQR and Adoption Resolution
 - 4.15 Chapter 31 Amendments SEQR and Adoption Resolution
 - 4.16 Cybersecurity Conference
 - 4.17 GRMIF Grant Application
 - Lakeshore Volunteer Fire Department
 - B&G PAF
 - Town Hall Brick Repair Contract 2026-01
 - Boat Launch Dredging
 - Emergency Streetlight Contract
 - ARPA/Cash Disbursements
- 5. Public Comment
- 6. Meeting is adjourned by Supervisor

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

2. Pledge of Allegiance

3. Minutes of Previous Meeting

RESOLVED, that the Town Board does hereby approve the minutes of the previous meeting as follows: March 9,2026

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. Agenda Items

4.1. Proclamation Honoring Jessica Underberg

On a motion of Elizabeth Farrell Lorentz, the following proclamation was

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

4.2. Public Hearing Proposed Local Law #5, 2026

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

Public hearing open @ 7:10 pm Closed @ 7:18pm

4.3. Nike Facility Easement

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

4.4. Annual Grass Cutting Bid

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

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

Tabled agenda item 4.4

4.5. Out of Town Travel-Recreation

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

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

4.6. Schedule Public Hearing to Amend Ch. 65 of the Hamburg Town Code

**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**

4.7. Youth, Recreation, & Senior Services P.A.F.

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

4.8. B&G Budget Transfer

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

4.9. B&G Toro Greensmaster

**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**

4.10.POLICE - Out of Town Travel Request

**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**

4.11.B&G Olympia Ice Resurface Machine

**On a motion of Frank Bogulski, seconded by Daniel Kozub, the following resolution was
Ayes 5 Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz
Nays 0
Abstain 0
Tabled agenda item 4.11
Looking into other options to purchase**

4.12.Clerk's Office 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**

4.13.Amended LWRP Rezonings SEQR and Adoption Resolution (Camp Road and St. Francis Drive)

**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

4.14. Chapter 34 SEQR and Adoption Resolution

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

4.15. Chapter 31 Amendments SEQR and Adoption Resolution

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

4.16. Cybersecurity Conference

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. LGRMIF Grant Application

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

Lakeshore Volunteer Fire Department

RESOLVED, that the Hamburg Town Board does hereby approve the request of the Lakeshore Volunteer Company to add to the ranks of their membership of the following individual: Coyle Atkinson

B&G PAF

BE IT RESOLVED THAT, the Town Board approves the termination and hiring of the following employees in Buildings & Grounds.

Town Hall Brick Repair Contract 2026-01

WHEREAS, the Town Buildings & Grounds Department has identified significant concerns with the deterioration of the brick around Town Hall which is in need of repair; BE IT RESOLVED, that the Town Clerk is authorized to advertise for sealed bids entitled "Hamburg Town Hall Brick Repair, Contract 2026-01" Project bid documents will be available for viewing and download on April 7, 2026, on the Town website, and the notice will be published as soon as possible in an official Town paper. Sealed separate bids will be received at Hamburg Town Hall, Town Clerk's Office, 6100 South Park Ave, Hamburg, New York, 14075, and said bid will be publicly opened and read aloud on Thursday, April 23, 2026 in Conference Room 7A/7B (downstairs) at 10:00am. Mailed bids should be sent to: Town of Hamburg, (clearly marked) ATTN: Town Clerk, Bid Enclosed- Hamburg Town Hall Brick Repair, Contract 2026-01, 6100 South Park Ave, Hamburg, NY 14075

Boat Launch Dredging

RESOLVED, the Hamburg Town Board authorizes the Town Supervisor to sign a change order to the contract with Union Concrete for Boat Launch dredging to extend all contract terms to 3/24/2027 at the same hourly rate. Funds available in Account A.7230.0406

Emergency Streetlight Contract

WHEREAS, the awarded 2026-2027 maintenance contractor for the Town-owned streetlights has failed to meet contract timelines this year and has advised the Town that they will be in breach of contract on March 25 for 13 outstanding work orders and will continue to be in breach until mid-April due to their failure to order material in advance. NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorize the Town Engineer to cancel the contract on March 26,2026, should the contractor fail to provide a plan to satisfy the terms of the contract by end of business on March 25. BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Engineer to engage an emergency contractor for streetlight maintenance until such time as the contract can be rebid.

ARPA/Cash Disbursements

Cash Disbursement 1,592,673.60 ARPA 26,292.50

5. Public Comment

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

Ayes 0

Nays 0

Abstain 0

No Public Comment

6. Meeting is adjourned by Supervisor

On a motion of Elizabeth Farrell Lorentz, seconded by Frank Bogulski, the following resolution was

ADOPTED

Ayes 5

Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz

Nays 0

Abstain 0

Close meeting 8:16 pm