

February 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

AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Minutes of Previous Meeting
- 4. Agenda Items
 - 4.1 Honoring Longboards at Hamburg Beach and Nancy Maisano, Mark Maisano, and the Longboards Crew
 - 4.2 Public Hearing Proposed Local Law #1, 2026
 - 4.3 Public Hearing Proposed Local Law #2, 2026
 - 4.4 Public Hearing Proposed Local Law #3, 2026
 - 4.5 Taylor Road Alcohol Waivers
 - 4.6 Youth, Recreation, & Senior Services P.A.F.
 - 4.7 B&G PAF
 - 4.8 Police-Donation Carryover
 - 4.9 Police- Out of Town Travel Request
 - 4.10 Police - Out of Town Travel Request
 - 4.11 Historic Preservation Commission
 - 4.12 IPE Lease to Own Agreement
 - 4.13 Disposal of Town Cellphones
 - 4.14 Town of Hamburg Budget Transfer Authorization Policy
 - 4.15 Town of Hamburg Credit Card Policy-Update
 - 4.16 Engineering Dept Stormwater Conference
 - 4.17 Stipend Increase B&G
Civil Service PAF
- 5. Public Comment
- 6. Meeting is adjourned by Supervisor

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

all members present

**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**

Call to order 7:08 Elizabeth Farrell Lorentz 2nd Dixon

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: January 26,2026

4. Agenda Items

4.1. Honoring Longboards at Hamburg Beach and Nancy Maisano, Mark Maisano, and the Longboards Crew

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 #1, 2026

On a motion of Elizabeth Farrell Lorentz, seconded by Nick Ortiz, the following local law was

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

4.3. Public Hearing Proposed Local Law #2, 2026

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

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

4.4. Public Hearing Proposed Local Law #3, 2026

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

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

4.5. Taylor Road Alcohol Waivers

On a motion of Nick Ortiz, seconded by Frank Bogulski, the following resolution was

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

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

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

4.7. B&G PAF

On a motion of Daniel Kozub, seconded by Frank Bogulski, the following PFA was
ADOPTED **Ayes 0**
 Nays 0
 Abstain 0

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

4.8. Police-Donation Carryover

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

4.9. Police- Out of Town Travel Request

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

4.10. Police - Out of Town Travel Request

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

4.11. Historic Preservation Commission

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

4.12. HPE Lease to Own Agreement

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

4.13. Disposal of Town Cellphones

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

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

4.14. Town of Hamburg Budget Transfer Authorization Policy

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. Town of Hamburg Credit Card Policy-Update

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

4.16. Engineering Dept Stormwater Conference

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

4.17. Stipend Increase B&G

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

Civil Service PAF

BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign the attached Civil Service approved PO17 and PAF. Funds are available in A7020

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

5. Public Comment

6. Meeting is adjourned by Supervisor