

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
 - 4.1Scranton Volunteer Fire Company, Inc. New Members
 - 4.2Woodlawn Volunteer Fire Company holding the Southwestern Association of Volunteer Fireman Annual Conference
 - 4.3Request for the United States Senate to Pass H.R. 6047 (2026) - As Encouraged by the Hamburg Veterans Committee
 - 4.4Police-PAF
 - 4.5Police PAF - Police Clerk
 - 4.6Police PAF - Beach Greeter
 - 4.7B&G PAF
 - 4.8Youth, Recreation & Senior Services PAF
 - 4.9Blasdell CDBG Bid
 - 4.10Erie County Division of Sewage Management Right-of-Entry Request 18-Mile Golf Course and Taylor Road Park
 - 4.11Town Hall Parking Lot Flagpoles
 - 4.12B&G Stand on Mowers
 - 4.13Agreement between University Emergency Medical Services and the Town of Hamburg for Medical Director Services
 - 4.14Agreement for the Youth at Risk Coordinator between the Town of Hamburg and Hamburg Central School District
 - 4.15Amendment to the Agreement between Hilbert College and the Town of Hamburg
 - 4.16Contract Amendment between the Town of Hamburg and the Hamburg Volunteer Ambulance Company, Inc for the year 2026
 - 4.17Agreement between Progressive Communications and the Town of Hamburg
 - 4.18Budget Amendment: Receipt of Revenue and Budget Transfer
 - 4.19Budget Amendment: Budget Transfer
 - 4.20Senior & Community Center Electrical Change Orders
 - 4.21Senior & Community Center IT, Security and Other Costs
 - 4.22Nike Concession and Bathroom National Grid Service
 - 4.23Parker Road Drainage Easement Survey
 - 4.24Notice of Public Hearing Proposed Local Law #10, 2026
Proclamation Honoring members of the Lake Shore Volunteer Fire Company
Audit of 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

open meeting-

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: May 18, 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

4. Agenda Items

4.1. Scranton Volunteer Fire Company, Inc. New Members

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

4.2. Woodlawn Volunteer Fire Company holding the Southwestern Association of Volunteer Fireman Annual Conference

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

4.3. Request for the United States Senate to Pass H.R. 6047 (2026) - As Encouraged by the Hamburg Veterans Committee

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

4.4. Police-PAF

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

4.5. Police PAF - Police Clerk

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

4.6. Police PAF - Beach Greeter

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

4.7. B&G PAF

On a motion of Frank Bogulski, seconded by Lynn Dixon, the following PFA was
ADOPTED

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

Nays 0

Abstain 0

4.8. Youth, Recreation & Senior Services PAF

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

4.9. Blasdell CDBG Bid

On a motion of Daniel Kozub, the following resolution was

ADOPTED

Ayes 5

Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz

Nays 0

Abstain 0

4.10. Erie County Division of Sewage Management Right-of-Entry Request 18-Mile Golf Course and Taylor Road Park

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

4.11. Town Hall Parking Lot Flagpoles

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

4.12. B&G Stand on Mowers

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

4.13. Agreement between University Emergency Medical Services and the Town of Hamburg for Medical Director Services

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

4.14. Agreement for the Youth at Risk Coordinator between the Town of Hamburg and Hamburg Central School District

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

4.15. Amendment to the Agreement between Hilbert College and the Town of Hamburg

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

4.16. Contract Amendment between the Town of Hamburg and the Hamburg Volunteer Ambulance Company, Inc for the year 2026

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. Agreement between Progressive Communications and the Town of Hamburg

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

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

Nays 0

Abstain 0

4.18. Budget Amendment: Receipt of Revenue and Budget Transfer

On a motion of Frank Bogulski, seconded by Daniel Kozub, the following resolution was

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

Nays 0

Abstain 0

4.19. Budget Amendment: 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

4.20. Senior & Community Center Electrical Change Orders

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. Senior & Community Center IT, Security and Other Costs

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

4.22.Nike Concession and Bathroom National Grid Service

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

4.23.Parker Road Drainage Easement Survey

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

4.24.Notice of Public Hearing Proposed Local Law #10, 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

Open- Farrell Lorentz 2nd Dixon

Closed-Farrell Lorentz 2nd Kozub

Proclamation Honoring members of the Lake Shore Volunteer Fire Company

PROCLAMATION HONORING THE FOLLOWING DISTINGUISHED MEMBERS OF THE LAKE SHORE VOLUNTEER FIRE COMPANY, INC., FOR 50 YEARS OF DEDICATED SERVICE Past Chief Lawrence Janowski Past Chief Kirk A. Harris Firefighter Kenneth Erler Firefighter David Zimmer Past Chief James Crandall Past Chief Thomas Putnam WHEREAS, volunteer firefighters and emergency medical service providers serve as the backbone of public safety in our community, offering their time, skill, and courage to protect the lives and property of others; and WHEREAS, six exceptional members of the Lake Shore Volunteer Fire Company, Inc. have each reached the remarkable milestone of fifty (50) years of continuous, dedicated, and honorable service to the residents of the Town of Hamburg; and WHEREAS, for five decades, these individuals have exemplified the highest standards of public service, professionalism, and selflessness through their roles as firefighters and EMS providers; and WHEREAS, throughout their years of service, they have responded to countless emergencies, provided critical lifesaving care, and stood ready at all times to answer the call in moments of need; and WHEREAS, their contributions extend beyond emergency response, as they have mentored and guided generations of firefighters, strengthening the capabilities, traditions, and future of the Lake Shore Volunteer Fire Company; and WHEREAS, their unwavering dedication has played a vital role in building and sustaining the strength, reputation, and effectiveness of the department, while embodying the true spirit of volunteerism and community service; and WHEREAS, this extraordinary milestone stands as a testament to their commitment, resilience, and enduring legacy, serving as an inspiration to current and future members of the fire service; NOW, THEREFORE, BE IT RESOLVED, that we do hereby recognize and celebrate these six distinguished members of the Lake Shore Volunteer Fire Company, Inc. for their fifty years of outstanding service, and extend our deepest gratitude for their invaluable contributions to the safety and well-being of the Town of Hamburg; and BE IT FURTHER RESOLVED, that their legacy of dedication and service shall be honored and remembered with great pride and appreciation by the entire community. In Witness Whereof, we have caused the seal of the Town of Hamburg to be affixed this 22nd day of June, 2026. _____ Elizabeth Farrell Lorentz, Supervisor Dan Kozub, Deputy Supervisor Frank Bogulski, Councilmember Lynne Dixon, Councilmember Nick

Ortiz, Councilmember

Audit of Cash Disbursements

Audit of Cash Disbursements-1,439,205.68 Cash Disbursements ARPA- 6,265.35

5. Public Comment

6. Meeting is adjourned by Supervisor

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	