

July 13, 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 Public Hearing Proposed local law #11, 2026
 - 4.2 Naming Alumni Park
 - 4.3 Approval of local law to add a new chapter for Unmanned aircraft take-offs and landings.
 - 4.4 Approval of the modified 2026 Schedule of Fines and Penalties
 - 4.5 Unsafe structure at 6310 Southwestern Blvd.
 - 4.6 Unsafe structure at 5272 South Park Ave.
 - 4.7 Code Enforcement Training
 - 4.8 2027 Building and Electrical Permit Fees
 - 4.9 Chapter 109 Amendments Referral and PH Resolution
 - 4.10 Non-CFA Zoning Article XLIV Site Plan Review Amendments SEQR Negative Declaration
 - 4.1 Non-CFA Zoning Article XLIV Site Plan Review Amendments Adoption Resolution
 - 4.1 POLICE –Budget Admendment
 - 4.1 PAF - POLICE - Crossing Guard PT
 - 4.1 Authorize Amendment to Contract with the Town of Hamburg EMS
 - 4.1 Amendment to the Volunteer Fire Company 2026 Contracts
 - 4.1 BOCES Volunteer Work Program Agreement
 - 4.1 Recreation Budget Adjustment - Tennis Grant
 - 4.1 Youth, Recreation, & Senior Services P.A.F.
 - 4.1 Taylor Road Alcohol Waiver Request
 - 4.2 Staffing Agreement between Scranton VFC and Hamburg EMS
 - 4.2 Budget Amendment – Recognition of ARPA Funds in Q1 and Q2 2026
 - 4.2 Finance/Personnel PAF
 - 4.2 Finance/Personnel New Hire PAF
 - 4.2 Lake Shore Volunteer Fire Company New Member-Tomczak
 - 4.2 Scranton Volunteer Fire Company, Inc New Member-Domin
 - 4.2 B&G Revenue Account - Progressive Insurance
 - 4.2 B&G Revenue Account Transfer
 - 4.2 Consent To Formation of Bayview Townhomes Water Works Corporation
 - 4.2 Approve General Obligation Serial Bonds or Notes by Newton Abbott Volunteer Fire Company for acquisition of a fire truck/emergency vechicle
 - 4.3 Grant Application Town of Hamburg WQIP Salt Facility Project
 - 4.3 Grant Application Town of Hamburg Mt Vernon Sanitary Sewer Project, Phase II
 - 4.3 Grant Application Blasdell Community Brownfield Opportunity Area (BOA) Nomination
 - Grant Application Town of Hamburg Seaway Trail Vista Point Design Project

- Ice Rink Roof Top Units Design
- Audits of Cash Disbursements
- 5. Public Comment
- 6. Meeting is adjourned by Supervisor

On a motion of Elizabeth Farrell Lorentz, seconded by Daniel Kozub, the following resolution was

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

Open meeting at 6:08 Pm

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, June 8, 2026, June 22, 2026

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

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

4. Agenda Items

4.1. Public Hearing Proposed local law #11, 2026

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

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

Open 6:10 pm. Motion Ortiz Second Kozub

Close 6:12 pm. Motion Farrell Lorentz Second Bogulski

4.2. Naming Alumni Park

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

Approved	Ayes 0	
	Nays 0	
	Abstain 0	

Tabled

4.3. Approval of local law to add a new chapter for Unmanned aircraft take-offs and landings.

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

Withdrawn	Ayes 0	
	Nays 0	
	Abstain 0	

Tabled

4.4. Approval of the modified 2026 Schedule of Fines and Penalties

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

Withdrawn Ayes 0
Nays 0
Abstain 0

Tabled

4.5. Unsafe structure at 6310 Southwestern Blvd.

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

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

4.6. Unsafe structure at 5272 South Park Ave.

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

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

4.7. Code Enforcement Training

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

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

4.8. 2027 Building and Electrical Permit Fees

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

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

4.9. Chapter 109 Amendments Referral and PH Resolution

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

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

4.10. Non-CFA Zoning Article XLIV Site Plan Review Amendments SEQR Negative Declaration

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

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

4.11. Non-CFA Zoning Article XLIV Site Plan Review Amendments Adoption Resolution

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

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

4.12.POLICE –Budget Admendment

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

Approved Ayes 0

Nays 0

Abstain 0

4.13.PAF - POLICE - Crossing Guard PT

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

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

Nays 0

Abstain 0

4.14.Authorize Amendment to Contract with the Town of Hamburg EMS

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

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

Nays 0

Abstain 0

4.15.Amendment to the Volunteer Fire Company 2026 Contracts

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

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

Nays 0

Abstain 0

4.16.BOCES Volunteer Work Program Agreement

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

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

Nays 0

Abstain 0

4.17.Recreation Budget Adjustment - Tennis Grant

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

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

Nays 0

Abstain 0

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

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

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

Nays 0

Abstain 0

Employee # 5530 O'Shei Taryn Rehire Rec Attend Season A7310 7/14/2026 \$16.00

4.19.Taylor Road Alcohol Waiver Request

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

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

Nays 0

Abstain 0

4.20.Staffing Agreement between Scranton VFC and Hamburg EMS

On a motion of Daniel Kozub, seconded by Elizabeth Farrell Lorentz, the following resolution was

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

4.21.Budget Amendment – Recognition of ARPA Funds in Q1 and Q2 2026

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

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

4.22.Finance/Personnel PAF

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

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

4.23.Finance/Personnel New Hire PAF

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

Approved Ayes 0
Nays 0
Abstain 0

4.24.Lake Shore Volunteer Fire Company New Member-Tomczak

On a motion of Daniel Kozub, the following resolution was

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

Motion Kozub Unanimous second

4.25.Scranton Volunteer Fire Company, Inc New Member-Domin

On a motion of Daniel Kozub, the following resolution was

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

Motion Kozub Unanimous second

4.26.B&G Revenue Account - Progressive Insurance

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

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

4.27.B&G Revenue Account Transfer

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

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

4.28.Consent To Formation of Bayview Townhomes Water Works Corporation

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

4.29. Approve General Obligation Serial Bonds or Notes by Newton Abbott Volunteer Fire Company for acquisition of a fire truck/emergency vehicle

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

4.30. Grant Application Town of Hamburg WQIP Salt Facility Project

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

4.31. Grant Application Town of Hamburg Mt Vernon Sanitary Sewer Project, Phase II

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

4.32. Grant Application Blasdel Community Brownfield Opportunity Area (BOA) Nomination

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

Grant Application Town of Hamburg Seaway Trail Vista Point Design Project

WHEREAS, the New York State Department of State (NYSDOS) Local Waterfront Revitalization Program provides matching grants on a competitive basis to eligible villages, towns, or cities located along New York's coasts or designated inland waterways, and WHEREAS, the Town of Hamburg in partnership with the LESTC has identified concerns with the existing Seaway Trail facility and is requesting professional design services for the potential conversion of the facility to a Seaway Trail Vista Point. NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS: The Hamburg Town Board authorizes EECG Consulting to prepare and submit a grant application to NYSDOS through the 2026 NYS Consolidated Funding Application (CFA) on behalf of the Town of Hamburg, and BE IT FURTHER RESOLVED THAT, If the grant is awarded, the Town of Hamburg will commit to the 25% match required for the development and implementation of the proposed project, additionally, the Town of Hamburg will designate EECG Consulting to manage the grant on behalf of the Town of Hamburg, and BE IT FURTHER RESOLVED, all project costs will be initially funded from the Town of Hamburg General Fund Balance (A000-0000-0909-0000) pending reimbursement from the awarded grant funds.

Ice Rink Roof Top Units Design

WHEREAS, at the meeting on May 4, 2026, the Town Board authorized the Town Engineer to request proposals for a design firm to analyze the Ice Rink HVAC operation and provide recommendations and design of replacement of the roof-top units with all related structural,

mechanical, electrical and control needs; and WHEREAS, the Town Engineer received and reviewed two proposals for the design work and recommends the Town Board award the work to Buffalo Engineering, P.C. for the amount of \$31,500. BE IT RESOLVED, that the Town Board authorizes the Supervisor to enter into an agreement with Buffalo Engineering, P.C and work to begin immediately. Funds to be transferred from General Fund to H021.0303

Audits of Cash Disbursements

Town Board Audit of Cash Disbursements: \$1,530,988.07 Town Board Audit of Cash

Disbursements ARPA: &42,879.15

5. Public Comment

6. Meeting is adjourned by Supervisor

On a motion of Elizabeth Farrell Lorentz, seconded by Daniel Kozub, the following resolution was

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

Meeting ended: 7:16