

The Year-End Meeting of the Board of Trustees of the Village of Hamburg was called to order by Mayor Thomas P. Tallman at 8:04 a.m. on Wednesday, May 27, 2025 at the Village Hall, 100 Main Street, Hamburg, New York.

PRESENT:	Thomas P. Tallman	Mayor
	Jeff Davis	Trustee
	Holly Park	Trustee
	Jason Cozza	Administrator/Clerk-Treasurer
Excused:	Paul Gaughan	Deputy Mayor
	Laura Hackathorn	Trustee

TRUSTEE MOTIONS:

1. **MOTION** by Trustee Davis, seconded by Trustee Park, to increase H01.2401 Interest Earnings-CHIPS and H01.9901.0902 Transfer to Other Funds in the approximate amount of \$1,064.54 which is the amount of interest earned on the Chips Capital Projects in 2025-2026 to go into the General Fund.

AYES: Three

NAYS: None

CARRIED

2. **MOTION** by Trustee Davis, seconded by Trustee Park, to increase H13.2401 Interest Earnings-Legion Field Capital Project and H13.9901.0902 Transfer to Other Funds in the approximate amount of \$825.83 which is the amount of interest earned on the Legion Field Capital Project in 2025-2026 to go into the project itself.

AYES: Three

NAYS: None

CARRIED

3. **MOTION** by Trustee Davis, seconded by Trustee Park, to increase H16.2401 Interest Earnings-Healthy Neighborhood Capital Project Phase 2 and H16.9901.0902 Transfer to Other Funds in the approximate amount of \$379.27 which is the amount of interest earned on the Healthy Neighborhood Capital Project Phase 2 in 2025-2026 to go into the General Fund.

AYES: Three

NAYS: None

CARRIED

4. **MOTION** by Trustee Davis, seconded by Trustee Park, to increase H17.2401 Interest Earnings-Pool Rehab and H17.9901.0902 Transfer to Other Funds in the approximate amount of \$2.34 which is the amount of interest earned on the Pool Rehab in 2025-2026 to go into the General Fund.

AYES: Three

NAYS: None

CARRIED

5. **MOTION** by Trustee Davis, seconded by Trustee Park, to increase H52.2401 Interest Earnings-Water System Rehab. Capital Project and H52.9901.0902 Transfer to Other Funds in the approximate amount of \$37,194.25 which is the amount of interest earned on Water System Rehab Capital Project in 2025-2026 to go into the Debt Service Reserve A.884.

AYES: Three
NAYS: None
CARRIED

6. **MOTION** by Trustee Park, seconded by Trustee Davis, to increase H58.2401 Interest Earnings-Community Center Patio and H58.9901.0902 Transfer to Other Funds in the approximate amount of \$74.80 which is the amount of interest earned on the Community Center Patio in 2025-2026 to go into the project itself.

AYES: Three
NAYS: None
CARRIED

7. **MOTION** by Trustee Park, seconded by Trustee Davis, to increase H59.2401 Interest Earnings-DPW Facility Improvements and H59.9901.0902 Transfer to Other Funds in the approximate amount of \$6,505.78 which is the amount of interest earned on the DPW Facility Improvements in 2025-2026 to go into the project itself.

AYES: Three
NAYS: None
CARRIED

8. **MOTION** by Trustee Park, seconded by Trustee Davis, to authorize a budget amendment to transfer \$119,200 from A.1990.400 Contingency to the following accounts:

A.1325.402 Other Expense	\$1,500
A.1325.460 Postage	\$100
A.1450.400 Contractual	\$50
A.1490.420 Utilities	\$4,500
A.1620.200 Equipment	\$1,700
A.1620.420 Utilities	\$10,500
A.1640.401 Building Maintenance	\$1,100
A.1950.461 Tax Refunds	\$150
A.1989.442 Legals & Classifieds	\$1,000
A.3410.410 Supplies	\$10
A.3410.420 Utilities	\$10,000
A.5110.200 Equipment – Snow Removal	\$7,500
A.5110.250 Street Sweeper	\$150
A.5110.403 Building Supplies	\$3,500
A.5110.404 Uniforms	\$2,000
A.5110.419 Salt	\$10,000
A.5110.421 Street Lighting	\$17,500
A.5110.446 Storm Sewer	\$20,000
A.7110.446 Maintenance	\$4,000
A.7140.400 Contractual	\$600
A.7150.402 Other Expense	\$2,000
A.7150.420 Utilities	\$8,500
A.7310.410 Supplies	\$40
A.7310.420 Utilities	\$6,000
A.7620.402 Other Expense	\$800
A.7620.420 Utilities	\$2,000

A.8090.400 Contractual	\$250
A.8160.420 Utilities	\$250
A.9040.802 Workers' Compensation	\$500
A.9050.803 Unemployment Insurance	\$3,000

AYES: Three

NAYS: None

CARRIED

9. **MOTION** by Trustee Park, seconded by Trustee Davis, to authorize a budget amendment to transfer \$120,000 from A.9060.804 Medical, Dental, and Vision Insurance to the following accounts:

A.1640.100 Personnel Services	\$14,000
A.3120.100 Personnel Services	\$71,000
A.7310.402 Other Expense	\$25,000
A.9030.801 Social Security	\$10,000

AYES: Three

NAYS: None

CARRIED

10. **MOTION** by Trustee Park, seconded by Trustee Davis, to authorize a budget amendment to transfer \$20,000 from A.8160.441 Landfill to A.8160.100 Personnel Services.

AYES: Three

NAYS: None

CARRIED

11. **MOTION** by Trustee Park, seconded by Trustee Davis, to authorize a budget amendment to transfer \$23,000 from A.1325.100 Personnel Services to A.5110.100 Personnel Services.

AYES: Three

NAYS: None

CARRIED

12. **MOTION** by Trustee Park, seconded by Trustee Davis, to authorize a budget amendment to transfer \$40,000 from A.5110.411 Asphalt to H59 DPW Facility Improvements these funds shall be utilized toward the construction of the cold storage building.

AYES: Three

NAYS: None

CARRIED

13. **MOTION** by Trustee Park, seconded by Trustee Davis, to authorize a budget amendment to transfer \$15,000 from A.5110.464 Waterline Repairs to H59 DPW Facility Improvements these funds shall be utilized toward the construction of the cold storage building.

AYES: Three

NAYS: None

CARRIED

14. **MOTION** by Trustee Davis, seconded by Trustee Park, to authorize a budget amendment to transfer \$10,000 to A.878 Municipal Facilities Reserve to support repairs to the roof at Village Hall from the following accounts:

A.1620.401 Building Maintenance	\$5,100
A.1620.402 Other Expense	\$3,900
A.1620.403 Building Supplies	\$1,000

AYES: Three

NAYS: None

CARRIED

15. **MOTION** by Trustee Davis, seconded by Trustee Park, to authorize a budget amendment to transfer \$22,500 to A.3410.401 Building Maintenance from the following accounts.

A.1010.451 Consultant	\$19,000
A.5110.407 Rain & Safety Gear	\$3,500

AYES: Three

NAYS: None

CARRIED

16. **MOTION** by Trustee Davis, seconded by Trustee Park, to authorize a budget amendment to transfer \$5,500 from A.1110.100 Personal Services to the following accounts:

A.1640.418 Repair Parts	\$1,000
A.1640.420 Utilities	\$4,500

AYES: Three

NAYS: None

CARRIED

17. **MOTION** by Trustee Davis, seconded by Trustee Park, to authorize a budget amendment to transfer \$5,000 from A.3140.250 Other Equipment to A.878 HVFD Equipment Reserve to support future purchases.

AYES: Three

NAYS: None

CARRIED

18. **MOTION** by Trustee Davis, seconded by Trustee Park, to authorize a budget amendment to transfer \$7,000 from A.7150.100 Personnel Services to A.878 Pool Reserve to support future purchases.

AYES: Three

NAYS: None

CARRIED

19. **MOTION** by Trustee Davis, seconded by Trustee Park, to authorize a budget amendment to transfer \$10,000 from A.7310.100 Personnel Services to A.878 Parks & Playground Reserve to support future playground replacements.

AYES: Three
NAYS: None
CARRIED

20. **MOTION** by Trustee Davis, seconded by Park, to transfer \$11,266.50 from A.0878 Recreation Reserve to A.7310.443 Building Maintenance for the repair and painting of the Youth Center. This is for the second and last transfer that is part of an Erie County grant for exterior painting at the Youth Center.

AYES: Three
NAYS: None
CARRIED

Sealed bids for a *DPW Equipment and Vehicle Storage Building* were received on notice published in The SUN on April 24, 2026. The bids were publicly opened in the Clerk-Treasurer's Office, Village Hall, 100 Main Street, Hamburg, NY on May 20, 2026 by David Britton, President of Engineering at Nussbaumer & Clark, Inc., Christopher Freese, Senior Associate/Construction Services Manager at Nussbaumer & Clarke, Inc. and Village Administrator Jason Cozza.

The results of each bid follows:

The State Group	\$ 807,064.00
Hayes Construction Services	\$ 845,100.00
Picone Construction Corp.	\$ 887,000.00
Sicoli Construction Services	\$ 1,005,000.00
E & R General Construction, Inc.	\$ 1,063,000.00

21. **MOTION** by Trustee Davis, seconded by Trustee Park, to award the contract to The State Group, 100 Stadtman Street, Buffalo, NY 14206 at their low bid price of \$807,064.00, contingent upon review and approval by the Village Attorney.

AYES: Three
NAYS: None
CARRIED

22. **MOTION** by Trustee Davis, seconded by Trustee Park, to hold a public hearing on Monday, June 15, 2026 at 7:00 p.m. at Hamburg Village Hall, 100 Main Street, Hamburg, NY to take and hear comments with regard to the abandonment/discontinuance of a portion of Haviland Place, located at the western end of Haviland where it is a dead end, as shown on the survey and property description.

AYES: Three
NAYS: None
CARRIED

23. **MOTION** by Trustee Davis, seconded Trustee Park, to hold a public hearing on June 15, 2026 at 7:00 p.m. at Hamburg Village Hall, 100 Main Street, Hamburg, NY regarding Local Law No. 3 of 2026, amending Chapter 182 Property Maintenance, Article I *Removal of Weeds, Brush and Debris* of the Code of the Village of Hamburg.

AYES: Three
NAYS: None
CARRIED

MAY 27, 2026

The meeting was adjourned at 8:20 a.m.

Respectfully submitted,

Jason T. Cozza

Jason T. Cozza
Village Administrator