



**WORK SESSION AGENDA
JANUARY 20, 2026**

MAYOR'S REPORT

CODE ENFORCEMENT – DAVE RICE

FIRE DEPARTMENT – CHIEF SEKUTERSKI

COMMUNITY LIAISON – KIM BOURKE

VILLAGE ADMINISTRATOR COZZA

DEPUTY MAYOR GAUGHAN

- A) Hamburg Holidays
- B) Beautification
- C) Recreation

TRUSTEE HACKATHORN

- A) Historic Preservation
- B) Economic Development

TRUSTEE PARK

- A) Environmental Conservation
- B) Justice Department

TRUSTEE DAVIS

- A) Planning Commission
- B) Architectural Review Committee

VILLAGE ATTORNEY MURPHY

POLICE CHIEF RICK SCHARA

PUBLIC WORKS SUPERINTENDENT SHUTTLEWORTH

- A) Updates

RECREATION SUPERVISOR HAEICK

VILLAGE OF HAMBURG

Vision: *The Most Desirable Community in Western New York Where Quality of Life, Affordability and Innovation is the Norm.*

Mission: *Village Representatives and Employees that care for the Community by efficiently providing services while preparing for the future.*

GUIDELINES FOR PUBLIC EXPRESSION: (HAMBURG VILLAGE BOARD POLICY ESTABLISHED 4/19/99)

1) The public shall be allowed to speak only during the Public Expression periods of the meeting or at such other times as a majority of the Board shall allow. 2) Speakers must give their name, address and organization, if any. 3) Speakers must be recognized by the presiding officer. 4) Speakers must limit remarks to three (3) minutes per person and a maximum of twelve (12) minutes regarding each subject matter. 5) Speakers may not yield any remaining time they may have to another speaker. 6) All remarks shall be addressed to the Board as a body and not to any member thereof. 7) Speakers shall observe the commonly accepted rules of courtesy, decorum, dignity and good taste. Unacceptable behavior will not be tolerated and might result in removal from the building. 8) Interested parties or their representatives may address the Board by written communication.

MEETING AGENDA JANUARY 20, 2026

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

**** PUBLIC HEARING RE: REQUEST FOR SPECIAL USE PERMIT AT 351 UNION STREET ****

3. APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MONDAY, JANUARY 5, 2026

4. CHARACTER COUNCIL OF WNY: The virtue for January is Tolerance. Tolerance is the ability to accept and respect differences in people, fostering unity, promoting personal growth and reducing conflict.

5. PUBLIC EXPRESSION:

6. CORRESPONDENCE:

All correspondence is received, reviewed and on file in the Clerk-Treasurer's office

7. TRUSTEE MOTIONS

8. STAFF REPORTS

9. FURTHER PUBLIC EXPRESSION

10. MAYOR'S REPORT

11. CLOSE MEETING

**MOTIONS
REGULAR MEETING**

1. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to approve the minutes of the Regular Meeting of the Board of Trustees held on Monday, January 5, 2026.

AYES:

NAYS:

2. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to hold a Public Hearing on Monday, February 2, 2026 at 7:00 P.M. at Village Hall, 100 Main Street, Hamburg, NY 14075 regarding Local Law #1 of 2026 to override the tax levy limit established in General Municipal Law 3-c. Copies of the proposed law will be available in the Clerk-Treasurer's office at Village Hall beginning January 23, 2026.

AYES:

NAYS:

3. **MOTION** by Trustee Park, seconded by Trustee _____, that Troy Zamrok, 14 Butler Drive, Lancaster, NY 14086, shall serve as a student intern in the Clerk Treasurer's Office and shall hereby be appointed to the position of Clerk-Typist PT Seasonal at a rate of \$16.00 per hour effective January 21, 2026, contingent upon a satisfactory background check.

AYES:

NAYS:

4. **MOTION** by Trustee Park, seconded by Trustee _____, to authorize the appointment of Sally Leyda, 25 Buffalo Street, Hamburg from the position of Substitute School Crossing Guard PT, to School Crossing Guard PT, retroactive to January 5, 2026, with a daily rate of \$ 30.30 and a probationary period of six months from the date of this appointment.

AYES:

NAYS:

5. **MOTION** by Trustee Davis, seconded by Trustee _____, to declare the following fixed assets as surplus and authorize the disposal of said fixed assets:

Police Dept.:	Asset #64 – 2004 Ford Expedition
	Asset #92 – 2007 Ford Expedition
	Asset #115 – 2016 Ford Explorer

Clerk-Treasurer Dept:	Asset #737 – Work Surface Desk
	Asset #741 – 24 x 48” Desk
	Asset #1173 – 24” Filing Cabinet
	Asset #735 – 24” Filing Cabinet
	Asset #2177 – Desktop Printer
	Asset #1788 – Digital Calculator

AYES:

NAYS:

MOTIONS
REGULAR MEETING

6. **MOTION** by Trustee Park, seconded by Trustee _____, to authorize the payment of the Village of Hamburg Accounts for the period ending January 20, 2026.

AYES:

NAYS: