



**WORK SESSION AGENDA
FEBRUARY 2, 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 CHARA

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 FEBRUARY 2, 2026

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

**** PUBLIC HEARING RE: LOCAL LAW #1 OF 2026 TO OVERRIDE THE TAX CAP ****

3. APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON TUESDAY, JANUARY 20, 2026

4. CHARACTER COUNCIL OF WNY: The virtue for February is Generosity. Generosity is giving freely of my time, talents and possessions without expecting anything in return.

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 Regular Meeting of the Board of Trustees held on Tuesday, January 20, 2026.

AYES:

NAYS:

2. **MOTION** by Trustee Hackathorn, seconded by _____, to increase the budget of A.3003 County Aid and 7310.402 Recreation Other Expense in the amount of \$10,000.00. This money was received from Erie County for 2025 Prime Time Funding.

AYES:

NAYS:

3. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to transfer \$7,297.20 from Police Equipment Reserve A.0878 to Police Office Equipment A.3120.230 for the outfit of 2026 Dodge Durango Police vehicle in the Village Police Department.

AYES:

NAYS:

4. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to authorize a budget amendment to transfer \$6,000 from A.1325.445 Consultant (\$MGT) to A.1910.400 Unallocated Insurance. This amount is needed to cover projected insurance costs for the remainder of the fiscal year.

AYES:

NAYS:

5. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to authorize a budget amendment to transfer \$3,200 from A.1325.445 Consultant (\$MGT) to A.9010.800 Retirement. This amount is need to cover actual retirement costs incurred in this fiscal year.

AYES:

NAYS:

6. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to authorize a budget amendment to transfer \$700 from A.1325.445 Consultant (\$MGT) to A.7274.402 Hamburg Holidays.

AYES:

NAYS:

7. **MOTION** by Deputy Mayor Gaughan, seconded by Trustee _____, to hold a public hearing on Monday, March 2, 2026 at 7:00 p.m. at Village Hall, 100 Main Street, Hamburg, NY to take and hear comments relative to the Tentative 2026-2027 Budget as proposed by the Board of Trustees of the Village of Hamburg. A copy of the proposed tentative budget will be available in the Clerk-Treasurer's Office, 100 Main Street, Hamburg, NY, Monday thru Friday between the hours of 8:30 a.m. – 4:30 p.m. beginning Friday, February 20, 2026.

AYES:

NAYS:

MOTIONS
REGULAR MEETING

8. **MOTION** by Trustee Park, seconded by Trustee _____, to authorize Mayor Thomas P. Tallman to sign an agreement between the Village of Hamburg and Tyler Technologies to participate in the company's *Reference Program*, providing the village with additional training opportunities and collaboration with other program users.

AYES:

NAYS:

9. **MOTION** by Trustee Park, seconded by Trustee _____, to appoint Lynn Kieber as Chairperson of the Election Inspectors; Susan Vanhooser, Sarah Takas, and Cristina Gegenschatz as Election Inspectors and Greg Gibbs and David Evans as Alternate Election Inspectors for the Village Election to be held on Wednesday, March 18, 2026.

AYES:

NAYS:

10. **MOTION** by Trustee Davis, seconded by Trustee _____, that Mary Salerno, having been appointed to the position of Account Clerk-Typist in the Police Department, as per the NYS Department of Civil Service HELPS program, effective December 1, 2025, with a probationary period of two months, and Mary Salerno having completed such probationary term in a satisfactory matter:

Mary Salerno is hereby accorded permanent status in the position of Account Clerk-Typist in the Police Department effective February 1, 2026.

AYES:

NAYS:

11. **MOTION** by Trustee Hackathorn, seconded by Trustee _____, to authorize the payment of the Village of Hamburg Accounts for the period ending February 2, 2026.

AYES:

NAYS: