



**WORK SESSION AGENDA
APRIL 20, 2026**

MAYOR'S REPORT

CODE ENFORCEMENT – DAVE RICE

FIRE DEPARTMENT – CHIEF SEKUTERSKI

COMMUNITY LIAISON – KIM BOURKE

VILLAGE ADMINISTRATOR COZZA

DEPUTY MAYOR GAUGHAN

- A) Hamburgh 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 APRIL 20, 2026

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

**** PUBLIC HEARING RE: PROPOSED SHORT TERM RENTAL AT 202 PLEASANT AVENUE ****

3. APPROVE THE MINUTES OF THE ANNUAL ORGANIZATIONAL AND REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MONDAY, APRIL 6, 2026

4. CHARACTER COUNCIL OF WNY: The virtue for April is Graciousness. Graciousness is showing kindness, courtesy, and understanding towards others, especially in difficult or uncomfortable situations; willingness to forgive and offer second chances.

5. PUBLIC EXPRESSION:

6. CORRESPONDENCE:

A) Hamburg American Legion Post #527 re: Memorial Day Parade to be held Monday, May 25, 2026 beginning at 10:15 a.m.

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 Deputy Mayor Gaughan, seconded by Trustee _____, to approve the minutes of the Annual Organizational and the Regular Meeting of the Board of Trustees held on Monday, April 6, 2026.

AYES:

NAYS:

2. **MOTION** by Deputy Mayor Gaughan, seconded by Trustee _____, to authorize Mayor Thomas P. Tallman to execute an agreement between the Village of Hamburg and the Town of Hamburg for \$2,500, in funding to support the facilities used by the Hamburg Junior Baseball League.

AYES:

NAYS:

3. **MOTION** by Trustee Park, seconded by Trustee _____, for the adoption of the following resolution:

WHEREAS, Pursuant to the provisions of the Village Law of the State of New York this Board of Trustees did on the 16th day of March 2026, adopt a Budget for the fiscal year beginning June 1, 2026 and ending May 31, 2027, in which said total appropriations are the sum of \$13,623,305 and the estimated revenues for the fiscal year beginning June 1, 2026 amounts to the sum of \$5,027,489, leaving a balance to be raised by taxes of \$8,484,543; and

WHEREAS, Section 1420 of the Real Property Tax Law of the State of New York provides that the Board of Trustees shall levy the tax for the fiscal year upon the last completed Assessment Roll of the Village;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the authority vested in this Board of Trustees, there is hereby levied a tax against all the taxable property not exempt from general taxes of the Village of Hamburg in the sum of \$8,484,543; and

BE IT FURTHER RESOLVED, that there is hereby also levied a tax against those certain parcels of property in said Village as shown on the Assessment Roll as being liable to pay the same assessment as follows:

RPTL 520	4,569.30
TOTAL	\$4,569.30

BE IT FURTHER RESOLVED, that Thomas P. Tallman, Mayor of the Village of Hamburg is hereby authorized, empowered and directed to execute a Tax Warrant requiring the Village Clerk-Treasurer to collect the taxes and assessments as levied, and such warrant together with the tax roll be delivered forthwith to the Village Clerk-Treasurer, and that the Village Clerk-Treasurer shall on or before the 1st of June, 2026 cause a notice to be published in The Sun and posted in at least two conspicuous places in the Village, and also, to be published one week after the first publication in said newspaper, and such tax roll and warrant have been left with him for collection of taxes therein levied and designating one or more convenient places in the Village of Hamburg where he will receive taxes from the 1st day of June, 2026 to and including July 1, 2026 from eight-thirty in the forenoon to four thirty o'clock in the afternoon, excepting Saturdays, Sundays and Holidays, and that on the taxes remaining unpaid after July 1, 2026, seven and one half percentum (7.5%) shall be added and an additional one and one half percentum

MOTIONS
REGULAR MEETING

(1-1/2%) the first day of each month thereafter until the return of the tax roll and warrant. The Clerk-Treasurer may begin to collect taxes as of the warrant date April 21st, 2026.

AYES:

NAYS:

4. **MOTION** by Trustee Park, seconded by Trustee _____, to authorize Village Administrator Jason T. Cozza to execute the purchase agreement with Lynkwell in the amount of \$36,594.67, for the installation of two dual port Level 2 Charging Stations, including all associated electrical work and site signage. Charging stations will be installed in the municipal parking lot. Project also includes an extended warranty and software licensing. Amount to be charged to H15.2019.370.

AYES:

NAYS:

5. **MOTION** by Trustee Davis, seconded by Trustee _____, to accept, with regret, the resignation of Sally Leyda as a School Crossing Guard PT in the Police Department, effective May 1, 2026.

AYES:

NAYS:

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

AYES:

NAYS: