

February 9, 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 Southwestern Blvd and Big Tree Road Travel Center Rezoning Public Hearing Resolution
 - 4.2 American Legion Auxiliary “Poppy Distribution Days”
 - 4.3 Budget Amendment-Recognition of ARPA funds expended in Q4 2025
 - 4.4 2026 Youth Sports and community Organization Funding
 - 4.5 Mileage Rate
 - 4.6 Review and release of checks
 - 4.7 Senior & Community Center Account
 - 4.8 WA Wilson Arena Concrete Testing
 - 4.9 Establishing Capital Projects Fund H123 Enterprise Software and Authorizing Budget Amendments Supporting Various Capital Projects (As Provided in the 2026 Adopted Budget)
 - 4.10 Chapter 227 Amendments Adoption Resolution
 - 4.1 Youth, Recreation and Senior Services fee schedule
 - 4.1 Contract for Narcotics, between the Town of Hamburg and ECMC, for the Town of Hamburg EMS
 - 4.1 Public/Staff GIS Web Hosting Service
 - 4.1 Hamburg Snowmobile Club, Inc. Land Use Agreement
 - 4.1 B&G PAF
 - 4.1 Receiver of Taxes/Town Clerk PAF
 - 4.1 B&G Wide-Area Mower Lease
 - 4.1 Hamburg and Lakeshore Public Library Board of Trustees
 - 4.1 Newton Abbott Fire Company, Inc. New Member
 - 4.2 Youth, Recreation, and Senior Services P.A.F.
 - Woodlawn Sewar District
 - Audits
5. Public Comment
6. Meeting is adjourned by Supervisor

**On a motion of Elizabeth Farrell Lorentz, the following resolution was
ADOPTED Ayes 0
 Nays 0
 Abstain 0**

All councilmembers and supervisor present

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: January 5, 2026

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

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

4. Agenda Items

4.1. Southwestern Blvd and Big Tree Road Travel Center Rezoning Public Hearing Resolution

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

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

4.2. American Legion Auxiliary “Poppy Distribution Days”

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

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

4.3. Budget Amendment-Recognition of ARPA funds expended in Q4 2025

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

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

4.4. 2026 Youth Sports and community Organization Funding

On a motion of Elizabeth Farrell Lorentz, seconded by Lynn Dixon, the following resolution was

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

4.5. Mileage Rate

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

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

4.6. Review and release of checks

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

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

4.7. Senior & Community Center Account

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

4.8. WA Wilson Arena Concrete Testing

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

4.9. Establishing Capital Projects Fund H123 Enterprise Software and Authorizing Budget Amendments Supporting Various Capital Projects (As Provided in the 2026 Adopted Budget)

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

4.10. Chapter 227 Amendments Adoption Resolution

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

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

4.11. Youth, Recreation and Senior Services fee schedule

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

4.12. Contract for Narcotics, between the Town of Hamburg and ECMC, for the Town of Hamburg EMS

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

4.13. Public/Staff GIS Web Hosting Service

**On a motion of Frank Bogulski, seconded by Nick Ortiz, the following resolution was
ADOPTED Ayes 5 Kozub, Bogulski, Farrell Lorentz, Dixon, Ortiz
 Nays 0**

Abstain 0

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

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

Nays 0

Abstain 0

4.14.Hamburg Snowmobile Club, Inc. Land Use Agreement

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

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

Nays 0

Abstain 0

4.15.B&G PAF

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

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

Nays 0

Abstain 0

4.16.Receiver of Taxes/Town Clerk PAF

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

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

Nays 0

Abstain 0

4.17.B&G Wide-Area Mower Lease

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

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

Nays 0

Abstain 0

4.18.Hamburg and Lakeshore Public Library Board of Trustees

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

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

Nays 0

Abstain 0

4.19.Newton Abbott Fire Company, Inc. New Member

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

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

Nays 0

Abstain 0

4.20.Youth, Recreation, and Senior Services P.A.F.

On a motion of Elizabeth Farrell Lorentz, seconded by Nick Ortiz, the following PFA was

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

Nays 0

Abstain 0

Woodlawn Sewar District

RESOLVED, that the Town Board approves the attached PAF to hire a new Maintenance person at

the Woodlawn Sewer District
Audits
ARPA- 2757.63 Cash Disbursements-1,580,903.65
1st Elizabeth Farrell Lorentz
2nd Frank Bogulski

5. Public Comment

6. Meeting is adjourned by Supervisor