



Town of Tonawanda Board Town Board

Regular
~ Agenda ~

2919 Delaware Ave
Kenmore, NY 14217
(716)877-8800
www.tonawanda.ny.us

Marguerite Greco
Town Clerk

Monday, October 23, 2017

7:00 PM

Council Chambers - Municipal Building

I. Executive Session

{INSERT EXECUTIVE SESSION TOPICS AND TIMELINE, IF DEEMED NECESSARY.}

II. Call to Order

Attendee Name	Present	Absent	Late	Arrived
Supervisor Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilwoman Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

III. Invocation/Pledge of Allegiance - Councilman Conrad

IV. Minutes Approval

Approve Minutes of the Town Board Meeting held October 2nd, 2017.

SUPERVISOR: If no errors or omissions to these minutes have been discovered, I declare them approved as typed and presented.

V. Expiration of a Permissive Referendums

1. Expiration of Permissive Referendum 2017-12

Expiration of a Permissive Referendum, as related to Resolution 2017-613, Relative to Job 3016 - Water Level Gauge at Water Treatment Plant.

2. Expiration of Permissive Referendum 2017-13

Expiration of a Permissive Referendum, as related to Resolution 2017-615, Relative to the Purchase of One Crew Truck Step Van for the Water Resources Department.

VI. Hearing (1)**1. Hearing 2017-18**

HEARING: Amending Local Law 2-83 Schedule XI

2. Resolution 2017-671

Motion: Adopt Amendment to Vehicle & Traffic Schedule XI: Relative to Faraday Road in the Area of Parker Field.

VII. Resolutions**A. Community Events****1. Resolution 2017-672**

Communication from Jeff Ehlers, Director of Youth, Parks and Recreation, Requesting Permission on Behalf of the Local Volunteer Fire Companies to Conduct Halloween Parades at the Various Town Fire Departments, as Set Forth in the Agenda Before You.

B. Claims**1. Resolution 2017-673**

Motion: Approve Payments by Key Insurance and Benefits for Claims Totaling \$16,172.00 and Claim Expenses Totaling \$11,680.55.

C. Attendance**1. Resolution 2017-674**

Approve and Authorize the Attendance Request from the Highway Department, as Set Forth in the Agenda Before You.

D. Personnel**1. Resolution 2017-675**

Motion: Approve New Hires, Change of Status and Separations as Submitted by Eileen S. Fleming, Director of Labor Relations, as Set Forth in the Agenda Before You.

ATTACHMENTS:

- YPR Separation of Service (Effective 10-26-17) (PDF)

E. Tabled from 10/2/2017**1. Resolution 2017-657**

Motion: Approve and Authorize the Supervisor to Execute a Revised Agreement with Watts Architecture & Engineering, Relative to Job 2902 - Sheridan Drive Pedestrian Bridge Repair, Cleaning & Painting at a Total Cost of \$20,700 for Tasks 1 and 1A.

F. Department Requests**1. Resolution 2017-676**

Motion: Approve and Authorize the Formation of the Tonawanda Tomorrow Implementation Team to Advise the Town Board and Town Planning Board on Future Economic Development Initiatives.

2. Resolution 2017-677

Motion: Approve and Authorize the Supervisor to Execute any and all Documents in Connection with the Regional Assessment of Fair Housing Study.

ATTACHMENTS:

- AFH FINAL Agreement (PDF)

3. Resolution 2017-678

Communication Received from James Hartz, Director of Planning and Development, Requesting the Town Board Approve and Authorize Budget Line Transfers, as Set Forth in the Agenda Before You.

4. Resolution 2017-679

Communication from Deborah Schwarz, Comptroller, Recommending that the Town Board Adopt an Amendment to the 2017 Highway Fund Budget in the Amount of \$30,892.93, as Set Forth in the Agenda Before You.

5. Resolution 2017-680

Further Communication from Deborah Schwarz Recommending that the Town Board Approve Budget Transfers for 2017 as Requested by various Department Heads and as Set Forth in the Agenda Before You.

6. Resolution 2017-681

Motion: Recommend that the Application of Niagara Mohawk Power Corporation d/b/a National Grid for Site Plan Review for an Electrical Substation to be Located in a Waterfront Industrial District at 841 Two Mile Creek Road, is Consistent with the Local Waterfront Revitalization Plan.

7. Resolution 2017-682

Communication from Michael Kaiser, Director of the Technical Support Department, Requesting that the Town Board Authorize the Purchase of Equipment for Replacement from Xylem Water Solutions USA, Inc. in the Total Amount of \$21,534.40, as Sole Source and Standardized Equipment and Authorize the Supervisor to Execute any Documents in Connection Therewith.

8. Resolution 2017-683

Communication from Michael Kessler, Director of Water Resources, Requesting that the Town Board Authorize the Purchase of Eight (8) Shand & Jurs Pressure/Vacuum Vent Replacements on the Plant Reactor Deck from G.P. Jager & Associates in the Amount Of \$33,022.00, as Sole Source and Standardized Equipment.

9. Resolution 2017-684

Motion: Approve and Authorize the Supervisor to Execute Change Order No. 1 for Job 2646.6 - North Youngmann Commerce Center Green Initiative, Awarded to Occhino Corp. for Additional Work in the Amount of \$16,255.00.

10. Resolution 2017-685

Motion: Approve and Authorize the Scanning Services of CopierFax Business Technologies, Inc. to Scan Micro Film for Job 2839.1 - Document Scanning for Justice Court in the Amount of \$20,602.50.

11. Resolution 2017-686

Motion: Approve and Authorize the Supervisor and the Town Board Acting as Commissioners of the Sewer Consolidated District to Execute an Agreement for Engineering Services with GHD Consulting Services, Inc. Relative to Job 3011 - Wastewater Treatment Plant Bio-Clarifier Rehabilitation at a Total Cost of \$212,700 Subject to the Expiration of the BOND ESTOPPEL PERIOD on December 11, 2017.

12. Resolution 2017-687

Communication from Carl Heimiller, Supervising Code Enforcement Officer, Requesting that the Town Board Authorize the Purchase of One (1) 2018 Chevrolet Volt at a total Cost of \$29,987.00 Piggybacking the Erie County Bid Proposal #217121-004, and to Further Authorize the Supervisor to Execute Any Documents in Connection Therewith.

13. Resolution 2017-688

Communication Received from Thomas Jones, Superintendent of Highways, Requesting that the Town Board Approve and Authorize the Extension of the Solid Waste Disposal Agreement with Covanta Niagara L.P., d/b/a Covanta Niagara, for One (1) Additional Five (5) Year Term, Commencing January 1, 2018.

14. Resolution 2017-689

Further Communication from Thomas Jones Requesting that the Town Board Authorize the Purchase of One (1) 2018 Chevrolet Equinox at a total Cost of \$14,077.00 With Trade In; and to Further Authorize the Supervisor to Execute Any Documents in Connection Therewith.

15. Resolution 2017-690

Further Communication from Jeff Ehlers Requesting Permission to Purchase Four (4) Elliptical Exercise Machines for the Aquatic and Fitness Center from Advantage Sport and Fitness Inc., at a total cost of \$23,984 through NYS Contract #22221, Group #30204 as Set Forth in the Agenda Before You.

ATTACHMENTS:

- Advantage Sport and Fitness (PDF)

16. Resolution 2017-691

Further Communication from Jeff Ehlers Requesting Permission to Purchase One (1) 2017 or 2018 Ford F-350 XL 4 x 4 Dump Truck with a Snow Plow Package from Van Bortel Ford at a Price of \$38,409.19 Obtained through NYS Contract Pricing; Group # 40500, Award # 22904 as Set Forth in the Agenda Before You.

ATTACHMENTS:

- 2018 Ford F-350 Dump Truck (PDF)

G. Award of Bids**1. Resolution 2017-692**

Further Communication from Michael Kessler Recommending the Bid of Fleet Maintenance, Inc. be Accepted for One (1) 2018 Freightliner MT55 with Morgan Olson Step Van Body in the Amount of \$157,986.00.

ATTACHMENTS:

- Auth. to Purchase One Crew Truck Step Van October 2017 (PDF)

2. Resolution 2017-693

Further Communication from Jeff Ehlers Recommending the Low Bid of Riverside Chemical Company, Inc. and Chemical Distributors, Inc. ,be Accepted for Chlorine used at the Aquatic Center and Outdoor Pools in the Amount of \$1.42/gallon and \$2.93/gallon and the Supervisor be Authorized to Execute Any and All Documents Connected Therewith.

ATTACHMENTS:

- Chlorine Tally Sheet 2018 (PDF)

3. Resolution 2017-694

Further Communication from Jeff Ehlers Recommending the Low Bids of W.B. Mason Company and Contract Paper Group, be Accepted for Copy Paper/Town Wide for 2018 and the Supervisor be Authorized to Execute Any and All Documents Connected Therewith.

ATTACHMENTS:

- Tally Sheet Copy Paper 2018 (PDF)

H. Call For Bids**1. Resolution 2017-695**

Further Communication from Jeff Ehlers Recommending the Town Board CALL FOR BIDS Returnable November 14, 2017 at 3:30 PM in the Council Chambers for Consumable Paper Products for all Town Departments, as Set Forth in the Agenda Before You.

ATTACHMENTS:

- 2018 Consumable Paper Bid Packet (PDF)

2. Resolution 2017-696

Further Communication from Jeff Ehlers Recommending the Town Board CALL FOR BIDS Returnable November 14, 2017 at 3:30 PM in the Council Chambers for Concession Food & Supplies for the Youth, Parks & Recreation Department, as Set Forth in the Agenda Before You.

ATTACHMENTS:

- 2018 Concessions Bid Packet (PDF)

I. Call For Hearing**1. Resolution 2017-697**

Motion: CALL A HEARING to Consider the Preliminary Budget for Fiscal Year 2018, Including the Special Districts and the Assessment Roll, to be held on Thursday, November 9, 2017 at 7:00 PM in the Council Chambers of the Municipal Building, as Amended.

2. Resolution 2017-698

Motion: CALL A HEARING to be held on November 20, 2017 at 7:00 PM in the Council Chambers to Consider a Special Use Permit Application Submitted by Service Drive, Inc., as Tenant of Ambition Properties, LLC, to Operate an Automobile Repair and Sales Business at 487 Kenmore Avenue, which is Located in the "TND" Traditional Neighborhood District.

3. Resolution 2017-699

Motion: CALL A HEARING to be held on November 20, 2017 at 7:00 PM in the Council Chambers to Consider a Special Use Permit Application Submitted by Brendan Williams, as Tenant of 5445 River Road LLC, for Automobile Service Repair and a Light Duty Truck Sales Business, which is Located in a "WB" Waterfront Business District.

4. Resolution 2017-700

Motion: CALL HEARING to be held November 20, 2017 at 7:00 PM in the Council Chambers to Consider the Adoption of Local Law (Intro.): 6-2017 - ENTITLED "A LOCAL LAW TO AMEND CHAPTER 189 OF THE CODE OF THE TOWN OF TONAWANDA (As Recodified by Local Law 3-83), ENTITLED "TAXATION."

5. Resolution 2017-701

Motion: CALL HEARING to be held November 20, 2017 at 7:00 PM in the Council Chambers to Consider the Adoption of Local Law (Intro.): 7-2017 - "A LOCAL LAW TO AMEND LOCAL LAW 2-83, AS THEREAFTER AMENDED, ENTITLED "A LOCAL LAW TO RECODIFY THE REGULATIONS OF VEHICLES AND TRAFFIC" CHAPTER 205 OF THE CODE OF THE TOWN OF TONAWANDA (as Recodified by Local Law 3-83).

6. Resolution 2017-702

Motion: Call Hearing to be Held November 20, 2017 at 7:00 PM in the Council Chambers Pursuant to §202-B of the Town Law to Consider the Increase or Improvement of Certain Facilities of the Consolidated Sanitary Sewer District in the Amount of \$5,159,800 Relative to Job 3011 - Bio-Clarifier Rehabilitation and Job 3014 - Bar Screen Rehabilitation at the Wastewater Treatment Plant.

VIII. Further Town Board Action Items**IX. Town Board Information for the Public****X. Delegations/Public Portion**

THERE APPEARED:

XI. Adjourn in Memory of the Following to the Town Board Meeting to be held Thursday, November 9th, 2017.