



# Town of Tonawanda Board

2919 Delaware Ave  
Kenmore, NY 14217  
[www.tonawanda.ny.us](http://www.tonawanda.ny.us)

Regular

~ Minutes ~

Marguerite Greco, Town Clerk  
(716) 877-8800

Monday, August 21, 2017

7:00 PM

Council Chambers - Municipal Building

## I. Executive Session

Session 2017-11 ADOPTED

### Adjourn to Executive Session

An Executive Session shall be convened at 4:48 PM. Motion to begin was made by Councilman Crangle and seconded by Councilwoman Chimera.

The Executive Session adjourned at 5:20 PM. Motion to close was made by Councilwoman Chimera and seconded by Councilman Conrad to discuss contractual litigation matters.

✓ Vote Record - Session 2017-11						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Defeated	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	William Conrad	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## II. Call to Order

Attendee Name	Organization	Title	Status	Arrived
Joseph Emminger	Town of Tonawanda	Supervisor	Present	
John Bargnesi	Town of Tonawanda	Councilman	Absent	
Lisa Chimera	Town of Tonawanda	Councilwoman	Present	
William Conrad	Town of Tonawanda	Councilman	Present	
Daniel Crangle	Town of Tonawanda	Councilman	Present	

## III. Invocation/Pledge of Allegiance - Supervisor Emminger

## IV. Minutes Approval

Approve Minutes of the Town Board Meeting held July 31, 2017.

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

**V. Expiration of Permissive Referendum (2)****Expiration of Permissive Referendum 2017-9 SCHEDULED****Expiration of a Permissive Referendum on April 11th 2017, as related to Resolution 2017-417, Job 2727.6 Carpet Replacement.**

WHEREAS, this Town Board did, at its Regular Meeting held on Monday, February 27th, 2017 Approved and Authorized Resolution 2017-417, authorizing the expenditure of up to \$75,000.00 for carpet replacement at the Aquatic and Fitness Center - Job 2727.6 from the Recreational Facilities Improvements Capital Reserve Fund;

TOWN CLERK: Please note that we have received no (0) written communications regarding this matter.

SUPERVISOR: So noted.

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**Expiration of Permissive Referendum 2017-10 SCHEDULED****Expiration of a Permissive Referendum on August 21st 2017, as related to Resolution 2017-491, 2018 Kenworth T440 Truck with Dump Body.**

WHEREAS, this Town Board did, at its Regular Meeting held on Monday, July 10th, 2017 approved and authorized resolution 2017-491, the expenditure of \$127,742.00 from the WATER AND SEWER EQUIPMENT CAPITAL RESERVE FUND for the purchase of a new 2018 Kenworth T440 Truck with Dump Body for the Water and Sewer Maintenance Division of the Water Resources Department. Funds are to be reimbursed to the Reserve Fund through a grant from DASNY.

TOWN CLERK: Please note that we have received no (0) written communications regarding this matter.

SUPERVISOR: So noted.

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## VI. Hearing

### Hearing 2017-15 ADOPTED

#### V&T Hearing - To Consider Amending Schedule IX-A: Speed Limits Relative to the Area Around Glendale Elementary School as Set Forth in the Agenda Before You.

TOWN CLERK: This is the time and place to HOLD A HEARING to consider amending Schedule IX-A: Speed Limits, of the Town of Tonawanda Vehicle and Traffic Local Law, relative to the area around Glendale Elementary School as follows:

#### SCHEDULE IX-A: SPEED LIMITS

1. **Install -** Two (2) '**20mph Speed Limit**' signs with '**SCHOOL**' plaques mounted above and a time plaque mounted below that indicates '**7am-9am / 2pm-4pm SCHOOL DAYS.**' A '**FINES HIGHER**' plaque will also be added below. These signs shall be placed on **Glendale Drive**, 300 feet from the school property line at each approach, with a maximum distance of 1,320 feet; and
2. **Install -** Two (2) '**End School Speed Limit**' signs with '**End Higher Fines**' plaques mounted below, at each end of the established school speed limit zone on **Glendale Drive**; and
3. **Install -** Two (2) '**20mph Speed Limit**' signs with '**SCHOOL**' plaque mounted above and a time plaque mounted below that indicates '**7am-9am / 2pm-4pm SCHOOL DAYS.**' A '**FINES HIGHER**' plaque will also be added below. These signs shall be placed on **Millwood Drive**, 300 feet from the school property line at each approach, with a maximum distance of 1,320 feet; and
4. **Install -** Two (2) '**End School Speed Limit**' signs with '**End Higher Fines**' plaques mounted below, at each end of the established school speed limit zone on **Millwood Drive**; and

The Clerk read the Notice of Hearing and all interested persons were given an opportunity to be heard.

TOWN CLERK: Please note no (0) written communications were received by my office regarding this hearing.

THERE APPEARED:

✓ Vote Record - Hearing HEAR-2017-15						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Close Hearing	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Leave Hearing Open	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Table	Lisa Chimera	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-547 ADOPTED****Motion: Adopt an Amendment to Vehicle & Traffic Schedule IX-A: Speed Limits of the Town of Tonawanda Vehicle and Traffic Local Law, Relative to the Area Around Glendale Elementary School.**

WHEREAS, this Town Board, at its regular meeting held on the 21st day of August, 2017 did call a public hearing to consider amending the following Vehicle and Traffic Schedule under Local Law 2-83 of the Town of Tonawanda:

**SCHEDULE IX-A: SPEED LIMITS**

- 1. Install -** Two (2) **'20mph Speed Limit'** signs with **'SCHOOL'** plaques mounted above and a time plaque mounted below that indicates **'7am-9am / 2pm-4pm SCHOOL DAYS.'** A **'FINES HIGHER'** plaque will also be added below. These signs shall be placed on **Glendale Drive**, 300 feet from the school property line at each approach, with a maximum distance of 1,320 feet; and
- 2. Install -** Two (2) **'End School Speed Limit'** signs with **'End Higher Fines'** plaques mounted below, at each end of the established school speed limit zone on **Glendale Drive**; and
- 3. Install -** Two (2) **'20mph Speed Limit'** signs with **'SCHOOL'** plaque mounted above and a time plaque mounted below that indicates **'7am-9am / 2pm-4pm SCHOOL DAYS.'** A **'FINES HIGHER'** plaque will also be added below. These signs shall be place on **Millwood Drive**, 300 feet from the school property line at each approach, with a maximum distance of 1,320 feet; and
- 4. Install -** Two (2) **'End School Speed Limit'** signs with **'End Higher Fines'** plaques mounted below, at each end of the established school speed limit zone on **Millwood Drive**;

and

WHEREAS, said hearing was held on the 21st day of August, 2017 at which time all persons interested therein were given an opportunity to be heard; and

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby deem it to be for the best interest of the Town to amend Vehicle and Traffic Schedule XI-A under Local Law 2-83 of the Town of Tonawanda as follows:

**SCHEDULE IX-A: SPEED LIMITS**

- 1. Install -** Two (2) **'20mph Speed Limit'** signs with **'SCHOOL'** plaques mounted above and a time plaque mounted below that indicates **'7am-9am / 2pm-4pm SCHOOL DAYS.'** A **'FINES HIGHER'** plaque will also be added below. These signs shall be placed on **Glendale Drive**, 300 feet from the school property line at each approach, with a maximum distance of 1,320 feet; and
- 2. Install -** Two (2) **'End School Speed Limit'** signs with **'End Higher Fines'** plaques mounted below, at each end of the established school speed limit zone on **Glendale Drive**; and
- 3. Install -** Two (2) **'20mph Speed Limit'** signs with **'SCHOOL'** plaque mounted above and a time plaque mounted below that indicates **'7am-9am / 2pm-4pm SCHOOL DAYS.'** A **'FINES HIGHER'** plaque will also be added below. These signs shall be place on **Millwood Drive**, 300 feet from the school property line at each approach, with a maximum distance of 1,320 feet; and

**4. Install -** Two (2) 'End School Speed Limit' signs with 'End Higher Fines' plaques mounted below, at each end of the established school speed limit zone on **Millwood Drive**; and  
and

BE IT FURTHER RESOLVED, that a copy of this resolution be filed in the Town of Tonawanda Police Department (Traffic Bureau), and in the office of the Town Clerk, and shall be incorporated into the Town of Tonawanda Traffic Regulations; and

BE IT FURTHER RESOLVED, that the Town Clerk give notice of said amendment by the publication of a notice thereof in the Ken-Ton Bee, a newspaper regularly published and having general circulation in the Town, and posted in the manner required by law.

✓ Vote Record - Resolution RES-2017-547						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## VII. Resolutions

### A. Community Events

#### Resolution 2017-548 ADOPTED

#### Motion: Approve Block Party Requests As Set Forth in the Agenda Before You.

WHEREAS, two (2) BLOCK PARTY REQUESTS have been received from the following persons with a request for an exemption from the Town's Open Containers Law;

APPLICANT: Mark Shotwell

LOCATION: 190 Wellington Ave. (barricades from Chelsea to Cambridge

DATE/TIME: Saturday, August 26th. Noon - Midnight

RAIN DATE: Saturday, September 2nd.

APPLICANT: Jason Holman

LOCATION: 275 Coventry Rd. (barricades from Erhman to Erhman)

DATE/TIME: Sunday, September 10th. 10:00 AM - 7:00 PM

RAIN DATE: None

#### NUNC PRO TUNC:

APPLICANT: Christina Reid

LOCATION: 32 Nassau Ave. (barricades from Delaware to Myron)

DATE/TIME: Saturday, September 16th. 10:00 AM - 11:00 PM

RAIN DATE: Saturday, September 23rd.

NOW, THEREFORE, BE IT RESOLVED, this Town Board does hereby grant permission pursuant to Local Law 1-83 to hold said Block Parties described, authorizes the Highway Department to furnish barricades and lanterns, and orders a copy of this resolution be forwarded to the Police Department for their records; and;

BE IT FURTHER RESOLVED, this Board wishes to remind those persons participating in said Block Parties to be considerate of neighbors on nearby streets with regard to compliance with the Town of Tonawanda "NOISE LOCAL LAW" and also to maintain the availability of ingress and egress and/or a fire safety lane for vehicular traffic.

✓ Vote Record - Resolution RES-2017-548						
		Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Resolution 2017-549 ADOPTED

#### Communication Received from St. Joseph's Collegiate Institute Requesting Permission to Hold Its Annual Bob Ivory 5K Run Sunday, October 29th, 2017.

BE IT RESOLVED, this Town Board does hereby grant St. Joseph's Collegiate Institute Development Department permission to hold its annual Bob Ivory 5K run, as follows:

**Date:** Sunday, October 29th, 2017

**Time:** Starting at 9:00 AM

**Route:**

- Start in front of school, 845 Kenmore Ave, run west toward Colvin
- Turn north (right) on Colvin to Neumann
- Turn east (right) on Neumann to Belmont
- Turn north (left) on Belmont for short distance to Aspinwood
- Turn east (right) on Aspinwood to the Rails to Trails entrance
- Head south on the Rails to Trails and cross Englewood to Parker
- Turn right (south) on Parker to Wilton
- Turn right (west) on Wilton to Pickford
- Turn right (north) on Pickford to Argonne
- Turn right (west) on Argonne to Fayette
- Turn right into school parking lot off of Fayette (runners proceed part way through the school parking lot before entering athletic fields and taking one lap on track)

and

BE IT FURTHER RESOLVED, this Town Board hereby approves and directs any and all Town Departments to assist with said run as necessary.

✓ Vote Record - Resolution RES-2017-549						
		Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**B. Claims****Resolution 2017-550 ADOPTED****Motion: Approve Payments by Key Insurance and Benefits for Claims Totaling \$8,292.00 and Claim Expenses Totaling \$95.00.**

BE IT RESOLVED, this Town Board does hereby approve the payment of CLAIMS by Key Insurance and Benefits as follows:

1. Claimant: Jocelyn Petko  
 Pay To: Colucci & Gallaher, P.C  
 Mail To: Colucci & Gallaher, P.C  
 2000 Liberty Building  
 424 Main Street  
 Buffalo, NY 14202-3695

Payment Control No.: 234  
 Claim Number: **52-14**  
 Accident Date: 04/15/2014  
 Payment Amount: \$95.00

2. Claimant: National Grid  
 Pay To: National Grid  
 Mail To: National Grid  
 PO Box 29794  
 New York, NY 10087-9794

Payment Control No.: 236  
 Claim Number: **53-16**  
 Accident Date: 09/13/2016  
 Payment Amount: \$8,197.00

and

BE IT FURTHER RESOLVED, this Town Board does hereby approve the payment of CLAIM EXPENSES by Key Insurance and Benefits as follows:

1. Claimant: William Jefferson  
 Pay To: Buffalo Niagara Appraisals  
 Mail To: Buffalo Niagara Appraisals  
 PO Box 1186  
 North Tonawanda, NY 14120

Payment Control No.: 235  
 Claim Number: **40-17**  
 Accident Date: 07/10/2017  
 Payment Amount: \$95.00

✓ Vote Record - Resolution RES-2017-550						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**C. Attendance****Resolution 2017-551 ADOPTED**

**Approve and Authorize the Attendance Requests for the Water Resources Department, as Set Forth in the Agenda Before You.**

BE IT RESOLVED, that this Town Board does hereby approve and authorize the Attendance Authorization requests as follows:

**WATER RESOURCES - WATER TREATMENT PLANT****1. Centrifugal Pump Seminar**

**Attendees:** Samuel Camilleri  
**Location:** 6461 Transit Road  
 Depew, NY 14043  
**Date:** October 20, 2017  
**Cost:** \$150 **Total:** \$150  
**Additional Information:** Town vehicle will be used

**2. Rates and Finance Workshop for Small Water Systems**

**Attendees:** Daniel Weigel, Joshua Strauss  
**Location:** 7800 Transit Road  
 Williamsville, NY 14221  
**Date:** September 14, 2017  
**Cost:** No Cost **Total:** N/A  
**Additional Information:** Town vehicle will be used

✓ Vote Record - Resolution RES-2017-551						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**D. Personnel****Resolution 2017-552 ADOPTED**

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

**RE-HIRE:****POLICE DEPARTMENT (Effective: 8/24/2017)**

Valerie J. Hickok Emp. #760 Public Safety Dispatcher C - PT \$16.63/hr.  
 John T. Carpenter Emp. #190 Public Safety Dispatcher C - PT \$16.63/hr.

**REASON:** To be used if and when needed.



**NEW HIRES:****POLICE DEPARTMENT: PSD (Effective: 8/24/2017)**

Jacquelyn P. Phillips                      Public Safety Dispatcher-B - FT      \$45,380.00 annually

**REASON:** To fill the vacancy created by the retirement of full time Public Safety Dispatcher-B Charles M. Confer on January 20, 2017.

Ms. Phillips' name was taken from the Erie County Civil Service eligible list #62-689 dated July 18, 2017. This appointment will be made "**temporary**" pending the successful results of the medical exam, and other Town of Tonawanda and Erie County Civil Service.

**POLICE DEPARTMENT: Police Officers (Effective: 9/7/2017)**

Derek K. Vandemortal      Police Officer "Temp"      \$58,655 Annual, plus \$4,399 holiday add-on

**REASON:** To fill the vacancy created by the pending retirement of Brian Moline January 2018.

Mr. Vandemortal's name was taken from the Erie County Civil Service eligible list #62-731 dated June 27, 2017. His appointment will be made "**temporary**" pending the successful results of the medical exam, psychological testing, and fulfillment of all Erie County Civil Service requirements. All appointments conditioned upon and subject to Civil Service approval.

David A. Kelting                      Police Officer "Temp"      \$58,655 Annual, plus \$4,399 holiday add-on

**REASON:** To fill the vacancy created by the pending retirement of Carl Eberle January 2018.

Mr. Kelting's name was taken from the Erie County Civil Service eligible list #62-731 dated June 27, 2017. His appointment will be made "temporary" pending the successful results of the medical exam, psychological testing, and fulfillment of all Erie County Civil Service requirements. All appointments conditioned upon and subject to Civil Service approval.

Zachariah I. Fierle                      Police Officer "Temp"      \$58,655 Annual, plus \$4,399 holiday add-on

**REASON:** To fill the vacancy created by the death of Thomas Diehl on April 10, 2017.

Mr. Fierle's name was taken from the Erie County Civil Service eligible list #62-731 dated June 27, 2017. His appointment will be made "temporary" pending the successful results of the medical exam, psychological testing, and fulfillment of all Erie County Civil Service requirements. All appointments conditioned upon and subject to Civil Service approval.

**TOWN CLERK (Effective: 8/23/17)**

Megan McCormick                      Clerk D PT                      \$12.14/hr.

**REASON:** To be used if and when needed.

**YOUTH, PARKS & RECREATION DEPARTMENT: (Effective 8/24/17)**

Thomas M. D'Amico                      Lifeguard                      \$9.70/hr.

Sarah N. Gifford \*\*\*                      Lifeguard                      \$9.70/hr. & 10.90/hr.

Kyle J. Sobon                      Lifeguard                      \$9.70/hr.

\*\*\*Indicates waiver of Town residency requirement

**REASON:** To be used if and when needed.

**CHANGE OF STATUS:**

**POLICE DEPARTMENT: Effective 8/31/17**

Joseph S. Fennell Emp. #4024

FROM:

TO:

Detective Lieutenant

Police Captain Detective Bureau (NB)

\$92,954 + \$7,112 Holiday Add-On

\$110,600 Annually

**REASON:** To fill the vacancy created by the retirement of Captain Joseph F. Carosi effective June 10, 2017.

The above name was taken from a certified Civil Service list, number 70-714, dated June 9, 2017.

**ADDED RATES:**

**YOUTH, PARKS & RECREATION DEPARTMENT (Effective 8/31/17)**

Alessondra Chimera Emp. #7468 Rec. Attend. PT \$10.90/hr.

**SEPARATION OF SERVICE:**

**YOUTH, PARKS & RECREATION DEPARTMENT (Effective 8/31/17)**

Paul Benzino Emp. #141 Rec. Attend. PT \$10.70/hr. (resignation)

Derrick Ford Emp. #6459 Rec. Attend. PT \$10.50/hr. (resignation)

William Lang Emp. #5648 Rec. Attend. PT \$10.70/hr. (resignation)

Luke St. Pierre Emp. #7680 Rec. Attend. PT \$9.70/hr.(resignation)

✓ Vote Record - Resolution RES-2017-552						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-553 ADOPTED**

**Further Communication from the Personnel Department Recommending that the Town Board Approve and Authorize the Supervisor to Execute Any and All Documents Relative to the Change of Status by the Highway Superintendent Pursuant to Section 140 of the Highway Law, as Set Forth in the Agenda Before You.**

**HIGHWAY DEPARTMENT (Effective 8/31/17)**

**CHANGE OF STATUS:**

David Bompczyk Emp. #6556

FROM: Water Resources Laborer D PT Seasonal \$9.17/hr.  
TO: Highway Department Auto Mechanic B \$24.14/hr.

REASON: To fill the vacancy in the title created by the promotion of Kenneth Ochterski.

Paul Murphy Emp. #7453

FROM: Laborer D \$16.84/hr.  
TO: Auto Mechanic B \$24.14/hr.

REASON: To fill the vacancy in the title created by the retirement of Christian Gardner.

Mary Zendano Emp. # 7452

FROM: Personnel Department Clerk F PT \$14.04/hr.  
TO: Highway Department Clerk F PT \$14.04/hr.

REASON: To fill the vacancy in the title created by transfer of Danielle Miller to Justice Court.

✓ Vote Record - Resolution RES-2017-553							
			Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Adopted							
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<input type="checkbox"/> Tabled	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**E. Department Requests**

**Resolution 2017-554 ADOPTED**

**Motion: Approve and Authorize the Town Clerk, to Execute and Issue One New 2017 Amusement License, as Set Forth in the Agenda Before You.**

BE IT RESOLVED this Town Board does hereby approve and authorize Marguerite Greco, Town Clerk, to execute and issue the following 2017 Amusement License:

License Number: **12** **Buffalo Pinball + Arcade**  
3660 Delaware Ave  
Tonawanda, NY 14217

<b>✓ Vote Record - Resolution RES-2017-554</b>						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-555 ADOPTED**

**Motion: Designate Solar Liberty Energy Systems, Inc. and Solar by CIR/CIR Electrical Construction Corporation as Selected Solar Installers for the Solarize Tonawanda Campaign.**

WHEREAS, the Town of Tonawanda government has been a consistent supporter of new methods to improve energy efficiency, while reducing expense and supporting the environment; and

WHEREAS, the Town of Tonawanda has previously expressed our interest in pursuing the Clean Energy Community designation by the New York State Energy Research and Development Authority (NYSERDA) and this Board approved a resolution on June 5, 2017 memorializing our support for the designation; and

WHEREAS, one of the action items in the Clean Energy Community program is a Solarize campaign, which the Town is sponsoring and promoting in order to spur greater residential use of solar power and installation of residential solar systems across Tonawanda; and

WHEREAS, the Town conducted a request for proposals for solar installers for the Solarize Tonawanda campaign and identified, through a competitive process in conjunction with NYSERDA, solar installers willing to partner with the Town and install residential solar systems in the Town of Tonawanda and offering competitive and discounted pricing to customers who chose install such systems; and

WHEREAS, the Town of Tonawanda Board seeks to reinforce the importance of the Solarize Tonawanda campaign by prequalifying solar installers to provide these services to Town of Tonawanda residential customers participating in the campaign.

NOW THEREFORE, BE IT RESOLVED that the Town Board hereby names Solar Liberty Energy Systems, Inc. and Solar by CIR/CIR Electrical Construction Corporation as selected solar installers for the Solarize Tonawanda campaign; and

BE IT FURTHER RESOLVED that the Town of Tonawanda will offer support to assure the selected solar installers are using the agreed-upon rate of \$2.50/W and providing the best prices and support for each customer contract; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be transmitted to the Clean Energy Coordinator at the New York State Energy Research and Development Authority via electronic mail to [cec@nyserderda.ny.gov](mailto:cec@nyserderda.ny.gov) <<mailto:cec@nyserderda.ny.gov>>.

✓ Vote Record - Resolution RES-2017-555						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Resolution 2017-556 ADOPTED

**Motion: Recommend the Application on behalf of Sumitomo Rubber USA, LLC for Site Plan Review, Improvements and Construction of a Storage Building Addition at the Premises Located at 3445 River Road in a General Industrial District, is Consistent with the Local Waterfront Revitalization Plan.**

WHEREAS, pursuant to Local Law 3-89, the Town Board of the Town of Tonawanda is the Lead Agency in connection with the SEQRA review of the Project; and

WHEREAS, pursuant to Local Law 3-89, the Town Board of the Town of Tonawanda, as lead agency, caused the Waterfront Assessment Form (WAF) completed by Joe Capotosta, P.E., on behalf of Sumitomo Rubber USA, LLC and all other relevant data, to be referred to the Town of Tonawanda SEQRA Committee for review and recommendation; and

WHEREAS, the Town Board of the Town of Tonawanda, as lead agency, has conducted its own independent review of the WAF and all other relevant data furnished by applicant, and also reviewed the minutes of the SEQRA Committee meeting held on August 9, 2017, in which the SEQRA Committee has recommended to the Town Board, as lead agency, that the WAF is consistent with the LWRP and that it will advance one or more conditions or policies contained therein and, therefore, the Town Board should certify the project pursuant to Local Law 2-2008; and

WHEREAS, the Town Board of the Town of Tonawanda, as lead agency, concurs with the recommendation of the SEQRA Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Tonawanda hereby certifies that the construction of a storage building addition and associated site improvements to the property located at 3445 River Road is consistent with the Town's LWRP and that it will advance one or more of the policies and conditions contained therein, to wit: Policies 1, 5, 11, 12, 25B and 33 of the LWRP; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Tonawanda hereby determines and certifies that the project is consistent with the Town's LWRP and authorizes the Supervisor to sign any documents necessary for such determination, and this determination shall be filed with the Town Clerk.

✓ Vote Record - Resolution RES-2017-556						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-557 ADOPTED****Motion: Approve and Authorize Grantmakers Advantage, Inc. to Complete the Necessary Application for the Purpose of Securing a Grant Relative to Job 2916.1 for Kenmore Library Electrical Service Replacement.**

WHEREAS, the New York State Education Department, Division of Library Development, under the Public Library Construction Grant Program ("State Grant"), is offering funds up to 75% of approved costs for renovation or rehabilitation of public libraries in New York State; and

WHEREAS, the Town of Tonawanda is the owner of the land and building housing the Town of Tonawanda Public Library Kenmore Branch ("Kenmore Library") located at 160 Delaware Road in the Village of Kenmore and Town of Tonawanda, and maintains such building under an arrangement with the Buffalo and Erie County Public Library System; and

WHEREAS, the Kenmore Library's electrical services is in need of replacement in conjunction with Job 2916.1 - Kenmore Library Electrical Service Replacement; and

WHEREAS, this project is eligible for funding under the aforementioned State Grant program; and

WHEREAS, the Tonawanda Public Library, previously created by the Town of Tonawanda, is in charge of operating the Kenmore Library, and, as per the guidelines for the State Grant, must be the applicant for such grant; and

WHEREAS, the Town of Tonawanda, as owner of the Kenmore Library, would benefit from the aforementioned grant since renovations/rehabilitation to the Town-owned library building will be made, and the Town of Tonawanda will be providing the local match for this grant; and

WHEREAS, this Town Board desires to have Grantmakers Advantage, Inc., the Town's grant consultant, assist the Tonawanda Public Library with the application for the State Grant;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby directs Grantmakers Advantage Inc. to complete the necessary application, forms, etc. to be submitted to the State Education Department, Division of Library Development for the purpose of securing this grant.

✓ Vote Record - Resolution RES-2017-557						
<input checked="" type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-558 ADOPTED****Motion: Approve and Authorize the Supervisor to Sign an Agreement with Town of Tonawanda Public Library Relative to Job 2916.1 Kenmore Library Electrical Service Replacement.**

WHEREAS, the New York State Education Department, Division of Library Development, under the Public Library Construction Grant Program ("State Grant"), is offering funds up to 75% of approved costs for renovation or rehabilitation of public libraries in New York State; and

WHEREAS, the Town of Tonawanda is the owner of the land and building housing the Town of Tonawanda Public Library Kenmore Branch ("Kenmore Library") located at 160 Delaware Road, in the Village of Kenmore and Town of Tonawanda, and maintains such building under an arrangement with the Buffalo and Erie County Public Library System; and

WHEREAS, the Kenmore Library electrical service is in need of replacement in conjunction with Job # 2916.1 Kenmore Library Electrical Service Replacement; and

WHEREAS, this project is eligible for funding under the aforementioned State Grant program; and

WHEREAS, the Town of Tonawanda Public Library, previously created by the Town of Tonawanda, is in charge of operating the Kenmore Library, and, as per the guidelines for the State Grant, must be the applicant for such grant; and

WHEREAS, the Town of Tonawanda will benefit from the aforementioned grant since renovations/rehabilitation to the Town-owned library building will be made, and the Town of Tonawanda will be providing matching funds for this grant;

NOW, THEREFORE, BE IT RESOLVED, that, as owner of the Kenmore Library, the Town of Tonawanda recognizes its responsibility to maintain the building and, in accordance with its responsibility, hereby commits \$27,988.00, from Budget line item 101 400 7110 600 84220, Repairs/Maintenance Building and Grounds, minus the award amount, to be used as local matching funds towards the State Grant; and

BE IT FURTHER RESOLVED that this Town Board hereby authorizes and directs the Supervisor to execute an agreement between the Town and the Town of Tonawanda Public Library relating to the aforementioned improvements and application for grant funding.

✓ Vote Record - Resolution RES-2017-558						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-559 ADOPTED****Motion: Approve and Authorize the Supervisor to Execute a License Agreement with National Fuel Gas Distribution Corporation Relative to Job 2665.1 - Tonawanda Rails to Trails.**

BE IT RESOLVED, that the Town Board does hereby approve and authorize the Supervisor to execute a License Agreement between the Town of Tonawanda and National Fuel Gas Distribution Corporation relative to Job 2665.1 - Tonawanda Rails to Trails.

✓ Vote Record - Resolution RES-2017-559						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-560 ADOPTED****Motion: Approve and Authorize the Supervisor to Execute a One (1) Year Truancy Intervention Program Agreement with the Ken-Ton Union Free School District for the 2017-2018 School Year, As Set Forth in the Agenda Before You.**

BE IT RESOLVED, that this Town Board does hereby approve and authorize the Supervisor to execute a one (1) year TRUANCY INTERVENTION PROGRAM AGREEMENT, and sign any related documents, with the Kenmore-Tonawanda Union Free School District for the 2017-2018 school year.

✓ Vote Record - Resolution RES-2017-560						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-561 ADOPTED****Motion: Approve and Authorize the Supervisor to Execute Three (3) Three-Year Service Agreements with Southworth- Milton, Inc. to Maintain the Emergency Generators at the Wastewater Treatment Plant, Plant #3 Pumping Station and Colvin Pumping Station, at a Cost not to Exceed \$5,163 Per Year.**

RESOLVED, the Town Board does hereby approve and authorize the Supervisor to execute three (3) Three-Year Service Agreements with Southworth-Milton, Inc., 294 Ainsley Drive, Syracuse, NY 13210 for the contract period September 1, 2017 - August 31, 2020 to maintain the Emergency Generators at the Wastewater Treatment Plant, Plant #3 Pumping Station and Colvin Pumping Station at a cost not to exceed \$5,163 per year.

✓ Vote Record - Resolution RES-2017-561						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



**Resolution 2017-562 ADOPTED**

**Communication from Deborah Schwarz, Comptroller, Recommending that the Town Board Approve Budget Transfers for 2017 as Requested by the Building Department, Highway Department and Comptroller's Office as Set Forth in the Agenda Before You.**

BE IT RESOLVED, that the Town Board does hereby approve and authorize the Supervisor to transfer funds as requested by the building department, Highway Department and Comptroller's office in accordance with the following list, which is attached and made a part of this resolution hereof by reference.

G/L Account Number and Description	Increase	Decrease
111.060.3430.120 84010 - Office Supplies		\$ 45.00
111.060.3430.120 84280 - Repairs, Maint Public Safety Equipment	\$45.00	
111.060.3430.120 84060 - Telephone		\$50.00
111.060.3430.120 84280 - Repairs, Maint Public Safety Equipment	\$50.00	
111.060.3624.120 84080 -Dues and Subscriptions		\$50.00
111.060.3620.120 84080 - Dues and Subscriptions	\$50.00	
111.060.3620.120 84120 - Training and Education Expense		\$300.00
111.060.3430.120 84120 - Training and Education Expense	\$300.00	
111.060.3624.120 84010 - Office Supplies		\$360.00
111.060.3430.120 84110 - Contractual Services	\$360.00	
111.060.3624.120 84080 - Dues and Subscriptions		\$60.00
111.060.3620.120 84080 - Dues and Subscriptions	\$60.00	
111.060.3430.120 84280 -Repairs, Maint Public Safety Equipment		\$150.00
111.060.3430.120 84120 - Training and Education Expense	\$150.00	
112.140.5142.360 84360 - Snow - Salt, Etc.		\$50,000
112.140.5130.360 84240 -- Machinery - Equipment & Trucks	\$50,000	
126.140.8161.320 84110 - Garbage Collection - Contractual Services		\$50,000
126.140.8160.320 84240 - Garbage R/M - Trucks & Equipment	\$50,000	
101.080.1315.200 82100 - Office Equipment and Computers		\$1,000.00
101.340.1010.760 82100 - Office Equipment and Computers	\$1,000.00	

✓ Vote Record - Resolution RES-2017-562						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-563 ADOPTED****Communication Received from Chief Uschold, Requesting the Town Board Amend Resolution 2017-263, as Set Forth in the Agenda Below.**

WHEREAS, additional options and upgrades were reconsidered and the previous order for the 2017 model year vehicle was cancelled; and

WHEREAS, due to the timing of the new model year coming out, a 2018 vehicle will be ordered in its place; and

NOW THEREFORE BE IT RESOLVED, that this Town Board does hereby **AMEND** Resolution 2017-263, dated April 10, 2017, to purchase one (1) new 2018 Ford Transit Van SWAT Vehicle, with trade, from DeLacy Ford, 3061 Transit Road, Elma, NY for a TOTAL COST of \$26,341.00.

✓ Vote Record - Resolution RES-2017-563						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-564 ADOPTED****Communication from Tom Jones, Superintendent of Highways, Requesting Permission to Purchase One (1) Xtreme Vac Model XV600 Leaf Vacuum from Cyncon Equipment, Piggybacking on the NJPA Contract #041217-ODB, at a Total Price of \$28,693.93. as Set Forth in the Agenda Before You.**

BE IT RESOLVED, that this Town Board does hereby approve and authorize the Highway Department to purchase one (1) Xtreme Vac from Cyncon Equipment piggybacking on NJPA Contract #041217-ODB at a total price of \$28,693.93.

✓ Vote Record - Resolution RES-2017-564						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-565 ADOPTED**

**Communication from Jeff Ehlers, Director of Youth, Parks and Recreation, Requesting Permission to Renew the Rain Bird Golf Global Service Plan for the Irrigation Systems at Brighton and Sheridan Golf Courses through Atlantic Irrigation Specialties, Inc. at a Cost of \$31,880, Paid Over a Five Year Period from 2017 through 2021.**

BE IT RESOLVED, that this Town Board does hereby approve and authorize the renewal of the Rain Bird Golf Global Service Plan for the irrigation systems at both Brighton and Sheridan Golf Courses at a total cost of \$31,880. Vendor is Atlantic Irrigation Specialties, Inc., 2100 Brighton Henrietta Town Line Road, Suite 300, Rochester, NY 14623. Coverage is for 2017 through 2021 as outlined below:

2017	\$7,304.00
2018	\$6,144.00
2019	\$6,144.00
2020	\$6,144.00
2021	\$6,144.00

✓ Vote Record - Resolution RES-2017-565						
<input checked="" type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-566 ADOPTED**

**Communication Received from Michael E. Kessler, Director of Water Resources, Recommending that the Town Board Authorize the Supervisor to Execute a One (1) Year Service Agreement with Cummins Northeast, Inc. to Maintain the Emergency Generator at the Water Treatment Plant at a Cost Not to Exceed \$3,408.11 for the Period of August 1, 2017 - July 31, 2018.**

BE IT RESOLVED, that this Town Board does hereby authorize the Supervisor to execute a one (1) year agreement with Cummins Northeast, Inc., 700 Aero Drive, Buffalo, New York 14225 to maintain the emergency generator at the Water Treatment Plant, at a cost not to exceed \$3,408.11 for the period of August 1, 2017 - July 31, 2018.

✓ Vote Record - Resolution RES-2017-566						
<input checked="" type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-567 ADOPTED****Further Communication Received from Michael E. Kessler Recommending the Town Board Accept the Proposal from Ferguson Electric Service Co. Inc. to Perform Necessary Electric Maintenance at the Wastewater Treatment Plant and Update Existing NFPA-70E Study at a Cost of \$25,423.00.**

BE IT RESOLVED, that this Town Board hereby accepts the proposal from Ferguson Electric Service Co. Inc., 321 Ellicott Street, Buffalo, NY 14203 to perform the necessary electrical maintenance at the Wastewater Treatment Plant and update existing NFPA-70E study at a cost of \$25,423.00.

✓ Vote Record - Resolution RES-2017-567						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**F. Call For Bids****Resolution 2017-568 ADOPTED****Communication from Michael Kaiser, Director of Technical Support, Requesting that the Town Board Call For Bids Returnable September 12, 2017 at 3:30 PM in the Council Chambers for Job 3015 - Community Development Sidewalk Project.**

WHEREAS, The Director of the Technical Support Department has recommended to advertise for bids for the following:

**JOB 3015 - COMMUNITY DEVELOPMENT SIDEWALK PROJECT**

and

WHEREAS, the Town Board deems it to be in the best interest of the Town to advertise for said bids;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby approve plans, specs and estimate and proposed contract; and

BE IT FURTHER RESOLVED, that the Town Board does hereby call for sealed proposals to be received, read and considered by the Town Clerk on behalf of the Town Board on the 12th day of September, 2017 at 3:30 P.M., local time, in the Council Room of the Municipal Building, in the Village of Kenmore, N.Y. for JOB 3012 - COMMUNITY DEVELOPMENT SIDEWALK PROJECT, all in accordance with specifications and instructions to bidders, and information may be obtained at the office of the Technical Support Department, Engineering Division, Room #20, Municipal Building, Kenmore, N.Y., and

BE IT FURTHER RESOLVED, that each proposal must be accompanied by a certified check or bid bond in an amount not less than five percent (5%) of the amount of the base bid, conditioned that if his proposal is accepted he will enter into a contract for the same, and that he will execute such further security as may be required for the faithful performance of the contract; and

BE IT FURTHER RESOLVED, that the Ken-Ton Bee, Construction Exchange and the FW Dodge Reports are hereby designated as the publications for the purpose of advertising for said bids in accordance with Section 103, Subdivision 2 of the General Municipal Law; and

BE IT FURTHER RESOLVED, that funding of this project is from Community Development Block Grant, which has established an overall goal of 10% for Minority and Women-Owned Business Enterprises ("MWBE") participation, 5% for Minority-Owned Business Enterprises ("MBE") participation and 5% for Women-Owned Business Enterprises ("WBE") participation (based on the current availability of qualified MBEs and WBEs); and

BE IT FURTHER RESOLVED that the Board reserves the right to reject any and all bids and proposals and to advertise anew, or to award a contract for part or portions thereof as in its judgment it shall deem to be in the best interest of the Town to so do.

✓ Vote Record - Resolution RES-2017-568						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## G. Call For Hearing

### Resolution 2017-569 ADOPTED

**Motion: CALL HEARING to be Held September 18, 2017 at 7:00 PM in the Council Chambers to Consider the Adoption of Local Law (Intro.): 5-2017 - Entitled "A LOCAL LAW TO EXTEND THE TOWN OF TONAWANDA MORATORIUM ON COMMUNICATION TOWERS, MONOPOLES AND ANTENNAS."**

Councilman Bargnesi introduced the following Local Law, described in general terms as follows:

#### **LOCAL LAW (INTRO): 5-2017**

A LOCAL LAW ENTITLED "A LOCAL LAW TO EXTEND THE TOWN OF TONAWANDA MORATORIUM ON COMMUNICATIONS TOWERS, MONOPOLES AND ANTENNAS"

and offered the following resolution and moved its adoption:

BE IT RESOLVED, that this Town Board does hereby call a public hearing to be held on the 18th day of September, 2017 at 7:00 P.M., local time, in the Council Room of the Municipal Building in the Village of Kenmore, New York, to consider Local Law Intro. 5-2017 and to hear all persons interested in the subject matter thereof, either for or against the same; and

BE IT FURTHER RESOLVED AND ORDERED, that a public notice of such hearing shall be published once in the Ken-Ton Bee, a newspaper regularly published and having general circulation in the Town of Tonawanda, and posted as provided by law.

✓ Vote Record - Resolution RES-2017-569						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-570 ADOPTED**

**Motion: CALL A HEARING to be held September 18, 2017 at 7:00 PM in the Council Chambers to Consider Amending Schedule XI: Parking, Standing and Stopping Restrictions of the Town of Tonawanda Vehicle and Traffic Local Law 2-83, Relative to Fries Road in the Area Around Kenmore East High School.**

WHEREAS, this Town Board, at its regular meeting held on the 21st day of August, 2017 did call a public hearing to consider amending Schedule XI: Parking, Standing and Stopping Restrictions of the Town of Tonawanda Vehicle and Traffic Local Law 2-83, Relative to Fries Road in the area around Kenmore East High School as follows:

**SCHEDULE XI: PARKING, STANDING AND STOPPING RESTRICTIONS**

1. REMOVE: **'NO STANDING ANYTIME'** signs on the west side of Fries Road between the driveway of Kenmore East High School and the north driveway of the Brighton Square Apartments; and
2. INSTALL: **'NO STOPPING ANYTIME EXCEPT BUSES'** signs, with time plaques mounted below that indicates **'7am-9am/2pm-4pm SCHOOL DAYS'** on the west side of Fries Road from the spot of the curb indent just south of Brighton Road to the edge of the north driveway of the Brighton Square apartments; and

WHEREAS, Service Bureau Lieutenant Nicholas Bado received a request from Ken-Ton Transportation Supervisor and Head School Bus Driver Marion Linneborne to create a **'NO STOPPING ANYTIME EXCEPT BUSES'** restriction in the area where the school buses park on Fries Road for Kenmore East High School; and

WHEREAS, Town Traffic Engineer Jim Jones was consulted and concurred; and

NOW, THEREFORE, BE IT RESOLVED, that said public hearing will be held on the 18th day of September, 2017 at 7:00 PM, local time, in Council Chambers of the Municipal Building in the Village of Kenmore, NY, at which time and place the Town Board will meet and hear all persons interested in said amendment as above described; and

BE IT FURTHER RESOLVED AND ORDERED, the Town Clerk give notice of said hearing by a publication of a notice in the KEN-TON BEE, a newspaper regularly published and having general circulation in the Town of Tonawanda, which is designated as the newspaper for this publication, and by posting the same in the manner required by law.

✓ Vote Record - Resolution RES-2017-570						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## VIII. Further Town Board Action Items

N/A

**IX. Town Board Information for the Public**

THERE APPEARED:

Tom Jones:

Recycle totes have started to go out for delivery and should be finished by September 11th. The first official pick up date will begin on either September 18th or 25th depending on the current pick up schedule. Businesses will receive their new totes after the resident drop off has been completed.

Jim Jones:

Parker and Decatur will be temporarily closed to install a traffic signal on August 22nd.

Supervisor Emminger:

Reminded Department Heads the budget process is upcoming and to submit their budgets.

**X. Delegations/Public Portion**

THERE APPEARED:

Ken Winger (1135 Parker Blvd):

Opposed to the roundabout demonstrations throughout the town. Speed limits should be enforced more instead of creating roundabouts. Resident also believes the town lifeguards should receive a pay increase.

Neal Hodgson (40 Fries Rd.):

Representing residents from Sheridan/Parker homes surrounding the Amigone FH & Crematory. Highly opposed of the funeral home re-opening their crematory and is requesting the town void their crematory and cemetery status permit.

James Tarantino (37 Klauder Rd):

Forth appearance inquiring the status of 43 Klauder Rd. and if any legal action or citations set in place regarding the out of code property.

**XI. Adjourn in Memory of the Following to the Town Board Meeting to be held Monday, September 18th, 2017.**

**Resolution 2017-571 ADOPTED**

**Adjourn in Memory - Catherine A. Agro**

WHEREAS **CATHERINE A. AGRO** passed away on August 12, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **CATHERINE A. AGRO** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **AGRO FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **AGRO FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF CATHERINE A. AGRO.**

✓ Vote Record - Resolution RES-2017-571						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Defeated	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action						

**Resolution 2017-572 ADOPTED**

**Adjourn in Memory - Horace J. Alessi**

WHEREAS **HORACE J. ALESSI** passed away on August 8, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **HORACE J. ALESSI** and he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **ALESSI FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **ALESSI FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF HORACE J. ALESSI.**

✓ Vote Record - Resolution RES-2017-572						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Defeated	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action						



**Resolution 2017-573 ADOPTED****Adjourn in Memory - Grace K. Angelo**

WHEREAS **GRACE K. ANGELO** passed away on July 31, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **GRACE K. ANGELO** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **ANGELO FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **ANGELO FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF GRACE K. ANGELO.**

✓ Vote Record - Resolution RES-2017-573						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-574 ADOPTED****Adjourn in Memory - Marian J. Boeck**

WHEREAS **MARIAN J. BOECK** passed away on July 23, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **MARIAN J. BOECK** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **BOECK FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **BOECK FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF MARIAN J. BOECK.**

✓ Vote Record - Resolution RES-2017-574						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-575 ADOPTED****Adjourn in Memory - Eugenia Bumanis**

WHEREAS **EUGENIA BUMANIS** passed away on August 3, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **EUGENIA BUMANIS** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **BUMANIS FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **BUMANIS FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF EUGENIA BUMANIS.**

✓ Vote Record - Resolution RES-2017-575						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-576 ADOPTED****Adjourn in Memory - Ann Cooper**

WHEREAS **ANN COOPER** passed away on July 29, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **ANN COOPER** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **COOPER FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **COOPER FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF ANN COOPER.**

✓ Vote Record - Resolution RES-2017-576						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-577 ADOPTED****Adjourn in Memory - Regina Anne Connolly**

WHEREAS **REGINA ANNE CONNOLLY** passed away on July 28, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **REGINA ANNE CONNOLLY** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **CONNOLLY FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **CONNOLLY FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF REGINA ANNE CONNOLLY.**

✓ Vote Record - Resolution RES-2017-577						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-578 ADOPTED****Adjourn in Memory - Clifford A. Cushing**

WHEREAS **CLIFFORD A. CUSHING** passed away on July 22, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **CLIFFORD A. CUSHING** and he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **CUSHING FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **CUSHING FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF CLIFFORD A. CUSHING.**

✓ Vote Record - Resolution RES-2017-578						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-579 ADOPTED****Adjourn in Memory - Linda J. Fox**

WHEREAS **LINDA J. FOX** passed away on July 23, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **LINDA J. FOX** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **FOX FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **FOX FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF LINDA J. FOX.**

✓ Vote Record - Resolution RES-2017-579						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-580 ADOPTED****Adjourn in Memory - Sue A. Loucks**

WHEREAS **SUE A. LOUCKS** passed away on July 30, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **SUE A. LOUCKS** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **LOUCKS FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **LOUCKS FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF SUE A. LOUCKS.**

✓ Vote Record - Resolution RES-2017-580						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-581 ADOPTED****Adjourn in Memory - Joseph I. Marino**

WHEREAS **JOSEPH I. MARINO** passed away on August 3, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **JOSEPH I. MARINO** and he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **MARINO FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **MARINO FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF JOSEPH I. MARINO.**

✓ Vote Record - Resolution RES-2017-581						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-582 ADOPTED****Adjourn in Memory - Eleanore F. McCormick**

WHEREAS **ELEANORE F. McCORMICK** passed away on July 21, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **ELEANORE F. McCORMICK** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **McCORMICK FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **McCORMICK FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF ELEANORE F. McCORMICK.**

✓ Vote Record - Resolution RES-2017-582						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-583 ADOPTED****Adjourn in Memory - Alice L. McGuire**

WHEREAS **ALICE L. McGUIRE** passed away on August 4, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **ALICE L. McGUIRE** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **McGUIRE FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **McGUIRE FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF ALICE L. McGUIRE.**

✓ Vote Record - Resolution RES-2017-583						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-590 ADOPTED****Adjourn in Memory - Herbert W. Miller**

WHEREAS **HERBERT W. MILLER** passed away on August 15, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **HERBERT W. MILLER** and he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **MILLER FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **MILLER FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF HERBERT W. MILLER.**

✓ Vote Record - Resolution RES-2017-590						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-584 ADOPTED****Adjourn in Memory - Margaret C. Nasca**

WHEREAS **MARGARET C. NASCA** passed away on July 29, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **MARGARET C. NASCA** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **NASCA FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **NASCA FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF MARGARET C. NASCA.**

✓ Vote Record - Resolution RES-2017-584						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-585 ADOPTED****Adjourn in Memory - Maryann Pohrte**

WHEREAS **MARYANN POHRTE** passed away on July 30, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **MARYANN POHRTE** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **POHRTE FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **POHRTE FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF MARYANN POHRTE.**

✓ Vote Record - Resolution RES-2017-585						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-586 ADOPTED****Adjourn in Memory - Michael D. Quinn**

WHEREAS **MICHAEL D. QUINN** passed away on August 2, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **MICHAEL D. QUINN** and he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **QUINN FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **QUINN FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF MICHAEL D. QUINN.**

✓ Vote Record - Resolution RES-2017-586						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-587 ADOPTED****Adjourn in Memory - Carol A. Regan**

WHEREAS **CAROL A. REGAN** passed away on August 4, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **CAROL A. REGAN** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **REGAN FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **REGAN FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF CAROL A. REGAN.**

✓ Vote Record - Resolution RES-2017-587						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



**Resolution 2017-588 ADOPTED****Adjourn in Memory - Catherine J. Salzman**

WHEREAS **CATHERINE J. SALZMAN** passed away on August 4, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **CATHERINE J. SALZMAN** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **SALZMAN FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **SALZMAN FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF CATHERINE J. SALZMAN.**

✓ Vote Record - Resolution RES-2017-588						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-589 ADOPTED****Adjourn in Memory - Calvin W. Voigt**

WHEREAS **CALVIN W. VOIGT** passed away on August 7, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **CALVIN W. VOIGT** and he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **VOIGT FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **VOIGT FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF CALVIN W. VOIGT.**

✓ Vote Record - Resolution RES-2017-589						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-591 ADOPTED****Adjourn in Memory - Nicholas H. Willett**

WHEREAS **NICHOLAS H. WILLETT** passed away on August 9, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **NICHOLAS H. WILLETT** and he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **WILLETT FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **WILLETT FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF NICHOLAS H. WILLETT.**

✓ Vote Record - Resolution RES-2017-591						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>