



# Town of Tonawanda Board Town Board

Regular  
~ Agenda ~

2919 Delaware Ave  
Kenmore, NY 14217  
(716)877-8800  
[www.tonawanda.ny.us](http://www.tonawanda.ny.us)

**Marguerite Greco**  
Town Clerk

Monday, January 9, 2017

7:00 PM

Council Chambers - Municipal Building

## I. Executive Session

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

## II. Call to Order

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

## III. Invocation/Pledge of Allegiance - Councilman Bargnesi

## IV. Minutes Approval

Approve Minutes of the Town Board Meetings Held Monday, December 19, 2016 and Tuesday, January 3, 2017.

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

## V. Expiration of Bond Estoppels

### 1. Expiration of Bond Estoppel 2017-ESTOP-1

Expiration of the Bond Estoppel related to Resolution 2016-686 for the Purchase of Six (6) Ford Taurus Interceptors for the Police Department that expired on December 20, 2016.

## VI. Resolutions

### A. Claims

#### 1. Resolution RES-2017-58

Motion: Approve Payments by Key Insurance and Benefits for Claims Totaling \$14,347.66 and Claim Expenses Totaling \$90.00

✓ Vote Record - Resolution RES-2017-58						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

### B. Personnel

#### 1. Resolution RES-2017-59

Motion: Approve 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.

✓ Vote Record - Resolution RES-2017-59						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

#### 2. Resolution RES-2017-60

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 Appointment by the Highway Superintendent Pursuant to Section 140 of the Highway Law, as Set Forth in the Agenda Before You.

✓ Vote Record - Resolution RES-2017-60						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

**C. Department Requests****1. Resolution RES-2017-61**

Upon the recommendation of Willis of New York, Inc., the Town's Insurance Consultant, the Town Board approves and authorizes the Supervisor, nunc pro tunc, to execute any and all documents in connection with the renewal of various insurance policies from December 1, 2016 to December 1, 2017, as set forth in the Agenda before you.

✓ Vote Record - Resolution RES-2017-61						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

**2. Resolution RES-2017-62**

Communication Received from Chief Uschold, Requesting the Town Board Approve and Authorize the Supervisor to Execute a Sixty (60) Month True Lease Agreement for One (1) Xerox WorkCentrePro with EverBank Commercial Finance, Inc., and a Twelve (12) Month Full Service Maintenance Agreement with BXI Consultants, Inc., and Sign Any and All Related Documents, As Set Forth in the Agenda Before You.

**ATTACHMENTS:**

- 1) Xerox WorkCentre5330 specs (PDF)

✓ Vote Record - Resolution RES-2017-62						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

**3. Resolution RES-2017-63**

Motion: Approve the Purchase of Ammunition for Training and Duty Purposes by the Police Department, WHEN AND AS NEEDED DURING FISCAL YEAR 2017, Under NYS Contract #PC-66334, As Set Forth Below.

✓ Vote Record - Resolution RES-2017-63						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

**4. Resolution RES-2017-64**

Motion: Approve the Purchase of Ballistic Vests for Initial or Replacements by the Police Department, WHEN AND AS NEEDED DURING FISCAL YEAR 2017, from United Uniform Company Under NYS Contract #PC-67148, and Eligible for 50% Reimbursement from the Federal BVP Reimbursement Program.

✓ Vote Record - Resolution RES-2017-64						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

**5. Resolution RES-2017-65**

Communication from Michael Kaiser Requesting that the Town Board Authorize the Supervisor to Execute a Managed Services Agreement with Premcom Corporation From January 1, 2017 to December 31, 2017 to Provide Network Support Services, Security and Networking Solutions Relative to Job 2468.

✓ Vote Record - Resolution RES-2017-65						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

**6. Resolution RES-2017-66**

Motion: Amend Town Board Resolution 2016-660 Adopted 10/31/2016 To ONLY Approve and Authorize the Supervisor to Execute an Agreement of Adjustment and Release of Owner By and Between the Town of Tonawanda and the New York State Department of Transportation Relative to Job 2979 - Permanent Easement Acquisition for a Portion of Sheridan Park

✓ Vote Record - Resolution RES-2017-66						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

**7. Resolution RES-2017-67**

Communication Received from Michael E. Kessler, Director of Water Resources, Requesting Town Board Approval to Deem the Property Stated Below as Surplus Property and to Authorize the Sale of Same to Industrial Furnace Company Inc. Nunc pro tunc.

✓ Vote Record - Resolution RES-2017-67						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

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

THERE APPEARED:

**X. Adjourn in Memory of the Following to the Town Board Meeting to be held Monday, January 23, 2017**

Francis M. Aprile  
 Dorotea S. Brach  
 Charles M. Brancato  
 Carrie S. Burgio  
 Gilda M. DiRenzo  
 Carol Anne Giza  
 Serena Lade  
 Alice A. Mertz  
 Jean M. Pellow

**1. Resolution RES-2017-68**

Adjourn in Memory - Francis M. Aprile

✓ Vote Record - Resolution RES-2017-68						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

**2. Resolution RES-2017-69**

Adjourn in Memory - Dorotea S. Brach

✓ Vote Record - Resolution RES-2017-69						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

**3. Resolution RES-2017-70**

Adjourn in Memory - Charles M. Brancato

✓ Vote Record - Resolution RES-2017-70						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

**4. Resolution RES-2017-71**

Adjourn in Memory - Carrie S. Burgio

✓ Vote Record - Resolution RES-2017-71						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

**5. Resolution RES-2017-72**

Adjourn in Memory - Gilda M. Dirienzo

✓ Vote Record - Resolution RES-2017-72						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

**6. Resolution RES-2017-73**

Adjourn in Memory - Carol Anne Giza

✓ Vote Record - Resolution RES-2017-73						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

**7. Resolution RES-2017-74**

Adjourn in Memory - Serena Lade

✓ Vote Record - Resolution RES-2017-74						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

**8. Resolution RES-2017-75**

Adjourn in Memory - Alice A. Mertz

✓ Vote Record - Resolution RES-2017-75						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

**9. Resolution RES-2017-76**

Adjourn in Memory - Jean M. Pellow

✓ Vote Record - Resolution RES-2017-76						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						



**Town of Tonawanda Board**  
2919 Delaware Ave  
Kenmore, NY 14217

**SCHEDULED**

**EXPIRATION OF BOND ESTOPPEL 2017-1**

Meeting: 01/09/17 07:00 PM  
Department: Town Clerk  
Category: Expiration of Bond Estoppel  
Prepared By: Anthony Mathews  
Initiator: Marguerite Greco  
Sponsors:  
DOC ID: 13091

5.1

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## **Expiration of the Bond Estoppel related to Resolution 2016-686 for the Purchase of Six (6) Ford Taurus Interceptors for the Police Department that expired on December 20, 2016.**

TOWN CLERK: We have received no (0) written communications.

SUPERVISOR: So noted.





SCHEDULED

RESOLUTION 2017-58

DOC ID: 13090

Marguerite Greco

**Motion: Approve Payments by Key Insurance and Benefits for Claims Totaling \$14,347.66 and Claim Expenses Totaling \$90.00**

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

1. Claimant: National Fuel Gas Distribution Corp.  
Pay To: National Fuel Gas Distribution Corp.  
Mail To: National Fuel Gas Distribution Corp.  
6363 Main Street  
Williamsville, NY 14221  
  
Payment Control No.: 116  
Claim Number: **50-16**  
Accident Date: 10/04/2016  
Payment Amount: \$1,194.88
  
2. Claimant: Josephine Amatuzio  
Pay To: Josephine Amatuzio  
Mail To: Josephine Amatuzio  
88 Greenleaf Ave  
Tonawanda, NY 14150  
  
Payment Control No.: 121  
Claim Number: **45-16**  
Accident Date: 10/14/2016  
Payment Amount: \$293.62
  
3. Claimant: Michael Scuto  
Pay To: Michael Scuto, Diane Scuto and Stephen F. Pusatier, as attorney  
Mail To: Michael Scuto, Diane Scuto and Stephen F. Pusatier, as attorney  
265 Westgate Blvd  
Kenmore, NY 14217  
  
Payment Control No.: 124  
Claim Number: **21-16**  
Accident Date: 03/16/2016  
Payment Amount: \$10,068.82

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: James Zaccagnino  
Pay To: County, Auto & Truck Appraisals  
Mail To: County, Auto & Truck Appraisals  
8522 County Road  
East Amherst, NY 14051

Payment Control No.: 122  
Claim Number: **54-16**  
Accident Date: 12/04/2016  
Payment Amount: \$90.00



**YOUTH, PARKS AND RECREATION DEPARTMENT: (Effective 1/19/17)**

Damour Bailey

Emp. #6160

Rec. Attendant

**REASON:** RESIGNATION



**Town of Tonawanda Board**  
2919 Delaware Ave  
Kenmore, NY 14217

Meeting: 01/09/17 07:00 PM  
Department: Personnel

6.B.2

**SCHEDULED**

**RESOLUTION 2017-60**

DOC ID: 13087 A

Marguerite Greco

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**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 Appointment by the Highway Superintendent Pursuant to  
Section 140 of the Highway Law, as Set Forth in the Agenda  
Before You.**

**HIGHWAY DEPARTMENT:**

**CHANGE OF STATUS:**

Paul Berry

Emp. # 4903

FROM:

MEO B

\$23.46/hour

TO: EFF. 12/28/16 (Retro)

Laborer A

\$22.20/hour

REASON: No longer meets requirements of Motor Equipment Operator.



SCHEDULED

RESOLUTION 2017-61

DOC ID: 13089

Marguerite Greco

**Upon the recommendation of Willis of New York, Inc., the Town's Insurance Consultant, the Town Board approves and authorizes the Supervisor, nunc pro tunc, to execute any and all documents in connection with the renewal of various insurance policies from December 1, 2016 to December 1, 2017, as set forth in the Agenda before you.**

BE IT RESOLVED, that this Town Board on the recommendation of Willis of New York, Inc., the Town's Insurance Consultant, approves the renewal of various insurance policies covering the policy period December 1, 2016 to December 1, 2017 at a total Premium of \$393,138.00; and be it further

RESOLVED, that the Supervisor be and hereby is authorized to execute any and all documents in connection therewith; nunc pro tunc;

- |    |  |                                  |
|----|--|----------------------------------|
| 1. | Building, Contents - Travelers Indemnity Company -<br>(TRIA & NYFF included) *Includes Inland Marine                                 | \$254,541.00                     |
| 2. | Property - Golf Dome - Lloyd's Underwriters - (Includes SL Fees)<br>(TRIA excluded - \$5,000 additional to purchase TRIA)            | Included in Traveler's<br>Policy |
| 3. | Excess Liability - National Casualty Company -<br>(TRIA excluded - \$735 additional to purchase TRIA)                                | \$ 135,039.00                    |
| 4. | Crime Coverage - Travelers Casualty & Surety Company of America<br>(TRIA included) (Policy Dates January 1, 2017 to January 1, 2018) | \$ 3,558.00                      |
| 5. | Boiler & Machinery - Travelers Property Casualty Company of America<br>- Golf Dome (TRIA included)                                   | Included in Traveler's<br>Policy |



Town of Tonawanda Board  
2919 Delaware Ave  
Kenmore, NY 14217

Meeting: 01/09/17 07:00 PM  
Department: Police

6.C.2

SCHEDULED

RESOLUTION 2017-62

DOC ID: 13084 A

Marguerite Greco

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**Communication Received from Chief Uschold, Requesting the Town Board Approve and Authorize the Supervisor to Execute a Sixty (60) Month True Lease Agreement for One (1) Xerox WorkCentrePro with EverBank Commercial Finance, Inc., and a Twelve (12) Month Full Service Maintenance Agreement with BXI Consultants, Inc., and Sign Any and All Related Documents, 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 sixty (60) month True Lease Agreement for one (1) Xerox WorkCentrePro 5330 Printer/Scanner/Copier for the Lieutenant's Office in the Town of Tonawanda Police Department with EverBank Commercial Finance, Inc., at a cost of \$84.00 per month, and a twelve (12) month Full Service Maintenance Agreement including parts and labor, to renew annually, with BXI Consultants, Inc., with black and white copies over 1,000 billed at \$.008 per copy, a one-time lease documentation fee of \$82.50 payable to the lease company, and an \$8.00 shipping fee on all supply orders; and

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized to execute any and all documents in connection therewith.

**FINANCIAL IMPACT:**

Funds are available in account #111.260.3121.560.84110



**Town of Tonawanda Board**  
2919 Delaware Ave  
Kenmore, NY 14217

Meeting: 01/09/17 07:00 PM  
Department: Police

6.C.3

**SCHEDULED**

**RESOLUTION 2017-63**

DOC ID: 13082

Marguerite Greco

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**Motion: Approve the Purchase of Ammunition for Training and Duty Purposes by the Police Department, WHEN AND AS NEEDED DURING FISCAL YEAR 2017, Under NYS Contract #PC-66334, As Set Forth Below.**

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby authorize the Purchase of Ammunition for Training and Duty by the Police Department, WHEN AND AS NEEDED DURING FISCAL YEAR 2017, Under NYS Contract #PC-66334 from Eagle Point Gun/TJ Morris & Son, Thorofare, NJ for TRAINING purposes, and from Jurek Brothers, Inc., Greenfield MA for DUTY purposes.

**FINANCIAL IMPACT:**

Funds are available in account #111.260.3120.560.84480





**Town of Tonawanda Board**  
2919 Delaware Ave  
Kenmore, NY 14217

Meeting: 01/09/17 07:00 PM  
Department: Police

6.C.4

**SCHEDULED**

**RESOLUTION 2017-64**

DOC ID: 13079

Marguerite Greco

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**Motion: Approve the Purchase of Ballistic Vests for Initial or Replacements by the Police Department, WHEN AND AS NEEDED DURING FISCAL YEAR 2017, from United Uniform Company Under NYS Contract #PC-67148, and Eligible for 50% Reimbursement from the Federal BVP Reimbursement Program.**

BE IT RESOLVED, the Town Board does hereby Approve and Authorize the purchase of Ballistic Vests by the Police Department, WHEN AND AS NEEDED DURING FISCAL YEAR 2017, from United Uniform Company, 495 North French Road, Buffalo, NY 14228, under NYS Contract #PC-67148, expiring 9-30-2020, and eligible for 50% reimbursement from the Federal BVP reimbursement program, expiring 8-31-2017.

**FINANCIAL IMPACT:**

Funds are available in account #111.260.3121.560.84420



**Town of Tonawanda Board**  
2919 Delaware Ave  
Kenmore, NY 14217

Meeting: 01/09/17 07:00 PM  
Department: Technical Support

6.C.5

**SCHEDULED**

**RESOLUTION 2017-65**

DOC ID: 13086

Marguerite Greco

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**Communication from Michael Kaiser Requesting that the  
Town Board Authorize the Supervisor to Execute a Managed  
Services Agreement with Premcom Corporation From  
January 1, 2017 to December 31, 2017 to Provide Network  
Support Services, Security and Networking Solutions  
Relative to Job 2468.**

BE IT RESOLVED, that this Town Board does hereby approve and authorize the Supervisor to execute a Managed Services Agreement to provide network support services, security and networking solutions from January 1, 2017 to December 31, 2017 with Premcom Corporation, 85 Northpointe Parkway, Amherst, NY, 14228 at a cost of \$6,879.00 per month relative to Job 2468; and be it further

RESOLVED, that funds for this expenditure will be drawn from the Town Wide Distribution Account.



SCHEDULED

RESOLUTION 2017-66

DOC ID: 13085

Marguerite Greco

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**Motion: Amend Town Board Resolution 2016-660 Adopted 10/31/2016 To ONLY Approve and Authorize the Supervisor to Execute an Agreement of Adjustment and Release of Owner By and Between the Town of Tonawanda and the New York State Department of Transportation Relative to Job 2979 - Permanent Easement Acquisition for a Portion of Sheridan Park**

WHEREAS, this Town Board on October 31, 2016 did adopt resolution 2016-660 for NYSDOT PIN 5811.83.221 Permanent Easement Acquisition, Portion Sheridan Park; and

WHEREAS, that this Town Board did approve and authorize the Supervisor to execute an Agreement of Adjustment and Release of Owner and an Agreement for Advanced Payment by and Between the Town of Tonawanda and the New York State Department of Transportation Relative to Job 2979 - Permanent Easement Acquisition for a portion of Sheridan Park over Two Mile Creek; and

WHEREAS, the New York State Department of Transportation required the resolution amended to reference the "Agreement of Adjustment and Release of Owner" only.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby AMEND the aforementioned Town Board Resolution; and be it further

RESOLVED, this change has been requested by the New York State Department of Transportation Real Estate Department; and be it further

RESOLVED, that the granting of the aforementioned permanent easement acquisition was subject to a Permissive Referendum, which expired December 1, 2016; and be it further

RESOLVED, that the Town of Tonawanda will receive a lump sum payment of \$4,400.00 in consideration of granting this permanent easement; and be it further

RESOLVED, this amendment was reviewed by the Deputy Town Attorney; and be it further

RESOLVED, that the Clerk of the Town of Tonawanda is hereby directed to transmit four (4) certified copies of the foregoing resolution to the New York State Department of Transportation.



**Town of Tonawanda Board**  
2919 Delaware Ave  
Kenmore, NY 14217

Meeting: 01/09/17 07:00 PM  
Department: Water Resources

6.C.7

**SCHEDULED**

**RESOLUTION 2017-67**

DOC ID: 13092

Marguerite Greco

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**Communication Received from Michael E. Kessler, Director of Water Resources, Requesting Town Board Approval to Deem the Property Stated Below as Surplus Property and to Authorize the Sale of Same to Industrial Furnace Company Inc. Nunc pro tunc.**

WHEREAS, the Director of Water Resources has recommended the sale of the following property, which is surplus parts from the decommissioned furnace.

**WASTEWATER TREATMENT DIVISION**

**SALE OF SURPLUS PROPERTY as follows:**

**2 Rabble Arms**

and

WHEREAS, the Town Board deems it to be in the best interest of the Town to sell said surplus property to Industrial Furnace Company Inc. In the amount of \$7,000.



**Town of Tonawanda Board**  
2919 Delaware Ave  
Kenmore, NY 14217

Meeting: 01/09/17 07:00 PM  
Department: Supervisor's Office

10.1

**SCHEDULED**

**RESOLUTION 2017-68**

DOC ID: 13066

Marguerite Greco

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## **Adjourn in Memory - Francis M. Aprile**

WHEREAS **FRANCIS M. APRILE** passed away on December 23, 2016; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **FRANCIS M. APRILE** and he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **APRILE 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 **APRILE FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF FRANCIS M. APRILE.**



**Town of Tonawanda Board**  
2919 Delaware Ave  
Kenmore, NY 14217

Meeting: 01/09/17 07:00 PM  
Department: Supervisor's Office

10.2

**SCHEDULED**

**RESOLUTION 2017-69**

DOC ID: 13067

Marguerite Greco

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## **Adjourn in Memory - Dorotea S. Brach**

WHEREAS **DOROTEA S. BRACH** passed away on December 21, 2016; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **DOROTEA S. BRACH** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **BRACH 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 **BRACH FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF DOROTEA S. BRACH.**



**Town of Tonawanda Board**  
2919 Delaware Ave  
Kenmore, NY 14217

Meeting: 01/09/17 07:00 PM  
Department: Supervisor's Office

10.3

**SCHEDULED**

**RESOLUTION 2017-70**

DOC ID: 13068

Marguerite Greco

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## **Adjourn in Memory - Charles M. Brancato**

WHEREAS **CHARLES M. BRANCATO** passed away on December 23, 2016; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **CHARLES M. BRANCATO** and he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **BRANCATO 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 **BRANCATO FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF CHARLES M. BRANCATO.**



**Town of Tonawanda Board**  
2919 Delaware Ave  
Kenmore, NY 14217

Meeting: 01/09/17 07:00 PM  
Department: Supervisor's Office

10.4

**SCHEDULED**

**RESOLUTION 2017-71**

DOC ID: 13069

Marguerite Greco

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## **Adjourn in Memory - Carrie S. Burgio**

WHEREAS **CARRIE S. BURGIO** passed away on December 15, 2016; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **CARRIE S. BURGIO** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **BURGIO 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 **BURGIO FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF CARRIE S. BURGIO.**





**Town of Tonawanda Board**  
2919 Delaware Ave  
Kenmore, NY 14217

Meeting: 01/09/17 07:00 PM  
Department: Supervisor's Office

10.5

**SCHEDULED**

**RESOLUTION 2017-72**

DOC ID: 13081

Marguerite Greco

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## **Adjourn in Memory - Gilda M. Dirienzo**

WHEREAS **GILDA M. DIRIENZO** passed away on January 1, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **GILDA M. DIRIENZO** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **DIRIENZO 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 **DIRIENZO FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF GILDA M. DIRIENZO.**



**Town of Tonawanda Board**  
2919 Delaware Ave  
Kenmore, NY 14217

Meeting: 01/09/17 07:00 PM  
Department: Supervisor's Office

10.6

**SCHEDULED**

**RESOLUTION 2017-73**

DOC ID: 13070

Marguerite Greco

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## **Adjourn in Memory - Carol Anne Giza**

WHEREAS **CAROL ANNE GIZA** passed away on December 23, 2016; and

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

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **GIZA 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 **GIZA FAMILY**;  
and

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



**Town of Tonawanda Board**  
2919 Delaware Ave  
Kenmore, NY 14217

Meeting: 01/09/17 07:00 PM  
Department: Supervisor's Office

10.7

**SCHEDULED**

**RESOLUTION 2017-74**

DOC ID: 13071

Marguerite Greco

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## **Adjourn in Memory - Serena Lade**

WHEREAS **SERENA LADE** recently passed away; and

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

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **LADE 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 **LADE FAMILY**;  
and

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



**Town of Tonawanda Board**  
2919 Delaware Ave  
Kenmore, NY 14217

Meeting: 01/09/17 07:00 PM  
Department: Supervisor's Office

10.8

**SCHEDULED**

**RESOLUTION 2017-75**

DOC ID: 13072

Marguerite Greco

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## **Adjourn in Memory - Alice A. Mertz**

WHEREAS **ALICE A. MERTZ** passed away on December 23, 2016; and

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

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **MERTZ 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 **MERTZ FAMILY**; and

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



**Town of Tonawanda Board**  
2919 Delaware Ave  
Kenmore, NY 14217

Meeting: 01/09/17 07:00 PM  
Department: Supervisor's Office

10.9

**SCHEDULED**

**RESOLUTION 2017-76**

DOC ID: 13080

Marguerite Greco

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## **Adjourn in Memory - Jean M. Pellow**

WHEREAS **JEAN M. PELLOW** passed away on January 1, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **JEAN M. PELLOW** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **PELLOW 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 **PELLOW FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF JEAN M. PELLOW.**