



Town of Tonawanda Board Town Board

Regular
~ Agenda ~

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

Marguerite Greco
Town Clerk

Monday, January 23, 2017

7:00 PM

Council Chambers - Municipal Building

I. Executive Session

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

II. Call to Order

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

III. Invocation/Pledge of Allegiance - Councilwoman Chimera

IV. Minutes Approval

Approve Minutes of the Town Board Meeting Held Monday, January 9, 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

1. Expiration of Permissive Referendum PRM-2017-1

Expiration of a Permissive Referendum on January 18, 2017, as related to Resolution 2016-759: Approve and Authorize the Expenditure of an Amount Not to Exceed \$172,000.00 From The Police Building Improvements Capital Reserve Fund, Relative to the Purchase and Installation of a Console System for the Public Safety Dispatch Operations Center.

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

SUPERVISOR: So noted.

VI. Resolutions

A. Community Events

1. Resolution RES-2017-77

Cardinal O'Hara High School is Requesting Permission to Hold Their Annual 5K Run Race on Friday, June 23, 2017 at 6:30 PM, as Set Forth in the Agenda Before You.

ATTACHMENTS:

- Cardinal O'Hara Race Map (PDF)

✓ Vote Record - Resolution RES-2017-77						
		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-2017-78

Roswell Park Cancer Institute is Requesting Permission to Hold the 2017 Ride for Roswell on June 24th, As Set Forth in the Agenda Before You.

ATTACHMENTS:

- TRFR_10_Mile_Route_2017 (PDF)
- TRFR_20_Mile_Route_2017 (PDF)
- TRFR_30_Mile_Route_2017 (PDF)
- Ride for Roswell Letter (PDF)

✓ Vote Record - Resolution RES-2017-78						
		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-2017-79

Zion United Church is Requesting Permission to Hold Their Annual 5K Run on Sunday, July 16, 2017 at 8:30 AM, as Set Forth in the Agenda Before You.

ATTACHMENTS:

- Zion United Church 5k (PDF)

✓ Vote Record - Resolution RES-2017-79						
		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-2017-80

St. Christopher's Church is Requesting Permission to Hold Their Annual 5K Race and Family Fun Walk on Saturday, August 5, 2017 at 6:25 PM in Conjunction with Their Annual Summerfest, as Set Forth in the Agenda Before You.

ATTACHMENTS:

- St. Christopher 5k Request (MSG)

✓ Vote Record - Resolution RES-2017-80						
		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. Claims

1. Resolution RES-2017-81

Motion: Approve Payments by Key Insurance and Benefits for Claims Totaling \$352.81 and Claim Expenses Totaling \$12,559.79

✓ Vote Record - Resolution RES-2017-81						
		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. Attendance

1. Resolution RES-2017-82

Approve and Authorize the Attendance Request for the Youth, Parks & Recreation Department, as Set Forth in the Agenda Before You.

✓ Vote Record - Resolution RES-2017-82						
		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						

D. Personnel**1. Resolution RES-2017-83**

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

✓ Vote Record - Resolution RES-2017-83						
		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						

E. Department Requests**1. Resolution RES-2017-84**

Motion: Request that the Town Board Approve and Authorize the Supervisor to execute a Professional Service Agreement with Lockport IT Services, on an As Needed Basis, Pending Town Attorney Approval.

✓ Vote Record - Resolution RES-2017-84						
		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-2017-85

Motion: Approve and Authorize the Supervisor to Execute an Agreement Between the Town and The First Tee of Western New York for the period of January 23, 2017 to January 23, 2022, for use of the Paddock Chevrolet Golf Dome for golf programming.

ATTACHMENTS:

- First Tee Agreement NOT EXECUTED (PDF)

✓ Vote Record - Resolution RES-2017-85						
		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-2017-86

Communication Received from Michael E. Kessler, Director of Water Resources, Requesting the Town Board Authorize the Supervisor to Execute an Agreement with Seeler Engineering, P.C. for Consulting Services for the 2017 Pre-Treatment Program.

ATTACHMENTS:

- Seeler Engineering 2017 (PDF)

✓ Vote Record - Resolution RES-2017-86						
		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						

F. Award Bids**1. Resolution RES-2017-87**

Communication Received from Michael Kaiser Recommending the Low Bid of MLP Plumbing & Mechanical, Inc., be Accepted for Job 2972.1 - Water Treatment Plant Pump Station Heating System in the Amount of \$53,800.00.

✓ Vote Record - Resolution RES-2017-87						
		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						

G. Call For Bids**1. Resolution RES-2017-88**

Further Communication from Michael Kaiser Requesting that the Town Board Call For Bids Returnable February 28, 2017 at 3:30 PM in the Council Chambers for Job 2938 - Lincoln Park Green Initiative.

✓ Vote Record - Resolution RES-2017-88						
		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-2017-89

Communication from Michael Kessler, Director of Water Resources, Recommending the Town Board Call For Bids Returnable February 21, 2017 at 3:30 PM in the Council Chambers for Various Chemicals for the Water Resources Department - Water Treatment Division, as Set Forth in the Agenda Before You.

✓ Vote Record - Resolution RES-2017-89						
		Yes/Aye	No/Nay	Abstain	Absent	
<input 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

H. Call For Hearing

1. Resolution RES-2017-90

Motion: CALL A HEARING to be Held February 6, 2017 at 7:00 PM in the Council Chambers to Consider Amending Schedule IX-A: Speed Limits, of the Town of Tonawanda Vehicle and Traffic Local Law, Relative to St. Amelia Drive and Eggert Road in the Area of St. Amelia School, As Set Forth in the Agenda Before You.

ATTACHMENTS:

- St Amelia School Speed Zone Letter of Support (PDF)

✓ Vote Record - Resolution RES-2017-90						
		Yes/Aye	No/Nay	Abstain	Absent	
<input 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Lisa Chimera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Daniel Crangle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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, February 6, 2017

Gordon Allan
 Norman F. Cudeck
 James Joseph Czaja
 Mary Ann Fahs
 E. Patrick Farrell
 Judith M. Kaczmarek
 Elmer H. Maving
 Betty Ann Moline

1. Resolution RES-2017-91

Adjourn in Memory - Gordon Allan

✓ Vote Record - Resolution RES-2017-91						
		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-2017-92

Adjourn in Memory - Norman Cudeck

✓ Vote Record - Resolution RES-2017-92						
		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-2017-93

Adjourn in Memory - James Joseph Czaja

✓ Vote Record - Resolution RES-2017-93						
		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-2017-94

Adjourn in Memory - Mary Ann Fahs

✓ Vote Record - Resolution RES-2017-94						
		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-2017-95

Adjourn in Memory - E. Patrick Farrell

✓ Vote Record - Resolution RES-2017-95						
		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-2017-96

Adjourn in Memory - Judith M. Kaczmarek

✓ Vote Record - Resolution RES-2017-96						
		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-2017-97

Adjourn in Memory - Elmer H. Maving

✓ Vote Record - Resolution RES-2017-97						
		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-2017-98

Adjourn in Memory - Betty Ann Moline

✓ Vote Record - Resolution RES-2017-98						
		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 PERMISSIVE REFERENDUM 2017-1

Meeting: 01/23/17 07:00 PM
Department: Town Clerk
Category: Expiration of Permissive Referendum
Prepared By: Anthony Mathews
Initiator: Marguerite Greco
Sponsors:
DOC ID: 13097

5.1

**Expiration of a Permissive Referendum on January 18, 2017,
as related to Resolution 2016-759: Approve and Authorize the
Expenditure of an Amount Not to Exceed \$172,000.00 From
The Police Building Improvements Capital Reserve Fund,
Relative to the Purchase and Installation of a Console
System for the Public Safety Dispatch Operations Center**

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

SUPERVISOR: So noted.



SCHEDULED

RESOLUTION 2017-77

DOC ID: 13099

Marguerite Greco

Cardinal O'Hara High School is Requesting Permission to Hold Their Annual 5K Run Race on Friday, June 23, 2017 at 6:30 PM, as Set Forth in the Agenda Before You.

BE IT RESOLVED, this Town Board does hereby grant permission to Cardinal O'Hara High School, 39 O'Hara Road, Tonawanda, NY 14150, to hold their 5k Run Race on Friday, June 23, 2017 at 6:30 PM, as follows and outlined in the attached map:

Start at Cardinal O'Hara High School on O'Hara Road
Turn right on Joseph Drive;
Right on Maldiner Avenue;
Left on Bannard Avenue;
Right on Delmar Avenue;
Right on Newell Avenue;
Left on Amsterdam Avenue;
Left on Walter Avenue;
Right on Elgin Street;
Left on York Street;
Right on Delaware Street;
Right on State Street;
Right on Maldiner Avenue;
Left on Joseph Drive;
Right on O'Hara Road;
Left on Countrygate Lane; loop around and
End at O'Hara High School on O'Hara Road

BE IT FURTHER RESOLVED, the proper Town Departments will be notified of said event.



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 01/23/17 07:00 PM
Department: Town Clerk

6.A.2

SCHEDULED

RESOLUTION 2017-78

DOC ID: 13104

Marguerite Greco

Roswell Park Cancer Institute is Requesting Permission to Hold the 2017 Ride for Roswell on June 24th, As Set Forth in the Agenda Before You.

BE IT RESOLVED that this Town Board does hereby grant permission to the Roswell Park Cancer Institute to hold the "2017 RIDE FOR ROSWELL" on Saturday, June 24, 2017 along various portions of streets in the Town of Tonawanda, as outlined in the attachments; and

BE IT FURTHER RESOLVED the Town Board also grants Ride coordinators an exemption from local ordinances preventing posting of route and event signs; and

BE IT FURTHER RESOLVED all necessary Town departments will be notified of said event.



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 01/23/17 07:00 PM
Department: Town Clerk

6.A.3

SCHEDULED

RESOLUTION 2017-79

DOC ID: 13114

Marguerite Greco

Zion United Church is Requesting Permission to Hold Their Annual 5K Run on Sunday, July 16, 2017 at 8:30 AM, as Set Forth in the Agenda Before You.

BE IT RESOLVED, this Town Board does hereby grant permission to Zion United Church, 15 Koenig Circle, Tonawanda, NY 14150, to hold their annual 5k Run on Sunday, July 16, 2017 at 8:30 AM, as follows and outlined in the attached map:

The race begins at Zion UCC, 15 Koenig Cir
Head down Woodstock Ave
Turn Left onto Braxmar Rd.
Turn Left onto Glenhurst Ave.
Turn Left onto Green Acres Ave
Turn Left onto Overbrook Ave
Immediately turn Left onto Avon Rd
Turn Right onto Yorkshire Rd.
Turn Right onto Fries Rd.
Turn Left onto Koenig Cir.
End at the Finish Line.

BE IT FURTHER RESOLVED, the proper Town Departments will be notified of said event.



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 01/23/17 07:00 PM
Department: Town Clerk

6.A.4

SCHEDULED

RESOLUTION 2017-80

DOC ID: 13098

Marguerite Greco

St. Christopher's Church is Requesting Permission to Hold Their Annual 5K Race and Family Fun Walk on Saturday, August 5, 2017 at 6:25 PM in Conjunction with Their Annual Summerfest, as Set Forth in the Agenda Before You.

BE IT RESOLVED, this Town Board does hereby grant permission to St. Christopher's Church, 2660 Niagara Falls Boulevard, to hold a 5K Race/Family Fun Walk on Saturday, August 5, 2017 at 6:25 PM as follows:

- START LINE - Foot of Irvington Drive;
- Irvington Drive heading west (pole #207);
- Turn left on Creekside Drive heading southwest;
- Approximate turnaround point is bike path entrance (post w/sign "Canalway Erie");
- Finish on Irvington Drive

and

BE IT FURTHER RESOLVED, the proper Town Departments will be notified of said event.



SCHEDULED

RESOLUTION 2017-81

DOC ID: 13095

Marguerite Greco

Motion: Approve Payments by Key Insurance and Benefits for Claims Totaling \$352.81 and Claim Expenses Totaling \$12,559.79

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

- 1. Claimant: Michael Botticello
Pay To: Michael Botticello
Mail To: Michael Botticello
109 Midland Avenue
Tonawanda, NY 14223

Payment Control No.: 132
Claim Number: **58-16**
Accident Date: 12/15/2016
Payment Amount: \$352.81

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: Phyllis Rathman
Pay To: Walsh, Roberts & Grace
Mail To: Walsh, Roberts & Grace
400 Rand Building
14 Lafayette Square
Buffalo, NY 14203-1928

Payment Control No.: 117
Claim Number: **76-15**
Accident Date: 04/14/2015
Payment Amount: \$2,034.50
- 2. Claimant: Gary Jones
Pay To: Bouvier Partnership, LLP
Mail To: Bouvier Partnership, LLP
350 Main Street, Suite 1800
Buffalo, NY 14202

Payment Control No.: 118
Claim Number: **58-15**
Accident Date: 03/25/2015
Payment Amount: \$1,605.13

3. Claimant: Collen E. Cusick as p/n/g of Erin E. Monitto
Pay To: Bouvier Partnership, LLP
Mail To: Bouvier Partnership, LLP
350 Main Street, Suite 1800
Buffalo, NY 14202

Payment Control No.: 119
Claim Number: **75-14**
Accident Date: 06/19/2014
Payment Amount: \$40.00

4. Claimant: Darryl King
Pay To: County Auto & Truck Appraisals
Mail To: County Auto & Truck Appraisals
8522 County Road
East Amherst, NY 14051

Payment Control No.: 125
Claim Number: **55-16**
Accident Date: 12/12/2016
Payment Amount: \$25.00

5. Claimant: Vincent Brege
Pay To: Colucci & Gallaher, P.C.
Mail To: Colucci & Gallaher, P.C.
2000 Liberty Building
Buffalo, NY 14202-3695

Payment Control No.: 134
Claim Number: **18-16**
Accident Date: 11/24/2015
Payment Amount: \$8,855.16



SCHEDULED

RESOLUTION 2017-82

DOC ID: 13106

Marguerite Greco

Approve and Authorize the Attendance Request for the Youth, Parks & Recreation Department, as Set Forth in the Agenda Before You.

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

YOUTH, PARKS & RECREATION:

1. American Red Cross Lifeguarding Instructor Academy

Attendees: Naomi Skarupinski, Recreation Attendant
Location: City of Clearwater- The Long Center
1501 N. Blecher Avenue
Clearwater, FL 33765

Date: April 24th-28th of 2017
Cost: \$1,100 **Total:** \$1,100

Additional Information: This certification will allow Naomi to train and Certify ARC Lifeguard Instructors. It is the same certification held by the previous Aquatics Director. The course is offered throughout the United States, but this location provides the most savings.

REASON: Resignation effective 2/2/17

WASTEWATER TREATMENT:

Matthew Merecki Emp. #7234 Rec. Attendant

REASON: Resignation effective 2/2/17



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 01/23/17 07:00 PM
Department: Personnel

6.E.1

SCHEDULED

RESOLUTION 2017-84

DOC ID: 13120

Marguerite Greco

Motion: Request that the Town Board Approve and Authorize the Supervisor to execute a Professional Service Agreement with Lockport IT Services, on an As Needed Basis, Pending Town Attorney Approval.

BE IT RESOLVED, that the Town Board does hereby approve and authorize the Supervisor to execute a Professional Service Agreement with Lockport IT Services, to perform information technology services relative to JOB 2850, on an As Needed Basis, Pending Town Attorney Approval.



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 01/23/17 07:00 PM
Department: Youth, Parks & Recreation

6.E.2

SCHEDULED

RESOLUTION 2017-85

DOC ID: 13115

Marguerite Greco

Motion: Approve and Authorize the Supervisor to Execute an Agreement Between the Town and The First Tee of Western New York for the period of January 23, 2017 to January 23, 2022, for use of the Paddock Chevrolet Golf Dome for golf programming.

BE IT RESOLVED, that this Town Board does hereby approve and authorize the Supervisor to execute an agreement between the Town and The First Tee of Western New York, 742 Delaware Avenue, Buffalo, NY 14209 for the period of January 23, 2017 to January 23, 2022, for use of the Paddock Chevrolet Golf Dome for golf programming.



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 01/23/17 07:00 PM
Department: Water Resources

6.E.3

SCHEDULED

RESOLUTION 2017-86

DOC ID: 13105

Marguerite Greco

Communication Received from Michael E. Kessler, Director of Water Resources, Requesting the Town Board Authorize the Supervisor to Execute an Agreement with Seeler Engineering, P.C. for Consulting Services for the 2017 Pre-Treatment Program.

BE IT RESOLVED, that the Town Board approve and authorize the Supervisor to execute an Agreement with Seeler Engineering, P.C., 1151 Pittsford-Victor Road, 125 Pittsford, NY 14534, which covers Consulting Services for the 2017 Pre-Treatment Program..



SCHEDULED

RESOLUTION 2017-87

DOC ID: 13093

Marguerite Greco

**Communication Received from Michael Kaiser
Recommending the Low Bid of MLP Plumbing & Mechanical,
Inc., be Accepted for Job 2972.1 - Water Treatment Plant
Pump Station Heating System in the Amount of \$53,800.00.**

WHEREAS, this Town Board did heretofore advertise for bids for the following:

JOB 2972.1 - WATER TREATMENT PLANT PUMP STATION HEATING SYSTEM

WHEREAS, **two (2)** bids were received at the time and place mentioned in the notice thereof, and were publicly read and considered as follows:

CONTRACTOR	TOTAL CONTRACT BID
MLP Plumbing & Mechanical, Inc.	\$53,800.00
D.V. Brown & Associates, Inc.	\$73,000.00

And

WHEREAS, the bids were referred to the Chairman of the Committee and the Director of the Technical Support Department for study and recommendation, and it is recommended that the bid of **MLP PLUMBING & MECHANICAL, INC.**, 3198 Union Road, Cheektowaga, NY 14227 be accepted at their low bid of \$53,800.00 for **JOB 2972.1 - WATER TREATMENT PLANT PUMP STATION HEATING SYSTEM.**

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby accept the bid of **MLP PLUMBING & MECHANICAL, INC.**, as described above, all in accordance with the specifications and instructions to bidders; and be it further

RESOLVED, budgeted funds will be used for this project; and be it further

RESOLVED, that the Town Clerk is hereby authorized to return the certified checks or bid bonds to the unsuccessful bidders; and be it further

RESOLVED, that the Town Attorney is hereby authorized to prepare the contract for the completion of this work and that the Supervisor and the Town Board Acting as Commissioners of the Water Acquisition and Storage District is hereby authorized to execute same.



SCHEDULED

RESOLUTION 2017-88

DOC ID: 13100

Marguerite Greco

Further Communication from Michael Kaiser Requesting that the Town Board Call For Bids Returnable February 28, 2017 at 3:30 PM in the Council Chambers for Job 2938 - Lincoln Park Green Initiative.

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

JOB 2938 - LINCOLN PARK GREEN INITIATIVE

and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby approve the plans, specifications, estimates 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 28th day of February, 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 2938 - LINCOLN PARK GREEN INITIATIVE. 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, Buffalo Criterion, Construction Exchange and New York State Contract Reporter are hereby designated as the publications for the purpose of advertising for said proposals; and be it further

RESOLVED, that grant funds for this project is from the New York State Environmental Facilities Corporation and Community Development Block Grant. The NYSEFC has established a Total Combined Minority & Women-Owned Business Enterprise Participation of 20% and be it further

RESOLVED, that the Notice to Proposers will also be advertised in the Ken-Ton Bee, New York State Contract Reporter, the Construction Exchange, the Buffalo Criterion and FW Dodge Reports in order to comply with New York State M/WBE requirements; and be it further

RESOLVED, that the Board reserves the right to reject any and all 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.



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 01/23/17 07:00 PM
Department: Technical Support

SCHEDULED

RESOLUTION 2017-89

DOC ID: 13101

Marguerite Greco

Communication from Michael Kessler, Director of Water Resources, Recommending the Town Board Call For Bids Returnable February 21, 2017 at 3:30 PM in the Council Chambers for Various Chemicals for the Water Resources Department - Water Treatment Division, as Set Forth in the Agenda Before You.

WHEREAS, the Director of the Water Resources Department has recommended bids be called for the following:

- | | | |
|------------------------|---|------------------------------|
| POTASSIUM PERMANGANATE | - | APPROXIMATELY 2 - 4 tons |
| SODIUM SILICO FLUORIDE | - | APPROXIMATELY 20 - 30 tons |
| HYDRATED LIME | - | APPROXIMATELY 60 - 80 tons |
| PULVERIZED LIMESTONE | - | APPROXIMATELY 60 - 80 tons |
| LIQUID ALUM | - | APPROXIMATELY 300 - 325 tons |

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 call for sealed proposals to be received, read and considered by the Town Clerk on behalf of the Town Board on the 21st day of February 2017 at 3:30 P.M., local time, in the Council Room of the Municipal Building, in the Village of Kenmore, N.Y. for said materials, all in accordance with specifications and instructions to bidders, and information obtained at the office of the Town Clerk, Room #14, Municipal Building, Kenmore, NY; and

BE IT FURTHER RESOLVED, that the **Ken-Ton Bee** be and the same is hereby designated as the newspaper 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 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 deems it to be for the best interest of the Town so to do.



SCHEDULED

RESOLUTION 2017-90

DOC ID: 13103

Marguerite Greco

Motion: CALL A HEARING to be Held February 6, 2017 at 7:00 PM in the Council Chambers to Consider Amending Schedule IX-A: Speed Limits, of the Town of Tonawanda Vehicle and Traffic Local Law, Relative to St. Amelia Drive and Eggert Road in the Area of St. Amelia School, As Set Forth in the Agenda Before You.

WHEREAS, this Town Board, at its regular meeting held on the 23rd day of January, 2017 did call a public hearing to consider amending Schedule IX-A: Speed Limits, of the Town of Tonawanda Vehicle and Traffic Local Law, relative to St. Amelia Drive and Eggert Road in the area of St. Amelia 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. One (1) sign shall be placed on the north side of St. Amelia Drive, approximately 200 feet east of the crosswalk at St. Amelia Drive and Westfall Drive, for traffic approaching the school heading westbound. The other sign shall be installed on the south side of St. Amelia Drive, at a location near the corner of Cornwall Avenue, for traffic heading eastbound toward the school area on St. Amelia Drive. The maximum length of the school speed limit area shall not be greater than 1,320 feet; and
- 2. **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. One(1) sign shall be placed on the north side of St. Amelia Drive between Cresthill Avenue and Westfall Drive. The other sign will also be on the north side of St. Amelia Drive between Cresthill Avenue and Cornwall Avenue. These signs will cover an traffic that turns into the middle portion of the school speed zone without passing the signs at either end of the zone; and
- 3. **INSTALL** - Two (2) '20mph Speed Limit' signs with 'SCHOOL' plaques mounted above and a time plaque mounted below it that indicates '7am-9am / 2pm-4pm SCHOOL DAYS'. A 'FINES HIGHER' plaque will also be added below. One (1) sign will be placed on the south side of Eggert Road, approximately 200 feet northwest of the crosswalk at Eggert Road and Cornwall Avenue, for traffic approaching the school heading southeast. The other sign shall be placed on the north side of Eggert Road, approximately 200 feet southeast of the school property line, for traffic approaching the school heading northwest. The maximum length of the school speed limit area shall not be greater than 1,320 feet; and
- 4. **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'. One (1) sign shall be placed on the north side of Eggert Road at a point approximately in the middle of the school speed zone in front of the school property. The other sign shall be placed on the south side of Eggert Road approximately in the middle of the school speed

zone, at a point just east of Ashford Avenue. These signs will cover any traffic that turns onto that portion of Eggert Road without passing the signs at either end of the school speed zone; and

5. INSTALL - Two (2) '**End School Speed Limit**' signs with '**End Higher Fines**' plaques mounted below. One (1) sign shall be placed on the south side of St. Amelia Drive, approximately 200 feet east of the crosswalk at St. Amelia Drive and Westfall Drive, for traffic heading away from the school eastbound. The other sign shall be placed on the north side of St. Amelia Drive near the corner of Cornwall Avenue, at a point even with the '**School Speed Zone**' sign on the south side. This will be for traffic heading away from the school westbound. The maximum length of the school speed limit area shall not be greater than 1,320 feet; and

6. INSTALL - Two (2) '**End School Speed Limit**' signs with '**End Higher Fines**' plaques mounted below. One (1) sign will be placed on the south side of Eggert Road, approximately 200 feet east of the school property line, for traffic heading away from the school southeast. The other sign will be placed on the north side of Eggert Road, approximately 200 feet northwest of the crosswalk at Cornwall Avenue and Eggert Road, for the traffic heading away from the school northwest. The maximum length of the school speed limit area shall not be greater than 1,320 feet; and

WHEREAS, Service Bureau Lt. Nicholas Bado received a request from St. Amelia School Principal, James Mulè, to lower the speed limit in the area of St. Amelia School, requiring the installation of related signs on St. Amelia Drive and Eggert Road. The Vehicle and Traffic Law, New York State Cod of Rules and Regulations Title 17 Transportation, and the Manual on Uniform Traffic Control Devices were all consulted regarding the requirements of establishing a school area speed limit and all mandatory conditions have been satisfied, including written documentation of support by the school facility. Other mandates pertaining to the actual sign configuration and placement will be adhered to during installation; and

WHEREAS, Eggert Road is an Erie County owned road. As such, approval to establish a school speed zone on the portion of Eggert Road that would be within the new school speed zone has been granted by Erie County; and

NOW, THEREFORE, BE IT RESOLVED, that said public hearing will be held on the 6th day of February, 2017 at 7:30 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 described above; 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.



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 01/23/17 07:00 PM
Department: Supervisor's Office

10.1

SCHEDULED

RESOLUTION 2017-91

DOC ID: 13107

Marguerite Greco

Adjourn in Memory - Gordon Allan

WHEREAS **GORDON ALLAN** passed away on January 11, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **GORDON ALLAN** and he will be sorely missed;

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

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 01/23/17 07:00 PM
Department: Supervisor's Office

10.2

SCHEDULED

RESOLUTION 2017-92

DOC ID: 13108

Marguerite Greco

Adjourn in Memory - Norman Cudeck

WHEREAS **NORMAN CUDECK** passed away on December 9, 2016; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **NORMAN CUDECK** and he will be sorely missed;

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

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 01/23/17 07:00 PM
Department: Supervisor's Office

10.3

SCHEDULED

RESOLUTION 2017-93

DOC ID: 13109

Marguerite Greco

Adjourn in Memory - James Joseph Czaja

WHEREAS **JAMES JOSEPH CZAJA** passed away on December 31, 2016; and

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

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

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 01/23/17 07:00 PM
Department: Supervisor's Office

10.4

SCHEDULED

RESOLUTION 2017-94

DOC ID: 13110

Marguerite Greco

Adjourn in Memory - Mary Ann Fahs

WHEREAS **MARY ANN FAHS** passed away on January 9, 2017; and

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

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

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 01/23/17 07:00 PM
Department: Supervisor's Office

10.5

SCHEDULED

RESOLUTION 2017-95

DOC ID: 13111

Marguerite Greco

Adjourn in Memory - E. Patrick Farrell

WHEREAS **E. PATRICK FARRELL** Passed away on January 15, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **E. PATRICK FARRELL** and he will be sorely missed;

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

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF E. PATRICK FARRELL.**



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 01/23/17 07:00 PM
Department: Supervisor's Office

10.6

SCHEDULED

RESOLUTION 2017-96

DOC ID: 13117

Marguerite Greco

Adjourn in Memory - Judith M. Kaczmarek

WHEREAS **JUDITH M. KACZMAREK** Passed away on January 12, 2017; and

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

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

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 01/23/17 07:00 PM
Department: Supervisor's Office

10.7

SCHEDULED

RESOLUTION 2017-97

DOC ID: 13112

Marguerite Greco

Adjourn in Memory - Elmer H. Maving

WHEREAS **ELMER. H. MAVING** passed away on January 11, 2017; and

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

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

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 01/23/17 07:00 PM
Department: Supervisor's Office

10.8

SCHEDULED

RESOLUTION 2017-98

DOC ID: 13113

Marguerite Greco

Adjourn in Memory - Betty Ann Moline

WHEREAS **BETTY ANN MOLINE** passed away on January 6, 2017; and

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

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

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