



Town of Tonawanda Board

2919 Delaware Ave
Kenmore, NY 14217
www.tonawanda.ny.us

Regular

~ Minutes ~

Marguerite Greco, Town Clerk
(716) 877-8800 X1810

Monday, January 9, 2017

7:00 PM

Council Chambers - Municipal Building

I. Executive Session

Session 2017-1 ADOPTED

Adjourn to Executive Session

An Executive Session shall be convened at 4:45 PM. Motion to begin was made by Councilman Crangle and seconded by Councilwoman Chimera to discuss a personnel litigation matter.

✓ Vote Record - Session 2017-1						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Executive Session adjourned at 5:30 PM. Motion to close was made by Councilwoman Chimera and seconded by Councilman Conrad.

✓ Vote Record - Session 2017-1						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	William Conrad	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

II. Call to Order

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

III. Invocation/Pledge of Allegiance - 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

Expiration of Bond Estoppel 2017-1 SCHEDULED

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.

VI. Resolutions

A. Claims

Resolution 2017-58 ADOPTED

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

4. Claimant: James Zaccagnino
 Pay To: James Zaccagnino
 Mail To: James Zaccagnino
 95 Leicester Road
 Kenmore, NY 14217

Payment Control No.: 123
 Claim Number: **54-16**
 Accident Date: 12/04/2016
 Payment Amount: \$2,790.34

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

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

B. Personnel

Resolution 2017-59 ADOPTED

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.

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

Ann L. Hutchinson	Rec. Attendant	\$9.70/hr.
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PERSONNEL: (Effective 1/12/17)

Kathleen O'Hara	Clerk "H" P/T	\$40.00/hr.
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REASON: To be used if and when needed.

CHANGE OF STATUS:**TECH SUPPORT: Effective 1/19/17**

Christopher Patch	Emp. #6335
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FROM:

Computer Support Tech

\$54,506 Annually

TO: EFFECTIVE 1/19/2017

Coordinator of Info & Tech Serv. (Prov.)

\$65,000 Annually

REASON: To fill vacancy created by resignation of Andrew Pudlak. This Appointment is subject to Civil Service Approval.

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

Sandra MacVittie	Emp. #1032	Rec. Attendant	\$12.10
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Jonathan McDermitt-Wise	Emp. #7451	Lifeguard	\$14.70
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Alysa Yotter	Emp. #7347	Lifeguard	\$14.70
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SEPARATIONS:**POLICE DEPARTMENT: (Effective 1/4/17)**

Martin J. Bryniarski	Emp. #7031	School Crossing Guard
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REASON: RESIGNATION

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

Damour Bailey	Emp. #6160	Rec. Attendant
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REASON: RESIGNATION

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

Resolution 2017-60 ADOPTED

Further Communication from the Personnel Department Recommending that the Town Board Approve and Authorize the Supervisor to Execute Any and All Documents Relative to the 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.

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

C. Department Requests

Resolution 2017-61 ADOPTED

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 - \$254,541.00
(TRIA & NYFF included) *Includes Inland Marine

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

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

Resolution 2017-62 ADOPTED

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.

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

Resolution 2017-63 ADOPTED

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.

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

Resolution 2017-64 ADOPTED

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.

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

Resolution 2017-65 ADOPTED

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.

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

Resolution 2017-66 ADOPTED

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.

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

Resolution 2017-67 ADOPTED

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.

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

VII. Further Town Board Action Items

Councilman Crangle informed the public of the upcoming Winterfest events in the town, January 12th-15th.

Supervisor Emminger congratulated Christopher Patch on his recent promotion and recognized Sean O'Neill from Senator Chris Jacobs' office.

VIII. Town Board Information for the Public**IX. Delegations/Public Portion**

THERE APPEARED: Michael Jarvis: Inquired about future raises for his union.

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

Resolution 2017-68 ADOPTED

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.**

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

Resolution 2017-69 ADOPTED

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.**

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

Resolution 2017-70 ADOPTED**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.**

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

Resolution 2017-71 ADOPTED**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.**

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

Resolution 2017-72 ADOPTED**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.**

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

Resolution 2017-73 ADOPTED**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.**

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

Resolution 2017-74 ADOPTED**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.**

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

Resolution 2017-75 ADOPTED**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.**

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

Resolution 2017-76 ADOPTED

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.**

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 01/09/17 07:00 PM
Department: Town Clerk
Category: Executive Session
Prepared By: Anthony Mathews
Initiator: Marguerite Greco
Sponsors:
DOC ID: 13094

ADOPTED
SESSION 2017-1

Adjourn to Executive Session

An Executive Session shall be convened at 4:45 PM. Motion to begin was made by Councilman Crangle and seconded by Councilwoman Chimera to discuss a personnel litigation matter.

The Executive Session adjourned at 5:30 PM. Motion to close was made by Councilwoman Chimera and seconded by Councilman Conrad.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Crangle, Councilman
SECONDER:	Lisa Chimera, Councilwoman
AYES:	Emminger, Bargnesi, Chimera, Conrad, Crangle



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

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.



ADOPTED

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

4. Claimant: James Zaccagnino
Pay To: James Zaccagnino
Mail To: James Zaccagnino
95 Leicester Road
Kenmore, NY 14217

Payment Control No.: 123
Claim Number: **54-16**
Accident Date: 12/04/2016
Payment Amount: \$2,790.34

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Chimera, Councilwoman
SECONDER:	Daniel Crangle, Councilman
AYES:	Emminger, Bargnesi, Chimera, Conrad, Crangle

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

Damour Bailey

Emp. #6160

Rec. Attendant

REASON: RESIGNATION

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Crangle, Councilman
SECONDER:	John Bargnesi, Councilman
AYES:	Emminger, Bargnesi, Chimera, Conrad, Crangle



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

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

ADOPTED

RESOLUTION 2017-60

DOC ID: 13087 A

Marguerite Greco

**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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Crangle, Councilman
SECONDER:	John Bargnesi, Councilman
AYES:	Emminger, Bargnesi, Chimera, Conrad, Crangle



ADOPTED

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Chimera, Councilwoman
SECONDER:	Daniel Crangle, Councilman
AYES:	Emminger, Bargnesi, Chimera, Conrad, Crangle



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

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

ADOPTED

RESOLUTION 2017-62

DOC ID: 13084 A

Marguerite Greco

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Crangle, Councilman
SECONDER:	John Bargnesi, Councilman
AYES:	Emminger, Bargnesi, Chimera, Conrad, Crangle



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

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

ADOPTED

RESOLUTION 2017-63

DOC ID: 13082

Marguerite Greco

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Crangle, Councilman
SECONDER:	John Bargnesi, Councilman
AYES:	Emminger, Bargnesi, Chimera, Conrad, Crangle



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

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

ADOPTED

RESOLUTION 2017-64

DOC ID: 13079

Marguerite Greco

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Crangle, Councilman
SECONDER:	John Bargnesi, Councilman
AYES:	Emminger, Bargnesi, Chimera, Conrad, Crangle



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

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

ADOPTED

RESOLUTION 2017-65

DOC ID: 13086

Marguerite Greco

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Bargnesi, Councilman
SECONDER:	William Conrad, Councilman
AYES:	Emminger, Bargnesi, Chimera, Conrad, Crangle



ADOPTED

RESOLUTION 2017-66

DOC ID: 13085

Marguerite Greco

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Bargnesi, Councilman
SECONDER:	William Conrad, Councilman
AYES:	Emminger, Bargnesi, Chimera, Conrad, Crangle



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

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

ADOPTED

RESOLUTION 2017-67

DOC ID: 13092

Marguerite Greco

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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	William Conrad, Councilman
SECONDER:	Lisa Chimera, Councilwoman
AYES:	Emminger, Bargnesi, Chimera, Conrad, Crangle



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

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

ADOPTED

RESOLUTION 2017-68

DOC ID: 13066

Marguerite Greco

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.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Bargnesi, Councilman
SECONDER:	Joseph Emminger, Lisa Chimera, William Conrad, Daniel Crangle
AYES:	Emminger, Bargnesi, Chimera, Conrad, Crangle



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

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

ADOPTED

RESOLUTION 2017-69

DOC ID: 13067

Marguerite Greco

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.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Bargnesi, Councilman
SECONDER:	Joseph Emminger, Lisa Chimera, William Conrad, Daniel Crangle
AYES:	Emminger, Bargnesi, Chimera, Conrad, Crangle



Town of Tonawanda Board
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ADOPTED

RESOLUTION 2017-70

DOC ID: 13068

Marguerite Greco

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.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Bargnesi, Councilman
SECONDER:	Joseph Emminger, Lisa Chimera, William Conrad, Daniel Crangle
AYES:	Emminger, Bargnesi, Chimera, Conrad, Crangle



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

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

ADOPTED

RESOLUTION 2017-71

DOC ID: 13069

Marguerite Greco

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.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Bargnesi, Councilman
SECONDER:	Joseph Emminger, Lisa Chimera, William Conrad, Daniel Crangle
AYES:	Emminger, Bargnesi, Chimera, Conrad, Crangle



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

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

ADOPTED

RESOLUTION 2017-72

DOC ID: 13081

Marguerite Greco

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.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Bargnesi, Councilman
SECONDER:	Joseph Emminger, Lisa Chimera, William Conrad, Daniel Crangle
AYES:	Emminger, Bargnesi, Chimera, Conrad, Crangle



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

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

10.6

ADOPTED

RESOLUTION 2017-73

DOC ID: 13070

Marguerite Greco

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.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Bargnesi, Councilman
SECONDER:	Joseph Emminger, Lisa Chimera, William Conrad, Daniel Crangle
AYES:	Emminger, Bargnesi, Chimera, Conrad, Crangle



ADOPTED

RESOLUTION 2017-74

DOC ID: 13071

Marguerite Greco

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.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Bargnesi, Councilman
SECONDER:	Joseph Emminger, Lisa Chimera, William Conrad, Daniel Crangle
AYES:	Emminger, Bargnesi, Chimera, Conrad, Crangle



ADOPTED

RESOLUTION 2017-75

DOC ID: 13072

Marguerite Greco

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.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Bargnesi, Councilman
SECONDER:	Joseph Emminger, Lisa Chimera, William Conrad, Daniel Crangle
AYES:	Emminger, Bargnesi, Chimera, Conrad, Crangle



ADOPTED

RESOLUTION 2017-76

DOC ID: 13080

Marguerite Greco

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.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Bargnesi, Councilman
SECONDER:	Joseph Emminger, Lisa Chimera, William Conrad, Daniel Crangle
AYES:	Emminger, Bargnesi, Chimera, Conrad, Crangle