I. Call to order

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<th>Attendee Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Arrival</th>
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<td>Supervisor Anthony Caruana</td>
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<td>Councilman Joseph Emminger</td>
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<td>Councilwoman Lisa Chimera</td>
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2. Invocation/Pledge of Allegiance - Supervisor Caruana

3. Proclamation - National Kidney Foundation of WNY

PROCLAMATION

WHEREAS, healthy kidneys are essential to regulate the water and other chemicals in your blood; remove fluids, waste, toxins and drugs introduced to the body; release hormones that regulate blood pressure, make red blood cells and promote strong bones; and

WHEREAS, more than 26 million Americans, about one in nine adults, suffer from Chronic Kidney Disease; and

WHEREAS, 170,000 Western New Yorkers have Chronic Kidney Disease and another 170,000 are at risk and don’t know it; and

WHEREAS, 1,600 Western New Yorkers are on dialysis; and

WHEREAS, nearly 500 Western New Yorkers are awaiting a kidney transplant; and

WHEREAS, approximately 40 percent are African American and 16 percent are Hispanic; and

WHEREAS, the two main causes of chronic kidney disease are diabetes and high blood pressure, which are responsible for up to two-thirds of the cases; and

WHEREAS, the National Kidney Foundation of WNY has a free health screening program to identify people in the early stages of kidney disease; and

WHEREAS, the mission of the National Kidney Foundation of WNY is to prevent kidney and urinary tract diseases, improve the health and well-being of individuals and families affected by these diseases, and increase the availability of all organs for transplantation; and
WHEREAS, early detection including regular reporting of the GFR calculation through a simple blood test, currently the best indication of kidney disease staging, can help prevent the progression of kidney disease to kidney failure, which requires continual dialysis or kidney transplant to maintain life; and

WHEREAS, the cost of treatment for kidney disease patients is disproportionately higher than any other chronic disease; and

WHEREAS, most patients who have end-stage renal disease rely primarily on Medicare and Medicaid to cover the costs of their life-sustaining care, which includes dialysis treatment, medications, laboratory testing, and as necessary, transportation services to the dialysis facility, and as a consequence, any changes in Medicare and Medicaid eligibility, significantly put them at risk.

NOW, THEREFORE, I, ANTHONY F. CARUANA, SUPERVISOR OF THE TOWN OF TONAWANDA, ON BEHALF OF THE TOWN BOARD AND RESIDENTS OF THE COMMUNITY, DO HEREBY PROCLAIM MARCH 11, 2010 AS “WORLD KIDNEY DAY” IN THE TOWN OF TONAWANDA IN THE HOPE THAT ALL POSSIBLE SUPPORT WILL CONTINUE TO BE EXTENDED TO CHRONIC KIDNEY DISEASE PATIENTS IN NEW YORK STATE AND THROUGHOUT THE COUNTRY AND THE WORLD.

ANTHONY F. CARUANA, SUPERVISOR TOWN OF TONAWANDA

March 8, 2010


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

II. Hearing - Unsafe Building: 102 Huetter Avenue

This is the time and place to HOLD A HEARING to determine if the premises at 102 HUETTER AVENUE is in violation of Chapter 58 of the Code of Town of Tonawanda, entitled "Buildings, Unsafe" relative to the repair or removal of said building.

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

THERE APPEARED:

________________/_______________ CLOSE HEARING.

______ ayes, ______ nays

________________/_______________ DETERMINE premises to be in violation of Chapter 58 of the Code of the Town of Tonawanda, entitled "Buildings, Unsafe" and either

a) Pursuant to Section 130, Subdivision 16 of the Town Law of the State of New York, the Town Board may assess all costs and expenses incurred by the Town in connection with the proceedings to remove or secure, including the cost of actually removing said buildings, against the property on which said building is located after notice of the amount of such assessment has been given.

______ ayes, ______ nays.

OR
b) Pursuant to Section 78-b of the General Municipal Law of the State of New York, the Town Board may commence a special proceeding in a court of competent jurisdiction to collect the costs of demolition, including reasonable and necessary legal expenses incidental to obtaining an order to demolish, from the owner of said building.

______ ayes, ______nays.

III. Expiration of Permissive Referendum

1. Relative to the expenditure of an amount not to exceed $45,000 from the Water and Sewer Equipment Capital Reserve Fund related to Job 2836 - Global Positioning Satellite Units for Water and Sewer Department Vehicles (Purchase Only) for the Water Resources Department - Water/Sewer Division.

SUPERVISOR: So noted.

IV. Received and Filed

1. Minutes of the Town of Tonawanda Planning Board held on February 3, 2010.

2. Final First Program Year 2010 Action Plan and Five-Year Consolidated Plan for 2010 through 2014 regarding Community Development Block Grant funds and Emergency Shelter Grant funds sponsored by Department of Housing and Urban Development (HUD) as prepared and submitted by the Town of Tonawanda Community Development Office.

SUPERVISOR: These items are received and filed.

V. Resolutions

1. Resolution 2010-195

Communication received from St. Christopher Church, 2660 Niagara Falls Boulevard, requesting permission to hold their 5K Race/Family Fun Walk on Saturday, July 31, 2010 at 6:30 PM in conjunction with their Annual Summerfest, along the route as set forth in the Agenda before you. Proper Departments to be notified.

2. Resolution 2010-196

Communication from Brad Rowles, Highway Superintendent, Requesting Permission to Hold the Annual Open House at the Highway Department on Saturday, August 7, 2010.

3. Resolution 2010-197

Motion: Approve Payment of Claims as processed by First Niagara Risk Management, Inc. - Claims Totaled $308.42 and Claims Expenses Totaled $355.25.

4. Resolution 2010-198

Motion: Approve Hires and Changes of Status as Submitted by Charles Naughton, Director of Labor Relations, as Set Forth in the Agenda Before You.

5. Resolution 2010-199

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

6. Resolution 2010-200
Motion: Adopt 2010 Part-Time and Seasonal Wage Schedule in the Department of Youth, Parks & Recreation.

ATTACHMENTS:
• pay rates YPR 2010 (PDF)

7. Resolution 2010-201
Motion: Appoint the Director of Labor Relations, Charles J. Naughton, as the Town of Tonawanda Permanent Representative to the Public Employer Risk Management Association, Inc. (PERMA)

8. Resolution 2010-202
Motion: Approve and Authorize the Supervisor to Execute the Blue Cross Blue Shield Prospective Experience Rated Point of Service Rate Sheets for the Period from April 1, 2010 to March 31, 2011
ATTACHMENTS:
• Town of Tonawanda ASO 2010 exhibit 3 3 10(PDF)

9. Resolution 2010-203
Motion: Approve and Authorize Attendance and Training Seminar Requests as Submitted by the Police and Youth, Parks, and Recreation Departments, as Set Forth in the Agenda Before You.

10. Resolution 2010-204
Motion: Approve the Purchase of an Extended Warranty with Preventative Maintenance Inspections for Six (6) Zoll E Series Cardiac Monitors by the Police Department for the Period April 1, 2010 through March 31, 2011 at a Total Cost of $7,465.50, and Authorize the Supervisor to Sign the Extended Warranty Contract.

11. Resolution 2010-205
Motion: Approve and Authorize the Supervisor to Execute Change Order No. 1 for Job 2826 - Memorial Hall Roof Replacement to Abate Associates Engineers & Surveyors, P.C., an Increase of $1,585.50.

12. Resolution 2010-206
Communication Received from Kenneth F. Maving, Chief Operator - Water Resources Department Recommending the Town Board Accept the Proposal from Conestoga-Rovers & Associates (CRA), Niagara Falls, New York, to Provide Engineering Services Necessary to Prepare a New York State Facility Air Permit Application at a Cost Not to Exceed $6,000; and Approve and Authorize the Supervisor to Execute an Agreement with CRA for the Services Outlined in the Proposal.
ATTACHMENTS:
• Attachment - CRA (PDF)

13. Resolution 2010-207
Further Communication from Kenneth Maving, Chief Operator, Water Resources Department - Water/Sewer Maintenance Division, Requesting that the Town Board Approve and Authorize the Supervisor to Execute a One (1) Year Preventive Maintenance Agreement Renewal for the Heating, Air Conditioning and Refrigeration Equipment at the Water & Sewer Maintenance Division on Belmont Avenue, at a Cost of $2,940.00, Subject to Approval by the Town Attorney.

14. Resolution 2010-208
Further Communication from Ken Maving, Chief Operator of the Water Resources Department, Water Treatment Division, Recommending that the Town Board Authorize an Extension of the Bid Contracts for Various Chemicals to be Use at the Water Treatment Plant, as Set Forth in the Agenda Before You.
ATTACHMENTS:
- Chemical Bid extension vendor ltrs 3 4 10 (PDF)

15. Resolution 2010-210
Communication from James Hartz, Director of Community Development, Requesting the Town Board Approve and Authorize the Village of Kenmore Budget Transfers and Housekeeping Budget Line Transfers Related to the Multi-Year Street Reconstruction Activity on Lincoln Boulevard (Between Delaware Avenue and Elmwood Avenue); and Multi-Unit Residential Rehabilitation in the Village of Kenmore.

16. Resolution 2010-209
Motion: Approve and Authorize the Town Board to Increase Appropriations and Related Revenue for Community Development Employees Salaries and Fringe Benefits for Fiscal Year 2009, as Set Forth in the Agenda Before You.

17. Resolution 2010-211
Further Communication from James Hartz, Director of the Community Development Office, Requesting that the Town Board Approve and Authorize the Community Development Housekeeping Budget Line Transfers.

18. Resolution 2010-212
Communication from Dan Wiles, Director of Youth, Parks and Recreation Requesting Permission to Purchase (Renew) the Accident Insurance Policy through Willis of New York, Inc., the Town's Insurance Broker/Consultant, for the Youth Teams Participating in the Department's Indoor Soccer Program, Baseball, Softball, T-Ball, Lacrosse and Basketball. Insurance Provider is Markel Insurance Company. Cost of the Renewal is $5,234, Based on an Estimated 2,151 Participants. Participation Fees Are Collected to Offset the Cost of This Policy.

19. Resolution 2010-213
Further Communication from Dan Wiles Requesting that the Town Board Authorize and Approve the Purchase of One (1) Dodge Grand Caravan SE from Albany Dodge, Inc., Albany, New York, to be Used for the Transportation Services Offered by the Senior Center. Price of $16,605.00 is from the New York State Contract Listing. Award Number is 21260 and the Group Number is 40540. This Vehicle Will Replace One of the 2006 Ford Passenger Vans Presently Being Used for Senior Transportation Services. The 2006 Van Will be Sold at Auction in the Fall.

20. Resolution 2010-214
Motion: Approve and Authorize the Police Department to Purchase 5 (Five) Additional Electric Door Strikes and Card Readers from Amherst Alarm, Inc., at a Total Cost of $5,457.00.

21. Resolution 2010-215
Communication from Carl Heimiller, Supervising Code Enforcement Officer of the Building Department Recommending that the Town Board Accept the Bid of Towne Ford, Inc., of $15,421.00 Each for a Total Cost of $42,263.00 for Three (3) Ford Escape 2WD 4 Cylinder Sport Utility Vehicles to be Used by the Building Department.

22. Resolution 2010-216
Further Communication from Dan Wiles Recommending that the Town Board Authorize the Purchase of Top Dressing Sand from the Low Bidder, Weaver Golf & Turf Solutions, Jamestown, New York, at the Quoted Price of $52.40/ Net Ton. Product to be Used on the Greens at Both Brighton and Sheridan Golf Courses.
23. **Resolution 2010-217**

Further Communication from Dan Wiles Recommending that the Town Board Authorize the Purchase of Fungicides, Herbicides, Fertilizers, Seeds, Wetting Agents and Insecticides to be Used by the Youth, Parks and Recreation Department in 2010, as Set Forth in the Agenda Before You.

24. **Resolution 2010-218**

Communication from Kenneth Maving, Chief Operator, Water Resources Department - Water/Sewer Maintenance Division, Recommending that Bids be Accepted/Rejected for WATERLINE MATERIALS FOR 2010 as Set Forth in the Agenda Before You. In Cases Where Bids Were Rejected, it was Due to the Fact that the Bids Did Not Meet Specifications, Deviations of Which Were Significant, and Said Specifications Were Written to Enable Competitive Bidding.

25. **Resolution 2010-219**

Further Communication from Kenneth Maving, Chief Operator of the Water Resources Department - Water/Sewer Maintenance Division, Recommending that the Town Board Accept the Following Bid: STONE AND BLACKTOP - T.E. McNamara Trucking: $140,880.00

26. **Resolution 2010-220**

Further Communication from Kenneth Maving, Chief Operator, Water Resources Dept., Water/Sewer Maintenance Division, Recommending Acceptance of the Bid of FLUID KINETICS, INC. for RECONDITIONING AND REPAIR OF GRINDER PUMP UNITS: Group A - Recondition & Repair: $36,100.00 Group B - Panels, Boxes, Switches: $18,310.60 Group C - Myers Parts: $60,632.68

27. **Resolution 2010-221**

Communication received from Brad Rowles, Highway Superintendent, Recommending the Town CALL FOR BIDS Returnable March 16, 2010 at 3:30 P.M. in the Council Chambers for THE DISPOSAL OF NON-HAZARDOUS SOLID WASTE GENERATED BY THE TOWN OF TONAWANDA HIGHWAY DEPARTMENT AND THE NORTHWEST SOLID WASTE MANAGEMENT BOARD COMMUNITIES.

28. **Resolution 2010-222**

Motion: CALL HEARING to be Held March 22, 2010 at 7:30 PM in the Council Chambers to Consider the Adoption of Local Law (Intro.): 1-2010 - "Entitled THE TOWN OF TONAWANDA MORATORIUM ON SOLAR ENERGY FACILITIES WITH A GENERATING CAPACITY OF GREATER THAN 25 KILOWATTS".

VI. **Building/Electrical Permits**

22 BUILDING PERMIT APPLICATIONS for the period ending March 2, 2010.

Total Valuation: $484,950.00

39 ELECTRICAL PERMIT APPLICATIONS for the period ending March 2, 2010.

Total Fees: $3,370.00

SUPERVISOR: So Noted.
VII. Further Town Board Action Items

VIII. Town Board Information for the Public

IX. Delegations/Public Portion

X. Adjourn in Memory of the Following to the Town Board Meeting to be held Monday, March 22, 2010.

2. George J. Bertsch, Jr.
3. Betty J. Hawkins
4. Annette H. Isch
5. Joan F. Johnston
6. Rosemary B. Markiewicz
7. Madeline M. Muscarella
8. Deborah A. Paige
9. June M. Schafer
10. Clement J. Turner
11. Florence Weber

1. Resolution 2010-223
   Clayton J. Allard, Jr. - Adjourn in Memory

2. Resolution 2010-224
   George J. Bertsch, Jr. - Adjourn in Memory

3. Resolution 2010-225
   Betty J. Hawkins - Adjourn in Memory

4. Resolution 2010-226
   Annette H. Isch - Adjourn in Memory

5. Resolution 2010-227
   Joan F. Johnston - Adjourn in Memory

6. Resolution 2010-228
   Rosemary B. Markiewicz - Adjourn in Memory

7. Resolution 2010-229
   Madeline M. Muscarella - Adjourn in Memory

8. Resolution 2010-230
   Deborah A. Paige - Adjourn in Memory

9. Resolution 2010-231
   June M. Schafer - Adjourn in Memory
10. **Resolution 2010-232**  
   Clement J. Turner - Adjourn in Memory

11. **Resolution 2010-233**  
   Florence Weber - Adjourn in Memory