



# Town of Tonawanda Board Town Board

Regular  
~ Agenda ~

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

**Marguerite Greco**  
Town Clerk

Monday, January 9, 2017

7:00 PM

Council Chambers - Municipal Building

## I. Executive Session

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

## II. Call to Order

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

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

## IV. Minutes Approval

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

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

## V. Expiration of Bond Estoppels

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

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

## VI. Resolutions

### A. Claims

#### 1. Resolution 2017-58

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

**B. Personnel****1. Resolution 2017-59**

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

**2. Resolution 2017-60**

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

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

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

**2. Resolution 2017-62**

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

**ATTACHMENTS:**

- Xerox WorkCentre5330 specs (PDF)

**3. Resolution 2017-63**

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

**4. Resolution 2017-64**

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

**5. Resolution 2017-65**

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

**6. Resolution 2017-66**

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

**7. Resolution 2017-67**

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

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

THERE APPEARED:

**X. Adjourn in Memory of the Following to the Town Board Meeting to be held Monday, January 23, 2017****1. Resolution 2017-68**

Adjourn in Memory - Francis M. Aprile

**2. Resolution 2017-69**

Adjourn in Memory - Dorotea S. Brach

**3. Resolution 2017-70**

Adjourn in Memory - Charles M. Brancato

**4. Resolution 2017-71**

Adjourn in Memory - Carrie S. Burgio

**5. Resolution 2017-72**

Adjourn in Memory - Gilda M. Dirienzo

**6. Resolution 2017-73**

Adjourn in Memory - Carol Anne Giza

**7. Resolution 2017-74**

Adjourn in Memory - Serena Lade

**8. Resolution 2017-75**

Adjourn in Memory - Alice A. Mertz

**9. Resolution 2017-76**

Adjourn in Memory - Jean M. Pellow