



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 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

VI. Resolutions

A. Community Events

1. Resolution 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)

2. Resolution 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)

3. Resolution 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)

4. Resolution 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)

B. Claims

1. Resolution 2017-81

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

C. Attendance

1. Resolution 2017-82

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

D. Personnel**1. Resolution 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.

E. Department Requests**1. Resolution 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.

2. Resolution 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)

3. Resolution 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)

F. Award Bids**1. Resolution 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.

G. Call For Bids**1. Resolution 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.

2. Resolution 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.

H. Call For Hearing**1. Resolution 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)

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**1. Resolution 2017-91**

Adjourn in Memory - Gordon Allan

2. Resolution 2017-92

Adjourn in Memory - Norman Cudeck

3. Resolution 2017-93

Adjourn in Memory - James Joseph Czaja

4. Resolution 2017-94

Adjourn in Memory - Mary Ann Fahs

5. Resolution 2017-95

Adjourn in Memory - E. Patrick Farrell

6. Resolution 2017-96

Adjourn in Memory - Judith M. Kaczmarek

7. Resolution 2017-97

Adjourn in Memory - Elmer H. Maving

8. Resolution 2017-98

Adjourn in Memory - Betty Ann Moline