



# 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, February 6, 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 Conrad

## IV. Minutes Approval

Approve Minutes of the Town Board Meeting Held Monday, January 23, 2017

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

## V. Hearing - 1

### A. V&T Hearing

#### 1. Hearing 2017-1

V&T Hearing - Amend Schedule IX-A Speed Limits, Relative to St. Amelia Drive and Eggert Road in the Area of St. Amelia School, As Set Forth in the Agenda Before You

#### 2. Resolution 2017-99

Motion: Adopt Amendments for the Vehicle and Traffic Schedule IX-A Relative to St. Amelia Drive and Eggert Road in the Area of St. Amelia School, as Set Forth in the Agenda Before You.

## **VI. Resolutions**

### **A. Community Events**

#### **1. Resolution 2017-100**

Communication From St. Amelia Youth Ministry Requesting Permission to hold their Annual 5K Run/Walk July 29, 2017, As Set Forth in the Agenda Before You.

**ATTACHMENTS:**

- St. Amelia 5K Run Walk request letter (PDF)

### **B. Claims**

#### **1. Resolution 2017-101**

Motion: Approve Payments by Key Insurance and Benefits for Claim Expenses Totaling \$11,632.50

### **C. Attendance**

#### **1. Resolution 2017-102**

Approve and Authorize the Attendance Request for the Highway Department, as Set Forth in the Agenda Before You.

### **D. Personnel**

#### **1. Resolution 2017-103**

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

### **E. Appointments**

#### **1. Resolution 2017-104**

Motion: Approve the Appointment of Joseph Wolf as an Alternate Member to the Zoning Board of Appeals for a two (2) year term expiring December 31, 2018.

### **F. Department Requests**

#### **1. Resolution 2017-105**

Communication from Carl Heimiller, Requesting the Town Board Authorize the Expenditure of Funds Not to Exceed \$25,000.00 From The Public Safety Equipment Capital Reserve Fund, Relative to the Purchase of One (1) 2017 or Newer Ford Escape or Equal, for the Building Department, SUBJECT TO A PERMISSIVE REFERENDUM.

#### **2. Resolution 2017-106**

Motion: Approve & Authorize the Supervisor, Town Board & Superintendent of Highways to Execute a Utility Work Permit with National Grid for Installation work on St. John's Avenue at Englewood Avenue, As Set Forth in the Agenda Before You.

**ATTACHMENTS:**

- SKM\_C454e17013109320 (PDF)
- SKM\_C454e17013109330 (PDF)

**3. Resolution 2017-107**

Approve and Authorize the Supervisor to Execute all Documents Pertaining to an Urban and Community Forestry Grant for Tree Planting from the New York State Department of Environmental Conservation

**4. Resolution 2017-108**

Approve and Authorize the Supervisor to Execute all Documents Pertaining to an Urban and Community Forestry Grant for Tree Maintenance from the New York State Department of Environmental Conservation

**5. Resolution 2017-109**

Motion: Approve and Authorize the Supervisor to Execute a 3-Year Lease Agreement with Copier Fax Business Technologies for the Planning and Development Office.

**ATTACHMENTS:**

- TOT Planning and Dev - C258 (PDF)

**6. Resolution 2017-110**

Communication from James Hartz, Recommending that the Town Board Approve and Authorize the Supervisor to Execute a Contract Addendum, Relative to a one- year Contract extension with UNYSE Environmental Consultants for Lead Based Paint Testing Services During 2017.

**ATTACHMENTS:**

- DOC031 (PDF)

**7. Resolution 2017-111**

Communication Received from Jerome Uschold, Chief of Police, Requesting Permission to Dispose of Police Vehicle #52, a 2015 Ford Explorer, Which Was Totaled Due to an Electrical Fire on January 12, 2017, As Set Forth Below.

**8. Resolution 2017-112**

Motion: Approve and Authorize the Supervisor to Execute Change Order 2F for Job 2951 - Street Tree Inventory Awarded to the SUNY Research Foundation, Department of Geography and Planning at Buffalo State a Decrease of \$2,276.23.

**9. Resolution 2017-113**

Motion: Approve and Authorize Expenditures Up to \$90,000.00 from the Library Facilities Improvements Capital Reserve Fund Relative to Job 3001 - Carpet Replacement for Kenilworth Library, Job 3002 - Phone Replacement for Kenmore and Kenilworth Libraries and Job 3003 - Kenmore Library Coil Replacement, SUBJECT TO A PERMISSIVE REFERENDUM.

**10. Resolution 2017-114**

MOTION: Approve and Authorize Marguerite Greco, Town Clerk, to Execute and Issue Seven (7) 2017 Private Waste Collection Licenses, as Set Forth in the Agenda Before You.

**11. Resolution 2017-115**

Communication from Michael Kessler Recommending that the Town Board Approve e3communications, Inc., for Professional Services to Handle Government Affairs on Behalf of the Town of Tonawanda Water Resources Department at a Cost of \$2,500.00 Per Month, and That the Supervisor and the Town Board, as Commissioners of the Water and Sewer Consolidated Districts be Authorized to Execute Any and All Documents in Connection Therewith.

**12. Resolution 2017-116**

Communication from James Hartz, Director of Planning and Development, Requesting the Town Board Approve and Authorize a \$50,000 CDBG Microenterprise Loan to the Paul Wolf Agency, Inc. Located at 2686 Elmwood Avenue, Subject to the Terms and Conditions of an Executed Loan Agreement.

**G. Call For Bids****1. Resolution 2017-117**

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 2981 - CLEANING AND PAINTING LINCOLN TANK.

**2. Resolution 2017-118**

Further Communication from Michael Kaiser, Requesting that the Town Board Call For Bids Returnable March 7, 2017 at 3:30 PM in the Council Chambers for Job 3000 - Concrete Replacement Youth, Parks & Recreation - 2017.

**3. Resolution 2017-119**

Further Communication From Michael Kaiser Requesting That The Town Board Authorize the Purchase Of A Lime Feed System From Merrick Industries, Inc., In The Amount Of \$60,263.00, As Sole Source And That The Supervisor Be Authorized to Execute Any Documents in Connection Therewith, Nunc Pro Tunc

**4. Resolution 2017-120**

Further Communication From Michael Kaiser Requesting That The Town Board Authorize the Purchase Of Ten (10) Venturi Flow Tubes and Spacer Plate From Primary Flow Signal, Inc., In The Total Amount Of \$113,200.00, As Sole Source And That The Supervisor Be Authorized to Execute Any Documents in Connection Therewith

**5. Resolution 2017-121**

Communication from Michael E. Kessler, Recommending the Town Board CALL FOR BIDS Returnable on February 28, 2017 at 3:30 PM in the Council Chambers for Waterline Materials, Stone and Blacktop, and Lawn Maintenance for the Water & Sewer Maintenance Division.

**ATTACHMENTS:**

- 2017 letter Call for Bids Waterline Materials, Lawn Mtce, Stone and Blacktop (PDF)

**6. Resolution 2017-122**

Communication from Jeffrey Ehlers, Director of Youth, Parks & Recreation, Recommending the Town Board CALL FOR BIDS Returnable February 21, 2017 at 3:30 PM in the Council Chambers for various chemicals for the Youth, Parks & Recreation Department, as Set Forth in the Agenda Before You.

**ATTACHMENTS:**

- Cover letter fertilizers, ect. (DOC)
- Fungicides Fertilizers Herbicides 2017 (DOC)
- SPECIFICATIONS AND INSTRUCTIONS TO BIDDERS (DOC)
- Statement of Non-Collusion (DOC)

**H. Call For Hearing****1. Resolution 2017-123**

Motion: CALL A HEARING to be Held on February 27, 2017 at 7:00 PM in the Council Chambers to Consider a Special Use Permit Application Submitted by Boss Cars, to Operate a Used Auto Sales Business at 797 Sheridan Drive, Which is Located in a "C" General Business District.

**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 27, 2017****1. Resolution 2017-124**

Adjourn in Memory - Dominic R. Cottone, Jr.

**2. Resolution 2017-125**

Adjourn in Memory - Shirley A. Gallmeyer

**3. Resolution 2017-126**

Adjourn in Memory - Robert Giza

**4. Resolution 2017-127**

Adjourn in Memory - Patricia L. Johnson

**5. Resolution 2017-128**

Adjourn in Memory - Theresa Leous

**6. Resolution 2017-129**

Adjourn in Memory - Janet A. MacVittie

**7. Resolution 2017-130**

Adjourn in Memory - Frances M. Modica

**8. Resolution 2017-131**

Adjourn in Memory - John J. Riordan, Jr.