



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, February 27, 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 Crangle

IV. Minutes Approval

Approve Minutes of the Town Board Meeting Held Monday, February 6, 2017.

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

V. Proclamation

1. Presentation 2017-2

Proclamation for World Lymphedema Day, March 6, 2017

ATTACHMENTS:

- Proclamation Lymphedema Day (PDF)

VI. Hearings - 1

A. Special Use Permit - 797 Sheridan Drive

1. Hearing 2017-2

Special Use Permit Hearing for 797 Sheridan Drive

2. Resolution 2017-133

Motion: Issue Negative Declaration Relative to the Application of Boss Cars USA, as Tenant of Donald W. Davis, for a Special use Permit to Conduct Used Automobile Sales at 797 Sheridan Drive In a "C" - General Business District

3. Resolution 2017-134

MOTION: GRANT the Issuance of a Special Use Permit to Boss Cars USA, as Tenant of Donald W. Davis, to Operate a Used Automobile Dealership Located at 797 Sheridan Drive, Which is in a "C" General Business District.

VII. Resolutions**A. Community Events****1. Resolution 2017-135**

Communication From St. Andrew's Country Day School Requesting Permission to hold their Annual 5K Run/Walk on September 9, 2017, As Set Forth in the Agenda Before You.

ATTACHMENTS:

- St. Andrews Race Letter & Map (PDF)

2. Resolution 2017-136

Communication from Jeff Ehlers, Director of Youth, Parks and Recreation, Requesting Permission to Hold the Annual Memorial Day Parade on Monday, May 29, 2017 Along the Route As Set Forth in the Agenda Before You.

B. Claims**1. Resolution 2017-137**

Motion: Approve Payments by Key Insurance and Benefits for Claims Totaling \$5,828.16 and Claim Expenses Totaling \$7,852.93

C. Personnel**1. Resolution 2017-138**

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.

2. Resolution 2017-139

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.

D. Appointments**1. Resolution 2017-140**

Communication Received from Jerome Uschold, Chief of Police, Requesting the Town Board to Approve the Appointment of A Registered Peace Officer, As Set Forth In the Agenda before you.

E. Department Requests**1. Resolution 2017-141**

Motion: Approve and Authorize the Supervisor and the Town Board, Acting as Commissioners of the Water Acquisition and Storage District to Sign a Temporary Cell on Wheels Consent Agreement in Order to Facilitate the Painting of the Lincoln Tank at 1275 Parker Boulevard Relative to Job 2981.

2. Resolution 2017-142

Communication from Deborah Schwarz, Comptroller, Recommending that the Town Board Approve a Budget Amendment as Requested by the Justice Court, as Set Forth in the Agenda Before You.

3. Resolution 2017-143

MOTION: Authorize the Supervisor to Sign Any and All Documents in Relation to the renewal of the Town's Excess Workers' Compensation coverage and Utilization of Lawley Insurance to Provide Workers' Compensation Claims and Risk Management Services

4. Resolution 2017-144

Communication Received from Jerome Uschold, Chief of Police, Requesting the Town Board Accept the Cash Gift of \$33,961.50 from the James V. Ryan Paramedic Foundation and Approve and Authorize the Purchase of One (1) New 2017 Chevrolet Tahoe 4WD Vehicle for the Paramedic Unit, from Joe Basil Chevrolet, 5111 Transit Road, Depew, NY at a Total Cost of \$33,961.50, With Trade-In, Piggybacking with the Monroe County Contract Bid #BP211-16; and to Further Authorize the Supervisor to Execute Any Documents in Connection Therewith.

ATTACHMENTS:

- 2017 Tahoe Joe Basil Sales Quote (PDF)
- Monroe County Purchase Order for 2016 Tahoe (PDF)
- RFB 211-16 Signed (PDF)

5. Resolution 2017-145

Further Communication Received from Chief Uschold, Requesting That the Town Board Authorize the Purchase of Six (6) New 2017 Ford Explorer Police Vehicles with Trade-Ins, Including Changeover, from DeLacy Ford, of Elma, NY, at a Total Cost of \$134,100.00, Piggybacking with the Erie County Sheriff's Dept. Contract Bid #215094-004; and to Further Authorize the Supervisor to Execute Any Documents in Connection Therewith.

ATTACHMENTS:

- 2017 Patrol Vehicle Purchase Supporting Documents (PDF)

6. Resolution 2017-146

Communication from Michael Kaiser, Requesting that the Town Board Authorize the Warranty Renewal of PepLink Appliances with 3 Year Warranty From West Networks for Job 2468 - Computer Support at a Total Cost of \$26,590.00.

7. Resolution 2017-147

Motion: Approve & Authorize The Expenditure Of Up To \$75,000 For Improvements To The Aquatic And Fitness Center - Job 2727.6 From The Recreational Facilities Improvement Capital Reserve Fund; SUBJECT TO A PERMISSIVE REFERENDUM.

8. Resolution 2017-148

Communication from Michael E. Kessler, Director Of Water Resources, Requesting the Town Board Approve and Authorize the Expenditure of \$79,187.00 From The Water and Sewer Equipment Capital Reserve Fund Relative to the Purchase of Two Ford F-350XL Super Cab 4x4 from Onondaga Bid 7974 2017 PU SRW for the Water Resources Department, SUBJECT TO A PERMISSIVE REFERENDUM.

ATTACHMENTS:

- Tn Bd letter Permissive Referendum 2017 Ford F-350 vehicles purchase (PDF)

9. Resolution 2017-149

Motion to Approve the Standardization of Certain Equipment for the Water Resources Department, as Set Forth in the Agenda Before You.

ATTACHMENTS:

- STANDARDIZATION OF EQUIPMENT (DOC)

10. Resolution 2017-150

Communication from Michael E. Kessler, Director of the Water Resources Department, Requesting that the Town Board Approve and Authorize the Supervisor to Execute an Agreement with Guard Contracting Corporation for Disposal Services and Container Rental at the Water and Sewer Maintenance Division with Committed Pricing from March 1, 2017 through February 28, 2018; as Set Forth in the Agenda Before You.

ATTACHMENTS:

- Guard Contracting Corp Town Board Agreement letter (PDF)
- Guard Contracting Corp 2017 Agreement (PDF)

11. Resolution 2017-151

Further Communication from Jeff Ehlers, Requesting Permission to Organize and Conduct the 2nd Annual Rails to Trails Clean-Up Event on Earth Day, Saturday, April 22, 2017 Between the Hours of 9:00 AM and 12:00 PM, Utilizing the Services of Volunteer Groups.

F. Call For Bids**1. Resolution 2017-152**

Communication Received from Michael E. Kessler, Director of Water Resources Recommending that the Town Board Call for Bids Returnable March 21, 2017 at 3:30 PM in the Council Chambers for APPROXIMATELY 250 - 300 TONS OF LIQUID CHLORINE to be Used by the Water Resources Department.

ATTACHMENTS:

- SPECIFICATIONS ON LIQUID CHLORINE4 (DOC)

G. Call For Hearing**1. Resolution 2017-153**

Motion: CALL A HEARING to be Held on March 13, 2017 at 7:00 PM in the Council Chambers to Consider Amending the Special Use Permit Previously Granted to Triad Energy & Recycling Corp., by Town Board Resolution 2016-549, dated August 30, 2016, to Include the Installation of a Second Wind Turbine on Property Located at 3755 River Road, Which is in a "GI" General Industrial District.

2. Resolution 2017-154

Motion: CALL A HEARING to be Held March 13, 2017 at 7:00 PM in the Council Chambers of the Municipal Building to Consider a Land Use License Application Submitted by Paul Morad Motyka and Pamela Morad Motyka, 317 Maldiner Avenue, for the Use of Adjacent Vacant Town Owned Property on Newell Avenue.

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

THERE APPEARED:

XI. Adjourn in Memory of the Following to the Town Board Meeting to be held Monday, March 13, 2017**1. Resolution 2017-155**

Adjourn in Memory - Gerald L. Baskey, Esq.

2. Resolution 2017-156

Adjourn in Memory - Grace D. Byrd

3. Resolution 2017-157

Adjourn in Memory - Elaine M. Cambria

4. Resolution 2017-158

Adjourn in Memory - Dorothy Ann Carroll

5. Resolution 2017-159

Adjourn in Memory - Rose m. Davern

6. Resolution 2017-160

Adjourn in Memory - Major Sarwan Singh Dhanoa

7. Resolution 2017-161

Adjourn in Memory - Ronald N. Duscher

8. Resolution 2017-162

Adjourn in Memory - Thomas C. Gates

9. **Resolution 2017-163**
Adjourn in Memory - Erwin F. Hetzelt

10. **Resolution 2017-164**
Adjourn in Memory - Karen L. Jones

11. **Resolution 2017-165**
Adjourn in Memory - Lucille H. Lauricella

12. **Resolution 2017-166**
Adjourn in Memory - David E. Ramsdell

13. **Resolution 2017-167**
Adjourn in Memory - Anne L. Shaffer

14. **Resolution 2017-168**
Adjourn in Memory - Lawrence C. Smith

15. **Resolution 2017-169**
Adjourn in Memory - Russell J. Sorce

16. **Resolution 2017-170**
Adjourn in Memory - Eugene P. Stankowski

17. **Resolution 2017-171**
Adjourn in Memory - Donald M. Stein

18. **Resolution 2017-172**
Adjourn in Memory - Josephine D. Todaro