



# Town of Tonawanda Board

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

## Organizational

~ Minutes ~

Marguerite Greco, Town Clerk  
(716) 877-8800 X1810

Tuesday, January 3, 2017

5:00 PM

Town Board - Conference Room

### I. Call to order

Attendee Name	Organization	Title	Status	Arrived
Joseph Emminger	Town of Tonawanda	Supervisor	Present	
John Bargnesi	Town of Tonawanda	Councilman	Present	
Lisa Chimera	Town of Tonawanda	Councilwoman	Present	
William Conrad	Town of Tonawanda	Councilman	Present	
Daniel Crangle	Town of Tonawanda	Councilman	Present	

### II. Invocation/Pledge of Allegiance - Supervisor Emminger

### III. 2017 Rules of Order for the Towawanda Town Board

1. The Supervisor shall preside at all meetings of the Board and shall preserve order and decorum in debate.
2. The Supervisor, immediately following the opening of every regular meeting of the Board, shall proceed to the regular order of Town business as follows: reception of petitions and other communications addressed to the Town Board, reports of committees, reports of officers and departments and introduction of resolutions and motions.
3. **Public Hearings:** It shall be the duty of the Supervisor to preside at all general or special business hearings to instruct all persons addressing the Board to state their names and addresses and to request those in favor of the proposal before the Board to speak first and those in opposition to speak last. At such hearings the Board may by special rules prescribe the time to be allotted to each speaker and the number of times each speaker may speak.
4. At the **close of the public hearing** as provided for in paragraph "3" above, the Supervisor may grant any member of the general public in attendance at such meeting a reasonable opportunity to be heard on any question or subject in which the Town or its government is concerned.
5. Every resolution or **motion must be seconded** before being put to a vote by the Supervisor, and all resolutions or motions shall be recorded in their entirety in the official minutes of the Town Board.
6. The Supervisor may offer or second a resolution or a motion and need not relinquish the chair for such purpose.
7. **No motion or resolution may be brought to a vote except by the majority consent of those present**, unless printed or typewritten copies thereof are presented to each member of the Board 48 hours prior to the opening of the meeting at which such motion or resolution is offered.
8. No motion shall be made to offer any amendment to an amendment already before the Board on any proposition.

9. A majority vote of all the members of the Board shall be required to suspend these rules of order. A majority of the Board shall constitute a quorum.
10. If the above stated rules are, or become at any time, in conflict with the statutory law, the statutory law shall take precedence.
11. No member of the public shall engage in any demonstration, booing, hand clapping or otherwise disrupt the formality of a Town Board meeting.
12. Any persons speaking to the Board with the consent of the Supervisor shall address their remarks to the Board, not to other members of the audience in the form of a debate.

#### IV. Received and Filed

##### 1. Letter of Resignation from John J. Flynn

ATTACHMENTS:

- Flynn Resignation Letter (PDF)

#### V. Town Board Committee Assignments and Supervisor Appointments for 2017

##### 2017 TOWN BOARD COMMITTEES

Deputy Supervisor  
Town Historian

John Bargnesi  
Ed Adamczyk

Public Safety  
Budget  
Personnel  
Fire Districts

**EMMINGER**, Chairman  
Crangle  
Bargnesi

Youth, Parks and Recreation/  
Senior Citizens  
Building Maintenance  
Vehicle Utilization

**CRANGLE**, Chairman  
Chimera  
Conrad

Water Resources  
SEQR  
Cable TV and Franchises  
Intergovernmental Relations  
Assessors

**CONRAD**, Chairman  
Emminger  
Chimera

Technical Support  
Building Department  
Planning Board  
Zoning Board of Appeals  
Planning/Economic Development

**BARGNESI**, Chairman  
Emminger  
Conrad

Highway	<b>CHIMERA</b> , Chairwoman
Town Clerk	Crangle
Street Lighting	Bargnesi
Libraries	
Insurance	

Purchasing	Town Clerk
	Department Head
	Committee Chairman

## VI. Resolutions

**Resolution 2017-1      ADOPTED**

**Motion: Approve 2017 Salaries and Rates of Pay for Town Officials and Other Non-Bargaining Unit Town Employees, Full Time, Part Time and Temporary Not Covered by Collective Bargaining Contracts, as Set Forth in the Agenda Before You.**

<b>2017 Titles</b>	<b>2017 Salary</b>
<b>Elected Officials</b>	
Supervisor	63,775.00
Council Members(4)	19,467.00
Town Clerk	66,900.00
Superintendent Highways (Hwy)	75,124.00
Superintendent Highways (Sanitation)	21,950.09
Town Justices	62,812.00
<b>Non-Bargaining Titles</b>	
ADA Coordinator-Townwide	2,500.00
Administrative Aide-Highway	47,347.00
Administrative Aide-Police	44,174.00
Assessment Coordinator	10,000.00
Assessor	88,000.00
Assistant Director of Recreation	86,000.00
Assistant Police Chief	114,990.00
Budget Officer	13,277.00
Chief Wastewater Treatment Plant Operator	90,000.00
Senior Clerk (Personnel)	46,889.00
Clerk (Personnel)	29,615.00
Clerk (Town Clerk)	41,825.00
Clerk of the Justice Court	81,055.00
Clerk Stenographer (Personnel)	36,061.00
Community Development Coordinator	75,000.00
Compliance Coordinator (PPACA)	2,000.00
Compliance Officer (ADA-internal)	1569.00
Comptroller	87,729.00
Coordinator of Information & Technology Services	65,000.00
Coordinator of Planning and Development	10,000.00
Deputy Clerk/Zoning Board of Appeals	3,715.00
Deputy Comptroller	7,000.00
Deputy Highway Superintendent	95,716.00
Deputy Registrar of Vital Statistics	3,715.00

Deputy Supervisor	5,077.00
Deputy Tax Collector/Receiver of Taxes A	3,715.00
Deputy Tax Collector/Receiver of Taxes B	1,592.00
Deputy Town Attorney A	35,000.00
Deputy Town Attorney B	55,000.00
Deputy Town Clerk A	46,364.00
Deputy Town Clerk B (2)	44,304.00
Deputy Town Clerk C	36,165.00
Director of Community Development	88,540.00
Director of Labor Relations	95,738.00
Director of Recreation	104,061.00
Director of Water & Wastewater	100,970.00
Engineering Coordinator	7,429.00
Fire Inspector	2,123.00
General Crew Chief A	100,278.00
General Crew Chief B	93,076.00
General Crew Chief C	92,759.00
General Crew Chief D	91,442.00
General Crew Chief E	90,143.00
General Crew Chief F	86,940.00
General Crew Chief G	81,215.00
Junior Engineer	51,005.00
Legal Steno	58,193.00
Network Manager	55,000.00
Paramedic Foundation Clerk	2,500.00
Paramedic Supervisor	81,272.00
Police Chief	125,340.00
Police Captain, Detective Bureau	112,600.00
Public Safety Supervisor	82,918.00
Public Safety Support	2,000.00
Registrar of Vital Statistics	8,755.00
Secretary to Conservation of Environment Committee	1,592.00
Secretary to Director of Labor Relations	30,000.00
Secretary to SEQR Committee	1,592.00
Secretary to the Supervisor	40,804.00
Senior Recreation Supervisor	86,940.00
Stormwater Management Officer	5,308.00
Supervising Accountant	86,709.00
Supervising Code Enforcement Officer	97,328.00
Supervising Wastewater Treatment Plant Operator	82,848.00
Town Attorney	89,000.00
Town Engineer	88,346.00
Wastewater Pretreatment Coordinator	77,013.00
Wastewater Treatment Plant Superintendent	90,143.00

2016 Part-Time Titles	2017 Rate
Assistant Electrical Inspector A PT	18.12
Assistant Electrical Inspector B PT	19.77
Assistant Electrical Inspector C PT	21.41
Bingo Inspector A PT	12.84

Bingo Inspector B PT	14.26
Caretaker-Election Machines & Supplies PT	15.36
Cleaner A PT	9.50
Cleaner B PT	10.09
Cleaner C PT	10.65
Clerk A PT	9.02
Clerk B PT	9.33
Clerk C PT	10.90
Clerk D PT	12.14
Clerk E PT	12.93
Clerk F PT	14.04
Clerk G PT	15.92
Clerk H PT	40.00
Clerk Steno A PT	12.14
Clerk Steno B PT	12.93
Clerk Steno C PT	13.92
Clerk Steno D PT	14.49
Clerk Steno E PT	17.35
Clerk Typist A PT	9.02
Clerk Typist B PT	9.33
Clerk Typist C PT	10.90
Clerk Typist D PT	12.14
Clerk Typist E PT	12.93
Clerk Typist F PT	14.04
Clerk Typist G PT	15.92
Code Enforcement Officer PT	19.79
Computer Operator	19.13
Court Officer PT	18.11
Dog Control Officer A PT	13.73
Dog Control Officer B PT	15.46
Dog Control Officer C PT	17.19
Emergency Services Coordinator	30.05
Fire Inspector	41.56
Juvenile Aide Assistant A PT	16.55
Juvenile Aide Assistant B PT	18.88
Laborer A PT	9.51
Laborer B PT	9.96
Laborer C PT	10.39
Laborer D PT (Seasonal): 1 <sup>st</sup> year	9.02
Laborer D PT (Seasonal): 2 <sup>nd</sup> year	9.07
Laborer D PT (Seasonal): 3 <sup>rd</sup> year	9.12
Laborer D PT (Seasonal): 4 <sup>th</sup> year	9.17
Laborer E PT	10.26
Laborer F PT	12.63
Laborer G PT	21.85
Laborer H PT	38.27
Law Student Assistant A PT	12.93
Law Student Assistant B PT	13.92
Law Student Assistant C PT	16.10
Law Student Assistant D PT	17.35
Law Assistant E PT	40.40
Paramedic-Trainee PT	14.09
Paramedic A PT	17.01

Paramedic B PT	19.04
Plumbing Inspector A PT	19.76
Plumbing Inspector B PT	21.41
Police Attendant PT	13.57
Public Safety Dispatcher A PT	12.91
Public Safety Dispatcher B PT	14.65
Public Safety Dispatcher C PT	16.63
School Crossing Guard	12.17
Town Historian PT	3,300.00

✓ Vote Record - Resolution RES-2017-1						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-2      ADOPTED**

**Motion: Approve 2017 Employee Benefits and Employee Health Insurance Benefits for Town Officials and Other Non-Bargaining Employees Not Covered by Collective Bargaining Contracts, as Set Forth in the Agenda Before You.**

BE IT RESOLVED, commencing January 1, 2017 all employees and officers (except seasonal, part-time and temporary employees) not covered under collective bargaining contracts shall be entitled to receive longevity pay in accordance with the following schedule to be paid each year during the month of November or December:

1 year of service	(Prior to Nov. 1)	\$ 500
5 years of service		\$1,100
7 years of service		\$1,300
10 years of service		\$1,400
15 years of service		\$1,600
18 years of service		\$1,650
19 years of service		\$1,700
20 years of service		\$1,750

With the exception of Police Personnel not covered under collective bargaining contracts, who will receive longevity pay in accordance with that listed in the Police collective bargaining agreement; and

BE IT FURTHER RESOLVED that these same employees and officers (except seasonal, part-time and temporary employees and elected officials) shall be entitled to annual vacation with pay as follows:

1 year continuous service	10 working days
3 years continuous service	12 working days
6 years continuous service	15 working days
8 years continuous service	17 working days
10 years continuous service	20 working days
12 years continuous service	22 working days
15 years continuous service	25 working days
17 years continuous service	27 working days

and

BE IT FURTHER RESOLVED, that all department heads with less than six (6) years continuous service shall be entitled to a minimum of 15 working days' vacation per year; and

BE IT FURTHER RESOLVED that for employees and officers not covered under collective bargaining contracts vacation time is not accumulative, and if not taken, shall expire at the end of the calendar year. At the discretion of the Department Head, the employee may be allowed to carry over his or her vacation to the following year, but not in excess of one-year's vacation earned in the current year. In the case of a Department Head, any carryover of vacation is at the discretion of the Personnel Committee, but not in excess of one-year's vacation earned in the current year. Vacation accumulations in excess of one year's time earned in existence on or before December 31, 2008, may be carried over but no further accruals shall be permitted, except as may be permitted by the Town Board; and

BE IT FURTHER RESOLVED that for employees and officers not covered under collective bargaining contracts shall be allowed a one-time lump sum payout of accumulated vacation time and personal leave time upon their retirement directly from Town service provided the Town receives at least 30 days' notice of such retirement or upon a layoff. No lump sum pay outs will be made for voluntary resignations or involuntary separation for cause; and

BE IT FURTHER RESOLVED, that these same employees and officers (except seasonal, part-time and temporary employees and elected officials) shall be entitled to six (6) personal leave days per year; and

BE IT FURTHER RESOLVED, that employees and officers (except seasonal, part-time and temporary employees and Councilmembers in office January 1, 2006 and any Councilmembers thereafter) shall be entitled to a health insurance program as follows:

All employees and officers (except seasonal, part-time and temporary employees) not covered under collective bargaining contracts, all non-Medicare eligible retired non-bargaining employees and any other employee, official or former official not covered under a collective bargaining agreement who resides within the Western New York Blue Cross and Blue Shield network coverage area and is otherwise eligible to receive Town provided health insurance shall be enrolled in the Town of Tonawanda's Blue Cross and Blue Shield Point of Service ("POS") Plan; and

BE IT FURTHER RESOLVED, that for all non-Medicare eligible employees and officers (except seasonal, part-time and temporary employees) not covered under collective bargaining contracts who retire from Town service and are granted health insurance benefits by the Town Board upon their retirement and who elect to permanently relocate their residence outside the Western New York Blue Cross and Blue Shield coverage area, the Town will provide a portable health insurance plan that is substantially equivalent to the benefits provided by the POS plan; and

BE IT FURTHER RESOLVED, that the designation of Blue Cross and Blue Shield as the current health insurance carrier, or the designation of any other carrier, shall not limit the Town in providing health insurance benefits through any other carrier nor shall the Town be limited in the method by which such benefit is funded, including self-insurance; and

BE IT FURTHER RESOLVED, that the Town may opt to enroll any Medicare eligible retirees and officers (except seasonal, part-time and temporary employees) not covered under collective bargaining contracts otherwise eligible to receive Town health insurance benefits in a Medicare Advantage or similar plan; and

BE IT FURTHER RESOLVED, elected officials (excluding Councilmembers in office January 1, 2006 and any Councilmen thereafter) and employees and officers hired on or after January 1, 2002 shall contribute twenty-five percent (25%) of the cost of their health insurance for the first four (4) years of their employment. Thereafter, the Town will pay the full cost of the monthly premiums.

Elected officials (excluding Councilmembers in office January 1, 2006 and any Councilmembers thereafter) and employees and officers hired on or after April 1, 2004 shall pay a portion of their monthly

health insurance premium as follows:

- a. 20% for first four (4) years; beginning with the fifth year: \$145.09 family and \$51.78 single per month (Example: \$51.78 x 12 months divided by 26 pays = per pay deductions)
- b. all such payments shall be deducted on a per payroll basis

and

BE IT FURTHER RESOLVED, when these same employees and officers have duplicate coverage, the Town agrees to pay said employees and officers a payment of twenty percent (20%) of the monthly premium or premium equivalent for dropping individual coverage and twenty percent (20%) of the monthly premium or premium equivalent for dropping dependent coverage per year. Such option must be exercised during the month of November, to be effective the following January 1. This same procedure shall apply to any employee opting back into the Town plan. Such payment to be made on or about April 1 of each year; and

BE IT FURTHER RESOLVED, any current or future retiree or the spouse of a deceased retiree of the Town of Tonawanda (both those covered under a collective bargaining agreement and those not covered under a collective bargaining agreement) who receives Town provided and paid for health insurance coverage may receive in lieu of health care benefits an annual payment of twenty percent (20%) of the Town portion of the monthly premium or premium equivalent of the health insurance coverage. A retiree who opts for this alternate payment may discontinue this payment and reinstate health insurance coverage with the Town at any open enrollment date. However, such re-enrollment may be limited to the health plan coverage available to current active employees or, if Medicare eligible, to a Medicare Advantage or similar plan and at the same contribution rates in effect at the time of his or her retirement; and

BE IT FURTHER RESOLVED, such health insurance benefits (excluding any dental insurance) shall also be provided following retirement directly from Town service or other discontinuance directly from Town service for the lives of employees and officers not covered under a collective bargaining agreement (except seasonal, part-time and temporary employees) and/or their spouses, until such spouse remarries, as provided below.

Such health insurance upon retirement shall be provided at no charge if the employee or officer had a non-contributory plan while working. If the employee or officer was required to contribute toward his or her premium while employed by the Town, such officer or employee and/or spouse shall be required to contribute at the same level during retirement.

If such employees and officers not covered under a collective bargaining agreement (except seasonal, part-time and temporary employees) have available a substantially equivalent health insurance benefit from other employment, or through a spouse, at the same or lesser level of the contribution required for Town provided health insurance, no Town health insurance shall be provided. If any such alternate coverage is lost through no fault of the retiree or spouse, the Town will reinstate coverage at the same contribution level.

The Town may require a retiree not covered under a collective bargaining agreement to accept a duplicate coverage payment in lieu of the Town health insurance plan if the duplicate coverage amount will cover contribution costs, including higher co-pays, for the other available plan. If such alternate coverage is no longer available, the Town will reinstate coverage as then provided by the Town at the same contribution level.

Such health insurance benefits shall be provided if:

(a) Such employee or officer at the time of discontinuance directly from Town Service (but not including discontinuance of service as a result of disciplinary action) meets the requirements for receipt of pension benefits in the tier of the New York State Employees' Retirement System of which such employee is a member and receives said pension benefits and has ten (10) years of consecutive full-time service with the Town of Tonawanda immediately preceding retirement from the Town, and such employee (i) is at least age 55 (except for the Chief of Police, the Assistant Chief of Police and the



Captain of Detectives, who would be eligible at the time of their retirement, and would not have an age requirement); or (ii) is disabled; or

(b) such employee or officer shall die while in the employ of the Town.

(c) those elected officials (excluding Councilmen in office January 1, 2006 and any Councilmen thereafter) and employees and officers hired on or after April 1, 2004 will continue to contribute to the cost of their health insurance as retirees as follows: \$145.09 family and \$51.78 single per month;

and

BE IT FURTHER RESOLVED, that to maintain eligibility for Town provided retiree health insurance, retired employees and officers and their spouses must enroll in Medicare Part B when eligible. The retiree and spouse is solely responsible for any costs associated with their enrollment in Medicare Part B; and

BE IT FURTHER RESOLVED, that the term "spouse" includes only the legal spouse of an employee at the time of his or her retirement or other separation from service; and

BE IT FURTHER RESOLVED, commencing July 1, 2012, former elected Town Council members and/or their surviving spouses who are current recipients of Town provided health insurance benefits shall contribute toward their premium cost the following percentages: July 1, 2012 - Ten percent (10%); July 1, 2013, Fifteen percent (15%); July 1, 2014 Twenty percent (20%) and July 1, 2015 twenty-five (25%).

BE IT FURTHER RESOLVED, that these same employees and officers (with the additional exception of Town Supervisor, Town Councilmembers, Town Clerk, Town Superintendent of Highways and Town Justices), who may be summoned to service on jury duty will be paid the difference between the pay received for said jury service and their regular forty (40) hour take home pay; and

BE IT FURTHER RESOLVED, that these same employees and officers (with the additional exception of Town Supervisor, Town Councilmembers, Town Clerk, Town Superintendent of Highways and Town Justices), in the event of death in employee's family, shall be granted a paid leave of absence as follows:

Spouse	Parents	- Four (4) work days
Children	Brother	Sister
Step Children	Grandchildren	

Father-in-law	Mother-in-law	- Four (4) consecutive calendar days (paid only for
Grandparents	Step Parents	scheduled work days to and including day of funeral

Brother-in-law	Sister-in-law	
Daughter-in-law	Son-in-law	- Day of funeral
Grandparents (spouse)		(if scheduled work day)

and

BE IT FURTHER RESOLVED, that these same employees and officers (with the additional exception of Town Supervisor, Town Councilmembers, Town Clerk, Town Superintendent of Highways and Town Justices) shall be entitled to a non-accumulative six (6) months paid sick leave with pay each year; and

BE IT FURTHER RESOLVED, that these same employees and officers (with the additional exception of Town Supervisor, Town Councilmembers, Town Clerk, Town Superintendent of Highways and Town Justices) shall be entitled to the following holidays with pay:

New Year's Day	Veteran's Day
President's Day	Thanksgiving Day
Good Friday	1/2 day before Christmas
Memorial Day	Christmas Day
Independence Day	1/2 day before New Year's Day
Labor Day	Employee's Birthday
Columbus Day	Floating Holiday

and

BE IT FURTHER RESOLVED, that these same employees and officers shall be entitled to benefits established heretofore, for example, but not limited to, Retirement Plans; and

BE IT FURTHER RESOLVED, that these same employees and officers shall be entitled to a \$50,000.00 term life insurance policy during employment and retirees shall have the right to convert to an individual policy if the retiree pays the premium; and

BE IT FURTHER RESOLVED, that Fair Labor Standards Act exempt employees not subject to a collective bargaining agreement shall be entitled to compensatory straight time off for all hours in excess of their normal work week, upon the following additional conditions:

1. Employees not covered under collective bargaining contracts may retain their compensatory time bank accumulated prior to December 31, 2008. However, accumulations for such employees beginning on January 1, 2009, are limited to 240 hours total. Any such employee who has in excess of 240 hours of accumulated compensatory time shall not be permitted additional accumulations. All compensatory time accrual balances shall be reported to the Personnel Office by January 31, 2010, and thereafter every quarter of the year on April 1, July 1, October 1, and December 31st of each year.
2. All employees who become non-bargaining employees on or after January 1, 2009, shall be limited to accumulation of 120 hours total compensatory time bank.
3. Compensatory time accumulated in the current year shall be capped at 40 hours at any given time.
4. Compensatory time may not be expended in excess of 40 hours in any 30 day period, except when all other accrued benefit time (excluding sick leave) has been exhausted.
5. Compensatory time may not be used within 30 days of an employee's expected separation of service date, unless all other time accruals (excluding sick leave) have been exhausted.
6. In the event of separation of service for any reason, all compensatory time balances shall be forfeited. Under no circumstances shall salaried exempt employees be entitled to a lump sum payment for any remaining balances.
7. The Town Board, in its sole discretion, may at any time relax this policy with respect to any individual request by an exempt employee.

and

BE IT FURTHER RESOLVED, that these same employees and officers shall be entitled to a Section 125, Flexible Benefits Plan of the Internal Revenue Code of 1986; and

BE IT FURTHER RESOLVED, that these same employees and officers shall be entitled to dental insurance; and

BE IT FURTHER RESOLVED, that these same employees and officers, (with the additional exception of the Town Supervisor, Town Councilmembers, Town Clerk, Town Superintendent of Highways and Town Justices) shall be entitled to Sick Leave Incentive. An employee who works his/her

regular work schedule during any month shall be credited with four (4) hours monetary compensation. All accumulated monetary compensation shall be paid in the first pay in December. In lieu of monetary compensation, an employee may have compensatory time off; and

BE IT FURTHER RESOLVED, that these same employees and officers, (with the additional exception of Town Supervisor, Town Councilmembers, Town Clerk, Town Superintendent of Highways and Town Justices) shall be entitled to the option to sell back a maximum of five (5) days of unused personal leave and/or vacation time. The sell-back price shall be at the employee's rate of pay. Employees with fifteen (15) or more years of service may "sell back" an additional ten (10) days; and

BE IT FURTHER RESOLVED, that the Chief of Police, Assistant Chiefs of Police and the Captain of Detectives shall be entitled to a \$950.00 cleaning allowance, and shooting incentive of \$1100.00, based upon their previous year's qualification. The Captain of Detectives shall receive an additional \$200.00 cleaning allowance. In the event that future Police Collective Bargaining Agreements increases these amounts, then the above listed personnel will be paid in accordance with the new schedule of payments. The Supervisor of Paramedics and the Public Safety Supervisor shall be entitled to a \$250.00 cleaning allowance. The cleaning allowance shall be paid no later than February 15th of each year and the shooting incentive on or about the first pay period in June. This cleaning allowance shall be pro-rated on a monthly basis in the first and last years of employment; and

BE IT FURTHER RESOLVED that the Town Board reserves the right to change or modify any benefit conferred upon all employees, officers and retirees not covered under collective bargaining contracts at any time.

✓ Vote Record - Resolution RES-2017-2						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-3      ADOPTED**

**Motion: Approve Standard Work Day for Retirement Reporting Purposes for 2017.**

BE IT RESOLVED, that the Town Board hereby establishes the following as a standard workday for elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System:

**ALL ELECTED OFFICIALS**

- Supervisor
- Councilmen
- Town Clerk
- Town Justices
- Superintendent of Highways

Five-day work week, six-hour day;

**APPOINTED OFFICIALS**

- Town Attorney
- Deputy Town Attorneys

Five-day work week, six-hour day; and

**PLANNING AND ZONING BOARD MEMBERS**

<u>Planning</u>	<u>Zoning</u>
Chairman	Chairman
Members (7)	Members (5)
Alternates (2)	Alternates (2)

Six-hour work day; and

**ALL OTHER EMPLOYEES NOT COVERED BY COLLECTIVE BARGAINING AGREEMENTS**

Five-day work week, eight-hour day.

<b>✓ Vote Record - Resolution RES-2017-3</b>						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-4      ADOPTED**

**Establish Time and Place for Town Board Regular Meetings and Work Sessions in 2017, as per the Schedule in the Agenda before you.**

**2017 TOWN OF TONAWANDA TOWN BOARD MEETING SCHEDULE**

MEETINGS - 7:00 P.M. - Council Chambers - Municipal Building

Town Board Work Sessions - 4:30 P.M. (Unless otherwise noted)

JANUARY 3, 2017 - 5:00 P.M. ORGANIZATIONAL MEETING (No Work Session)

JANUARY 9, 2017

JANUARY 23, 2017

FEBRUARY 6, 2017

FEBRUARY 27, 2017

MARCH 13, 2017

MARCH 27, 2017

APRIL 10, 2017

APRIL 24, 2017

MAY 8, 2017

MAY 22, 2017

JUNE 5, 2017

JUNE 19, 2017

JULY 10, 2017  
 JULY 31, 2017

AUGUST 21, 2017

SEPTEMBER 18, 2017

OCTOBER 2, 2017  
 OCTOBER 23, 2017

NOVEMBER 9, 2017 - Budget Meeting (Thursday) (No Work Session)  
 NOVEMBER 20, 2017

DECEMBER 4, 2017  
 DECEMBER 18, 2017

**BUDGET WORK SESSIONS:**

OCTOBER 10, 2017 - 7:00 PM (Open for public attendance but without public participation)  
 OCTOBER 12, 2017 - 7:00 PM

BE IT RESOLVED, that Work Sessions of the Town Board will be held at 4:30 P.M. local time, on the day of, unless otherwise noted, each of the above-mentioned meetings of the Town Board and will be held in Room #21, Municipal Building, 2919 Delaware Avenue Kenmore, New York.

THE COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING ARE EQUIPPED WITH DEVICES TO ASSIST THE HEARING IMPAIRED. IF YOU REQUIRE A HEARING DEVICE AT A TOWN BOARD MEETING, PLEASE CALL THE TOWN CLERK AT 877-8800 TO MAKE ARRANGEMENTS, OR SEE THE TOWN CLERK PRIOR TO THE START OF THE MEETING.

✓ Vote Record - Resolution RES-2017-4						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-5      ADOPTED**

**Motion: Approve the Zoning Board of Appeals 2017 meeting schedule and deadlines for receiving applications from the Building Department to the Town Clerk's Office.**

BE IT RESOLVED, that the Town Board does hereby approve the Zoning Board of Appeals 2017 meeting schedule and deadlines for receiving applications from the Building Department to the Town Clerk's Office as follows:

**Receive By:**

**Meeting Dates:**

January 3, 2017

January 18, 2017

January 31, 2017

February 15, 2017

February 28, 2017	March 15, 2017
April 4, 2017	April 19, 2017
May 2, 2017	May 17, 2017
June 6, 2017	June 21, 2017
July 3 2017	July 19, 2017
August 1, 2017	August 16, 2017
September 5, 2017	September 20, 2017
October 3, 2017	October 18, 2017
October 31, 2017	November 15, 2017
December 5, 2017	December 20, 2017

✓ Vote Record - Resolution RES-2017-5						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Resolution 2017-6      ADOPTED

**Motion: Approve Bi-Weekly Payrolls for Town Employees and Set Payroll Period Dates for 2017, as Per the Schedule Set Forth in the Agenda Before You.**

BE IT RESOLVED, that this Town Board does hereby authorize Bi-Weekly Payrolls for Town Employees and to set Payroll Period Dates to be set for 2017 as follows:

#### 2017 PAYROLL SCHEDULE

Closing Date	Pay Date
January 4, 2017	January 12, 2017
January 18, 2017	January 26, 2017
February 1, 2017	February 9, 2017
February 15, 2017	February 23, 2017
March 1, 2017	March 9, 2017
March 15, 2017	March 23, 2017
March 29, 2017	April 6, 2017
April 12, 2017	April 20, 2017
April 26, 2017	May 4, 2017
May 10, 2017	May 18, 2017
May 24, 2017	June 1, 2017
June 7, 2017	June 15, 2017
June 21, 2017	June 29, 2017
July 5, 2017	July 13, 2017
July 19, 2017	July 27, 2017
August 2, 2017	August 10, 2017

August 16, 2017  
 August 30, 2017  
 September 13, 2017  
 September 27, 2017  
 October 11, 2017  
 October 25, 2017  
 November 8, 2017  
 November 22, 2017  
 December 6, 2017  
 December 20, 2017

August 24, 2017  
 September 7, 2017  
 September 21, 2017  
 October 5, 2017  
 October 19, 2017  
 November 2, 2017  
 November 16, 2017  
 November 30, 2017  
 December 14, 2017  
 December 28, 2017

✓ Vote Record - Resolution RES-2017-6						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-7      ADOPTED**

**Motion: Approve 2017 Holidays for All Regular Salaried and Hourly Full-Time Employees, Except as Otherwise Provided in the Collective Bargaining Agreements, According to the List Set Forth in the Agenda Before You.**

The following is a list of the designated Holidays for the year 2017, for all regular salaried and hourly employees; temporary, seasonal, part time and Police department employees excepted, and/or unless otherwise provided for in collective bargaining agreements:

New Year's Day (observed)	January 2, 2017
President's Day	February 20, 2017
Good Friday	April 14, 2017
Memorial Day	May 29, 2017
Independence Day	July 4, 2017
Labor Day	September 4, 2017
Columbus Day	October 9, 2017
Veteran's Day (observed)	November 10, 2017
Thanksgiving Day	November 23, 2017
Christmas Eve (1/2 day observed)	December 22, 2017
Christmas Day	December 25, 2017
New Year's Eve (1/2 day observed)	December 29, 2017

Employee's Birthday and Floating Holiday are not listed since they are provided for in the collective bargaining agreements and the resolution of benefits for non-bargaining employees.

✓ Vote Record - Resolution RES-2017-7						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-8      ADOPTED**

**Motion: Approve and authorize the Supervisor to execute Memorandums of Agreement with the Police Club, Hourly Employees' Association and the Salaried Workers' Association to extend the date of agreement retroactive from January 1, 2017 to December 31, 2017 relative to Military Leave during a deployment as set Forth in the Agenda Before You**

BE IT RESOLVED that the Town Board does hereby approve and authorize the Supervisor to execute Memorandums of Agreement with the Police Club Hourly Employees' Association and the Salaried Workers' Association to extend the date of the agreement extending military leave benefits retroactive from January 1, 2017 to December 31, 2017.

✓ Vote Record - Resolution RES-2017-8						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn <input type="checkbox"/> No Action			Yes/Aye	No/Nay	Abstain	Absent
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-9      ADOPTED**

**Pursuant to §25 of the Town Law and §11 (2) of the Public Officers Law a Motion is In Order to Approve Dishonesty/Faithful Performance Insurance Coverage for All Officers and Employees for the Year 2017.**

RESOLVED, that the Town Board of the Town of Tonawanda, pursuant to §25 of the Town Law and §11(2) of the Public Officers Law, hereby approves the Dishonesty/Faithful Performance Insurance Coverage issued by Travelers Insurance Company, a surety company authorized to transact business in the State of New York, covering all officers and employees, including the Supervisor, Deputy Supervisor, Town Clerk, Superintendent of Highways, Assessor and two Justices of the Peace for the sum of \$100,000.00 per occurrence, and that the aforementioned policy shall include an additional coverage of \$250,000.00 each for the Supervisor, Deputy Supervisor, Town Clerk and Deputy Town Clerks and Comptroller and Deputy Comptroller and Town Assessor; and be it further

RESOLVED, that the expense of the aforementioned undertakings shall be a charge against the Town of Tonawanda; and be it further

RESOLVED, that the aforementioned undertakings shall be effective January 1, 2017.

✓ Vote Record - Resolution RES-2017-9						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn <input type="checkbox"/> No Action			Yes/Aye	No/Nay	Abstain	Absent
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



**Resolution 2017-10 ADOPTED**

**Motion: Approve 2017 Banks or Trust Companies in Which the Supervisor and Town Clerk Shall Deposit All Town Monies Coming into Their Hands by Virtue of Their Offices, According to the List, as Set Forth in the Agenda Before You.**

BE IT RESOLVED, that this Town Board does hereby designate banks or trust companies in which the Supervisor and Town Clerk shall deposit all Town monies coming into their hands by virtue of their offices, according to the following list for the Year 2017:

Bank of New York Mellon  
 J. P. Morgan Chase Bank  
 Bank of America  
 Key Bank of New York, N.A.  
 Key Bank National Association  
 Manufacturers & Traders Trust Company  
 M & T Investment Group  
 Citizens Bank, N.A.  
 RBS Citizens Bank, N.A.  
 Evans National Bank  
 Bank on Buffalo

✓ Vote Record - Resolution RES-2017-10						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-11 ADOPTED**

**Motion: Approve the Rules, Orders, and Regulations Governing the Operation of the Town of Tonawanda Police Department, Paramedic Unit and Public Safety Dispatch Unit, and the Civilian Rules, Orders and Regulations, as Amended for the Year 2017 and as attached.**

WHEREAS, the Town Board does hereby Approve and Adopt the Rules, Orders and Regulations as amended governing the operation of the Town of Tonawanda Police Department, Paramedic Unit and Public Safety Dispatch Unit for the year 2017; and

WHEREAS, the Town of Tonawanda Police Department is composed of the Police, Paramedic Unit and Public Safety Dispatch Unit; and

WHEREAS, each of these units within the Police Department is regulated by separate Rules, Orders and Regulations governing their operation;

NOW, THEREFORE, BE IT RESOLVED, that the Rules, Orders and Regulations for the government, conduct, discipline, and administration of the Town of Tonawanda Police Department, the Town of Tonawanda Paramedic Unit and the Town of Tonawanda Public Safety Dispatch Unit as amended are hereby approved and adopted by the Town Board; and be it further

RESOLVED, that the Town Board does hereby approve and adopt the Civilian Rules, Orders and Regulations as provided by the Chief of Police; and

BE IT FURTHER RESOLVED, that said Rules, Orders and Regulations for the year 2017 will reside and be kept with the Chief of Police and copies will be made available to all affected employees.

✓ Vote Record - Resolution RES-2017-11							
			Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Adopted							
<input type="checkbox"/> Adopted as Amended							
<input type="checkbox"/> Defeated		Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled		John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn		Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action		William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Resolution 2017-12 ADOPTED

### **Motion: Approve Town Officials, Department Heads And/Or Their Representative(s) to Attend Meetings, Conventions, Conferences, Etc. for the Year 2017, as Set Forth in the Agenda Before You.**

BE IT RESOLVED, that this Town Board does hereby approve and authorize Town Officials, Department Heads or their representative(s), and various Boards to attend, at Town expense, the following meetings in 2017 provided meetings are scheduled for said officials, department heads or boards:

ASSOCIATION OF TOWNS OF NEW YORK STATE - Annual Meeting to be held in New York City, February 19-22, 2017; and

FURTHER authorize the following Town Officials and/or their representatives to attend meetings, etc., and the payment of any associated membership dues during the year 2017:

### **ASSESSOR**

1. Erie Co. Assessors' Association Monthly Meetings - Assessor & Real Property Appraiser.
2. WNY Chapter of International Association of Assessing Officers Annual Meeting - Assessor & Real Property Appraiser in Batavia, NY
3. NYS Assessors' Association One-Day Training Seminars
4. NYSAA Annual Training Seminar
5. ORPTS 1 or 2 Day Training classes in Batavia, NY

### **ATTORNEY**

1. Association of Towns of the State of New York Annual Conference in New York City - Town Attorney (1) and Deputy Town Attorney (1)

### **BUILDING DEPARTMENT**

1. WNY Fire Marshals and Inspectors Association - Supervising Code Enforcement Officer & Senior Code Enforcement Officer
2. Niagara Frontier Chapter of the NFPA - Senior Code Enforcement Officer
3. NYS Planning Federation - Supervising Code Enforcement Officer, Code Enforcement Officer
4. NYS Building Official Conference \*
5. Niagara Frontier Building Officials Educational Conference \*
6. Finger Lakes Building Officials Association Educational Conference \*
7. Western Southern Tier Building Officials Educational Conference \*
8. NYS Department of State In-Service Training Courses \*
9. Niagara Frontier Building Officials Association - all inspectors
10. Niagara Frontier Electrical Contractors Association \* - Senior Electrical Inspector & Assistant Electrical Inspector
11. International Association of Electrical Inspectors - Senior Electrical Inspector & Assistant Electrical Inspector
12. American Society of Plumbing Engineers - Upstate NY Chapter - Senior Plumbing Inspector

13. Plumbing Contractors Association of Erie County - Senior Plumbing Inspector
14. Plumbing Inspectors of Western NY - Senior Plumbing Inspector
15. International Code Council - Annual Business Meeting \*
16. National Fire Protection Association\*
17. Niagara Frontier Electrical Inspections Association - Senior Electrical Inspector & Assistant Electrical Inspector
18. NYS Fire Marshal's & Inspectors Association - Senior Code Enforcement Officer
19. Association of State Flood Plain Managers \* Training Seminars

\*(To be attended by any inspector on an as needed basis; Town vehicles to be used as needed.)

### **COMPTROLLER'S OFFICE**

1. Association of Towns of the State of New York Annual Meeting - Comptroller and Deputy Comptroller
2. NYS Government Finance Officers' Association Meetings - Comptroller and Deputy Comptroller
3. Erie County Government Finance Officers' Association Monthly Meetings - Comptroller and Deputy Comptroller
4. Foundation for Accounting Education Seminars - Comptroller and Deputy Comptroller
5. Exempt Organizations Conference by Lumsden & McCormick, LLP - Comptroller and Deputy Comptroller
6. New World Systems Annual Conference - Comptroller and Deputy Comptroller
7. NYS OSC Local Official Training Unit: Basic Accounting School - Comptroller and Deputy Comptroller
8. NYS OSC Local Official Training Unit: Advanced Accounting School - Comptroller and Deputy Comptroller
9. Any other training, seminars or local conferences that may come up during the year that would benefit employees that handle payroll, Retirement System Reporting, or other specialized fields.
10. Kronos Training Classes and Seminars.

### **HIGHWAY DEPARTMENT**

1. Erie County Association of Town Superintendents of Highways Monthly Meetings - Superintendent of Highways, Deputy Superintendent, & General Foreman
2. New York State Association of Town Superintendents Lobbying Day - Albany, NY - March 2017 - Superintendent of Highway
3. New York State Association of Town Superintendents Conference - September, 2017 - Superintendent of Highways, Deputy Superintendent, & General Foreman
4. Annual Highway School at Cornell University - June 2017 - Superintendent of Highways, Deputy Superintendent, & General Foreman
5. Re-Tree Western New York and Re-Leaf Western New York Monthly Meetings - Superintendent, Forestry Supervisor

### **JUSTICE COURT**

1. Erie County Association of Court Clerks Meetings (semi-monthly) and Dues - Court Clerk (1)
2. Association of Towns Annual Meeting for Magistrates in New York City - Honorable Justices
3. Association of Towns Annual Meeting for Court Clerks in New York City - Court Clerk (1)
4. Office of Court Administration Training Sessions throughout 2017 - Court Clerk and clerks (5)
5. New York State and Erie County Magistrates Association Meetings and Dues - Honorable Justices
6. New York State Associations of Magistrates Court Clerks Meetings and Dues

### **PERSONNEL**

1. NYSPERLA Annual Conference, Saratoga, NY
2. Organization of Public Employer Negotiators (O.P.E.N.) - Six (6) Meetings/Year and Annual Educational Seminar
3. Continuing Professional Education Courses, including, but not limited to, those sponsored SHRM, NYS, Association of Towns, CLE and/or CPE programs

4. NYS DMV Training Courses
5. NYS Retirement Training Courses
6. NYS Association of Towns 2017 Annual Meeting
7. 2017 Tyler Technology/New World Conferences
8. Kronos Training Seminars
9. POMCO educational seminars and training
10. LMHF meetings, seminars, and training
11. Training/Seminars sponsored by BlueCross/Blue Shield, Lawley, Independent

\*Town vehicles will be used for transportation.

#### **PLANNING and DEVELOPMENT**

1. Department of Housing and Urban Development - Seminars, Conferences, meetings and training associated with the HUD programs - Director, Account Clerk/Typist, Senior Clerk/Typist, Clerk/Typist, & Community Development Coordinator
2. National Community Development Association Meetings - Director & Community Development Coordinator
3. American Planning Association/American Institute of Certified Planners meetings & conferences - Director & Community Development Coordinator
4. NYS Division of Housing and Community Renewal - seminars, conferences, meetings associated with State Housing Programs - Director & Community Development Coordinator
5. NY Planning Federation Annual Conference - Director & Community Development Coordinator
6. Niagara Frontier Building Officials meetings and educational conference - Code Enforcement Officers (2) and Assistants (2)
7. Eastern States Building Officials Federation Conference; Code Enforcement Officers (2), Assistants (2)
8. Finger Lakes Building Officials Conference - Code Enforcement Officers (2), Assistants (2)
9. NYS Building Officials Conference - Code Enforcement Officers (2), Assistants (2)
10. NYS Code Enforcement Courses - Code Enforcement Officers (2), Assistants (2)
11. NYS Energy Conservation Seminars - Code Enforcement Officers (2), Assistants (2)
12. Training seminars related to asbestos, mold and lead based paint issues - Code Enforcement Officers (2), Assistant Code Enforcement Officers (2)

#### **POLICE DEPARTMENT - Police Chief**

1. Erie County Association of Chiefs of Police
2. International Association of Chiefs of Police
3. Western New York Chiefs of Police
4. FBI Law Enforcement Executive Development Association trainings & seminars
5. Erie County Association of Chiefs of Police Monthly Meetings
6. International Association of Chiefs of Police Annual Conference
7. Western New York Chiefs of Police Monthly Meetings
8. NYS Association of Chiefs of Police Annual Training Conference.
9. NYS Training Committee Meetings
10. Northwest Community Mental Health Board of Directors Monthly Meetings
11. Members of the TOT Police Special Weapons and Tactics to travel to and use the Erie County Tactical Range in Alden, NY on selected SWAT Training days.
12. State of NY Police Juvenile Officers Association (SNYPJOA) quarterly business meetings - Albany, NY
13. Police Department personnel to attend and/or instruct at training seminars that are located in the Western New York area where there is no charge to the Town for police personnel to attend.
14. Asbestos Operations & Maintenance Refresher Course
15. Advanced Cardiac Life Support Recertification
16. Basic Life Support Recertification
17. International Trauma Life Support Recertification
18. Pediatric Advanced Life Support Recertification
19. Wilderness Advanced Life Support
20. OSHA Compliance Annual Seminar

21. Commercial Vehicle Interdiction Seminar
22. NYS Safety & Education Symposium & Safety Exhibition for Commercial Vehicles
23. North American Standard Truck Inspections, Parts A & B
24. Distraction Device Instructor Certification Course
25. Basic SWAT Operators School
26. Annual SWAT Training -Various sites in NYS
27. Empire State Law Enforcement Traffic Safety Conference
28. NY Tactical Officers Association Annual Training Conference
29. Tactical Leader Conference
30. Less Lethal Instructor Course
31. Suicide Prevention, Intervention & Postvention
32. Law Enforcement Suicide Prevention Conference
33. Basic School Resource Officer Course
34. Assisting Individuals in Crisis Training
35. DDACTS Trainings and Seminars
36. Reid Technique of Interviewing & Interrogation
37. Multi-Disciplinary Team Training
38. M4/AR15 Advanced Armorer Class
39. Defensive Tactics Instructor Training
40. Taser Instructor Certification
41. United States Secret Service Electronic Crimes Task Force Training
42. New York State Internet Crimes Against Children Task Force Training
43. Any other necessary training, seminars, conferences, etc. that may become available throughout the fiscal year within budget limits.

\*Town vehicles will be used for transportation.

### **SUPERVISOR**

1. Association of Towns of the State of New York Annual Meeting- New York City
2. Erie County Industrial Development Agency monthly Meetings and Committee Meetings
3. Association of Erie County Governments monthly meetings and Committee meetings
4. Annual Meeting of National Association of Towns and Townships, Washington, DC
5. Monthly Supervisor's meetings - Erie and Niagara Counties
6. Quarterly Erie County Executive Meetings
7. Monthly Ken-Ton Chamber of Commerce Meetings
8. EMP Conferences and/or Seminars on Homeland Security issues
9. Erie County Central Police Services meetings and related conferences
10. Any other conferences and/or meetings deemed necessary for the Supervisor to attend.
11. Niagara River Greenway Commission bi-monthly meetings

### **TECHNICAL SUPPORT**

1. American Society of Civil Engineers - Town Engineer
2. National Society of Professional Engineers, Inc. - Town Engineer
3. Institute of Transportation Engineers - Town Engineer
4. American Public Works Association - Town Engineer
5. New York State Stormwater Conference - Town Engineer & Senior Engineer Assistant
6. New York State Floodplain and Stormwater Managers Association - Senior Engineer Assistant
7. Western New York Stormwater Coalition Meetings and Conferences- Town Engineer & Senior Engineer Assistant
8. Association of Towns - Town Engineer
9. New World 2015 Conference - Coordinator of Information & Technology Services & Computer Support Technician (2)
10. Kronos Works 2015 - Coordinator of Information & Technology Services
11. Logo.Net Western New York User Group Meetings - Coordinator of Information & Technology Services & Computer Support Technician (2)
12. E-Week Seminar Series - Coordinator of Information & Technology Services & Computer Support Technician

13. Microsoft Product Classes and Conferences - Coordinator of Information & Technology Services & Computer Support Technician
14. NYS GIS Conference - Town Engineer
15. Brownfields 2015 Conference - Town Engineer
16. Congress for New Urbanism - Town Engineer
17. VMware Meetings, Classes and Conferences - Coordinator of Information & Technology Services & Computer Support Technician
18. Kronos Meetings, Classes and Conferences - Coordinator of Information & Technology Services & Computer Support Technician
19. Shoretel Conferences - Coordinator of Information & Technology Services & Computer Support Technician
20. Town Vendor Meetings and Conferences - Coordinator of Information & Technology Services & Computer Support Technician
21. NYS IT Group Meetings - Coordinator of Information & Technology Services & Computer Support Technician

#### **TOWN BOARD**

1. Association of Towns of NYS - Annual Meeting to be held in New York City
2. Association of Erie County Governments - monthly meetings
3. Any other conferences and/or meetings deemed necessary for Board Members to attend.

#### **TOWN CLERK and/or DEPUTY TOWN CLERKS**

1. Association of Towns NYS - Annual Meeting to be held in New York City
2. New York State Town Clerk's Association
3. Erie County Town Clerks, Tax Receivers and Tax Collectors Association
4. New York State Records Management Association of Records Manager
5. Annual Passport Training
6. Tyler Technology/New World Conference
7. NYS Retirement Training Classes
8. Kronos Training Classes

#### **WATER RESOURCES**

1. American Water Works Association Meeting (NYS Section) Meetings \* - Director of Water Resources, General Crew Chiefs (2), W/T General Crew Chief
2. Annual Greater Buffalo Environmental Conference - Director of Water Resources, General Crew
3. Western New York Water Works Conference Meetings - Director of Water Resources, General Crew Chiefs (2), WT General Crew Chief (1) and various Water Resources employees.
4. New York Water Environment Association Meetings, Western Chapter - Director of Water Resources, General Crew Chiefs (2) and Various Operators and/or Maintenance Workers
5. New York Water Environment Association Annual Conferences/Meetings \* - Director of Water Resources and General Crew Chief (1)
6. Edwin C Tiff, Jr. Annual Water Supply Symposium (NYS Section) Annual Meeting\* - General Crew Chiefs (2) and WT General Crew Chief (1)
7. AWWA ACE National Conference - Director of Water Resources
8. WEF TEC National Conference - Director of Water Resources
9. Annual Water and Wastewater Treatment & Transport Trade Shows - General Crew Chief and Crew Chief.
10. Annual Medical Evaluations as required by OSHA Regulation at Pulse Occupational Medicine, LLC - Various Employees of the Water and Wastewater Treatment Divisions
11. Annual Training at Dival Safety Equipment, Inc.as required by OSHA Regulation - Various Employees of the Water and Wastewater Treatment Divisions
12. Annual NFPA-70E Refresher Training at Ferguson Electric Service Company, Inc. - Various Employees of the Water and Wastewater Treatment Divisions

13. Cross Connection Control Foundation of the Niagara Frontier - Initial Testing & Renewal Training, General Crew Chief, Crew Chief and Water and Sewer Maintenance Worker
14. Sewage Pollution Right to Know (SPRKT) Compliance Enforcement and SPDES related training Wastewater Treatment Plant Superintendent.
15. Confined Spaces Awareness - Wastewater Treatment & Water Treatment Plant employees
16. Association of Towns NYS - Annual Meeting to be held in New York City, February 2017 - Director of Water Resources
17. HVAC Training - Various Wastewater Treatment Plant employees.
18. Management Training Classes - Various Wastewater Treatment Plant employees.
19. Electrical, Instrument & Programming Classes - Various Wastewater Treatment Plant Employees.

\*Town vehicles to be used or travel expenses to be paid for by the Town.

### **YOUTH, PARKS AND RECREATION DEPARTMENT**

1. Niagara Frontier Parks and Recreation Society, monthly meetings, including Executive Board meetings and Annual Conference - Director, Senior Recreation Supervisor, Recreation Supervisor and Recreation Attendant.
2. New York State Conference on Aging and W.N.Y. Network on Aging Meetings, including
  - a. Executive Board meetings - monthly and quarterly - Recreation Supervisor and Recreation
  - b. Attendant.
3. Senior Citizen Trips and Tours - Meeting quarterly - Recreation Supervisor and Recreation
  - a. Attendant.
4. WNY Association of Youth Bureau Conference (October) - Recreation Attendants
5. WNY Association of Youth Boards and Youth Bureaus (monthly) - Director, Senior Recreation Supervisor, Recreation Supervisor and Recreation Attendant.
6. Y.E.S. Volunteer Locations (throughout WNY - monthly) - Recreation Attendants
7. Inter-Agency Senior Citizen Community Meetings - (quarterly) - Various Senior Centers in Erie County - Recreation Supervisor and Recreation Attendant
8. New York State Turfgrass Association - Turf and Grounds Exposition - Greenskeeper, Assistant Crew Chief (2), & Maintenance Workers (3)
9. NYS Association of Youth Bureaus Conference (Annual) - Two (2) Recreation Attendants
10. Sheridan Youth Center/Primetime Summer Day Trips - One (1) Full-Time Recreation Attendant and up to Twelve (12) Part-Time Recreation Attendants.
11. Kenmore Youth Center Day Trips (throughout the year) - One (1) Full-Time Recreation Attendant and up to Twelve (12) Part-Time Recreation Attendants.

### **ENVIRONMENTAL COMMISSION**

1. NYSACC Regional Workshops
2. NYSACC Annual State Environment Conference
3. Canal Coalition/Heritage Corridor meetings
4. Field trips to local and nearby sites
5. NYDEC meetings on local sites, regulations and informational sessions
6. County EMC meetings and workshops
7. Special meetings encompassing environmental matters
8. Wind Energy Meetings

### **PLANNING BOARD**

1. New York State Planning Federation Annual Training Institute Conference held in Lake George, NY.
2. Meetings with Town of Amherst, City of Buffalo and City of Tonawanda, or the County of Erie regarding Regional planning and inter-municipal issues
3. Training Workshops held by:
4. Erie County
5. New York State Department of State (DOS)
6. New York State Department of Transportation (DOT)
7. American Planning Association
8. Private entities, but certified by one of the above organizations

9. Meetings to develop a new Town of Tonawanda Comprehensive Plan

### ZONING BOARD

1. Association of Towns of the State of New York Annual Meeting in NYC - Chairman (1) or Designee (1)
2. New York Planning Federation Meeting/Conference - Chairman (1)
3. Annual Training Meetings, workshops and seminars and conferences associated with zoning held by Erie County, New York State and related agencies and associations - Chairman (1), Members (4) and Alternate Members (2)

✓ Vote Record - Resolution RES-2017-12						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Resolution 2017-13 ADOPTED

**Motion: Approve the Appointment of Mario A. Giacobbe as Town Attorney, to Fill the Unexpired Term of John J. Flynn, Effective January 1, 2017 Through December 31, 2017.**

BE IT RESOLVED, that this Town Board does hereby appoint Mario A. Giacobbe as Town Attorney in accordance with Article 3, §20, Paragraph 3 (b) of the Town Law, as amended, in and for the Town of Tonawanda, N.Y. to fill the unexpired term of John J. Flynn, effective January 1, 2017 through December 31, 2017.

✓ Vote Record - Resolution RES-2017-13						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Resolution 2017-14 ADOPTED

**Motion: Approve the Appointment of Michael Kooshoian as Deputy Town Attorney "B" for a One (1) Year Term Effective January 1, 2017 through December 31, 2017.**

BE IT RESOLVED, that this Town Board does hereby approve the appointment of Michael Kooshoian as Deputy Town Attorney "B" in accordance with Article 3, §20, Paragraph 3 (b) of the Town Law, as amended, in and for the Town of Tonawanda, N.Y., for a One (1) year term effective January 1, 2017 through December 31, 2017.

✓ Vote Record - Resolution RES-2017-14						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



**Resolution 2017-15 ADOPTED**

**Motion: Approve the Appointments of Denise Cefalu, James Webster, Timothy Waring, Carl Heimiller and Christopher Patch to the Records Management Advisory Board Chaired by Marguerite Greco, Town Clerk, for a One (1) Year Term, Effective January 1, 2017 to December 31, 2017.**

BE IT RESOLVED, that this Town Board does hereby approve the appointments of Denise Cefalu, James Webster, Timothy Waring, Carl Heimiller and Christopher Patch to serve on the RECORDS MANAGEMENT ADVISORY BOARD chaired by Marguerite Greco, Town Clerk, for a one (1) year term effective January 1, 2017 to December 31, 2017.

✓ Vote Record - Resolution RES-2017-15						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn <input type="checkbox"/> No Action			Yes/Aye	No/Nay	Abstain	Absent
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-16 ADOPTED**

**Motion: Appoint Records Access Officers and Appeal Officer for Town FOIL Requests for the Year 2017.**

WHEREAS, in order to standardize the Town’s procedures for releasing records to the public pursuant to the New York State Freedom of Information Law (FOIL), it is hereby

RESOLVED, that the Town Board hereby designates for the Year 2017, the following persons to act as FOIL records access officials for the Town as required by FOIL (Article 6, New York State Public Officers Law):

- |   |   |
|---|---|
| Records Access Officer<br>For All Other Records | Marguerite Greco<br>Town Clerk                                |
| Records Access Officer<br>For Police Records    | Captain Timothy Waring<br>Town of Tonawanda Police Department |
| Records Access Officer<br>For Town Court        | Denise Cefalu<br>Court Clerk                                  |
| Appeals Officer                                 | Mario Giacobbe<br>Town Attorney                               |

✓ Vote Record - Resolution RES-2017-16						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn <input type="checkbox"/> No Action			Yes/Aye	No/Nay	Abstain	Absent
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-17 ADOPTED**

**Motion: Approve the Appointments of Deborah Schwarz, James M. Webster, Eileen Fleming and Timothy Callan, to the Town of Tonawanda Deferred Compensation Board for 2017.**

BE IT RESOLVED, that this Town Board does hereby approve the appointments of Deborah Schwarz, James M. Webster, Eileen Fleming and Timothy to the Town of Tonawanda DEFERRED COMPENSATION BOARD for the year 2017.

✓ Vote Record - Resolution RES-2017-17						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn <input type="checkbox"/> No Action			Yes/Aye	No/Nay	Abstain	Absent
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-18 ADOPTED**

**Motion: Approve Appointment of Eileen Fleming as Internal ADA Compliance Officer and Rachelle Uschold as ADA Coordinator for the Town of Tonawanda for the Year 2017.**

BE IT RESOLVED, that this Town Board does hereby appoint Eileen Fleming as the Town's Internal ADA Compliance Officer and Rachelle Uschold as ADA Coordinator for the Year 2017.

✓ Vote Record - Resolution RES-2017-18						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn <input type="checkbox"/> No Action			Yes/Aye	No/Nay	Abstain	Absent
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-19 ADOPTED**

**Motion: Approve the Appointment of James Hartz as the Town's Fair Housing Officer for 2017.**

BE IT RESOLVED, that this Town Board does hereby approve the reappointment of James Hartz as the Town of Tonawanda Fair Housing Officer for the Year 2017 to assist the Town in affirmatively furthering fair housing.

✓ Vote Record - Resolution RES-2017-19						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn <input type="checkbox"/> No Action			Yes/Aye	No/Nay	Abstain	Absent
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-20 ADOPTED****Motion: Approve the Appointment of Frank Krisnosky as a Civil Officer for the Year 2017.**

BE IT RESOLVED, that this Town Board does hereby approve and authorize the appointment of the following person to serve as a **CIVIL OFFICER** in and for the Town of Tonawanda, New York, effective January 1, 2017 for the term ending December 31, 2017:

**FRANK KRISNOSKY**

and

BE IT FURTHER RESOLVED, that said appointment is subject to the filing of quarterly reporting, notification regarding complaints, and the furnishing of proof of liability insurance naming the Town of Tonawanda as additional insured to the Town Clerk.

✓ Vote Record - Resolution RES-2017-20						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-21 ADOPTED****Motion: Approve Appointment of Michael Kaiser as Minority Business Officer (MBO) for the Town of Tonawanda for the Year 2017.**

BE IT RESOLVED, that this Town Board does hereby appoint Michael Kaiser as the Town's Minority Business Officer (MBO) for the Year 2017.

✓ Vote Record - Resolution RES-2017-21						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-22 ADOPTED****Motion: Approve the Re-appointments of Florine Luhr and Jim McGee as Members to the Zoning Board of Appeals.**

BE IT RESOLVED, that this Town Board does hereby approve and authorize the re-appointment of the following persons to the ZONING BOARD OF APPEALS in the Town of Tonawanda:

As Member - with a five (5) year term expiring on December 31, 2021:

Florine Luhr  
777 Starin Avenue  
Tonawanda, NY 14223

As Alternate- with a two (2) year term expiring on December 31, 2018:

Jim McGee  
75 Paige Avenue  
Tonawanda, NY 14223

✓ Vote Record - Resolution RES-2017-22						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn <input type="checkbox"/> No Action			Yes/Aye	No/Nay	Abstain	Absent
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Resolution 2017-23 ADOPTED

**Motion: Approve the Appointments of William E. Swanson, Joseph L. Beaumont, and Steven T. Overbeck to the Northwest Solid Waste Management Board for the Year 2017.**

BE IT RESOLVED that this Town Board does hereby approve the appointments of William E. Swanson as Representative and Joseph L. Beaumont and Steven T. Overbeck as Alternate Representatives of the Town of Tonawanda to the NORTHWEST SOLID WASTE MANAGEMENT BOARD for the period January 1, 2017 through December 31, 2017.

✓ Vote Record - Resolution RES-2017-23						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn <input type="checkbox"/> No Action			Yes/Aye	No/Nay	Abstain	Absent
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Resolution 2017-24 ADOPTED

**Motion: Approve the Appointments of Supervisor Joseph H. Emminger, Councilman Daniel Crangle, Councilman William Conrad, James Webster, and Eileen Fleming to the Merit Award Board for 2017.**

BE IT RESOLVED, that this Town Board does hereby approve the appointments of Supervisor Joseph H. Emminger, Councilman Daniel J. Crangle, Councilman William Conrad, James Webster and Eileen Fleming to the MERIT AWARD BOARD for the year 2017, pursuant to Local Law 3-80.

✓ Vote Record - Resolution RES-2017-24						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn <input type="checkbox"/> No Action			Yes/Aye	No/Nay	Abstain	Absent
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-25 ADOPTED**

**Motion: Approve the Appointments of Eileen Fleming, James Webster, Frederick Vincent, Robert Coppola, and Joseph Catalano, to the Suggestion Review Committee for 2017.**

BE IT RESOLVED, that this Town Board does hereby approve the appointments of Eileen Fleming James Webster, Frederick Vincent; Robert Coppola; Joseph Catalano to the SUGGESTION REVIEW COMMITTEE for the year 2017.

✓ Vote Record - Resolution RES-2017-25						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-26 ADOPTED**

**Motion: Approve the Re-appointments and Appointment to the Town of Tonawanda Plumbing Board for a Two-Year Term to Expire December 31, 2018, as Set Forth in the Agenda Before You.**

NOW, THEREFORE, BE IT RESOLVED to approve the reappointments of the following to the Town of Tonawanda Plumbing Board for a two-year term to be served January 1, 2017 through December 31, 2018:

Joseph Aquino  
42 Ferndale Avenue  
Kenmore, NY 14217

John Mulla  
72 North End Avenue  
Kenmore, NY 14217

Carl Heimiller  
1702 Colvin Boulevard  
Buffalo, NY 14223

Vacancy

and,

BE IT FURTHER RESOLVED to approve the appointment of the following to the Town of Tonawanda Plumbing Board for a two-year term to be served January 1, 2017 through December 31, 2018:

Christopher Haefner  
19 Brendan Avenue  
Kenmore, NY 14217

✓ Vote Record - Resolution RES-2017-26						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-27 ADOPTED**

**Motion: Approve the Re-appointments and Appointments to the Town of Tonawanda Examining Board of Electricians for a Two-Year Term to Expire December 31, 2018, as Set Forth in the Agenda Before You.**

NOW, THEREFORE, BE IT RESOLVED that the following persons be re-appointed to the Town of Tonawanda Examining Board of Electricians to a two (2) year term beginning January 1, 2017 through December 31, 2018:

Michael Murphy  
26 Mayfield Avenue  
Tonawanda, NY 14150

Carl Heimiller  
1702 Colvin Boulevard  
Buffalo, NY 14223

Paul H. Gates  
50 Dale Drive  
Tonawanda, NY 14150

and;

BE IT FURTHER RESOLVED that the following persons be appointed to the Town of Tonawanda Examining Board of Electricians to a two (2) year term beginning January 1, 2017 through December 31, 2018:

John Svarczkopf  
242 Waverly Avenue  
Kenmore, NY 14217

Paul Carozzolo  
401 Fries Road  
Tonawanda, NY 14150

✓ Vote Record - Resolution RES-2017-27						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-28 ADOPTED**

**Motion: Approve the Re-Appointments of Lynn DiAugustino, Sandra DiAugustino, and Kevin Leous to the Town of Tonawanda Commission for the Conservation of the Environment for Terms of Two Years to Expire on December 31, 2018 and to Appoint Kaylee Andolsek as Junior Member for a One Year Term Set to Expire December 31, 2017.**

BE IT RESOLVED, that this Town Board does hereby approve the following re-appointments to two-year terms on the Town of Tonawanda Commission for the Conservation of the Environment; said terms to expire on December 31, 2018:

Lynn DiAugustino, Chairwoman  
 941 Parker Blvd  
 Buffalo, NY 14223

Sandra DiAugustino, Member  
 1014 Brighton Road  
 Tonawanda, NY 14150

Kevin Leous, Member  
 200 Meadow Lane  
 Buffalo, NY 14223

and

BE IT FURTHER RESOLVED, that this Town Board does hereby appoint Kaylee Andolsek as a Junior Member to a one year term set to expire December 31, 2017.

Kaylee Andolsek, Junior Member  
 606 Lynbrook Ave  
 Tonawanda, NY 14150

✓ Vote Record - Resolution RES-2017-28						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-29 ADOPTED**

**Motion: Approve Appointments/Reappointments to the Town of Tonawanda Youth Board Per the List Set Forth in the Agenda Before You.**

BE IT RESOLVED, that this Town Board does hereby approve the Appointments/Reappointments of the following persons to the Town of Tonawanda Youth Board:

Term to Expire December 31, 2017 - Youth Members

- |  |   |
|--|---|
| <p>1. Lucy Malkiewicz<br/>Kenmore West</p> <p>2. Tyler Kiblin<br/>St. Joseph's Collegiate Institute</p> <p>3. Madison Vallone<br/>Ken-Ton Career Center</p> <p>4. Nora Hassan<br/>Kenmore East</p> | <p>5. Nicole Caputi<br/>Cardinal O'Hara</p> <p>6. Claire Cavarello<br/>Member of Mount Saint Mary's</p> |
|--|---|

Term to Expire December 31, 2017 - Adult Members

- |  |   |
|--|---|
| <p>7. Town Police<br/>Det. Scott Sprague</p> <p>8. Robert Wunsch</p> <p>9. Russell Digati</p> <p>10. Sheila Csicseri</p> | <p>11. Denise Grandits</p> <p>12. Denise Huard</p> <p>13. Christopher Monaco</p> <p>14. Nicole Fields</p> <p>15. Matthew Haberman</p> |
|--|---|

✓ Vote Record - Resolution RES-2017-29						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-30 ADOPTED**

**Motion: Approve Rules and Procedures for Purchasing in the Town for 2017.**

BE IT RESOLVED, that this Town Board does hereby establish the following rules and procedures for all purchasing in the Town of Tonawanda:

1. Expenditures up to \$1,500.00 shall require approval by the Department Head only.
2. Expenditures more than \$1,500.00 and up to \$3,500.00 shall require approval by the Department Head, Town Clerk and Town Board Committee Chairman.



3. Expenditures over \$3,500.00 and up to those amounts with State mandated formal bidding procedures shall require approval by the Department Head and the Town Clerk on behalf of the Town Board on an informal/consensus basis.
4. Completed "Request for Quotation" forms providing competitive estimates shall be furnished for purchases over \$1,500.00. Informal bidding and shopping is requested for all other purchases.
5. All purchases of materials, supplies, equipment, services, professional services, and public works contracts shall comply with the Purchasing Procedures Manual dated September 30, 1993, prepared by the Town Comptroller to include subsequent revisions.

✓ Vote Record - Resolution RES-2017-30						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Resolution 2017-31 ADOPTED

**Motion: Approve and Authorize the Supervisor to Apply to the Erie County Commissioner of Finance for an Extension to Collect Taxes Pursuant to §6-14 of the Erie County Tax Act.**

BE IT RESOLVED that this Town Board does hereby authorize Joseph H. Emminger, Supervisor, to apply to the Erie County Commissioner of Finance for an extension of time for the Town of Tonawanda to collect taxes pursuant to §6-14.0 of the Erie County Tax Act. Time extension shall run through June 30, 2017.

✓ Vote Record - Resolution RES-2017-31						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Resolution 2017-32 ADOPTED

**Motion: Request the County of Erie to Make Direct Payment to the Town of Tonawanda, for the Town's Portion of the Sales Tax Revenue.**

WHEREAS, Chapter 278 of the Laws of 1947, as amended, authorizes the County of Erie to impose sales and use taxes within said county, and authorizes any town within said county to adopt a resolution requesting direct payment of the amount allocated for distribution to such town;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Tonawanda requests that its share of the amount of money collected from the sales/use tax by the County of Erie be paid directly to the Town of Tonawanda, New York in lieu of applying said share to reduce general town and county taxes levied upon real property in the town; and

BE IT FURTHER RESOLVED, that the Clerk of the Board forward certified copies of this resolution to the County Executive, the Commissioner of Finance, and Clerk of the Erie County Legislature.

✓ Vote Record - Resolution RES-2017-32						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Resolution 2017-33 ADOPTED

**Motion: Approve a Policy for Employer-Provided Cell Phones for Persons Employed by the Town for 2017.**

BE IT RESOLVED, that any cell phone issued by the Town of Tonawanda to a town employee is the property of the Town of Tonawanda and is to be used primarily for non-compensatory Town purposes and therefore qualifies as a non-taxable working condition fringe benefit.

✓ Vote Record - Resolution RES-2017-33						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Resolution 2017-34 ADOPTED

**Motion: Approve Mileage Allowance for 2017 at \$.535 cents Per Mile for the Use of Private Cars While on Town Business by Town Employees, as Per the List Set Forth in the Agenda Before You.**

BE IT RESOLVED, that this Town Board does hereby approve and authorize the following employees of the Town of Tonawanda be allowed pay for mileage at the rate of \$.535 (fifty-three and one half cents) per mile for use of private cars while on Town Business during the year 2017.

### SUPERVISOR (2)

### TOWN BOARD MEMBERS (4)

### ASSESSOR

Real Property Appraiser (1)  
Senior Clerk (1)  
Clerk Typist (1)

### ATTORNEY

Legal Stenographer (1)

**BUILDING DEPARTMENT**

Supervising Code Enforcement Officer  
Part Time Plumbing Inspector (2)  
Part Time Electrical Inspector (2)  
Senior Clerk-Typist (1)  
Clerk-Typist PT (2)  
Senior Electric Inspector  
Senior Building Inspector

**PLANNING AND DEVELOPMENT**

Director  
Code Enforcement Officer (1)  
Assistant Code Enforcement Officers (2)  
Account Clerk Typist (1)  
Senior Clerk Typist (1)  
Clerk Typist (1)  
Community Development Coordinator (1)

**COMPTROLLER**

Comptroller  
Deputy Comptroller (1)  
Senior Clerk Typist  
Clerk Typist AA

**HIGHWAY DEPARTMENT**

Superintendent of Highways  
Administrative Aide

**JUSTICE COURT**

Justices (2)  
Clerk of the Court (1)  
Clerk (1)

**PERSONNEL & LABOR RELATIONS**

Director of Labor Relations  
Senior Clerk  
Clerk Stenographer

**PLANNING BOARD & ZONING BOARD**

Planning Board Members (7)  
Zoning Board Members/Alternates (7)

**TECHNICAL SUPPORT**

Town Engineer  
Coordinator of Information & Technology Services  
Computer Support Technician  
General Crew Chief

**TOWN CLERK'S OFFICE**

Town Clerk  
Deputy Town Clerks  
Bingo Inspector A

**WATER RESOURCES**

Senior Clerk Typist - Wastewater Treatment  
 Senior Clerk Typist - Water & Sewer Maintenance  
 Clerk Typist - Water & Sewer Maintenance

**YOUTH, PARKS AND RECREATION**

Director  
 Senior Recreation Supervisor  
 Supervisor of Parks Maintenance  
 Recreation Supervisors (2)  
 Recreation Attendants (10)

✓ Vote Record - Resolution RES-2017-34						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-35    ADOPTED****Motion: Approve the Policy Statement Restricting the Personal Use of Employer Provided Vehicles for Persons Employed by the Town for 2017.**

WHEREAS, a written policy statement kept by an employer to restrict the personal use of an employer-provided automobile will qualify as "sufficient evidence corroborating the employer's own statement;" and

WHEREAS, such a written policy statement will satisfy the substantiation requirements, making employee records unnecessary;

NOW, THEREFORE BE IT RESOLVED, that Town-provided vehicles shall not be used by employees for personal purposes other than commuting and minimal personal use such as a stop for lunch on the way between two business stops; and

BE IT FURTHER RESOLVED, the Town, as an employer shall, except for special use exempt vehicles, account for the commuting use by including an appropriate amount in the employee's gross income.

✓ Vote Record - Resolution RES-2017-35						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-36 ADOPTED**

**Motion: Approve Payment to Members of the Zoning Board of Appeals and the Planning Board for Their Services in 2017 and to Establish a Standard Work Day Per the Schedule Set Forth in the Agenda Before You.**

BE IT RESOLVED, that this Town Board does hereby approve payments to members of the Zoning Board of Appeals and the Planning Board for their services during the year 2017 as follows:

Chairman - \$100.00 per meeting attended.

Members/Alternates - \$ 50.00 per meeting attended; and

BE IT FURTHER RESOLVED, that this Town Board does hereby establish the Standard Work Day as six hours, as approved in Resolution 2017-3.

✓ Vote Record - Resolution RES-2017-36						
		Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Adopted		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-37 ADOPTED**

**Motion: Approve Payment to Members of the Board of Assessment Review for Their Services During the Year 2017, Per the Schedule Set Forth in the Agenda Before You.**

BE IT RESOLVED that this Town Board does hereby approve payment to the members of the Board of Assessment Review for their services during the year 2017 as follows:

\$1,000.00 Chairman  
 \$ 800.00 for each member

✓ Vote Record - Resolution RES-2017-37						
		Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Adopted		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-38 ADOPTED****Motion: Approve the Payment Schedule for COURT STENOGRAPHERS for 2017 Per the Schedule Set Forth in the Agenda Before You.**

BE IT RESOLVED that this Town Board does hereby approve the following payment schedule for COURT STENOGRAPHERS for 2017:

\$95.00 for the first three hours or any portion thereof.

\$30.00 an hour for each hour or portion of an hour worked after three hours.

✓ Vote Record - Resolution RES-2017-38						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-39 ADOPTED****Motion: Approve and Authorize Newspapers for Legal And/Or Display Notices as Required by Federal and State Regulations, As Set Forth in the Agenda Before You.**

BE IT RESOLVED, that this Town Board does hereby designate the Ken-Ton Bee, Buffalo News, Buffalo Criterion and the Contract Reporter as the authorized newspapers and publications for legal and/or display notices as required by Federal and State regulations.

✓ Vote Record - Resolution RES-2017-39						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-40 ADOPTED****Motion: Authorize Supervisor to Execute Loan Agreements, Loan Commitments, Performance Reports, Discharge of Mortgages, Loan Subordinations and Modifications, Loan Closeouts, Etc. Associated with the Rental Rehabilitation Program and the Economic Development Loan Program under the Community Development Block Grant Program During 2017, and to File the Uniform Commercial Code Forms with Erie County and the State of New York as Necessary During 2017.**

BE IT RESOLVED, that this Town Board does hereby authorize the Supervisor to execute any LOAN AGREEMENTS, LOAN COMMITMENTS, PERFORMANCE REPORTS, DISCHARGE OF MORTGAGES, LOAN SUBORDINATIONS AND MODIFICATIONS, LOAN CLOSEOUTS, and insurance company checks for properties on which the Town is a lien holder associated with U.S. HUD Programs; and

BE IT FURTHER RESOLVED, that this Town Board does hereby approve and authorize the Supervisor to execute and file the Uniform Commercial Code forms with Erie County and the State of New York as necessary during 2017.

✓ Vote Record - Resolution RES-2017-40						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-41 ADOPTED**

**Authorize the Supervisor to Subscribe to the Provisions of Section 29, Paragraphs 10 and 10-A of the Town Law Pertaining to the Powers and Duties of the Supervisor and the Preparation and Publishing of the Annual Financial Report for the Year 2017.**

WHEREAS, Section 29 of the Town Law - "Powers and Duties of the Supervisor," paragraphs 10 and 10-a read as follows:

10. Shall prepare and file with the Town Clerk within thirty days after the expiration of each fiscal year, an annual financial report accounting for all moneys received and disbursed by him, together with the certificate, or certificates, of the bank or trust company where the moneys are deposited, showing the amount of such moneys on deposit with said bank or trust company and cause a certified copy of such report to be published in the official newspaper, and in such other newspapers, if any, as the Town Board may require. In addition thereto, if and whenever required, such Supervisor shall submit to the other members of the Town Board at the time of filing such report all vouchers, cancelled checks, check images as authorized by section ninety-eight-b of the General Municipal Law, check stubs, ledgers, cash books, journals and financial and accounting records of every sort required to substantiate the accuracy and completeness of such report.

10-a. In lieu of preparing the report required by subdivision ten of this section, the Town Board may determine, by resolution, that the Supervisor shall submit to the Town Clerk within the time period prescribed in section thirty of the General Municipal Law, a copy of the report to the State Comptroller required by section thirty of the General Municipal Law, providing however, that if the time for the filing of the annual report has been extended by the State Comptroller as provided in the said statute, then the time for submitting a copy of the report to the Town Clerk similarly shall be extended. The Town Clerk shall cause either a summary of such report to be published within ten days after receipt thereof in a form approved by the State Comptroller or a notice that a copy of such report is on file in the Town Clerk's Office and is available for public inspection and copying, in the official newspaper and in such other newspapers as the Town Board may direct.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby determine that the Supervisor shall subscribe to the provisions of Section 29, paragraphs 10 and 10-a of the Town Law, pertaining to the preparation and publishing of the annual financial report for the fiscal year 2017.

✓ Vote Record - Resolution RES-2017-41						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-42 ADOPTED**

**Motion: Approve the Supervisor as Chief Fiscal Officer of the Town, the Power to Issue and Sell Various Bonds, Notes and Note Renewals for 2017 and Also to Prescribe the Form and Content of Same Notes in Accordance with §30 and §50 of the Local Finance Law of the State of New York.**

WHEREAS, pursuant to §30.00 of the Local Finance Law of the State of New York, the Town Board of the Town of Tonawanda has the power to authorize the issuance of bonds and notes; and

WHEREAS, pursuant to §50.00 of the Local Finance Law, the Town Board has the power to prescribe the terms, form and contents of such bonds and notes; and

WHEREAS, pursuant to §30.00 and §50.00 of the Local Finance Law this Board may delegate to the Chief Fiscal Officer such power to authorize the issuance of bonds, bond anticipation notes, tax anticipation notes, revenue anticipation notes or urban renewal notes or the renewals thereof, and the power to prescribe the terms, form and contents of such bonds and notes; and

WHEREAS, this Board deems such delegation, pursuant to §30.00 and §50.00 of the Local Finance Law to be expedient and in the best interests of good government administration;

NOW, THEREFORE, BE IT RESOLVED, that the power to authorize the issuance of and to sell bonds, bond anticipation notes, tax anticipation notes, revenue anticipation notes and urban renewal notes of the Town of Tonawanda, New York, including renewals thereof, is hereby delegated to the Supervisor of said Town, the Chief Fiscal Officer, for the fiscal year 2016; and

BE IT FURTHER RESOLVED, the power to prescribe the terms, form and contents of such bonds and notes is also hereby delegated to the Chief Fiscal Officer for the fiscal year 2017.

✓ Vote Record - Resolution RES-2017-42						
<input checked="" type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-43 ADOPTED**

**Retain the Services of Phillips Lytle, LLP and appoint Harris Beach, PLLC as Bond Counsel for the Year 2017.**

BE IT RESOLVED, that this Town Board does hereby retain the services of Phillips Lytle, LLP and appoint Harris Beach, PLLC as Bond Counsel for the year 2017.

✓ Vote Record - Resolution RES-2017-43						
<input checked="" type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



**Resolution 2017-44    ADOPTED****Motion: Adopt Investment Guidelines for 2017 According to the Schedule; Set Forth in the Agenda Before You.**

BE IT RESOLVED, that the Town Board does hereby adopt the following INVESTMENT POLICY:

**I.        SCOPE**

This investment policy applies to all monies and other financial resources available for investment on its own behalf or on behalf of any other entity or individual.

**II.       OBJECTIVES**

The primary objectives of the local government's investment activities are, in priority order,

- > to conform with all applicable federal, state and other legal requirements (legal);
- > to adequately safeguard principal (safety);
- > to provide sufficient liquidity to meet all operating requirements (liquidity); and
- > to obtain a reasonable rate of return (yield).

**III. DELEGATION OF AUTHORITY**

The Town Board's responsibility for administration of the investment program is delegated to the Supervisor, as chief fiscal officer, who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a database or records incorporating description and amounts of investments, transaction dates and other relevant information and regulate the activities of subordinate employees.

**IV.       PRUDENCE**

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Town of Tonawanda to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

**V.        DIVERSIFICATION**

It is the policy of the Town of Tonawanda to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

**VI.       INTERNAL CONTROLS**

It is the policy of the Town of Tonawanda for all monies collected by an officer or employee of the

government to transfer those funds to the Supervisor, as chief fiscal officer, within 46 days of deposit, or within the time period specified in law, whichever is shorter.

The Supervisor, as chief fiscal officer, is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and is managed in compliance with applicable laws and regulations.

## VII. DESIGNATION OF DEPOSITORIES

The banks and trust companies authorized for the deposit of monies up to maximum amounts are:

<u>DEPOSITORY NAME</u>	<u>MAX AMOUNT</u>	<u>OFFICER</u>
Bank of New York	100,000,000	Supervisor
J.P. Morgan Chase Bank	100,000,000	Supervisor & Town Clerk
Bank of America	100,000,000	Supervisor
Key Bank of New York, N.A.	100,000,000	Supervisor & Town Clerk
Key Bank National Assoc.	100,000,000	Supervisor & Town Clerk
Manufacturers & Traders Trust Co.	100,000,000	Supervisor & Town Clerk
RBS Citizens Bank, NA	100,000,000	Supervisor & Town Clerk
Citizens Bank, NA	100,000,000	Supervisor
Evans National Bank	100,000,000	Supervisor
Bank on Buffalo	100,000,000	Supervisor

## VIII. COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law, Section 10, all deposits of the Town of Tonawanda, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

1. By a pledge of "eligible securities" with an aggregate "market value" as provided by GML Section 10, equal to the aggregate amount of deposits from the categories designated in Appendix A to the policy; and/or
2. By an eligible "irrevocable letter of credit" issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed 90 days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other secured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements; and/or
3. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims - paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

## IX. SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by the depository and/or preferably a third party bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable

the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Town of Tonawanda or its custodian bank.

The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

#### **X. PERMITTED INVESTMENTS**

As authorized by general Municipal Law, Section 11, the Town of Tonawanda authorizes the Supervisor, as chief fiscal officer, and the Town Clerk, as officers having custody of monies, to invest monies not required for immediate expenditure for terms not to exceed its projected cash flows needs into the following types of investments:

- > Special time deposit accounts;
- > Certificates of deposit;
- > Obligations of the United States of America;
- > Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America;
- > Obligations of the State of New York;
- > Obligations issued pursuant to LFL Sections 24.00 or 25.00 with approval of the State Comptroller) by any municipality, school district or district corporation other than the Town of Tonawanda;
- > Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general State statutes governing such entities or whose specific enabling legislation authorizes such investments;
- > Obligations of this local government, but only with any monies in a reserve fund established pursuant to GML Sections 6-c, 6-d, 6-e, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n.

All investment obligations shall be payable or redeemable at the option of the Town of Tonawanda within such times as the proceeds will be needed to meet expenditures for purposes for which the monies were provided and, in the case of obligation purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Town of Tonawanda within two years of the date of purchase.

#### **XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS**

The Town of Tonawanda shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution or dealer. All financial institutions with which the local government conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the Town of Tonawanda. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The Supervisor, as chief fiscal officer, is responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least annually.

## XII. PURCHASE OF INVESTMENTS

The Supervisor, as chief fiscal officer, is authorized to contract for the purchase of investments:

1. Directly, including through a repurchase agreement, from an authorized trading partner.
2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No 88-46, and the specific program has been authorized by the Town Board.
3. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the Town Board.

All purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the Town of Tonawanda by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law, Section 10.

The custodial agreement shall provide that the securities held by the bank or trust company, as agent of and custodial for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become a part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

## XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

- > All repurchase agreements must be entered into subject to a Master Repurchase Agreement.
- > Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers.
- > Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America.
- > No substitution of securities will be allowed.
- > The custodian shall be a party other than the trading partner.

### APPENDIX OF INVESTMENT POLICY TOWN OF TONAWANDA, NEW YORK SCHEDULE OF ELIGIBLE SECURITIES

- (i) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government sponsored corporation.
- (ii) Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the Inter-American Development Bank, the Asian Development Bank, and the African Development Bank.
- (iii) Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the Market Value of the obligation that represents the amount of the insurance or guaranty.

- (iv) Obligations issued or fully insured or guaranteed by the State of New York obligations issued by a municipal corporation, school district or district corporation of such State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public monies.
- (v) Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- (vi) Obligations of Puerto Rico rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- (vii) Obligations of counties, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- (viii) Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.
- (ix) Any mortgage related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by bank regulatory agencies.
- (x) Commercial paper and bankers' acceptances issued by a bank, other than the Bank, rated in the highest short term category by at least one nationally recognized statistical rating organization and having maturities of not longer than 60 days from the date they are pledged.
- (xi) Zero coupon obligations of the United States government marketed as "Treasury Strips."

✓ Vote Record - Resolution RES-2017-44						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-45 ADOPTED**

**Retain the Services of Capital Markets Advisors, LLC for Financial Advisory Services Related to the Issuance of Serial Bonds or Bond Anticipation Notes for the Year 2017.**

BE IT RESOLVED that this Town Board does hereby retain the services of Capital Markets Advisors, LLC for financial advisory services related to the issuance of serial bonds and bond anticipation notes for the Year 2017.

✓ Vote Record - Resolution RES-2017-45						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-46    ADOPTED****Motion: Adopt the Capital Asset Guide for 2017 According to the Schedule As Set Forth in the Agenda Before You.**

RESOLVED, that the Town Board does hereby adopt the Capital Asset Guide for 2017 according to the attached schedule:

✓ Vote Record - Resolution RES-2017-46						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-47    ADOPTED****Motion: Approve the Law Firms of Bengart & DeMarco, Gibson, McAskill & Crosby, Phillips Lytle and Alisa Lukasiewicz, to Provide Legal Services Related to the Defense of Article 7 Proceedings Brought Against the Town.**

BE IT RESOLVED that this Town Board does hereby retain the Law Firms of Bengart & DeMarco, LLP, Gibson, McAskill & Crosby, LLP, Phillips Lytle, LLP and Alisa Lukasiewicz, PLLC per their proposals dated November 16, 2016, November 10, 2016, November 30, 2016 and November 8, 2016; respectively, to perform Legal Services related to the defense of Article 7 Proceedings brought against the Town on an "if and when needed basis" for the year 2017.

✓ Vote Record - Resolution RES-2017-47						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-48    ADOPTED****Motion: Approve the Legal Services for Defense Work Under the Town's Self-Insurance Program for the Year 2017 as Set Forth in the Agenda Before You.**

BE IT RESOLVED, that this Town Board does hereby retain the services of Michael Caffery, Esq. At Bouvier Partnership, LLP, Colucci & Gallaher, and Walsh, Roberts & Grace for defense work under the Town's self-insurance program for the year 2017 at the following rates:

**Bouvier Partnership, LLP and Walsh, Roberts & Grace:**

	<u>Rate Per Hour</u>
Partner	\$150.00

Associate	\$130.00
Nurse Consultant	\$110.00
Paralegal	\$ 90.00

**Colucci & Gallaher:**

	<u>Rate Per Hour</u>
Partner	\$190.00
Associate	\$150.00
Nurse Consultant	\$110.00
Paralegal	\$ 75.00

✓ Vote Record - Resolution RES-2017-48						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-49 ADOPTED**

**Motion: Approve and Authorize the Supervisor to Execute a Retainer Agreement with Goldberg Segalla, LLP in Connection with the Town's Collective Bargaining, Labor and any Employment Matters Related Thereto; on an As Needed Basis for the year 2017.**

BE IT RESOLVED that this Town Board does hereby approve and authorize the Supervisor to execute a Retainer Agreement with the law firm of GOLDBERG SEGALLA, LLP, 665 Main Street, Suite 400, Buffalo, NY 14203-1425, on an if and when needed basis, in connection with the Town's day-to-day labor relations/labor organization matters including collective bargaining, grievance administration and processing, and general labor advice and strategy, at a cost not to exceed \$30,000 at a blended rate of \$190.00 an hour for all attorneys and \$105.00 an hour for all paralegals and for additional related matters, the Firm will bill the Town a blended rate of \$200.00 per hour for all attorneys and \$105.00 for all paralegals; and

BE IT FURTHER RESOLVED, that this Town Board is desirous of engaging the services of the firm of GOLDBERG SEGALLA, LLP, as described above, and does hereby approve same accordingly for the year 2017.

✓ Vote Record - Resolution RES-2017-49						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-50 ADOPTED**

**Motion: Approve and Authorize the Supervisor to Execute Any Retainer Agreements with the Law Firm of Colucci & Gallaher, in Connection with the Town's Day-To-Day Relations with Labor Organizations and Any Matters Related Thereto; on an as needed basis for the year 2017.**

BE IT RESOLVED that this Town Board does hereby employ the services, when needed, of the law firm of COLUCCI & GALLAHER, P.C., 2000 Liberty Building, 424 Main Street, Buffalo, NY 14202-3695, on an if and when needed basis, in connection with the Town's day-to-day relations with any labor organizations representing labor agreements, the processing of grievances, the preparation for and appearance by the firm at arbitration hearings, and advice in connection with any or all of the above, at a cost of \$210.00 per hour for Partners and Special Council and \$165.00 per hour for Associates; and \$75.00 for paralegals and

BE IT FURTHER RESOLVED, that this Town Board is desirous of engaging the services of the firm of COLUCCI & GALLAHER, P.C. as described above, and does hereby approve same accordingly, for the year 2017.

✓ Vote Record - Resolution RES-2017-50						
		Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-51 ADOPTED**

**Communication from Carl Heimiller, SEQR Chairman, Recommending the Town Board authorize the Services of Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. ("Wendel") to Provide Professional Consulting Services at SEQR Committee Meetings through Calendar Year 2017, on an as Needed Time and Expense Basis, and Authorize the Supervisor to Executed any Documents In Connection Therewith.**

WHEREAS, Wendel employs personnel with expertise in the State Environmental Quality Review (SEQR) process and, more specifically, in the process utilized by the Town of Tonawanda SEQR Committee; and

WHEREAS, from time to time, the Town of Tonawanda SEQR Committee has a need for this expertise in the course of its evaluation of matters that come before it; and

WHEREAS, the Town Board deems it to be in the best interests of the Town to engage the services of Wendel for this purpose, based upon its prior experience with the Town of Tonawanda SEQR Committee; and

NOW, THEREFORE, BE IT RESOLVED, this Town Board does hereby authorize the Supervisor to execute any and all documents in connection therewith.

NOW, , BE IT FURTHER RESOLVED, this Town Board does hereby engage the professional services of Wendel to provide professional consulting services at SEQR Committee meetings through Calendar Year 2017, on an as needed time and expense basis at the rates set forth in its proposal dated November 28, 2016, as set forth in the agenda.



✓ Vote Record - Resolution RES-2017-51							
			Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Adopted							
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-52 ADOPTED**

**Authorize the Supervisor to Receive Disbursements of Money and the Chief of Police to Receive Property and Transfer Documents Concerning Applications for Transfer of Federally Forfeited Property During 2017.**

WHEREAS, the Federal Government has developed a program for the transfer of federally forfeited property to local municipalities; and

WHEREAS, the Town of Tonawanda Police Department would like to make application for such property from time to time;

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby authorize the Supervisor of the Town of Tonawanda to receive Disbursements of Money and the Chief of Police, Town of Tonawanda Police Department to receive Property and Transfer Documents concerning Applications for Transfer of Federally Forfeited Property; and

BE IT FURTHER RESOLVED that this Board does hereby authorize the Town Attorney to certify that the above individuals are the proper officials for receipt of said property and documents on each Application for Transfer of Federally Forfeited Property submitted during the calendar year 2017.

✓ Vote Record - Resolution RES-2017-52							
			Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Adopted							
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-53 ADOPTED**

**Motion: Approve & Authorize Marguerite Greco, Town Clerk, to Execute and Issue any and all Trailer License Renewals for the Year 2017.**

BE IT RESOLVED, that this Town Board does hereby approve and authorize Marguerite Greco, Town Clerk, to execute and issue any and all Trailer License Renewals for the year 2017.

✓ Vote Record - Resolution RES-2017-53							
			Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Adopted							
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-54 ADOPTED**

**Motion: Approve & Authorize Marguerite Greco, Town Clerk, to Execute and Issue any and all Amusement License Renewals for the Year 2017.**

BE IT RESOLVED, that this Town Board does hereby approve and authorize Marguerite Greco, Town Clerk, to execute and issue any and all Amusement License Renewals for the year 2017.

✓ Vote Record - Resolution RES-2017-54						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-55 ADOPTED**

**Motion: Approve Fees as Collected by the Town Clerk in 2017 as the Town's Licensing and Cash Collection Agent, as Set Forth in the Agenda Before You.**

BE IT RESOLVED, that this Town Board does hereby establish the following rates:

**TOWN CLERK'S OFFICE FEES:**

**Tax Bills**

Town/County- based on assessed values, tax rates and warrant amount  
 Village of Kenmore- based on assessed values, tax rates and warrant amount  
 School- based on assessed values, tax rates and warrant amount

**Tax Searches**

**FEE**

Within the Current Year	\$ 3.00 per receipt
Prior Years	\$ 5.00 per year, PLUS \$3.00 per receipt
Duplicate Tax Receipts	\$ 3.00 per receipt

**Water Bills - Present Rates 2016**

Water Rates Based Upon Consumption

<u>Quarterly Rates</u>	First 11,000 to 51,000		
	10,000 Gallons	50,000 Gallons	Gallons and Over
Present Rates	\$39.00 min	\$3.90 /M	\$3.39 /M
2017 Rates	\$40.00 min	\$4.00 /M	\$3.47 /M

  

<u>Monthly Rates</u>	First 5,000 to 19,000		5,001,000	
	4,000 Gallons	18,000 Gallons	5,000,000 Gallons	and Over
Present Rates	\$15.60 min	\$3.90 /M	\$3.39 /M	\$2.90 /M
2017 Rates	\$16.00 min	\$3.99 /M	\$3.47 /M	\$2.97 /M

<u>Water Capital Improvement Fee</u>	<u>Quarterly Rates</u>	<u>Monthly Rates</u>
Present Rates	\$6.93 fixed	\$2.31 fixed
2017 Rates	\$7.27 fixed	\$2.42 fixed
 <u>Sewer Charge Based Upon Water Consumption/Sewage Flow</u>	 <u>Quarterly and Monthly Rates</u>	
Present Rate	\$3.16 /M	
2017 Rate	\$3.40 /M	
 <u>Sewer Capital Improvement Fee</u>	 <u>Quarterly Rates</u>	 <u>Monthly Rates</u>
Present Rates	\$7.95 fixed	\$2.65 fixed
2017 Rates	\$8.55 fixed	\$2.85 fixed

**Dog Licenses Fees**

Unneutered/ Unspayed (\$3.00 state spay/neuter program, \$20.00 local share)	\$23.00 per
Neutered/ Spayed (\$1.00 state surcharge, \$14.00 local share)	\$15.00 per
Replacement Tags	\$ 3.00 per

**Dog Impoundment Fees**

Impoundment	\$50.00
Housing	\$20.00 per day*
Euthanasia Charge	\$25.00
Cremation	\$15.00

\* Maximum housing charge is for five days

**Vital Statistics Fees**

Marriage Licenses (\$22.50 state share, \$17.50 local share)	\$40.00 per license; includes 1 certified copy of marriage certificate
Marriage Certificates (\$10.00 local share)	\$10.00 per search; includes 1st certified copy \$10.00 each additional certified copy
Birth Certificates (\$10.00 local share)	\$10.00 per search; includes 1st certified copy \$10.00 each additional certified copy
Death Certificates (\$10.00 local share)	\$10.00 per search; includes 1st certified copy \$10.00 each additional certified copy
Death Certificate Corrections	\$2.00 each certificated copy exchange

**Genealogical Searches**

The standard fee for a genealogy copy is \$22.00 - This includes a copy of the certificate, a three-year search of the index, the retrieval and re-filing of the microfilm/microfiche and either a copy of

the record or a no record report. When more than a three-year search is requested, the fee is higher. Fees are applied separately for each record requested. Applicant must meet eligibility requirements and requests must fall within NYS time regulations.

Period Searched	Fee
1 to 3 years	\$ 22.00
4 to 10 years	\$ 42.00
11 to 20 years	\$ 62.00
21 to 30 years	\$ 82.00
31 to 40 years	\$102.00
41 to 50 years	\$122.00
51 to 60 years	\$142.00
61 to 70 years	\$162.00
71 to 80 years	\$182.00
81 to 90 years	\$202.00

### **Racing and Wagering Fees**

Bingo Proceeds	3% of all sales
Bingo Licenses (\$11.25 state share, \$7.50 local share)	\$ 18.75 per occasion
Games of Chance Proceeds	5% of all sales
Games of Chance Licenses (\$15.00 state share, \$10.00 local share)	\$ 25.00 per occasion
Bell Jar Licenses (\$15.00 state share, \$10.00 local share))	\$ 25.00 per year

### **NYS Conservation Fees**

\* See attached as per 2014-2015 pricing guide\*  
(Local shares are based on specific fee types)

### **Passport Fees**

Execution Processing Fee	\$ 25.00
Photos	\$ 8.00

### **Additional Fees**

Snow Plow Permits	\$ 50.00 per
Code Book Supplementation	\$ 100.00 per year
FOIL Requests	\$ 0.25 per page
Returned Checks	\$ 25.00 per check

**BUILDING DEPARTMENT FEES:****Building Permits****Value of Improvement-****FEE**

\$0 - \$1,000.00 -

\$ 40.00

\$1,000.01 - \$100,000.00 -

\$ 40.00 plus \$8.00 per \$1,000.00 or fraction thereof

\$100,000.01 and over -

\$832.00 plus \$7.00 per \$1,000.00 or fraction thereof

**Sign Fees**

<b><u>TYPE OR SIZE</u></b>	<b><u>FEE</u></b>
TEMPORARY BANNER 2WK'S	\$ 30.00
PORTABLE GROUND SIGN	\$ 40.00
SIGN <	\$ 50.00
SIGN 25SF - 34.99SF	\$ 60.00
SIGN 35SF - 44.99SF	\$ 70.00
SIGN 45SF - 54.99SF	\$ 80.00
SIGN 55SF - 64.99SF	\$ 90.00
SIGN 65SF -74.99SF	\$ 100.00
SIGN 75SF - 84.99SF	\$ 110.00
SIGN 85SF - 94.99SF	\$ 120.00
SIGN 95SF -104.99SF	\$ 130.00
SIGN 105SF - 114.99SF	\$ 140.00
SIGN 115SF -124.99SF	\$ 150.00
SIGN 125SF -134.99SF	\$ 160.00
SIGN 135SF -144.99SF	\$ 170.00
SIGN 145SF - 154.99SF	\$ 180.00
SIGN 155SF -164.99SF	\$ 190.00
SIGN 165SF -174.99SF	\$ 200.00
SIGN 175SF -184.99SF	\$ 210.00
SIGN 185SF - 194.99SF	\$ 220.00
SIGN 195SF - 204.99SF	\$ 230.00
SIGN 205SF - 214.99SF	\$ 240.00
SIGN 215SF - 224.99SF	\$ 250.00
SIGN 225SF - 234.99SF	\$ 260.00
SIGN 235SF - 244.99SF	\$ 270.00
SIGN 245SF - 254.99SF	\$ 280.00
SIGN 255SF - 264.99SF	\$ 290.00
SIGN 265SF - 274.99SF	\$ 300.00
SIGN 275SF - 284.99SF	\$ 310.00
SIGN 285SF - 294.99SF	\$ 320.00
SIGN 295 SF - 304.99 SF	\$ 330.00
SIGN 305 SF AND LARGER	\$ 330.00 PLUS \$10 FOR EACH 10 SF

**Amusement Devices** \$ 50.00 ea.

**Pool Tables (coin operated)** \$ 50.00 ea.

**Pool Tables (non-coin operated)** \$ 25.00 ea.

**Bowling Lanes (non-coin operated)** \$ 25.00 ea.

**Miniature Golf Courses** \$ 500.00 ea.

**Motion Pictures** \$ 500.00 ea.

<b>Roller Skating Rinks</b>	\$ 250.00 ea.
<b>Musical Concerts &amp; Stage Plays</b>	\$ 250.00 ea.
<b>General Amusements</b>	\$ 500.00 ea.
<b>Electrical Exams</b>	\$ 100.00
<b>Electrical Licenses</b>	\$ 100.00

**ELECTRICAL PERMITS \*\*\*\*\* (Storm Repair Addition, 10/06) \*\*\*\*\***

**Electrical Permit Fee Schedule**

**FEE**

**RESIDENTIAL**

New 1 or 2 family home Inc. Townhouse 2000 sq. ft or less Without A/C or special equip. per dwelling unit.	\$ 190.00
New 1 or 2 family home Inc. Townhouse.> 2000 sq. ft without A/C-or special equip per dwelling unit.	\$ 275.00
Multiple residences, per living unit.	\$ 170.00
Whole House Generator System	\$ 100.00
Portable Generator Outlet with Transfer Panel	\$ 65.00
<b>Residential Service (Storm) Repair</b>	\$ 50.00
<b>Alterations, Repairs, Modifications, to Existing Systems</b>	
Add 1 TO 10 Outlets	\$ 50.00
Add 11 Outlets or more	\$ 70.00
New residential service installation	\$ 100.00
New residential service with 10 outlets or less (single meter)	\$ 130.00
New residential service with 11 outlets or MORE (single meter)	\$ 170.00
New residential service (2 meters)	\$ 150.00
New residential service (3 or 4 meters)	\$ 200.00
New residential service (over 4 meters)	\$ 300.00
A/C & other special equip. as part an original installation per system, device or equip.	\$ 40.00
A/C & other special equip. NOT part an original installation per system, device or equip.	\$ 65.00
Swimming Pool - Above Ground	\$ 40.00
Swimming Pool - In Ground	\$ 70.00

Sump Pump	\$ 40.00
Residential Garage	\$ 65.00
All other work not listed - check with Supervising Bldg. Insp.	\$ 65.00
Pool Bonding Only!!!!	\$ 40.00
Residential Solar Installation	\$ 100.00

### **COMMERCIAL INDUSTRIAL**

New installation <25,000 watts, NOT Inc. special equip.	\$ 300.00
New installation >25,000 watts, NOT Inc. special equip. \$8.00 / KW (MINIMUM - \$300.00)	\$ 300.00
Hotel/Motel per sleeping room (New installation) **Plus one of the above fees**	\$ 85.00
Commercial Solar Installation up to 25 Kw	\$ 300.00
Commercial Solar Installation over 25 Kw	\$ 300.00 plus \$ 8.00 per Kw over 25 Kw

### **Alterations, Repairs, Modifications, to Existing Systems**

Service Repair (200 amp or less - one meter only)	\$ 160.00
Add 1 to 10 outlets	\$ 120.00
Add 11 to 20 outlets	\$ 200.00
21 or more outlets (\$300.00-Max)	\$ 300.00

### **\*\*\*\*\* Special Equipment -As part of an original installation \*\*\*\*\***

Fire alarm system (or part thereof)	\$ 50.00
Fire and smoke detecting system (or part thereof)	\$ 50.00
Sprinkler system (or part thereof)	\$ 50.00
Emergency power system (or part thereof)	\$ 80.00
Coordinated fire safety system	\$ 65.00
"Other" per/system A/C, Exhaust, Makeup, Unit/Space heat	\$ 50.00

### **\*\*\*\*\* Special Equipment - NOT part of an original installation \*\*\*\*\***

Fire alarm system	\$ 85.00
Fire & Smoke detecting system	\$ 85.00

Sprinkler system	\$ 80.00
Emergency power system	\$ 120.00
Coordinated fire safety system	\$ 85.00
"Other" per/system A/C, Exhaust, Makeup, Unit/Space heat	\$ 85.00
Energy Efficient Commercial Lighting Conversion (Modification and re-lamping only)	\$ 80.00
Commercial Signs (building / pole)	\$ 85.00
Other fees not stipulated shall be determined by the (min) Supervising Building Inspector	\$ 80.00
Each inspection in excess of (2) inspections (for each required inspection)	\$ 85.00
Plumbers Exams	\$ 100.00
Plumbers Licenses	\$ 100.00

**PLUMBERS' PERMIT FEES (Effective Sept 1, 2006)**

<b><u>Description</u></b>	<b><u>FEE</u></b>
1 & 2 Family Dwellings (Filing Fee)	\$ 60.00
All Other Plumbing (Filing Fee)	\$ 90.00
Fixtures 1-100 (Ea.) (Grease Trap = 1 fixture)	\$ 15.00
Fixtures 101-200 (Ea.)	\$ 10.00
Fixtures Over 200 (Ea.)	\$ 5.00
4" Diameter Sewer/Drain (Per 100 FT)	\$ 25.00
To 6" Diameter Sewer/Drain (Per 100 FT)	\$ 30.00
To 8" Diameter Sewer/Drain (Per 100 FT)	\$ 35.00
To 10" Diameter Sewer/Drain (Per 100 FT)	\$ 40.00
To 12 Diameter Sewer/Drain (Per 100 FT)	\$ 45.00
OVER 12 Diameter Sewer/Drain (Per 100 FT)	\$ 50.00
Water Service New or Repair	\$ 60.00
Outside Conductor (Ea.)	\$ 25.00
Inside Conductor (Ea.)	\$ 25.00
Hot Water Tank (Over 50 Gallons)	\$ 35.00
Exterior Grease Trap	\$ 40.00
Catch Basins (Ea.)	\$ 25.00
Repair Laterals (Sanitary) Replace Traps	\$ 75.00
Bubbler System	\$ 60.00
Street Cut For Plumbing For Plumbing Repairs	\$ 100.00
Sump Pump Installation	\$ 50.00
Correction To Existing Sump Pump	(NO FEE)
Back up Water Pump Only	\$ 50.00
Miscellaneous Fee - Residential (New Fee)	\$ 60.00
Miscellaneous Fee - Commercial (New Fee)	\$ 90.00
Backflow Preventer	\$ 90.00
<b><u>Sump Pump Certificate</u></b>	\$ 70.00
Contractors Licenses	\$ 100.00



Site Plan Review Fee	\$ 300.00 1 <sup>st</sup> acre & \$20.00 per acre or fraction thereof over 1 acre
Trailer Licenses	\$ 250.00
Outdoor Dining Permit Fee	\$ 100.00
Christmas Trees Sales Permit	\$ 100.00
Waste Disposal Licenses	\$ 100.00
Water/ Sewer Permits	
Hydrant Permit Fee	\$ 200.00 per
Discontinue Water Service	\$ 75.00 per
Discontinue Sewer Service	\$ 50.00 per
Sump Pump Compliance	\$1,500.00
<b><u>Residential Roof Permit-</u></b>	\$ 50.00
<b><u>Commercial Roof Permit-</u></b>	\$ 75.00

**Demolition Fees**

The demolition fee is based upon the cost of demolishing the building or structure.

Residential garage, pool, accessory structure	\$ 40.00
1 or 2 family house (including accessory structures)	\$ 200.00

**All Other Buildings:**

<b><u>Demolition Cost</u></b>	<b><u>FEE</u></b>
\$0.00 to \$ 10,000.00	\$ 200.00
\$10,000.01 and over	\$ 200.00 plus \$8.00 per \$1,000.00 over \$10,000.00

**Fee for Moving Building or Structure**

- [1] The fee for moving a building or structure from one location to another, not using a public thoroughfare, shall be \$200.00 as an inspection fee, plus a fee for any new construction in accordance with the building fee.
- [2] The fee for moving a building or structure from one location to another within the Town of Tonawanda over a public thoroughfare shall be \$500.00, plus an inspection fee of \$200.00, plus the building fee for any new construction.
- [3] The fee for moving a building or structure from a location in the Town of Tonawanda to another location outside the Town over a public thoroughfare shall be \$500.00.

**Storage Tank Fee for Installation and/or Removal**

- [1] Storage tank capacity.
  - [a] The fee for storage tanks of any kind, whether located above or below ground, shall be based on the following capacity of such storage tanks:

<b><u>Capacity (gallons)</u></b>	<b><u>Fee</u></b>
1,000 or less	\$100.00
Over 1,000 to 6,000	\$150.00
Over 6,000 to 12,000	\$250.00

[b] The fee for all storage tanks with a capacity in excess of 12,000 gallons is \$250.00, plus a fee determined by the building fee schedule.

[2] The fee for removing storage tanks of any kind, whether located above or below ground, shall be based on the following capacity of such storage tanks:

<b><u>Capacity (gallons)</u></b>	<b><u>Fee</u></b>
Less than 12,000 gallons	\$100.00 each
Over 12,000 gallons -	\$100.00 each, plus cost on demolition fee schedule

Fuel-dispensing pumps. The fuel for fuel-dispensing pumps, to include but not be limited to pumps generally known as "gas pumps," shall be \$40.00 per pump nozzle.

### **Utility Buildings**

[1] Utility buildings less than 140 square feet of floor area: zoning fee of \$40.00.

[2] Utility buildings more than 140 square feet of floor area: fee is determined by building permit fee schedule.

### **Solar Energy System Building Permit**

<b><u>Value of Improvement</u></b>	<b><u>Fee</u></b>
\$0 - \$1000.00	\$ 40.00
\$1000.01 - \$100,000.00	\$ 40.00 plus \$4.00 per \$1,000 or fraction thereof
\$100,000.01 and over	\$436.00 plus \$3.00 per \$1,000 or fraction over \$100,000.00

### **Zoning Compliance Letters**

	<b><u>FEE</u></b>
Zoning Compliance Letter for 1 & 2 family houses	\$ 25.00
Zoning Compliance Letter for all other buildings	\$ 50.00

### **Additional Building Application Fees**

	<b><u>FEE</u></b>
Land Use	\$ 50.00
Performance Standards Use	\$ 200.00
Special Use Permit	\$ 200.00
Zoning Board of Appeals Variance	\$ 100.00

**HIGHWAY DEPARTMENT FEES:****Tire Disposal Fees**

Passenger tires with rims	\$ 2.50 per
Passenger tires without rims	\$ 1.50 per
Light truck with rims	\$ 3.00 per
Light truck tires without rims	\$ 2.00 per
Semi-trucks with rims	\$ 6.00 per
Semi-truck tires without rims	\$ 5.00 per
Earth Day tires	\$ 1.00 per

<b>Totes</b>	\$ 53.00 per
<b>Recycle Bins</b>	\$ 5.00 per

**POLICE DEPARTMENT FEES:**

Police Incident Report	\$ 0.25 per page
Police Incident Report - Victim	No Charge
Fire Incident Report	\$ 0.25 per page
Accident Reports	\$ 0.25 per page
Paramedic Medical Report	\$ 0.25 per page
Record Checks on Individuals With Copy	\$ 10.00
DWI Attending School BAC	\$ 3.00
Peddler & Hawker Applications	\$ 50.00 per month
Fingerprints -Town & Village	\$ 10.00 per card (Resident)
	\$ 50.00 per card (Non-resident)
Pistol Permit Applications	\$ 75.00
Photographs	\$ 20.00 each
Sketches	\$ 15.00
Surrendered/Safekeeping of Firearms Processing Fee	\$ 25.00
CD/DVD	\$ 1.00 each

**TECHNICAL SUPPORT DEPARTMENT FEES:**

<b><u>Bid Books for Jobs</u></b>	\$ 50.00 for all projects
<b><u>Storm Water Permit Review</u></b>	\$ 500.00 up to 5 acres
	\$ 850.00 5 acres to 10 acres
	\$ 75.00 per acre 10 acres and above
<b><u>Storm Water Construction Inspection</u></b>	\$ 500.00 up to 5 acres
	\$ 850.00 5 acres to 10 acres
	\$ 75.00 per acre 10 acres and above
<b><u>Public Improvement Permit</u></b>	\$ 500.00 per
Technical Review	4% of estimated cost
Inspection	10% of estimated cost
<b><u>Subdivision Application Review</u></b>	\$ 500.00 for 1 <sup>st</sup> acre
	\$ 50.00 per additional acre
<b><u>Floodplain Development</u></b>	\$ 500.00 for 1 <sup>st</sup> acre
	\$ 150.00 per additional acre

**Excavation, Removal or Storage of  
Materials Permit**

\$ 500.00 for 1<sup>st</sup> acre  
\$ 50.00 per additional acre

✓ Vote Record - Resolution RES-2017-55						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2017-56 ADOPTED**

**Motion: Approve an Annual License Fee for 2017 of \$100.00 for Private Waste Haulers Operating in the Town Pursuant to §9 of Local Law 4-92, "A Local Law to Regulate Waste Management."**

BE IT RESOLVED that this Town Board does hereby pursuant to §9 of Local Law 4-92 entitled "A Local Law to Regulate Waste Management", set an annual license fee for 2017 of \$100.00 for private waste haulers operating in the Town of Tonawanda in relation to all waste removal activities.

✓ Vote Record - Resolution RES-2017-56						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**VII. Further Town Board Action Items****VIII. Town Board Information for the Public**

Supervisor Emminger thanked the Town Clerk and her staff for their work in putting together the Organizational Meeting. He also acknowledged the Town Historian, who was in attendance. The Supervisor concluded by mentioning that there was again no raise for elected officials and only a small pay increase for non-bargaining employees.

**IX. Delegations/Public Portion**

THERE APPEARED:

NONE

**X. Adjourn to Following to the Town Board Meeting to be held Monday, January 9, 2017**