



Town of Tonawanda Board

2919 Delaware Ave
Kenmore, NY 14217
www.tonawanda.ny.us

Regular

~ Minutes ~

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

Monday, February 6, 2017

7:00 PM

Council Chambers - Municipal Building

I. Executive Session

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

Session 2017-2 ADOPTED

Adjourn to Executive Session

An Executive Session shall be convened at 4:50 PM. Motion to begin was made by Councilman Crangle and seconded by Councilwoman Chimera to discuss a personnel litigation matter.

The Executive Session adjourned at 5:50 PM. Motion to close was made by Councilman Conrad and seconded by Councilman Crangle.

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 Withdrawn	Daniel Crangle	Mover	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

II. 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	

III. Invocation/Pledge of Allegiance - Councilman Conrad

IV. Minutes Approval

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

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

V. Hearing - 1

A. V&T Hearing

Hearing 2017-1 ADOPTED

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

TOWN CLERK: This is the time and place to HOLD A HEARING to consider the following amendments to Vehicle and Traffic Schedule IX-A under Local Law 2-83 of the Town Code:

SCHEDULE IX-A: SPEED LIMITS

1. **INSTALL** - Two (2) '**20mph Speed Limit**' signs with '**SCHOOL**' plaques mounted above and a time plaque mounted below that indicates '**7am-9am / 2pm-4pm SCHOOL DAYS**'. A '**FINES HIGHER**' plaque will also be added below. One (1) sign shall be placed on the north side of St. Amelia Drive, approximately 200 feet east of the crosswalk at St. Amelia Drive and Westfall Drive, for traffic approaching the school heading westbound. The other sign shall be installed on the south side of St. Amelia Drive, at a location near the corner of Cornwall Avenue, for traffic heading eastbound toward the school area on St. Amelia Drive. The maximum length of the school speed limit area shall not be greater than 1,320 feet; and
2. **INSTALL** - Two (2) '**20mph Speed Limit**' signs with '**SCHOOL**' plaque mounted above and a time plaque mounted below that indicates '**7am-9am / 2pm-4pm SCHOOL DAYS**'. A '**FINES HIGHER**' plaque will also be added below. One(1) sign shall be placed on the north side of St. Amelia Drive between Cresthill Avenue and Westfall Drive. The other sign will also be on the north side of St. Amelia Drive between Cresthill Avenue and Cornwall Avenue. These signs will cover an traffic that turns into the middle portion of the school speed zone without passing the signs at either end of the zone; and
3. **INSTALL** - Two (2) '**20mph Speed Limit**' signs with '**SCHOOL**' plaques mounted above and a time plaque mounted below it that indicates '**7am-9am / 2pm-4pm SCHOOL DAYS**'. A '**FINES HIGHER**' plaque will also be added below. One (1) sign will be placed on the south side of Eggert Road, approximately 200 feet northwest of the crosswalk at Eggert Road and Cornwall Avenue, for traffic approaching the school heading southeast. The other sign shall be placed on the north side of Eggert Road, approximately 200 feet southeast of the school property line, for traffic approaching the school heading northwest. The maximum length of the school speed limit area shall not be greater than 1,320 feet; and
4. **INSTALL** - Two (2) '**20mph Speed Limit**' signs with '**SCHOOL**' plaques mounted above and a time plaque mounted below that indicates '**7am-9am / 2pm-4pm SCHOOL DAYS**'. One (1) sign shall be placed on the north side of Eggert Road at a point approximately in the middle of the school speed zone in front of the school property. The other sign shall be placed on the south side of Eggert Road approximately in the middle of the school speed zone, at a point just east of Ashford Avenue. These signs will cover any traffic that turns onto that portion of Eggert Road without passing the signs at either end of the school speed zone; and
5. **INSTALL** - Two (2) '**End School Speed Limit**' signs with '**End Higher Fines**' plaques mounted below. One (1) sign shall be placed on the south side of St. Amelia Drive, approximately 200 feet east of the crosswalk at St. Amelia Drive and Westfall Drive, for traffic heading away from the school eastbound. The other sign shall be placed on the north side of St. Amelia Drive near the corner of Cornwall Avenue, at a point even with the '**School Speed Zone**' sign on the south side. This will be for traffic heading away from the school westbound. The maximum length of the school speed limit area shall not be greater than

1,320 feet; and

6. INSTALL - Two (2) 'End School Speed Limit' signs with 'End Higher Fines' plaques mounted below. One (1) sign will be placed on the south side of Eggert Road, approximately 200 feet east of the school property line, for traffic heading away from the school southeast. The other sign will be placed on the north side of Eggert Road, approximately 200 feet northwest of the crosswalk at Cornwall Avenue and Eggert Road, for the traffic heading away from the school northwest. The maximum length of the school speed limit area shall not be greater than 1,320 feet; and

The Clerk read the Notice of Hearing and all interested persons were given an opportunity to be heard.

TOWN CLERK: Please note no (0) written communications were received by my office regarding this hearing.

THERE APPEARED: Jerome Uschold, Chief of Police

✓ Vote Record - Hearing HEAR-2017-1						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Close Hearing <input type="checkbox"/> Leave Hearing Open <input type="checkbox"/> Table	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	Voter	<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 2017-99 ADOPTED

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

WHEREAS, this Town Board, at its regular meeting held on the 23rd day of January, 2017, did call a public hearing to consider amending the following Vehicle and Traffic Schedule under Local Law 2-83 of the Town of Tonawanda:

SCHEDULE IX-A: SPEED LIMITS

1. INSTALL - Two (2) '20mph Speed Limit' signs with 'SCHOOL' plaques mounted above and a time plaque mounted below that indicates '7am-9am / 2pm-4pm SCHOOL DAYS'. A 'FINES HIGHER' plaque will also be added below. One (1) sign shall be placed on the north side of St. Amelia Drive, approximately 200 feet east of the crosswalk at St. Amelia Drive and Westfall Drive, for traffic approaching the school heading westbound. The other sign shall be installed on the south side of St. Amelia Drive, at a location near the corner of Cornwall Avenue, for traffic heading eastbound toward the school area on St. Amelia Drive. The maximum length of the school speed limit area shall not be greater than 1,320 feet; and

2. INSTALL - Two (2) '20mph Speed Limit' signs with 'SCHOOL' plaque mounted above and a time plaque mounted below that indicates '7am-9am / 2pm-4pm SCHOOL DAYS'. A 'FINES HIGHER' plaque will also be added below. One(1) sign shall be placed on the north side of St. Amelia Drive between Cresthill Avenue and Westfall Drive. The other sign will also be on the north side of St. Amelia Drive between Cresthill Avenue and Cornwall Avenue. These signs will cover an traffic that turns into the middle portion of the school speed zone without passing the signs at either end of the zone; and

3. **INSTALL** - Two (2) '**20mph Speed Limit**' signs with '**SCHOOL**' plaques mounted above and a time plaque mounted below it that indicates '**7am-9am / 2pm-4pm SCHOOL DAYS**'. A '**FINES HIGHER**' plaque will also be added below. One (1) sign will be placed on the south side of Eggert Road, approximately 200 feet northwest of the crosswalk at Eggert Road and Cornwall Avenue, for traffic approaching the school heading southeast. The other sign shall be placed on the north side of Eggert Road, approximately 200 feet southeast of the school property line, for traffic approaching the school heading northwest. The maximum length of the school speed limit area shall not be greater than 1,320 feet; and
4. **INSTALL** - Two (2) '**20mph Speed Limit**' signs with '**SCHOOL**' plaques mounted above and a time plaque mounted below that indicates '**7am-9am / 2pm-4pm SCHOOL DAYS**'. One (1) sign shall be placed on the north side of Eggert Road at a point approximately in the middle of the school speed zone in front of the school property. The other sign shall be placed on the south side of Eggert Road approximately in the middle of the school speed zone, at a point just east of Ashford Avenue. These signs will cover any traffic that turns onto that portion of Eggert Road without passing the signs at either end of the school speed zone; and
5. **INSTALL** - Two (2) '**End School Speed Limit**' signs with '**End Higher Fines**' plaques mounted below. One (1) sign shall be placed on the south side of St. Amelia Drive, approximately 200 feet east of the crosswalk at St. Amelia Drive and Westfall Drive, for traffic heading away from the school eastbound. The other sign shall be placed on the north side of St. Amelia Drive near the corner of Cornwall Avenue, at a point even with the '**School Speed Zone**' sign on the south side. This will be for traffic heading away from the school westbound. The maximum length of the school speed limit area shall not be greater than 1,320 feet; and
6. **INSTALL** - Two (2) '**End School Speed Limit**' signs with '**End Higher Fines**' plaques mounted below. One (1) sign will be placed on the south side of Eggert Road, approximately 200 feet east of the school property line, for traffic heading away from the school southeast. The other sign will be placed on the north side of Eggert Road, approximately 200 feet northwest of the crosswalk at Cornwall Avenue and Eggert Road, for the traffic heading away from the school northwest. The maximum length of the school speed limit area shall not be greater than 1,320 feet; and

WHEREAS, said hearing was held on the 6th day of February, 2017 at which time all persons interested therein were given an opportunity to be heard; and

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby deem it to be for the best interest of the Town to amend Vehicle and Traffic Schedule IX-A under Local Law 2-83 of the Town of Tonawanda as follows:

SCHEDULE IX-A: SPEED LIMITS

1. **INSTALL** - Two (2) '**20mph Speed Limit**' signs with '**SCHOOL**' plaques mounted above and a time plaque mounted below that indicates '**7am-9am / 2pm-4pm SCHOOL DAYS**'. A '**FINES HIGHER**' plaque will also be added below. One (1) sign shall be placed on the north side of St. Amelia Drive, approximately 200 feet east of the crosswalk at St. Amelia Drive and Westfall Drive, for traffic approaching the school heading westbound. The other sign shall be installed on the south side of St. Amelia Drive, at a location near the corner of Cornwall Avenue, for traffic heading eastbound toward the school area on St. Amelia Drive. The maximum length of the school speed limit area shall not be greater than 1,320 feet; and
2. **INSTALL** - Two (2) '**20mph Speed Limit**' signs with '**SCHOOL**' plaque mounted above and a time plaque mounted below that indicates '**7am-9am / 2pm-4pm SCHOOL DAYS**'. A '**FINES HIGHER**' plaque will also be added below. One(1) sign shall be placed on the north side

of St. Amelia Drive between Cresthill Avenue and Westfall Drive. The other sign will also be on the north side of St. Amelia Drive between Cresthill Avenue and Cornwall Avenue. These signs will cover an traffic that turns into the middle portion of the school speed zone without passing the signs at either end of the zone; and

3. INSTALL - Two (2) '20mph Speed Limit' signs with 'SCHOOL' plaques mounted above and a time plaque mounted below it that indicates '7am-9am / 2pm-4pm SCHOOL DAYS'. A 'FINES HIGHER' plaque will also be added below. One (1) sign will be placed on the south side of Eggert Road, approximately 200 feet northwest of the crosswalk at Eggert Road and Cornwall Avenue, for traffic approaching the school heading southeast. The other sign shall be placed on the north side of Eggert Road, approximately 200 feet southeast of the school property line, for traffic approaching the school heading northwest. The maximum length of the school speed limit area shall not be greater than 1,320 feet; and

4. INSTALL - Two (2) '20mph Speed Limit' signs with 'SCHOOL' plaques mounted above and a time plaque mounted below that indicates '7am-9am / 2pm-4pm SCHOOL DAYS'. One (1) sign shall be placed on the north side of Eggert Road at a point approximately in the middle of the school speed zone in front of the school property. The other sign shall be placed on the south side of Eggert Road approximately in the middle of the school speed zone, at a point just east of Ashford Avenue. These signs will cover any traffic that turns onto that portion of Eggert Road without passing the signs at either end of the school speed zone; and

5. INSTALL - Two (2) 'End School Speed Limit' signs with 'End Higher Fines' plaques mounted below. One (1) sign shall be placed on the south side of St. Amelia Drive, approximately 200 feet east of the crosswalk at St. Amelia Drive and Westfall Drive, for traffic heading away from the school eastbound. The other sign shall be placed on the north side of St. Amelia Drive near the corner of Cornwall Avenue, at a point even with the 'School Speed Zone' sign on the south side. This will be for traffic heading away from the school westbound. The maximum length of the school speed limit area shall not be greater than 1,320 feet; and

6. INSTALL - Two (2) 'End School Speed Limit' signs with 'End Higher Fines' plaques mounted below. One (1) sign will be placed on the south side of Eggert Road, approximately 200 feet east of the school property line, for traffic heading away from the school southeast. The other sign will be placed on the north side of Eggert Road, approximately 200 feet northwest of the crosswalk at Cornwall Avenue and Eggert Road, for the traffic heading away from the school northwest. The maximum length of the school speed limit area shall not be greater than 1,320 feet; and

and be it further

RESOLVED, that a copy of this resolution be filed in the Town of Tonawanda Police Department (Traffic Bureau), and in the office of the Town Clerk, and shall be incorporated into the Town of Tonawanda Traffic Regulations; and be it further;

RESOLVED, that the Town Clerk give notice of said amendment by the publication of a notice thereof in the Ken-Ton Bee, a newspaper regularly published and having general circulation in the Town, and posted in the manner required by law.

✓ Vote Record - Resolution RES-2017-99						
		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	Voter	<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"/>

VI. Resolutions

A. Community Events

Resolution 2017-100 ADOPTED

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

BE IT RESOLVED, that this Town Board does hereby grant permission to St. Amelia School to hold their annual 5K run/walk July 29, 2017 from 8-10 AM Starting and finishing on Church property located at 210 St. Amelia Drive;

The race/walk will start and finish at St. Amelia School, with the turn around point being at Glenalby Ave and Glenhurst Rd.

BE IT FURTHER RESOLVED, that the proper Town Departments will be notified of this event.

✓ Vote Record - Resolution RES-2017-100						
			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	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	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. Claims

Resolution 2017-101 ADOPTED

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

BE IT RESOLVED, this Town Board does hereby approve the payment of CLAIM EXPENSES by Key Insurance and Benefits as follows:

- Claimant: Kristian Woods
 Pay To: Walsh, Roberts & Grace
 Mail To: Walsh, Roberts & Grace
 400 Rand Building
 14 Lafayette Square
 Buffalo, NY 14203-1928

Payment Control No.: 126
 Claim Number: **13-53**
 Accident Date: 05/02/2012
 Payment Amount: \$2,652.00

2. Claimant: Espinosa, Renee, Admin of Estate Rayomond Espinosa
Pay To: Colucci & Gallaher, P.C.
Mail To: Colucci & Gallaher, P.C.
2000 Liberty Building
424 Main Street
Buffalo, NY 14202-3695

Payment Control No.: 127
Claim Number: **34-16**
Accident Date: 06/21/2016
Payment Amount: \$1,378.00

3. Claimant: John Kevin Daley
Pay To: Colucci & Gallaher, P.C.
Mail To: Colucci & Gallaher, P.C.
2000 Liberty Building
424 Main Street
Buffalo, NY 14202-3695

Payment Control No.: 128
Claim Number: **3-16**
Accident Date: 10/09/2015
Payment Amount: \$1,103.00

4. Claimant: Niagara Mohawk Power Corp. D/B/A National Grid
Pay To: Colucci & Gallaher, P.C.
Mail To: Colucci & Gallaher, P.C.
2000 Liberty Building
Buffalo, NY 14202-3695

Payment Control No.: 129
Claim Number: **89-15**
Accident Date: 06/24/2015
Payment Amount: \$608.00

5. Claimant: David Garner as Admin Estate of Sandra Garner
Pay To: Colucci & Gallaher, P.C.
Mail To: Colucci & Gallaher, P.C.
2000 Liberty Building
424 Main Street
Buffalo, NY 14202-3695

Payment Control No.: 130
Claim Number: **20-14**
Accident Date: 12/05/2013
Payment Amount: \$2,014.00

6. Claimant: Melissa Freda
Pay To: Colucci & Gallaher, P.C.
Mail To: Colucci & Gallaher, P.C.

2000 Liberty Building
 424 Main Street
 Buffalo, NY 14202-3695

Payment Control No.: 131
 Claim Number: **81-15**
 Accident Date: 06/26/2015
 Payment Amount: \$1,657.00

- 7. Claimant: Tonawanda Pirson, LLC and 95 Pirson, LC
 Pay To: Colucci & Gallaher, P.C.
 Mail To: Colucci & Gallaher, P.C.
 2000 Liberty Building
 424 Main Street
 Buffalo, NY 14202-3695

Payment Control No.: 133
 Claim Number: **5-16**
 Accident Date: 01/01/2015
 Payment Amount: \$1,102.00

- 8. Claimant: John Schuck
 Pay To: Colucci & Gallaher, P.C.
 Mail To: Colucci & Gallaher, P.C.
 2000 Liberty Building
 424 Main Street
 Buffalo, NY 14202-3695

Payment Control No.: 135
 Claim Number: **85-15**
 Accident Date: 08/23/2015
 Payment Amount: \$1,077.00

- 9. Claimant: Kelly Neibert
 Pay To: Colucci & Gallaher, P.C.
 Mail To: Colucci & Gallaher, P.C.
 2000 Liberty Building
 424 Main Street
 Buffalo, NY 14202-3695

Payment Control No.: 136
 Claim Number: **90-15**
 Accident Date: 06/25/2015
 Payment Amount: \$41.50

✓ Vote Record - Resolution RES-2017-101						
			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	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	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C. Attendance

Resolution 2017-102 ADOPTED

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

BE IT RESOLVED, that this Town Board does hereby approve and authorize the Attendance Authorization requests as follows:

HIGHWAY DEPARTMENT:

1. Regional Pesticide Applicator Re-Certification Course

Attendees: Dave DiNatale, Todd Bieron, Tenno Kullerkupp, Jason Orlando
Location: Harlem Road Community Center
 4255 Harlem Road
 Amherst, New York 14226
Date: March 28-29, 2017
Cost: \$0.00 **Total:** \$0.00
Additional Information: Town vehicle will be used

✓ Vote Record - Resolution RES-2017-102						
			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	Voter	<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"/>

D. Personnel

Resolution 2017-103 ADOPTED

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

NEW HIRE:

YOUTH, PARKS AND RECREATION DEPARTMENT: Eff. 2/9/17

Johnathan A. Drake Rec. Attendant P/T \$9.70/hr.

REASON: To be used if and when needed.

RE-HIRE:

WATER & SEWER MAINTENANCE DIVISION: (Effective 2/16/17)

Douglas Zavodny Emp. #835 Laborer F P/T \$12.63/hour

REASON: To be used if and when needed.

CHANGE OF STATUS:

WATER & SEWER MAINTENANCE DIVISION: (Effective 2/16/17)

Michael Haynes Emp. #5765

<u>FROM:</u> W&S Maintenance Worker A \$25.09/hour	<u>TO:</u> W&S Maintenance Worker AA \$25.80/hour
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REASON: Reorganization of duties at Water & Sewer

Robert Kingston Emp. #5127

<u>FROM:</u> W&S Maintenance Worker A \$25.09/hour	<u>TO:</u> W&S Maintenance Worker AA \$25.80/hour
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REASON: Reorganization of duties at Water & Sewer

David Burns Emp. #5997

<u>FROM:</u> W&S Maintenance Worker C \$23.46/hour	<u>TO:</u> W&S Maintenance Worker A \$25.09/hour
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REASON: Reorganization of duties at Water & Sewer

Carl Palistrant Emp. #4938

<u>FROM:</u> W&S Maintenance Worker C \$23.46/hour	<u>TO:</u> W&S Maintenance Worker B \$23.94/hour
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REASON: Reorganization of duties at Water & Sewer

SEPARATIONS:

COURT:

Roseanne Cefalu Emp. # 202 P/T Clerk Eff. 1/1/16

REASON: Resignation

Cynthia Dietrich Emp. # 7577 P/T Clerk Eff. 1/7/17

REASON: Resignation

✓ Vote Record - Resolution RES-2017-103						
		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	Voter	<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"/>
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E. *Appointments*

Resolution 2017-104 ADOPTED

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

BE IT RESOLVED, that this Town Board does hereby approve and authorize the appointment of the following person as an Alternate Member to the ZONING BOARD OF APPEALS in the Town of Tonawanda for a two (2) year term expiring December 31, 2018:

Joseph Wolf
208 Idlewood Dr
Tonawanda, NY 14150

✓ Vote Record - Resolution RES-2017-104						
			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	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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

F. *Department Requests*

Resolution 2017-105 ADOPTED

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

BE IT RESOLVED, that this Town Board does hereby approve and authorize the expenditure of funds not to exceed \$25,000.00 From the Public Safety Equipment Capital Reserve Fund for the purchase of one (1) 2017 Ford Escape or equal, for the Building Department, SUBJECT TO A PERMISSIVE REFERENDUM.

✓ Vote Record - Resolution RES-2017-105						
			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 2017-106 ADOPTED**Motion: Approve & Authorize the Supervisor, Town Board & Superintendent of Highways to Execute a Utility Work Permit with National Grid for Installation work on St. John's Avenue at Englewood Avenue, As Set Forth in the Agenda Before You.**

BE IT RESOLVED the Town Board does hereby approve and authorize the Supervisor, Town Board & Highway Superintendent to execute a utility work permit for the installation of street light wire, conduit, hand holes, light standards and luminaries along St. John's Avenue at Englewood Avenue, Pursuant to Highway Law Section 149.

✓ Vote Record - Resolution RES-2017-106						
<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	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	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution 2017-107 ADOPTED**Approve and Authorize the Supervisor to Execute all Documents Pertaining to an Urban and Community Forestry Grant for Tree Planting from the New York State Department of Environmental Conservation**

RESOLVED: That Joseph Emminger, as Supervisor of the Town of Tonawanda, or such person's successor, is hereby authorized and directed to file an application for 75% matching funds in an amount not to exceed \$75,000, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to the Town of Tonawanda for the Town of Tonawanda 2017-2019 Tree Planting Project.

✓ Vote Record - Resolution RES-2017-107						
<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	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	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution 2017-108 ADOPTED**Approve and Authorize the Supervisor to Execute all Documents Pertaining to an Urban and Community Forestry Grant for Tree Maintenance from the New York State Department of Environmental Conservation**

RESOLVED: That Joseph Emminger, as Supervisor of the Town of Tonawanda, or such person's successor, is hereby authorized and directed to file an application for 75% matching funds in an amount not to exceed \$75,000, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to the Town of Tonawanda for the Town of Tonawanda 2017-2019 Tree Maintenance Project.

✓ Vote Record - Resolution RES-2017-108						
<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 2017-109 ADOPTED

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

WHEREAS, the Planning and Development Office has the need for an office printer and copier for its operations, and

WHEREAS, the proposal from Copier Fax Business Technologies was the lowest responsible price submitted

NOW, THEREFORE BE IT RESOLVED, that the Town Board does hereby authorize the Office of Planning and Development to enter into a 3-year lease agreement with Copier Fax Business Technologies for a printer/copier in accordance with the terms and conditions in the agreement.

✓ Vote Record - Resolution RES-2017-109						
<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	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 2017-110 ADOPTED

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

WHEREAS, the Town of Tonawanda receives an Entitlement Community Development Block Grant (herein referred to as the "Grant") through the U.S. Department of Housing and Urban Development (herein referred to as HUD); and,

WHEREAS, rules and regulations of HUD which govern the Grant require the preparation of lead based paint risk assessments and clearance reports for any property for which it will rehabilitate through the Home Repair Program; and

WHEREAS, it is necessary to amend the original Agreement dated December 19th, 2014 extending the time of performance of the contract ending December 31, 2016 to December 31, 2017;

NOW, THEREFORE BE IT RESOLVED, that the Town Board approve and authorize the Supervisor to execute a contract addendum to the original Agreement to reflect the aforementioned time of performance extension to December 31, 2017; and

ALL OTHER TERMS AND CONDITIONS OF THE AGREEMENT DATED DECEMBER 19th, 2014 BETWEEN UPPER NEW YORK STATE ENVIRONMENTAL (UNYSE) AND THE TOWN OF TONAWANDA SHALL REMAIN THE SAME.

✓ Vote Record - Resolution RES-2017-110						
			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 2017-111 ADOPTED

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

WHEREAS, while a TTPD officer was conducting a traffic stop on January 12, 2017, Police Vehicle #52, a 2015 Ford Explorer, became fully engulfed in flames due to an electrical malfunction and was totaled; and

BE IT RESOLVED that this Town Board grants permission to the Police Department to dispose of said vehicle to John's Towing, 1121 Sheridan Drive, Tonawanda, NY

Asset Number: 20704

Vehicle ID Number: 1FM5K8AR2FGC66689

✓ Vote Record - Resolution RES-2017-111						
			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	Voter	<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 2017-112 ADOPTED

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

WHEREAS, Michael Kaiser, Director of the Technical Support Department, has submitted for approval Decrease Change Order 2F to **Job 2951 - Street Tree Inventory**, awarded to **SUNY Research Foundation, Department of Geography and Planning at SUNY Buffalo State**, a decrease of \$2,276.23; and

WHEREAS, the quantities actually installed differ from the estimated quantities with the resultant change in the contract price.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby approve Decrease Change Order 2F to **Job 2951 - Street Tree Inventory**, awarded to **SUNY Research Foundation**,

Department of Geography and Planning at SUNY Buffalo State, a decrease of \$2,276.23; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute Decrease Change Order 2F to **Job 2951 - Street Tree Inventory**, awarded to **SUNY Research Foundation, Department of Geography and Planning at SUNY Buffalo State** a decrease of \$2,276.23.

✓ Vote Record - Resolution RES-2017-112						
			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 2017-113 ADOPTED

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

BE IT RESOLVED, that this Town Board does hereby approve and authorize expenditures up to \$90,000.00 from the LIBRARY FACILITIES IMPROVEMENTS CAPITAL RESERVE FUND FOR THE following projects, SUBJECT TO A PERMISSIVE REFERENDUM:

- Job 3001 - Carpet Replacement for Kenilworth Library
- Job 3002 - Phone Replacement for Kenmore and Kenilworth Libraries
- Job 3003 - Kenmore Library Coil Replacement

✓ Vote Record - Resolution RES-2017-113						
			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 2017-114 ADOPTED

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

BE IT RESOLVED, that the Town Board does hereby approve and authorize Marguerite Greco, Town Clerk, to execute and issue the following 2017 Private Waste Collection Licenses, pursuant to Chapter 181 of the Town Code entitled, "Solid Waste Management" (Local Law 4-92).

License Number: #1 Cragco, Inc.
1974 Langdon Road
Ransomville, NY 14131

#2 Krafft Associates, Inc.

6020 Dunnigan Road
Lockport, NY 14094

#3 Modern Disposal Services, Inc.
4746 Model City Road
P.O. Box 209
Model City, NY 14107

#4 Waste Management of NY, LLC
10860 Olean Road
Chaffee, NY 14030

#5 Get It, Inc.
333 River Road
North Tonawanda, NY 14120

#6 Guard Contracting Corporation
3755 River Road
Tonawanda, NY 14150

#7 Allied Waste Services of N.A., LLC
2321 Kenmore Avenue
Buffalo, NY 14207

✓ Vote Record - Resolution RES-2017-114						
			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	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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution 2017-115 ADOPTED

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

BE IT RESOLVED, that this Town Board does hereby approve **e3communications**, 551 Franklin Street, Buffalo, NY 14202, for professional services to handle government affairs at a monthly cost of \$2,500.00 for the period January 1, 2017 to December 31, 2017; and be it further

RESOLVED, that budgeted funds will be used for this project; and be it further

RESOLVED, that the Supervisor and the Town Board, as Commissioners of the Water and Sewer Consolidated Districts are hereby authorized to execute any and all documents in connection therewith.

✓ Vote Record - Resolution RES-2017-115						
			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						

<input type="checkbox"/> No Action	William Conrad	Mover	<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 2017-116 ADOPTED

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

WHEREAS, the Paul Wolf Agency, Inc. has applied for a \$50,000 loan through the Town of Tonawanda Microenterprise Loan Fund Program funded through the U.S. Department of Housing and Urban Development, and

WHEREAS, the Microenterprise Loan Fund Review Committee has recommended approval and authorization of the \$50,000 loan at their January 19, 2017 meeting subject to the terms and conditions of an executed loan agreement.

NOW, THEREFORE BE IT RESOLVED, that the Town Board does hereby approve and authorize a \$50,000 Microenterprise Loan to the Paul Wolf Agency, Inc. located at 2686 Elmwood Avenue, subject to the terms and conditions of an executed loan agreement.

✓ Vote Record - Resolution RES-2017-116						
<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	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	Secunder	<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"/>

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

Communication from Michael Kaiser Requesting that the Town Board CALL FOR BIDS Returnable February 28, 2017 at 3:30 PM in the Council Chambers for JOB 2981 - CLEANING AND PAINTING LINCOLN TANK.

WHEREAS, The Director of the Technical Support Department has recommended to advertise for bids for the following:

JOB 2981 - CLEANING AND PAINTING LINCOLN TANK

and

WHEREAS, the Town Board deems it to be in the best interest of the Town to advertise for said bids;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby approve plans, specs and estimate and proposed contract; and be it further

RESOLVED, that the Town Board does hereby call for sealed proposals to be received, read and considered by the Town Clerk on behalf of the Town Board on the 28th day of February, 2017 at 3:30 P.M., local time, in the Council Room of the Municipal Building, in the Village of Kenmore, N.Y. for Job

2981 - CLEANING AND PAINTING LINCOLN TANK, all in accordance with specifications and instructions to bidders, and information may be obtained at the office of the Technical Support Department, Engineering Division, Room #20, Municipal Building, Kenmore, N.Y., and be it further

RESOLVED, that each proposal must be accompanied by a certified check or bid bond in an amount not less than five percent (5%) of the amount of the base bid, conditioned that if his proposal is accepted he will enter into a contract for the same, and that he will execute such further security as may be required for the faithful performance of the contract; and be it further

RESOLVED, that the Ken-Ton Bee be and the same is hereby designated as the newspaper for the purpose of advertising for said bids in accordance with Section 103, Subdivision 2 of the General Municipal Law; and be it further

RESOLVED, that the Board reserves the right to reject any and all bids and proposals and to advertise anew, or to award a contract for part or portions thereof as in its judgment it shall deem to be in the best interest of the Town to so do.

✓ Vote Record - Resolution RES-2017-117						
			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 2017-118 ADOPTED

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

WHEREAS, the Director of the Technical Support Department - Engineering Division has recommended bids be called for the following:

JOB 3000 - CONCRETE REPLACEMENT YOUTH, PARKS & RECREATION - 2017

and

WHEREAS, the Town Board deems it to be in the best interest of the Town to advertise for said bids;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby call for sealed proposals to be received, read and considered by the Town Clerk on behalf of the Town Board on the **7th day of March, 2017 at 3:30 P.M.**, local time, in the Council Room of the Municipal Building, in the Village of Kenmore, N.Y. for **JOB 3000 - CONCRETE REPLACEMENT YOUTH, PARKS & RECREATION - 2017**, all in accordance with specifications and instructions to bidders, and information may be obtained at the office of the Technical Support Department - Engineering Division, Room #20, Municipal Building, Kenmore, N.Y., and be it further

RESOLVED, that each proposal must be accompanied by a certified check or bid bond in an amount not less than five percent (5%) of the amount of the base bid, conditioned that if his proposal is accepted he will enter into a contract for the same, and that he will execute such further security as may be required for the faithful performance of the contract; and be it further

RESOLVED, that the **KEN-TON BEE** be and the same is hereby designated as the newspaper for the purpose of advertising for said bids in accordance with Section 103, Subdivision 2 of the General

Municipal Law; and be it further

RESOLVED, that the Board reserves the right to reject any and all bids and proposals and to advertise anew, or to award a contract for part or portions thereof as in its judgment it shall deem it to be in the best interest of the Town to so do.

✓ Vote Record - Resolution RES-2017-118						
			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 2017-119 ADOPTED

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

BE IT RESOLVED, that this Town Board approves the purchase a Lime Feed System from Merrick Industries, Inc., 10 Arthur Dr., Lynn Haven, FL 32444, a sole source provider of this equipment, at a cost of \$60,263.00; and be it further

RESOLVED, budgeted funds will be used for this purchase; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute the purchase, nunc pro tunc

✓ Vote Record - Resolution RES-2017-119						
			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 2017-120 ADOPTED

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

BE IT RESOLVED, that this Town Board approves the purchase of TEN (10) Venturi Flow Tubes and Spacer Plate from Primary Flow Signal, 800 Wellington Ave., Cranston, RI 02910, a sole source provider of this equipment, at a total cost of \$113,200.00; and be it further

RESOLVED, budgeted funds will be used for this purchase; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute the purchase

✓ Vote Record - Resolution RES-2017-120						
		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 2017-121 ADOPTED

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

WHEREAS, the Director of the Water Resources Department has recommended bids be called for the following:

- Stone and Blacktop 2017
- Lawn Maintenance 2017
- Waterline Maintenance 2017

and

WHEREAS, the Town Board deems it to be in the best interest of the Town to advertise for said bids;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby call for sealed proposals to be received, read and considered by the Town Clerk on behalf of the Town Board on the day 28th of February 2017 at 3:30 P.M., local time, in the Council Room of the Municipal Building, in the Village of Kenmore, NY for Waterline Materials, Lawn Maintenance, Stone and Blacktop all in accordance with specifications and instructions to bidders, and information may be obtained at the office of the Town Clerk, Room #14, Municipal Building, Kenmore, NY, and

BE IT FURTHER RESOLVED, that the **Ken-Ton Bee** be and the same is hereby designated as the newspaper for the purpose of advertising for said bids in accordance with Section 103, Subdivision 2 of the General Municipal Law; and be it further

BE IT FURTHER RESOLVED, that the Board reserves the right to reject any and all bids and proposals and to advertise anew, or to award a contract for part or portions thereof as in its judgment it shall deem it to be for the best interest of the Town so to do.

✓ Vote Record - Resolution RES-2017-121						
		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	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 2017-122 ADOPTED

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

WHEREAS, the Director of Youth, Parks & Recreation has recommended bids be called for the following:

Fungicides, Herbicides, Fertilizers, Seeds, Insecticides & Growth Regulator

and

WHEREAS, the Town Board deems it to be in the best interest of the Town to advertise for said bids;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby call for sealed proposals to be received, read and considered by the Town Clerk on behalf of the Town Board on the 21st day of February, 2017 at 3:30 PM, local time, in the Council Room of the Municipal Building, in the Village of Kenmore, NY for said materials, all in accordance with specifications and instructions to bidders, and information may be obtained at the office of the Town Clerk, Room #14, Municipal Building, Kenmore, NY; and

BE IT FURTHER RESOLVED, that the Ken-Ton Bee be and the same is hereby designated as the official newspaper for the purpose of advertising for said bids in accordance with Section 103, Subdivision 2 of the General Municipal Law; and

BE IT FURTHER RESOLVED, that the Board reserves the right to reject any and all bids and proposals and to advertise anew, or to award a contract for part or portions thereof as in its judgment it shall deem it to be for the best interest of the Town so to do.

✓ Vote Record - Resolution RES-2017-122						
			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"/>

H. Call For Hearing

Resolution 2017-123 ADOPTED

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

WHEREAS, **Boss Cars**, has submitted an application for a Special Use Permit for a used auto sales business at premises located at **797 Sheridan Drive** in a **"C" General Business District**; and

WHEREAS, said petitioner has complied in every respect with requirements of Article XIV of Local Law 4-82 as amended, a Local Law to Regulate Zoning;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby call a public hearing to consider the request of the aforesaid applicant for a Special Use Permit to be held on the **27th day of February, 2017 at 7:00 P.M.**, local time, in the Council Room of the Municipal Building, in the Village of Kenmore, N. Y., and to hear all persons interested in the subject matter thereof either for or against the same; and be it further

RESOLVED, that the Town Clerk give notice of said hearing by the publication of a notice in the **Ken-Ton Bee**, a newspaper having general circulation in the Town of Tonawanda, hereby designated as the paper for this publication, and posted as provided by law; and be it further

RESOLVED, that the Town Board will meet at said time and place to hear all persons interested either for or against the same.

✓ Vote Record - Resolution RES-2017-123						
<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	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	Voter	<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"/>

VII. Further Town Board Action Items

Resolution 2017-132 ADOPTED

Communication from Jeff Ehlers, Director of Youth, Parks and Recreation, recommending (2) Part Time Recreation Attendants as New Hires.

NEW HIRE:

YOUTH, PARKS AND RECREATION DEPARTMENT: Effective 2/9/17

Lisa J. Mooney Rec. Attendant PT \$9.70/hr.

Matthew F. White Rec. Attendant PT \$9.70/hr.

REASON: To be used if and when needed.

✓ Vote Record - Resolution RES-2017-132						
<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	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"/>

VIII. Town Board Information for the Public

Councilman Conrad commended Educators Totally Committed or their annual camp out to benefit the homeless in WNY. He also congratulated the Supervisor for receiving the Frank E. Van Lare Award, given by the New York State Water Environmental Association.

IX. Delegations/Public Portion

THERE APPEARED: Michael Jarvis - Asked the Board about the effects of consolidating mechanic shops

X. Adjourn in Memory of the Following to the Town Board Meeting to be held Monday, February 27, 2017

Dominic R. Cottone Jr.

Shirley A. Gallmeyer

Robert Giza

Patricia L. Johnson

Theresa Leous

Janet A. MacVittie

Frances M. Modica

John J. Riordan Jr.

Resolution 2017-124 ADOPTED

Adjourn in Memory - Dominic R. Cottone, Jr.

WHEREAS **DOMINIC R. COTTONE, JR.** passed away on January 27, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **DOMINIC R. COTTONE, JR.** and he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **COTTONE FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **COTTONE FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF DOMINIC R. COTTONE, JR.**

✓ Vote Record - Resolution RES-2017-124						
			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	Seconder	<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	Seconder	<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 2017-125 ADOPTED**Adjourn in Memory - Shirley A. Gallmeyer**

WHEREAS **SHIRLEY A. GALLMEYER** passed away on January 29, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **SHIRLEY A. GALLMEYER** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **GALLMEYER FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **GALLMEYER FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF SHIRLEY A. GALLMEYER.**

✓ Vote Record - Resolution RES-2017-125						
			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	Secunder	<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	Secunder	<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 2017-126 ADOPTED**Adjourn in Memory - Robert Giza**

WHEREAS **ROBERT GIZA** passed away on January 31, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **ROBERT GIZA** and he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **GIZA FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **GIZA FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF ROBERT GIZA.**

✓ Vote Record - Resolution RES-2017-126						
			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	Secunder	<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	Secunder	<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"/>
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Resolution 2017-127 ADOPTED**Adjourn in Memory - Patricia L. Johnson**

WHEREAS **PATRICIA L. JOHNSON** passed away on January 25, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **PATRICIA L. JOHNSON** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **JOHNSON FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **JOHNSON FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF PATRICIA L. JOHNSON.**

✓ Vote Record - Resolution RES-2017-127						
<input checked="" type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Secunder	<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	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 2017-128 ADOPTED**Adjourn in Memory - Theresa Leous**

WHEREAS **THERESA LEOUS** passed away on January 26, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **THERESA LEOUS** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **LEOUS FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **LEOUS FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF THERESA LEOUS.**

✓ Vote Record - Resolution RES-2017-128						
<input checked="" type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Secunder	<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	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 2017-129 ADOPTED

Adjourn in Memory - Janet A. MacVittie

WHEREAS **JANET A. MacVITTIE** passed away on January 27, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **JANET A. MacVITTIE** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **MacVITTIE FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **MacVITTIE FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF JANET A. MacVITTIE.**

✓ Vote Record - Resolution RES-2017-129						
<input checked="" type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Seconder	<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	Seconder	<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 2017-130 ADOPTED

Adjourn in Memory - Frances M. Modica

WHEREAS **FRANCES M. MODICA** passed away on January 27, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **FRANCES M. MODICA** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **MODICA FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **MODICA FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF FRANCES M. MODICA.**

✓ Vote Record - Resolution RES-2017-130						
<input checked="" type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent

<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Seconder	<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	Seconder	<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 2017-131 ADOPTED**Adjourn in Memory - John J. Riordan, Jr.**

WHEREAS **JOHN J. RIORDAN, JR.** passed away on January 23, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **JOHN J. RIORDAN, JR.** and he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **RIORDAN FAMILY** their deep grief and sincere sympathy on behalf of the Board and the entire community; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the **RIORDAN FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF JOHN J. RIORDAN, JR.**

✓ Vote Record - Resolution RES-2017-131						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Seconder	<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	Seconder	<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"/>