



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 27, 2017

7:00 PM

Council Chambers - Municipal Building

I. Executive Session

Session 2017-3 ADOPTED

Adjourn to Executive Session

An Executive Session shall be convened at 4:45 PM. Motion to begin was made by Councilwoman Chimera and seconded by Councilman Conrad to discuss a legal litigation matter.

✓ Vote Record - Session 2017-3						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Joseph Emminger	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	William Conrad	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Executive Session adjourned at 5:28 PM. Motion to close was made by Councilman Crangle and seconded by Councilwoman Chimera.

✓ Vote Record - Session 2017-3						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Joseph Emminger	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	Seconded	<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 Withdrawn	Daniel Crangle	Mover	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	Absent	
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 Crangle

IV. Minutes Approval

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

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

V. Proclamation

Presentation 2017-2 SCHEDULED

Proclamation for World Lymphedema Day, March 6, 2017

VI. Hearings - 1

A. *Special Use Permit - 797 Sheridan Drive*

Hearing 2017-2 ADOPTED

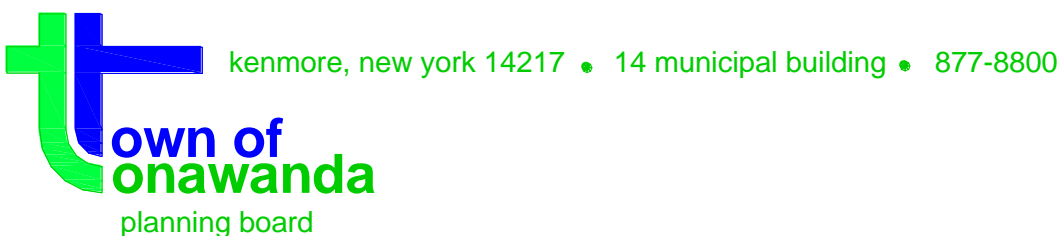
Special Use Permit Hearing for 797 Sheridan Drive

TOWN CLERK: This is the time and place to HOLD A HEARING to consider a Special Use Permit application submitted by **Boss Cars**, regarding the operation of a used auto sales business at premises located at **797 Sheridan Drive**, which is in a "**C**" **General Business District**. Planning Board's recommendation is set forth below. SEQR Committee's determination of a negative declaration for an unlisted action is set forth below. The Erie County Department of Environment and Planning has been notified, no communication has been received within the 30 days as required by law.

The Clerk read 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.

DEPUTY SUPERVISOR: So noted.



February 6, 2017

Honorable Town Board
Town of Tonawanda
Municipal Building
Kenmore, NY 14217

Re: Special Use Permit - 797 Sheridan Drive
Used Auto Sales

Honorable Board:

The Planning Board at its regular meeting held on February 1, 2017 offered the following resolution and moved its adoption:

RESOLUTION:

Mr. Kubus moved that the Planning Board does hereby recommend approval to issue a Special Use Permit for Boss Cars USA at 797 Sheridan Drive for Used Auto Sales in a "C" General Business District including the following provisions:

1. The applicant must possess a current NYS Dept. of Motor Vehicles Official Business Certificate as a used auto sales dealer.
2. Hours of operation shall be from 9:00 A.M. to 7:00 P.M. Monday through Saturday.
3. The property must be in an orderly arrangement and well maintained.
4. The quantity of used passenger cars shall not exceed four (4) cars for sale on the property with locations as shown on the drawing submitted with the application.
5. The area utilized for the sale of used cars must be asphalt or concrete paved and properly drained.
6. The spaces utilized for the vehicles for sale shall be outlined with 3" wide white or yellow striping.
7. All vehicles for sale must be in a state of good condition and repair and pass NYS inspection.
8. The total number of vehicles parked on site including those for sale shall not exceed ten (10) and shall be located as shown on the drawing submitted with the application.
9. The sidewalks along Maplevue Drive that are damaged shall be repaired or replaced.
10. Ten (10) percent of the property shall be green space in accordance with the provisions established in the code.
11. Plant three (3) trees along Maplevue Drive.
12. Install planters (may be included in the ten (10) percent green space requirement).
13. Install a 6' opaque privacy fence along the property line adjacent to the residential properties.
14. A letter from the property owner agreeing to the conditions noted above.

15. No banners, streamers, pennants flags, strings of lights, strobe lights, nor any other moveable advertising devices shall be permitted on vehicle sale or the site.
16. Lighting of the used car display area shall be limited to hours of operation. All pole and elevated lights on the premises shall point directly downward.
17. No unlicensed vehicles, excluding those for sale, shall be located on the premises.
18. No vehicle shall be parked on the public right-of-way.
19. The Special Use Permit may be transferable to any subsequent owner pursuant to Chapter 215-94 of the code of Town of Tonawanda.
20. The Special Use Permit shall be issued for a period of one year and subject to annual renewal.

Seconded by Mr. Morris

Carried Five (5) Ayes and No (0) Nays

Respectfully submitted,

Fred Kubus/jd
Secretary

Cc: Planning Board
Carl Heimiller/Larry Hoffman IV
Applicant
Town Clerk

THERE APPEARED: Carl Heimiller, Code Enforcement Officer
Anthony Mussachio, Tenant

Motion to Close the Hearing.

✓ Vote Record - Hearing HEAR-2017-2						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Close Hearing	Joseph Emminger	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Leave Hearing Open	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Table	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 2017-133 ADOPTED**Motion: Issue Negative Declaration Relative to the Application of Boss Cars USA, as Tenant of Donald W. Davis, for a Special use Permit to Conduct Used Automobile Sales at 797 Sheridan Drive In a "C" - General Business District**

WHEREAS, pursuant to Local Law 3-89, the Town Board of the Town of Tonawanda, as lead agency, caused the Environmental Assessment Form (EAF) completed by Lazar Hayward and all other relevant data, to be referred to the Town of Tonawanda SEQRA Committee for review and recommendation; and

WHEREAS, the Town Board of the Town of Tonawanda, as lead agency, has conducted its own independent review of the EAF and all other relevant data furnished by Applicant and also reviewed the minutes of the SEQRA Committee meeting held on February 9, 2017, in which the SEQRA Committee has recommended to the Town Board, as lead agency, that automobile sales is an unlisted activity which will not have a significant impact on the environment and therefore a negative declaration should be issued; and

WHEREAS, the Town Board, as lead agency, has applied the criteria listed in 6 NYCRR 617.7 to this action and considering all the relevant documentation and information submitted, determines that this action will not have a significant impact on the environment; and

WHEREAS, the Town Board of the Town of Tonawanda, as lead agency, concurs with the recommendation of the SEQRA Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Tonawanda, as lead agency, for the SEQRA review of the proposed action hereby issues a negative declaration in connection with this activity; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to execute any necessary documents relating to an issuance of a negative declaration of significance.

✓ Vote Record - Resolution RES-2017-133						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 2017-134 ADOPTED**MOTION: GRANT the Issuance of a Special Use Permit to Boss Cars USA, as Tenant of Donald W. Davis, to Operate a Used Automobile Dealership Located at 797 Sheridan Drive, Which is in a "C" General Business District.**

WHEREAS, **Boss Cars USA, as Tenant of Donald W Davis**, has submitted an application for a SPECIAL USE PERMIT for a used automobile dealership located at 797 Sheridan Drive, which is in a "C" General Business District; and

WHEREAS, said petitioner has complied in every respect with the requirements of Article XIV of Local Law 4-82 as amended, a Local Law to Regulate Zoning, and a public hearing was held on the 27th day of February, 2017 at which time and place all interested persons were given an opportunity to be heard;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board, after consideration of all the interests of the community and of the Town as a whole, does hereby determine that a SPECIAL USE PERMIT shall be ISSUED to **Boss Cars USA, as Tenant of Donald W. Davis**, to permit the operation of an automobile repair facility at 797 Sheridan Drive, which is in a "C" General Business District; and further in accordance with the following conditions:

1. The applicant must possess a current NYS Dept. of Motor Vehicles Official Business Certificate as a used auto sales dealer;
2. Hours of operation shall be from 9:00 A.M. to 7:00 P.M. Monday through Saturday;
3. The property must be in an orderly arrangement and well maintained;
4. The quantity of used passenger cars shall not exceed four (4) cars for sale on the property with locations as shown on the drawing submitted with the application;
5. The area utilized for the sale of used cars must be asphalt or concrete paved and properly drained;
6. The spaces utilized for the vehicles for sale shall be outlined with 3" wide white or yellow striping;
7. All vehicles for sale must be in a state of good condition and repair and pass NYS inspection;
8. The total number of vehicles parked on site including those for sale shall not exceed ten (10) and shall be located as shown on the drawing submitted with the application;
9. The sidewalks along Maplevue Drive that are damaged shall be repaired or replaced;
10. Ten (10%) percent of the property shall be green space in accordance with the provisions established in the code;
11. Plant three (3) trees along Maplevue Drive;
12. Install planters (may be included in the ten (10%) percent green space requirement);
13. Install a 6' opaque privacy fence along the property line adjacent to the residential properties;
14. A letter from the property owner agreeing to the conditions noted above;
15. No banners, streamers, pennants flags, strings of lights, strobe lights, nor any other moveable advertising devices shall be permitted on vehicle sale or the site;
16. Lighting of the used car display area shall be limited to hours of operation. All pole and elevated lights on the premises shall point directly downward;
17. No unlicensed vehicles, excluding those for sale, shall be located on the premises;
18. No vehicle shall be parked on the public right-of-way;
19. The Special Use Permit may be transferable to any subsequent owner pursuant to Chapter 215-94 of the code of Town of Tonawanda;
20. The Special Use Permit shall be issued for a period of one year and subject to annual renewal; and

BE IT FURTHER RESOLVED, that the Supervisor and Code Enforcement Officer be and hereby are authorized to execute any and all documents necessary to bring this matter to a conclusion; and be it further

RESOLVED, that the application and all other documents and evidence submitted with said application shall be filed with the Supervising Code Enforcement Officer, and the applicant shall be notified of this determination.

✓ Vote Record - Resolution RES-2017-134						
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

VII. Resolutions

A. Community Events

Resolution 2017-135 ADOPTED

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

BE IT RESOLVED, that this Town Board does hereby grant permission to St. Andrew's Country Day School to hold their second annual 5K Run and Walk-a-thon on Saturday, September 9, 2017 at 9:00 AM using Town of Tonawanda streets as outlined below;

- Start on Lowell Rd.
- Proceed East on Lowell Road cross Delaware Ave to Glencove Rd.
- Stay on Glencove Rd, and cross Delaware Ave.
- Turn right on Bayard Ave.
- Turn right on Liston St.
- Turn left on Delaware Rd.
- Turn left on Leicester Rd/Doncaster Rd.
- Turn right on Wilshire Rd.
- Turn right on Deerhurst Park Blvd
- Turn right on Delaware Rd.
- Turn left on Glencove Rd, cross over Delaware Ave to Lowell Rd.
- Finish on Lowell Rd.

And be it further;

RESOLVED, that the Town Board does hereby request Police presence to assist at the crossing located at Delaware Avenue; and

BE IT FURTHER RESOLVED, that the proper Town Departments have been notified of this event.

✓ Vote Record - Resolution RES-2017-135						
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution 2017-136 ADOPTED**Communication from Jeff Ehlers, Director of Youth, Parks and Recreation, Requesting Permission to Hold the Annual Memorial Day Parade on Monday, May 29, 2017 Along the Route As Set Forth in the Agenda Before You.**

BE IT RESOLVED, that this Town Board does hereby grant permission to the Youth, Parks and Recreation Department to hold the Annual Memorial Day Parade on Monday, May 29, 2017 beginning at 11:00am along the route below:

The assembly point will be Delaware Avenue, between Memorial Hall and Sheridan Drive. Participants will proceed on Delaware Avenue to Lincoln Boulevard, turning right and heading west to Elmwood Avenue and ending at Mang Park, where the units will disband. The reviewing stand will be located at Shepard and Delaware Avenue; and

BE IT FURTHER RESOLVED, that the proper departments will be notified regarding the event.

✓ Vote Record - Resolution RES-2017-136						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

B. Claims**Resolution 2017-137 ADOPTED****Motion: Approve Payments by Key Insurance and Benefits for Claims Totaling \$5,828.16 and Claim Expenses Totaling \$7,852.93**

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

- Claimant: Travelers A/S/O Ernest Petty
Pay To: Travelers Personal Insurance Company
Mail To: Travelers Personal Insurance Company
PO Box 660339
Dallas, TX 75266

Payment Control No.: 150
Claim Number: **43-16**
Accident Date: 08/31/2016
Payment Amount: \$5,828.16

and

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

1. Claimant: Haibo Jiang
 Pay To: Colucci & Gallaher, P.C.
 Mail To: Colucci & Gallaher, P.C.
 2000 Liberty Building
 Buffalo, NY 14202-3695

Payment Control No.: 137
 Claim Number: **98-15**
 Accident Date: 10/13/2015
 Payment Amount: \$5,485.00

2. Claimant: Susan Leaderstorf
 Pay To: Colucci & Gallaher, P.C.
 Mail To: Colucci & Gallaher, P.C.
 2000 Liberty Building
 Buffalo, NY 14202-3695

Payment Control No.: 138
 Claim Number: **46-14**
 Accident Date: 04/09/2013
 Payment Amount: \$1,731.00

3. Claimant: Cynthia Kraft
 Pay To: Colucci & Gallaher, P.C.
 Mail To: Colucci & Gallaher, P.C.
 2000 Liberty Building
 Buffalo, NY 14202-3695

Payment Control No.: 139
 Claim Number: **71-14**
 Accident Date: 07/14/2014
 Payment Amount: \$601.93

4. Claimant: Travelers A/S/O Ernest Petty
 Pay To: County Auto & Truck Appraisals
 Mail To: County Auto & Truck Appraisals
 8522 County Road
 East Amherst, NY 14051

Payment Control No.: 149
 Claim Number: **43-16**
 Accident Date: 08/31/2016
 Payment Amount: \$35.00

✓ Vote Record - Resolution RES-2017-137						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	Seconded	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C. Personnel

Resolution 2017-138 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 HIRES: (Effective 3/2/17)**COURT:**

Denise C. Bochiechio	Clerk D PT	\$12.14/hr.
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REASON: To be used if and when needed.

POLICE DEPARTMENT:

Alexander N. Doll	Public Safety Dispatcher B P/T	\$14.65/hour
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REASON: This appointment will be made “**temporary**” pending the successful results of the medical exam, and other necessary background checks. This appointment is subject to Civil Service approval. To be used if and when needed.

WASTEWATER TREATMENT PLANT:

Sean L. Martin	Laborer E PT	\$10.26/hour
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James W. Kerr	Laborer E PT	\$10.26/hour
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REASON: To be used if and when needed.

WATER & SEWER MAINTENANCE:

Zachary D. Hedrich	Laborer A PT	\$9.51/hr.
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Justin D. Hoffman	Laborer A PT	\$9.51/hr.
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REASON: To be used if and when needed.

YOUTH, PARKS & RECREATION:

John P. Hewson	Rec. Attendant PT	\$9.70/hr.
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REASON: To be used if and when needed.

TOWN CLERK (Effective 3/30/17):

Victoria Hardick	Clerk G PT	\$15.92/hr.
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REASON: To be used if and when needed.

RE-HIRES: (Effective 3/16/2017)**WASTEWATER TREATMENT PLANT**

Kenneth Pempsell Emp. #4669 Clerk G PT \$15.92/hour

REASON: To be used if and when needed.

CHANGE OF STATUS: (Effective 3/2/17)**POLICE DEPARTMENT:**

Anthony M. Colangelo Emp. #5962

<u>FROM:</u> Police Officer \$75,443 + \$5,748 Holiday Add-On	<u>TO:</u> Lieutenant \$91,288 + \$6,937 Holiday Add-On
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REASON: To fill the vacancy created by the retirement of Lt. Paul Yacono on January 29, 2017. The above name was taken from a certified Civil Service list, number 76-132, dated January 3, 2017 and is subject to approval by Civil Service.

Paul B. Reming Emp. #4292

<u>FROM:</u> Police Officer \$75,443 + \$5,793 Holiday Add-On	<u>TO:</u> Police Officer-Records & Communications \$79,214 + \$6,076 Holiday Add-On
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REASON: To fill the vacancy created by the retirement of PO Richard Engler.

WASTEWATER TREATMENT PLANT:

Kevin E. Wagner Emp. #7498

<u>FROM:</u> Laborer A PT \$9.51 per hour	<u>TO:</u> Laborer E PT \$10.26 per hour
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REASON: Assumption of additional duties.

COMPTROLLER'S OFFICE:

Cynthia Alderman Emp. #5091 \$2,500.00 Stipend (Lump Sum)

Lyn Arlotta Emp. #5596 \$2,500.00 Stipend (Lump Sum)

REASON: Assumption of additional clerical duties due to high volume year end processing.

ADDED RATE: (Effective 3/2/17)**YOUTH, PARKS & RECREATION:**

Janice Celani Emp. #7197 Rec. Attendant PT \$10.90/hr.

SEPARATION OF SERVICE: (Effective 3/2/17)**YOUTH, PARKS & RECREATION:**

Mariah F. Kramer

Emp. #7599

Lifeguard

(never worked)

✓ Vote Record - Resolution RES-2017-138						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	Second	<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 2017-139 ADOPTED

Further Communication from the Personnel Department Recommending that the Town Board Approve and Authorize the Supervisor to Execute Any and All Documents Relative to the Appointment by the Highway Superintendent Pursuant to Section 140 of the Highway Law, as Set Forth in the Agenda Before You.

HIGHWAY DEPARTMENT:**NEW HIRE: (Effective 3/2/17)**

Brian P. Hughes

Laborer A PT

\$9.51/hr.

REASON: To be used if and when needed.

✓ Vote Record - Resolution RES-2017-139						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	Second	<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. Appointments**Resolution 2017-140 ADOPTED**

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

BE IT RESOLVED, that this Town Board does hereby approve and authorize the appointment of the following Town of Tonawanda Animal Control Officer to serve as REGISTERED PEACE OFFICER in and for the Town of Tonawanda, NY:

MARK ANSEL

✓ Vote Record - Resolution RES-2017-140						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	Second	<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"/>

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

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

BE IT RESOLVED, that this Town Board does hereby approve and authorize the Supervisor and Town Board acting as Commissioners of the Water Acquisition and Storage District to execute a Temporary Cell on Wheels Consent Agreement in Order to Facilitate the Painting of the Lincoln Tank at 1275 Parker Boulevard Relative to Job 2981; subject to a Thirty Day Permissive Referendum.

✓ Vote Record - Resolution RES-2017-141						
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	Secunder	<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 2017-142 ADOPTED

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

BE IT RESOLVED, that the Town Board does hereby approve and authorize the Supervisor to transfer funds as requested by the Justice Court as follows:

Increasing Estimated Revenues		
Account 101.180.3021.440 73021 State Aid, Justice Court		\$1,300.00
Increasing Appropriations		
Account 101.180.1110.440 82630 Equipment State Grant		\$1,300.00

✓ Vote Record - Resolution RES-2017-142						
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	Secunder	<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 2017-143 ADOPTED**MOTION: Authorize the Supervisor to Sign Any and All Documents in Relation to the renewal of the Town's Excess Workers' Compensation coverage and Utilization of Lawley Insurance to Provide Workers' Compensation Claims and Risk Management Services**

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute any and all documents necessary to authorize Lawley Insurance Services to act on behalf of the Town to provide excess workers' compensation coverage, risk management services and claims recovery services on a contingency fee basis in relation to the Town's Workers' Compensation Claims.

✓ Vote Record - Resolution RES-2017-143						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 2017-144 ADOPTED

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

BE IT RESOLVED, that the Town Board does hereby approve the acceptance of a cash gift of \$33,961.50 from the James V. Ryan Paramedic Foundation; and

BE IT RESOLVED, that the Town Board does hereby approve and authorize the purchase of one (1) New 2017 Chevrolet Tahoe 4WD Vehicle for the Paramedic Unit, with said funds, from Joe Basil Chevrolet, 5111 Transit Road, Depew, NY at a Total Cost of \$33,961.50, with trade-in, piggybacking with the Monroe County Contract Bid #BP211-16, using the General Municipal Law subdivision that became effective in 2012 (GML section 103, sub 16), which allows the "piggybacking" by political subdivisions and districts within New York State, allowing the Town of Tonawanda to make said purchase from Joe Basil Chevrolet without conducting our own bidding process for the following:

ONE (1) NEW 2017 CHEVROLET TAHOE, 4WD VEHICLE, WITH TRADE-IN:

BID:	\$ 50,961.50
TRADE:	- 17,000.00
GRAND TOTAL:	\$ 33,961.50

AND

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby accept the bid of **JOE BASIL CHEVROLET**, at **\$33,961.50** for **ONE (1) NEW 2017 CHEVROLET TAHOE 4WD VEHICLE WITH TRADE-IN**, all in accordance with the New York State Piggybacking Law and the Monroe County Contract Bid #BP211-16; and

BE IT FURTHER RESOLVED, that this Town Board does hereby approve and authorize the Supervisor to execute any documents in connection therewith.

✓ Vote Record - Resolution RES-2017-144						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 2017-145 ADOPTED

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

BE IT RESOLVED, that the Town Board does hereby authorize the Town of Tonawanda Police Department to purchase six (6) new, 2017 Ford Explorer AWD Police Vehicles, with trade-ins, to include the cost for changeover of all emergency equipment and graphics, from the Erie County Sheriff's Dept. Contract Bid #215094-004, as a result of a Purchasing Memorandum from the New York State Office of General Services which allows for the "Piggybacking" by political subdivisions and districts within New York State, allowing the Town of Tonawanda to make said purchase from DeLacy Ford without conducting our own bidding process for the following:

SIX (6) NEW 2017 FORD EXPLORER, AWD POLICE VEHICLES, WITH TRADE-IN:

BID:	\$ 202,600.00
TRADE:	- 68,500.00
GRAND TOTAL:	\$ 134,100.00

AND

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby accept the bid of **DELACY FORD, 3061 Transit Road, Elma, NY 14059, at \$134,100.00 for SIX (6) NEW 2017 FORD EXPLORER AWD POLICE VEHICLES WITH TRADE-IN**, all in accordance with the New York State Piggybacking Law and The Erie County Sheriff's Dept. Contract Bid #215094-004; and

BE IT FURTHER RESOLVED, that this Town Board does hereby approve and authorize the Supervisor to execute any documents in connection therewith.

✓ Vote Record - Resolution RES-2017-145						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 2017-146 ADOPTED**Communication from Michael Kaiser, Requesting that the Town Board Authorize the Warranty Renewal of PepLink Appliances with 3 Year Warranty From West Networks for Job 2468 - Computer Support at a Total Cost of \$26,590.00.**

WHEREAS, the Town uses Peplink routers and software; and

WHEREAS, the initial warranty has expired; and

WHEREAS, it is in the best interest to engage another three (3) year warranty with the vendor;
and

WHEREAS, it is recommended that the quotation of **WEST NETWORKS**, 5200 NW 43rd Street Suite 102-135, Gainesville, FL 32606 be accepted at **\$26,590.00 for JOB 2468 - COMPUTER SUPPORT** for the purchase of a three (3) year warranty.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby approve and authorize West Networks to provide a three (3) year warranty of routers and software; and be it further

RESOLVED that the Town Wide MIS Distribution Account will be used for this purchase.

✓ Vote Record - Resolution RES-2017-146						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	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 2017-147 ADOPTED**Motion: Approve & Authorize The Expenditure Of Up To \$75,000 For Improvements To The Aquatic And Fitness Center - Job 2727.6 From The Recreational Facilities Improvement Capital Reserve Fund; SUBJECT TO A PERMISSIVE REFERENDUM.**

BE IT RESOLVED, that this Town Board does hereby approve and authorize the expenditure of up to \$75,000.00 for carpet replacement at the Aquatic and Fitness Center - Job 2727.6 from the Recreational Facilities Improvements Capital Reserve Fund; SUBJECT TO A PERMISSIVE REFERENDUM.

✓ Vote Record - Resolution RES-2017-147						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 2017-148 ADOPTED

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

BE IT RESOLVED, that this Town Board does hereby approve and authorize the expenditure of \$79,187.00 From the WATER AND SEWER EQUIPMENT CAPITAL RESERVE FUND for the purchase of Two 2017 Ford F-350xl Super Cab 4x4 under Onondaga Bid 7974 2017 PU SRW for the Water and Sewer Maintenance Division of the Water Resources Department, SUBJECT TO A PERMISSIVE REFERENDUM.

✓ Vote Record - Resolution RES-2017-148						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	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 2017-149 ADOPTED

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

WHEREAS, the Director of Water Resources has advised this Town Board that it would be in the best interest of the Town to standardize certain equipment for the Water Resources Department for the following reasons:

- 1) Personnel are more familiar with existing equipment, parts and machine language, resulting in less time and money to program, make repairs and replace worn out components.
- 2) It is more efficient and economical to perform the work in house rather than hire expensive consultants and contractors to make repairs.
- 3) Parts are precisely manufactured. Expensive fitting and reconditioning is not necessary.
- 4) Component replacement program vastly reduces the number of spare parts required to be stocked for repairs and eliminates training personnel on other systems.
- 5) Standardization assures that computers, hardware, software and instruments remain compatible resulting in accurate and proper readings available to the operators who run the processes.

and

WHEREAS, the Director of Water Resources is requesting standardization of parts and equipment for the Water Resources Department as per the list which is attached hereto and made part of this resolution hereof by reference; and

WHEREAS, this Town Board deems it to be both economically advantageous and in the best interest of the Town to standardize the aforementioned parts and equipment;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby approve the standardization of the attached list of parts and equipment for the Water Resources Department; and

BE IT FURTHER RESOLVED, that this list of approved standardized parts and equipment for the Water Resources Department be established.

✓ Vote Record - Resolution RES-2017-149						
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	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 2017-150 ADOPTED

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

BE IT RESOLVED, that this Town Board does hereby approve and authorize the Supervisor to execute an agreement with Guard Contracting Corporation, 3755 River Road, Tonawanda NY 14150 for Disposal Services and Container Rental at the Water and Sewer Maintenance Division, 525 Belmont Ave., to dispose of construction waste generated by Water and Sewer Maintenance per attached agreement.

✓ Vote Record - Resolution RES-2017-150						
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	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 2017-151 ADOPTED

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

BE IT RESOLVED, that this Town Board does hereby approve and authorize the Youth, Parks and Recreation Department to organize and conduct the 2nd Annual Rails to Trails Clean-Up Event on Earth Day, Saturday, April 22, 2017 between the hours of 9:00 AM and 12:00 PM utilizing the services of volunteer groups. The event is to be co-sponsored by National Fuel and the NFTA.

✓ Vote Record - Resolution RES-2017-151						
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

F. Call For Bids

Resolution 2017-152 ADOPTED

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

WHEREAS, Michael E. Kessler, Director of Water Resources has recommended the Town Board call for bids for the following:

250 - 300 Tons of Liquid Chlorine in one-ton cylinders for the Town of Tonawanda Wastewater and Water Treatment Divisions of the Water Resources Department

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 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 Liquid Chlorine, 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, N.Y., and be it further

RESOLVED, that the **Ken-Ton Bee** be the same is hereby designated as the newspaper for the purpose of advertising for said bids in accordance with §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-2017-152						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	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"/>

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

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

WHEREAS, Triad Energy & Recycling Corp., as Tenant of 3755 River Road, LLC, has submitted an application for a Special Use Permit for the installation of a second wind turbine on property located at **3755 River Road** in a "GI" General Industrial 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 **13th day of March, 2017 at 7:30 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-2017-153						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	Second	<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 2017-154 ADOPTED

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

WHEREAS, pursuant to §64(7) of the Town Law, the Town Board may grant permissions or consents for the use of streets, highways, and public places, or any part thereof, or the space above or under them, for any specific purpose authorized by law upon such terms and conditions as it may deem proper as may be permitted by law; and

WHEREAS, a License Application has been submitted to this Town Board by Paul Morad Motyka and Pamela Morad Motyka, to permit the use of the following described Town property on Newell Avenue, which abuts their property located at 317 Maldiner Avenue:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Tonawanda, County of Erie and State of New York, being part of Lot Number 35, Township 12, Range 8 of the Holland Land Company's Survey and further distinguished as all of Subdivision Lot Number 522 and the south 10 feet of Subdivision Lot Number 521 in Block "R" as shown on a map entitled "Delaware Hill Crest" filed in the Erie County Clerk's Office under Cover Number 1279.

Containing 0.005 acres more or less.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby call a public hearing to be held on the 13th day of March, 2017 at 7:30 P.M. in the Council Chambers of the Municipal Building, 2919 Delaware Avenue, Kenmore, N.Y., for the purpose of considering the aforementioned License Application, and to hear all persons interested in the subject matter; and

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is directed to give public notice of said hearing by publication of a notice in the **Ken-Ton Bee**, a newspaper having general circulation in the Town of Tonawanda, hereby designated as the newspaper for the publication thereof, and by posting of said notice as required by law, all in accordance with the provisions of Section 64, Subdivision 7 of the Town Law.

✓ Vote Record - Resolution RES-2017-154						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

VIII. Further Town Board Action Items

IX. Town Board Information for the Public

Councilman Crangle informed the public about the Youth, Park and Recreation Department's 3-on-3 Basketball Tournament being held Saturday, March 4th at Kenmore West High School

Councilman Conrad thanked Jim Hartz and staff for a successful Tonawanda Tomorrow meeting that was held February 16th.

Deputy Supervisor Bargnesi called upon Technical Support Director, Michael Kaiser to give an update on the pedestrian bridge over Sheridan Drive. The New York State Department of Transportation has yet to provide the Town with an inspection report, delaying the improvement process.

X. Delegations/Public Portion

THERE APPEARED: NONE

XI. Adjourn in Memory of the Following to the Town Board Meeting to be held Monday, March 13, 2017

Resolution 2017-155 ADOPTED

Adjourn in Memory - Gerald L. Baskey, Esq.

WHEREAS **GERALD L. BASKEY, ESQ.** passed away on February 2, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **GERALD L. BASKEY, ESQ.** and he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **BASKEY 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 **BASKEY FAMILY**; and

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

✓ Vote Record - Resolution RES-2017-155						
			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	Seconder	<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 2017-156 ADOPTED

Adjourn in Memory - Grace D. Byrd

WHEREAS **GRACE D. BYRD** passed away on February 11, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **GRACE D. BYRD** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **BYRD 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 **BYRD FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF GRACE D. BYRD.**

✓ Vote Record - Resolution RES-2017-156						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	Seconder	<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 2017-157 ADOPTED**Adjourn in Memory - Elaine M. Cambria**

WHEREAS **ELAINE M. CAMBRIA** passed away on February 10, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **ELAINE M. CAMBRIA** and ****he/she**** will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **CAMBRIA 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 **CAMBRIA FAMILY**; and

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

✓ Vote Record - Resolution RES-2017-157						
			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	Second	<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	Second	<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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution 2017-158 ADOPTED**Adjourn in Memory - Dorothy Ann Carroll**

WHEREAS **DOROTHY ANN CARROLL** passed away on February 8, 2017; and

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

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **CARROLL 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 **CARROLL FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF DOROTHY ANN CARROLL.**

✓ Vote Record - Resolution RES-2017-158						
			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	Second	<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	Second	<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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution 2017-159 ADOPTED**Adjourn in Memory - Rose m. Davern**

WHEREAS **ROSE M. DAVERN** passed away on January 31, 2017; and

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

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **DAVERN 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 **DAVERN FAMILY**; and

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

✓ Vote Record - Resolution RES-2017-159						
			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	Secunder	<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 2017-160 ADOPTED**Adjourn in Memory - Major Sarwan Singh Dhanoa**

WHEREAS **SARWAN SINGH DHANOA** passed away on February 16, 2017; and

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

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **DHANOA 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 **DHANOA FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF SARWAN SINGH DHANOA.**

✓ Vote Record - Resolution RES-2017-160						
			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	Secunder	<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 2017-161 ADOPTED**Adjourn in Memory - Ronald N. Duscher**

WHEREAS **RONALD N. DUSCHER** passed away on February 3, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **RONALD N. DUSCHER** and he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **DUSCHER 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 **DUSCHER FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF RONALD N. DUSCHER.**

✓ Vote Record - Resolution RES-2017-161						
			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	Second	<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	Second	<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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution 2017-162 ADOPTED**Adjourn in Memory - Thomas C. Gates**

WHEREAS **THOMAS C. GATES** passed away on February 15, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **THOMAS C. GATES** and he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **GATES 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 **GATES FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF THOMAS C. GATES.**

✓ Vote Record - Resolution RES-2017-162						
			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	Second	<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	Second	<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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

WHEREAS **ERWIN F. HETZELT** passed away on February 15, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **ERWIN F. HETZELT** and he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **HETZELT 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 **HETZELT FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF ERWIN F HETZELT.**

✓ Vote Record - Resolution RES-2017-163						
			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	Seconder	<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 2017-164 ADOPTED**Adjourn in Memory - Karen L. Jones**

WHEREAS **KAREN L. JONES** passed away on February 12, 2017; and

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

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **JONES 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 **JONES FAMILY**; and

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

✓ Vote Record - Resolution RES-2017-164						
			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	Seconder	<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 2017-165 ADOPTED**Adjourn in Memory - Lucille H. Lauricella**

WHEREAS **LUCILLE H. LAURICELLA** passed away on January 31, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **LUCILLE H. LAURICELLA** and she will be sorely missed.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **LAURICELLA 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 **LAURICELLA FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF LUCILLE H. LAURICELLA.**

✓ Vote Record - Resolution RES-2017-165						
			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	Seconder	<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 2017-166 ADOPTED**Adjourn in Memory - David E. Ramsdell**

WHEREAS **DAVID E. RAMSDELL** passed away on February 2, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **DAVID E. RAMSDELL** and he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **RAMSDELL 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 **RAMSDELL FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF DAVID E. RAMSDELL.**

✓ Vote Record - Resolution RES-2017-166						
			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	Seconder	<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 2017-167 ADOPTED**Adjourn in Memory - Anne L. Shaffer**

WHEREAS **ANNE L. SHAFFER** passed away on February 15, 2017; and

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

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **SHAFFER 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 **SHAFFER FAMILY**; and

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

✓ Vote Record - Resolution RES-2017-167						
			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	Second	<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	Second	<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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

WHEREAS **LAWRENCE C. SMITH** passed away on February 13, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **LAWRENCE C. SMITH** and he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **SMITH 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 **SMITH FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF LAWRENCE C. SMITH.**

✓ Vote Record - Resolution RES-2017-168						
			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	Second	<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	Second	<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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

WHEREAS **RUSSELL J. SORCE** passed away on February 4, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **RUSSELL J. SORCE** and he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **SORCE 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 **SORCE FAMILY**; and

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

✓ Vote Record - Resolution RES-2017-169						
			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	Second	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	John Bargnesi	Second	<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	Second	<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 2017-170 ADOPTED**Adjourn in Memory - Eugene P. Stankowski**

WHEREAS **EUGENE P. STANKOWSKI** passed away on February 16, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **EUGENE P. STANKOWSKI** and he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **STANKOWSKI 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 **STANKOWSKI FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF EUGENE P. STANKOWSKI.**

✓ Vote Record - Resolution RES-2017-170						
			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	Second	<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	Second	<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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

WHEREAS **DONALD M. STEIN** passed away on February 14, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **DONALD M. STEIN** And he will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **STEIN 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 **STEIN FAMILY**; and

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

✓ Vote Record - Resolution RES-2017-171						
			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	Seconder	<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 2017-172 ADOPTED**Adjourn in Memory - Josephine D. Todaro**

WHEREAS **JOSEPHINE D. TODARO** passed away on February 7, 2017; and

WHEREAS the Town Board and the citizens of this community are deeply saddened by the passing of **JOSEPHINE D. TODARO** and she will be sorely missed;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **TODARO 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 **TODARO FAMILY**; and

BE IT FURTHER RESOLVED, that this Town Board does hereby **ADJOURN THIS MEETING IN MEMORY OF JOSEPHINE D. TODARO.**

✓ Vote Record - Resolution RES-2017-172						
			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	Seconder	<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 2017-173 ADOPTED

Adjourn in Memory - Jean Neilson

WHEREAS **JEAN NEILSON** passed away on February 23, 2017; and

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

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby express to the **NEILSON 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 **NEILSON FAMILY**; and

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

✓ Vote Record - Resolution RES-2017-173						
			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	Seconder	<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"/>