



# Town of Tonawanda Board

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

Regular

~ Minutes ~

Marguerite Greco, Town Clerk  
 (716) 877-8800

Monday, April 8, 2019

7:00 PM

Council Chambers - Municipal Building

## I. Call to Order 4:30 Work Session

The 4:30 Work Session was called to order to review agenda items.

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

## II. Executive Session

Session 2019-6 ADOPTED

### Adjourn to Executive Session

An Executive Session shall be convened at 5:00 PM. Motion to begin was made by Councilwoman Chimera and seconded by Councilman Conrad to discuss the disciplinary actions with two employees in the Water Resource and Highway Department.

✓ Vote Record - Session 2019-6						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Executive Session adjourned at 5:15 PM. Motion to close was made by Councilwoman Chimera and seconded by Councilman Crangle.

✓ Vote Record - Session 2019-6						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Work Session adjourned at 5:16 PM. Motion to close was made by Councilwoman Chimera and seconded by Councilman Conrad.

✓ Vote Record - Session 2019-6						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### III. Call to Order

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

### IV. Invocation/Pledge of Allegiance - Councilman Bargnesi

### V. Minutes Approval

Approve Minutes of the Town Board Meeting held March 25, 2019.

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

### VI. Expiration of Permissive Referendum (2)

#### Expiration of Permissive Referendum 2019-5 SCHEDULED

**Expiration of a Permissive Referendum on March 27, 2019, as Related to Resolution 2019-177, Adopt a New Bond Resolution in the Amount of \$2,500,000 Relative to Reconstruction of the Golf Dome.**

WHEREAS, this Town Board did, at its regular meeting held on Monday, February 25th, 2019 approved and authorized resolution 2019-177, adopt a new bond resolution in the amount of \$2,500,000 relative to reconstruction of the Golf Dome located at 175 Brompton Road.

TOWN CLERK: Please note that we have received no (0) written communications regarding this matter.

SUPERVISOR: So noted.

#### Expiration of Permissive Referendum 2019-6 SCHEDULED

**Expiration of a Permissive Referendum on March 27, 2019, as Related to Resolution 2019-179, Authorizing the Supervisor to Sign an Easement with The Uniland Partnership of Delaware L.P. and Delavan Station, Inc.**

WHEREAS, this Town Board did, at its regular meeting held on Monday, February 25th, 2019 approved and authorized resolution 2019-179, authorizing the Supervisor to sign an easement with The Uniland Partnership of Delaware L.P. and Delavan Station, Inc., for a portion of town-owned land located at 2195 Military Road

TOWN CLERK: Please note that we have received no (0) written communications regarding this matter.

SUPERVISOR: So noted.

## VII. Proclamation

Presentation 2019-2 SCHEDULED

**Proclamation for National Fair Housing Month - April 2019: Presented by Supervisor Emminger.**

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## VIII. Hearing

Hearing 2019-5 ADOPTED

**Hearing- Eminent Domain Proceedings at the Huntley Power LLC Premises on River Road.**

**TOWN CLERK:** This is the time and place to HOLD A HEARING to consider eminent domain proceedings regarding the Huntley Power LLC premises;

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

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

**SUPERVISOR:** So noted.

**THERE APPEARED:**

**Mark Romanowski** (Hopkins Sorgi & Romanowski PLLC, Attorney for the Town of Tonawanda)-

(Two maps were displayed on the left and right side of the Council Chambers depicting the area of eminent domain Mr. Romanowski is referring to).

The Town Board is planning on looking at a more refined exercise of Eminent Domain. The Town Board understands that eminent domain is a severe method and decision to deeply consider. The original application looked at 116 acres total. The waterfront is the most critical parcel Huntley and NRG owned...approximately 94 acres along the river. Huntley and the DEC had expressed interest and involvement in the Brownfield Clean Up. The Town of Tonawanda expressed they would not like to interfere in the clean-up of the former coal clean up pile. The area has been refined to a 67 acre portion. This portion includes most of the plant proper at 3500 River Road and a 50' wide strip along the water's edge. The Town Board's critical importance is public access to the waterfront and the revitalization plan. The Town of Tonawanda's waterfront is limited to, compared to adjacent municipalities but, still remains critical. The waterfront edge is what the Town Board would like to preserve for the public. They also have concern over the pumping station that provides raw water. Although a new pumping station is being considered, it will be quite some time before that is secured. Other industrial sites have been looked at and considered for comparison, and most have been abandoned. The TB would not like to see that happen. This is a large parcel and critical area for the town. This is no longer an area of heavy industrial area, it is becoming more commercial, residential and recreational area that is being considered throughout this process to reflect the due diligence the Town Board has done. Tonight they would like to re-open the public hearing for public comments and questions based on the refined and reduced application for eminent domain.

**Elizabeth Holmes** (Attorney for Barclay Damon, LLP, on behalf of Huntley Power LLC and NRG Energy, Inc.)- Statement Included.

**Comments from public:**

**Andy Luth:** Town of Tonawanda School District Teacher- Questioned how eminent domain will affect the Tonawanda Tomorrow Program.

**Craig Spears** (140 Winston Rd. a member of ALFCIO council): Spears is opposed to eminent domain and would like the Town of Tonawanda to urge extreme caution due to tax costs. Largest tax payer in the county which could generate higher taxes for the Town and County. The raw water system is very old and the TOT has no expertise on this infrastructure. The TOT would also be taking on any repairs necessary of this location. Spears believes NRG should be able to operate and NYS should push hard to strike a deal with NRG, not the TOT. A re-powered plant would also generate hundreds of jobs, an idle plant provides no tax revenue. The re-powering project should get underway and backed by Albany. Wind farms are not cutting it with their type of power generation. They generate 200 megawatts of electricity. WNY needs a low cost and reliable power. Wind power is not reliable.

**Supervisor Emminger:** NRG just announced they have a letter of intent to sell the property. Spears just heard that prior to the meeting.

**Gary Schulenburg** (Kenmore resident and member of the Clean Air Coalition): Questions relating to a potential new owner of NRG. Wondering if the new potential owner is still planning to extend the grey water system- how long is that extension? Is there a problem with permits and are they transferable? As far as the Brownfield clean up, has the first phase been approved and is there evidence as to what kinds of pollutants are in the ground? In reference to eminent domain, what are the plans for the Tonawanda Tomorrow, and how will that fit into remediation?

**Maria Tisby:** Thanked Ms. Holmes for her statement. With the potential sale of NRG, how will it impact eminent domain as far as cost to a tax payer? Ms. Tisby wanted to know the figures of the potential sale and Supervisor Emminger informed anything regarding raw water is confidential. Last, regarding the DEC permits, why hasn't the town applied for the permits? Supervisor Emminger informed her the Town of Tonawanda is relying on council regarding permits.

**Mark Romanowski:** With respects to the questions raised, as far as the Tonawanda Tomorrow, one argument is to turn the waterfront and Huntley into a public destination. The Town of Tonawanda has been engaged extensively over their intent for what vision they have for a waterfront. As far as the permit issue, that is a legal issue he will not elaborate on at this time.

**Supervisor Emminger:** the Town Board is not at liberty to discuss the extension or time frame of the agreements. At this time, that information is confidential.

✓ Vote Record - Hearing HEAR-2019-5						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Close Hearing <input type="checkbox"/> Leave Hearing Open <input type="checkbox"/> Table	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Secorder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Hearing 2019-6 ADOPTED

## Hearing - Local Law 1-2019

TOWN CLERK: This is the time and place to HOLD A HEARING to consider the adoption of the Local Law (Intro.) 1-2019, entitled:

**"A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF TONAWANDA, as Recodified by Local Law 3-83, by Deleting and Repealing Chapter 92 thereof, and Replacing it with a New Chapter 92 still Entitled Flood Damage Prevention.**

**Purpose: To amend Chapter 92 of the Town Code, Flood Damage Prevention, to provide for Flood Damage Prevention as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36;**

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

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

THERE APPEARED:

**Jim Jones:** This action is related to the Town's participation in the National Flood Program. It is in regards to the FEMA flood mapping and updating their data in a more refined manner. New maps will be finalized by 6/7/2019.

✓ Vote Record - Hearing HEAR-2019-6						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Close Hearing	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Leave Hearing Open	John Bargnesi	Mover	<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	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2019-275 ADOPTED****Motion: Issue a Negative Declaration as Determined by the SEQR Committee Relative to Local Law (Intro.): 1 - 2019 - to Repeal and Replace Chapter 92 of the Code of the Town of Tonawanda Entitled Flood Damage Prevention (as Recodified by Local Law 3-83).**

WHEREAS, pursuant to Local Law 3-89, the Town Board of the Town of Tonawanda is the Lead Agency in connection with the SEQRA review of the proposed Local Law (Intro.) 1-2019; and

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 James B. Jones, Town Engineer, 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, and also reviewed the minutes of the SEQRA Committee meeting held on February 13, 2019, in which the SEQRA Committee has recommended to the Town Board, as lead agency, that the proposed Local Law (Intro.) 1-2019 relative to the repeal and replacement of Chapter 92, Flood Damage Prevention, of the Town Code, is an unlisted action 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 Section 617.7 of Part 617 of the N.Y.C.R.R. to this activity and considering all the relevant documentation and information submitted, determines that this activity 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 Local Law (Intro.) 1-2019 relative to the repeal and replacement of Chapter 92, Flood Damage Prevention, of the Town Code, as indicated above, 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-2019-275						
<input checked="" type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2019-276 ADOPTED****Motion: ADOPT Local Law 1-2019 - to Repeal and Replace Chapter 92 of the Code of the Town of Tonawanda, Entitled "Flood Damage Prevention" (as Recodified by Local Law 3-83).**

WHEREAS, this Town Board did, at its regular meeting held on Monday, March 11, 2019, call a public hearing to consider the adoption of Local Law (Intro.) 1-2019; and

WHEREAS, said hearing was held on the 8th day of April, 2019 at which time all persons were given an opportunity to be heard;

NOW, THEREFORE BE IT RESOLVED, that said Local Law 1-2019 be and hereby is ENACTED, and is described in general terms as follows:

**LOCAL LAW 1-2019**

**A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF TONAWANDA, as Recodified by Local Law 3-83, by Deleting and Repealing Chapter 92 thereof, and Replacing it with a New Chapter 92 still Entitled Flood Damage Prevention.**

and;

BE IT FURTHER RESOLVED, that a copy of Local Law 1-2019 in its entirety be posted on the Town Clerk's Bulletin Board and that a notice of adoption be published once in the Ken-Ton Bee, a newspaper regularly published and having general circulation in the Town, and posted as provided by law; and

BE IT FURTHER RESOLVED that the Town Clerk be and she hereby is directed to file said Local Law 1-2019 with the Secretary of State.

✓ Vote Record - Resolution RES-2019-276						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	William Conrad	Seconder	<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"/>
<input type="checkbox"/> No Action						

## IX. Resolutions

### A. Community Events

Resolution 2019-277 ADOPTED

**Communication Requesting Permission to Hold the Brian Dugan Memorial Scholarship 5K Run on Friday, May 17, 2019 at 6:00 PM Along the Route, as Set Forth in the Agenda Before You.**

BE IT RESOLVED, that this Town Board does hereby grant permission to Michael Gourlay to hold the Brian Dugan Memorial Scholarship 5K Run on Friday, May 17, 2019 at 6:00 PM to be held in the vicinity of Lincoln Park Arena, as per the attached route.

BE IT FURTHER RESOLVED, that the proper Town departments have been notified.

✓ Vote Record - Resolution RES-2019-277						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### B. Claims

Resolution 2019-278 ADOPTED

**Motion: Approve Payments by USI Insurance and Benefits for Claims Totaling \$1,136.65 and Claim Expenses Totaling \$17,826.18.**

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

- Claimant: Lorianne Chiarelli  
 Pay To: Lorianne Chiarelli  
 Mail To: 7104 Marigold Dr.  
 N.Tonawanda, NY 141420

Control Number: 2960335  
 Claim Number: **14-19**  
 Accident Date: 3/6/19  
 Payment Amount: \$1,036.65
- Claimant: Kimberly Strasser  
 Pay To: Forbes Court Reporting Services  
 Mail To: 21 Woodcrest Dr.  
 Batavia, NY 14020

Control Number: 2960858  
 Claim Number: **60-18**  
 Accident Date: 11/13/18  
 Payment Amount: \$100.00

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

1. Claimant: Osvaldo Garcia  
 Pay To: Colucci & Gallaher, PC  
 Mail To: 2000 Liberty Building  
 424 Main Street  
 Buffalo, NY 14202  
  
 Control Number: 2959024  
 Claim Number: N/A  
 Accident Date: 11/12/2015  
 Payment Amount: \$14,238.18
  
2. Claimant: Gary Aljoe  
 Pay To: Walsh, Roberts & Grace  
 Mail To: 14 Lafayette Square - 400 Rand Building  
 Buffalo, NY 14203  
  
 Control Number: 2960876  
 Claim Number: **9-17**  
 Accident Date: 12/20/2016  
 Payment Amount: \$3,588.00

✓ Vote Record - Resolution RES-2019-278						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**C. Personnel**

**Resolution 2019-279 ADOPTED**

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

**RE-HIRE:**

**YOUTH, PARKS, AND RECREATION: (EFFECTIVE 4/11/19)**

Daniel Norton	#7071	Rec. Attendant B	\$11.25/hr.
		Rec. Specialist A	\$12.25/hr.
Robert Ormsby	#7250	Rec. Attendant A	\$11.10/hr.
		Rec. Specialist A	\$12.25/hr.

REASON: To be used if and when needed.



**D. Department Requests****Resolution 2019-280 ADOPTED****Motion: Approve and Authorize the Supervisor to Execute a Right of Entry Agreement Between the Town and Enbridge Energy, to Perform Maintenance Activities, as Set Forth in the Agenda Before You.**

BE IT RESOLVED, that this Town Board does hereby approve and authorize the Supervisor to execute a Right of Entry Agreement between the Town of Tonawanda and Enbridge Energy, Limited Partnership, 119 N. 25th Street East, Superior, WI 54880, which permits said Enbridge Energy, Limited Partnership to enter upon Town property for the purpose of accessing its pipeline for maintenance activities at Eggert Road, north of the I-290 and south of Young Street, which serves as a paper street being sixty-six (66) feet wide.

✓ Vote Record - Resolution RES-2019-280						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2019-281 ADOPTED****Motion: Approve and Authorize the Supervisor to Execute a Subrecipient Agreement Between the Town of Tonawanda and Town of Amherst, as Lead Agency for the Amherst-Cheektowaga-Tonawanda HOME Consortium, for the Period of April 1, 2019 - March 31, 2020, Relative to the Use of Entitlement Home Investment Partnership Grant Funds for Consortium Activities, as Set Forth in the Agenda Before You.**

WHEREAS, the Town of Tonawanda shares in an annual federal HOME Investment Partnership Act Grant through the Amherst-Cheektowaga-Tonawanda HOME Consortium; and,

WHEREAS, the Town of Amherst serves as the "Lead Agency" for the HOME Consortium; and, as such, the Town of Amherst ensures that necessary agreements are in place as required by HUD; and,

WHEREAS, the Town of Amherst is requesting that the Town of Tonawanda adopt a Subrecipient Agreement for the period April 1, 2019 through March 31, 2020 relative to the Town's Consortium activities; now, therefore,

BE IT RESOLVED, that the Town Board does hereby approve and adopt the Subrecipient Agreement with the Town of Amherst, as Lead Agency, for the period April 1, 2019 through March 31, 2020; and,

BE IT FURTHER RESOLVED, that Supervisor, Joseph H. Emminger, is hereby authorized to sign the Subrecipient Agreement and any other documents in connection therewith.

✓ Vote Record - Resolution RES-2019-281						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2019-282 ADOPTED****Motion: Approve and Authorize the Town Clerk to Publish Notice of the Request to the New York State Secretary of State to Designate the Tonawanda Opportunity Area as a Brownfield Opportunity Area.**

WHEREAS, by Town Board resolution 2019-210 dated March 12, 2019, this Town Board accepted the Tonawanda Opportunity Area (Brownfield Opportunity Area or BOA) Step 2 Nomination Plan as complete and pursuant to provisions of General Municipal Law, Article 18-c, §970-r, said resolution authorized the application for designation of the BOA to the New York State Department of State;

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk publish the legal notice attached hereto in the **KEN-TON BEE**, a newspaper having general circulation in the Town of Tonawanda, which is designated as the official newspaper for this publication, to notify the New York State Department of State and other stakeholders that the Report has been accepted and is on file for public review.

✓ Vote Record - Resolution RES-2019-282						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2019-283 ADOPTED****Motion: Approve the Appointment of the Town Engineer and/or His Designee(s) as the Authorized Representative to the New York State Department of Transportation, Equitable Business Opportunities (EBO), Civil Rights Reporting System, as Set Forth in the Agenda Before You.**

WHEREAS, NYSDOT requires sub-recipients and sponsors to utilize their EBO, Civil Rights Reporting Software on all Federal Aid Construction Contracts to satisfy the Title VI Civil Rights Reporting requirements for Federal-Aid locally sponsored contracts; and

WHEREAS, NYSDOT requires each local municipality as a sub-recipient to NYSDOT of Federal funds and sponsor of Federal-Aid Contracts to identify a single primary user in order to access and use the system for Title VI compliance reporting requirements; and

WHEREAS, the Office of the Town Engineer is responsible for project EBO access, liaison, reporting and sub-contracting reporting related to the referenced project;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby approve the appointment of the Town Engineer, and/or his designee(s), as the Town of Tonawanda's Authorized Representative relative to NYSDOT EBO reporting requirements; and.

BE IF FURTHER RESOLVED, that the Town Board authorize the Assistant Municipal Engineer to act as the project EBO Administrator and to sign the NYSDOT EBO System User Agreement and any and all related documents.

✓ Vote Record - Resolution RES-2019-283						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2019-284 ADOPTED**

**Motion: Approve and Authorize the Supervisor to Execute a Request For Access and Agreement for Use of Data Between the Town and Erie County Water Authority, to Use for High Accuracy GPS Field Survey Equipment, as Set Forth in the Agenda Before You.**

BE IT RESOLVED, that this Town Board does hereby approve and authorize the Supervisor to execute a Request for Access and Agreement For Use Of Data between the Town of Tonawanda and Erie County Water Authority, 295 Main Street, Room 350, Buffalo, NY 14203, which permits The Town of Tonawanda to have access to the Erie County Water Authority GPS Base Station, which can supply corrected data to increase the accuracy of survey data collected by the GPS equipment, Limited Partnership to enter upon Town property for the purpose of maintenance activities at 779 Two Mile Creek Road, 791 East Park Drive, 70 Brompton Road and 26 Sweet Briar Road.

✓ Vote Record - Resolution RES-2019-284						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2019-285 ADOPTED**

**Motion: Approve and Authorize the Supervisor to Execute an Agreement Between the Town and In Stream from April 17, 2019 through April 17, 2022 for Maintenance Services on (1) One Scan Pro 800 Microfiche Machine for the Comptroller's Office at a Cost of \$1,700 Plus Sales Tax if Applicable, as Set Forth in the Agenda Before You.**

BE IT RESOLVED, that this Town Board does hereby approve and authorize the Supervisor to execute one agreement between the Town and In Stream, for the period of April 17, 2019 through April 17, 2022 for maintenance services on one ScanPro 800 Microfiche machine used in the comptroller's office at a cost for the contract of \$1,700.00, plus sales tax if applicable, for the three year contract period.

✓ Vote Record - Resolution RES-2019-285						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2019-286 ADOPTED**

**Motion: Approve and Authorize the Supervisor to Execute an Agreement Between the Town and B.E.S.T Services Inc. from January 1, 2019 through December 31, 2019 for Maintenance Services on (1) One Formax Sealing Machine for the Comptroller's Office at a Cost of \$1,628, Nun Pro Tunc.**

BE IT RESOLVED, that this Town Board does hereby approve and authorize the Supervisor to execute one agreement between the Town and B.E.S.T Services Inc., for the period of January 1, 2019 through December 31, 2019 nun pro tunc for maintenance services on one Formax 2052 document sealing machine used in the comptroller's office at a cost for the contract of \$1,628.00.

✓ Vote Record - Resolution RES-2019-286						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2019-287 ADOPTED**

**Motion: Approve the New York State Department of Transportation Agreement for Installation, Maintenance, Repair and Energizing of Lighting Systems for State Highways PIN 5762.37, Job 3004, and to Authorize the Supervisor to Execute any and all Documents in Connection Therewith.**

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Highway Lighting on US 62 (Niagara Falls Boulevard) Towns of Amherst and Tonawanda, Erie County, PIN 5762.37, and

NOW, THEREFORE BE IT RESOLVED, that the Town of Tonawanda approves of the Agreement for Installation, Maintenance, Repair and Energizing of Lighting System for State Highway US-62.

BE IT FURTHER RESOLVED, that Joseph. H. Emminger, Supervisor of the Town of Tonawanda, has the authority to sign, with the concurrence of the board, any and all documentation that may become necessary as a result of this project as it relates to the name of municipality, and

BE IT FURTHER RESOLVED, that the clerk of the Town of Tonawanda is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

✓ Vote Record - Resolution RES-2019-287						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2019-288 ADOPTED**

**Motion: Approve and Authorize Thomas Jones, Highway Superintendent, to Purchase Stone, Cold Patch, Base Course, Binder and Top Course from Various Providers Under Erie County Bid on an as Needed Basis, as Set Forth in the Agenda Before You.**

BE IT RESOLVED, the Town Board does hereby grant permission to the Superintendent of Highways to purchase Crushed Stone #1, Crushed Stone - 1" Crusher Run, Crushed Stone - 2" Crusher Run, Crushed Stone - 3" Crusher Run, Cold Mix Bituminous Pavement (Open Graded) (Modified Stockpile Patching Material), Type 1 Base Course, Type 3TS Binder, Type 6 Top Course, Type 7F2 Top Course, 9.5mm Top Course & 9.5mm Top Course with Polymer) From County Line Stone, New Enterprise Stone & Lime Company, Gernatt Asphalt and Lafarge North America under Erie County Bid (Items 703.07, 703.13, 703.14, 703.15, 405.03, 403.118902, 403.138902, 403.178902, 403.198202, 402.097202201 & 402.097202203) on an as needed basis; and

BE IT FURTHER RESOLVED, the contracts have been awarded according to the following price schedule:

**(SEE ATTACHMENT)**

and

BE IT FURTHER RESOLVED that contracts are awarded the lowest possible bidders after due consideration has been given to the point of delivery, job site locations and the cost of hauling and availability.

✓ Vote Record - Resolution RES-2019-288						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2019-289 ADOPTED**

**Communication from Deborah Schwarz, Comptroller, Recommending that the Town Board Approve an Amendment to the 2018 Budget from the Capital Project Fund to the Highway Fund in the Amount of \$483,137 to Record Payment of Unspent Proceeds Against Debt Owed for the North Youngmann Commerce Center Road Project, Increasing Revenues and Appropriations Within the Highway Fund.**

BE IT RESOLVED, that the Town Board does hereby approve to Amend the 2018 budget for \$483,137 from the Capital Project Fund to the Highway Fund to record payment of unspent proceeds against debt owed for the North Youngmann Commerce Center Road Project, increasing revenues and appropriations within the Highway Fund.

✓ Vote Record - Resolution RES-2019-289						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Daniel Crangle	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2019-290 ADOPTED**

**Communication from Michael Kessler, Superintendent of Water Resources, Recommending that the Town Board Approve Nussbaumer & Clarke, Inc., for Professional Services at a Cost of \$8,500 Relative to the Application for a New York State Department of Environmental Conservation (NYSDEC) Water Quality Improvement Program (WQIP) Grant and that the Supervisor and Town Board, as Commissioners of the Sewer Consolidated District be Authorized to Execute any and all Documents in Connection Therewith.**

BE IT RESOLVED, that this Town Board does hereby approve Nussbaumer & Clarke, Inc., 3556 Lake Shore Road, Suite 500, Buffalo, NY 14219, for professional services relative to the Application for a New York State Department of Environmental Conservation (NYSDEC) Water Quality Improvement Program (WQIP) Grant at a cost of \$8,500.

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

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

✓ Vote Record - Resolution RES-2019-290						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	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"/>

**Resolution 2019-291 ADOPTED**

**Communication from Mark Campanella, Superintendent of Parks and Recreation, Recommending that the Town Board Approve and Authorize the Supervisor to Execute a Standard Loan Agreement with the National Museum of Naval Aviation, with Regard to the F9F-6P Cougar Jet Located at Kenney Field.**

BE IT RESOLVED, that this Town Board does hereby approve and authorize the Supervisor to execute a Standard Loan Agreement with the National Museum of Naval Aviation, 1750 Radford Boulevard, Suite C, Pensacola, Florida 32508-5402 with regard to the F9F-6P Cougar Jet located at Kenney Field, for the period March 1, 2019 through March 1, 2024.

✓ Vote Record - Resolution RES-2019-291						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	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 2019-292 ADOPTED****Further Communication from Mark Campanella, Requesting Permission to Purchase Engineered Wood Fiber for Playgrounds from The Fibar Group, LLC, at a Cost of \$23.28 Per Cubic Yard with an Estimated Purchase of 500 Cubic Yards for the Year.**

BE IT RESOLVED, that this Town Board does hereby approve and authorize the purchase of 500 cubic yards of Engineered Wood Fiber from The Fibar Group, LLC, 80 Business Park Drive, Armonk, NY 10504 at a price of \$23.28/cubic yard delivered for a total of \$11,640. Wood Fiber is to be used under playground equipment in the various parks.

✓ Vote Record - Resolution RES-2019-292						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2019-293 ADOPTED****Further Communication from Mark Campanella Requesting the Town Board Approve Spectrum to Install and Activate Phone and TV service for the Jefferson Youth Center at a Cost of \$104.98 per Month with a One (1) Time Installation Fee of \$99.**

BE IT RESOLVED, that this Town Board does hereby approve and authorize an approval for Spectrum 1600 Dublin Road Columbus, Ohio 43215-2095, to install and activate Phone and TV service for Jefferson Youth Center located at 250 Athens Boulevard, Tonawanda, NY 14223. The cost of the phone service is \$49.99 monthly with a one (1) time installation fee of \$99.00. The Telephone & Cable TV cost is \$104.98 Monthly.

✓ Vote Record - Resolution RES-2019-293						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2019-294 ADOPTED**

**Communication from Thomas Duncan, Supervising Code Enforcement Officer, Requesting that the Town Board Approve the Extension of the Lawn Maintenance Agreement for Job 2878 with Brothers-In-Lawn Property Preservation for a Period of One (1) Year as Provided for in the Original Bid Specifications and Agreement Dated May 18, 2018.**

BE IT RESOLVED, that this Town Board does hereby approve a one (1) year extension of the Lawn Maintenance Agreement (Job 2878) with Brothers-In-Lawn Property Preservation relative to lawn cutting and yard clean up services for the Building Department with unit prices of \$.04 per square foot for grass cutting and \$25 per man hour for debris cleanup as provided for in the original bid specifications and agreement dated May 23, 2018.

✓ Vote Record - Resolution RES-2019-294						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 2019-295 ADOPTED**

**Motion to Rescind Communication from Mark Campanella Recommending the Low Bid of Univar USA Inc, SiteOne Landscape, Weaver Golf & Sports Turf Solutions, Nutrien Ag Solutions, Lakeside Sod Supply, Value Turf LLC to be Accepted for Golf Course Chemicals and Seed and Allow the Supervisor to Sign and Execute any Documents in Connection Therewith.**

BE IT RESOLVED, that this Town Board does hereby rescind communication from Mark Campanella Recommending the low bid of Univar USA Inc, SiteOne Landscape, Weaver Golf & Sports Turf Solutions, Nutrien Ag Solutions, Lakeside Sod Supply, Value Turf LLC to be accepted for Golf Course chemicals and seed and allow the Supervisor to sign and execute any documents in connection therewith.

✓ Vote Record - Resolution RES-2019-295						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**E. Award of Bids**

**Resolution 2019-296 ADOPTED**

**Communication Received from Thomas Jones, Recommending the Town Board Award the Bid for Asphalt Concrete and Tar (Plant Mix) of Various Sizes to New Enterprise Stone & Lime Co. (NESL), County Line Stone and Lafarge Corporation, as Set Forth in the Agenda Before You.**

WHEREAS, this Town Board did heretofore advertise for bids for the following:

**Asphalt Concrete and Tar (Plant Mix) of Various Sizes Submitted in Accordance with the Latest New York State Specifications and Any Revisions Thereof for the Highway Department**

and;

WHEREAS, three (3) bids were received at the time and place mentioned in the notice thereof, and publicly read and considered as follows:

<u>BIDDERS NAME</u>	<u>TYPE 3</u>	<u>TYPE 6</u>	<u>TYPE 7F</u>	<u>TYPE 9.5mm</u>	<u>9.5mm w/Poly</u>
NESL	\$52.77/Ton	\$56.89/Ton	\$58.72/Ton	\$58.82/Ton	\$62.82/Ton
County Line Stone	\$54.55/Ton	\$58.80/Ton	\$61.10/Ton	\$60.10/Ton	\$64.50/Ton
Lafarge Corporation	\$61.93/Ton	\$66.95/Ton	\$70.46/Ton	\$68.45/Ton	\$73.45/Ton

and;

WHEREAS, the bids were referred to the Chairman of the Committee and the Highway Superintendent for study and recommendation, and it is recommended that the bids of New Enterprise Stone & Lime, Co. (NESL), 500 Como Park Boulevard, Cheektowaga, NY 14227; County Line Stone Co., Inc., 4515 Crittenden Road, Akron, NY 14001; and Lafarge Corporation, 75 Pineview Drive, Suite 100, Amherst, NY 14228 as referenced above be accepted for the Highway Department;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby accept the bids as described above, all in accordance with specifications and instructions to bidders, so that the Highway Department may obtain the necessary materials from any of the aforementioned bidders based upon its project schedule and availability; and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to return the certified check and/or bid bonds to the unsuccessful bidders, if any; and be it further

RESOLVED, that the Supervisor, Superintendent of Highways and/or his designee be authorized to execute any and all documents in connection therewith.

<b>✓ Vote Record - Resolution RES-2019-296</b>						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> No Action						
	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	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 2019-297 ADOPTED**

**Further Communication from Thomas Jones Recommending the Town Board Award the Bid for 2,000 Cubic Yards of Residential Quality Topsoil to Leo Brenon Topsoil in the Amount of \$23.99 Per Yard Delivered and \$21.49 Per Yard Picked Up, as Set forth in the Agenda Before You.**

WHEREAS, this Board did heretofore advertise for bids for the following:

**2,000 Cubic Yards of Shredded Topsoil (residential quality) for the 2018 Season for the Town of Tonawanda Youth, Parks, & Recreation, Water/Sewer Maintenance, and Highway Departments.**

and;

WHEREAS, two (2) bidders were received at the time and place mentioned in the notice thereof, and publicly read and considered as follows:

<u>BIDDERS NAME</u>	<u>TOPSOIL DEL</u>	<u>TOPSOIL PICKED UP</u>
Leo Brenon Topsoil	\$23.99/yd	\$21.49/yd
F. Cimato Topsoil & Grading	\$31.00/yd	\$25.95/yd

and;

WHEREAS, the bid was referred to the Chairman of the Committee and the Highway Superintendent for study and recommendation, and it is recommended that the bid of Leo Brenon Topsoil located at 5530 Killian Road, North Tonawanda, NY 14120 be accepted at \$23.99/yd delivered and \$21.49/yd picked up for 2,000 Cubic Yards of Shredded Topsoil (residential quality) for the 2018 Season for the Town of Tonawanda Youth, Parks, & Recreation, Water/Sewer Maintenance, and Highway Departments;

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby accept the bid as described above, all in accordance with specifications and instructions to bidders; and be it further

RESOLVED, that the Supervisor, Superintendent of Highways and/or his designee is hereby authorized to execute any and all documents in connection therewith.

<b>✓ Vote Record - Resolution RES-2019-297</b>						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**F. Call For Hearing**

Resolution 2019-298 ADOPTED

**Motion: CALL A HEARING to be held April 22, 2019 at 7:00 PM in the Council Chambers to Consider Amending Schedule XI: Parking, Standing and Stopping Restrictions of the Town of Tonawanda Vehicle and Traffic Local Law 2-83, Relative to Braxmar Road, as Set Forth in the Agenda Before You.**

WHEREAS, this Town Board, at its regular meeting held on the 8th day of April 2019 did call a public hearing to consider amending Schedule XI: Parking, Standing and Stopping Restrictions of the Town of Tonawanda Vehicle and Traffic Local Law 2-83, Relative to Braxmar Road, as follows:

**SCHEDULE XI: PARKING, STANDING AND STOPPING RESTRICTIONS**

1. **REMOVE:** All "2 HOUR PARKING" signs along the south side of Braxmar Road between Niagara Falls Boulevard and Glenhurst Road; and
2. **INSTALL:** "NO PARKING ANYTIME" sign along the south side of Braxmar Road 30 feet west of the Niagara Falls Boulevard curblin; and

WHEREAS, Service Bureau Lieutenant Mark Shoemaker has received a request from nearby businesses to remove the current "2 HOUR PARKING" signs along the south side of Braxmar Road between Glenhurst Road and Niagara Falls Boulevard. These signs were installed in 1972 at the request of a doctor who lived and worked out of his home-office at Glenhurst and Braxmar Roads. The doctor and his family no longer occupy this home; and

WHEREAS, it is recommended that by making this change, it will create a buffer zone at Braxmar Road and Niagara Falls Boulevard, allowing vehicles enough room to enter and exit traffic safely, Town plows to maneuver and pedestrians to be seen while crossing Braxmar Road; and

NOW, THEREFORE, BE IT RESOLVED, that said public hearing will be held on the 22nd day of April, 2019 at 7:00 PM, local time, in Council Chambers of the Municipal Building in the Village of Kenmore, NY, at which time and place the Town Board will meet and hear all persons interested in said amendment as above described; and

BE IT FURTHER RESOLVED AND ORDERED, the Town Clerk give notice of said hearing by a publication of a notice in the KEN-TON BEE, a newspaper regularly published and having general circulation in the Town of Tonawanda, which is designated as the newspaper for this publication, and by posting the same in the manner required by law.

✓ Vote Record - Resolution RES-2019-298						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended	Joseph Emminger	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	John Bargnesi	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Lisa Chimera	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	William Conrad	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action	Daniel Crangle	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**X. Further Town Board Action Items**

N/A

## XI. Town Board Information for the Public

### Councilman Crangle:

Saturday, April 13, 2019 from 10am-1pm the Easter Egg Hunt will be held inside Lincoln Arena (1200 Parker Blvd.) This is a free event sponsored by the Town of Tonawanda Youth, Parks & Recreation and Kenmore Rotary Club.

## XII. Delegations/Public Portion

THERE APPEARED:

**Rosemary Critsenden-Duboke (228 Evergreen Dr):** Very unhappy with the amount of trees she has seen cut down and mutilated by the Town of Tonawanda Highway department. Thomas Jones, Superintendent of the Highway Department provided photo images of some different images of how trees rot from the inside out and are not visible. Also, the highway department planted 250 trees in spring of 2018 and will be planting an additional 250 trees this spring.

**Maria Tisby:** Inquired how members of the public can find out about upcoming hearings. The Town Board informed her they are sometimes in the Buffalo Newspaper, always in the Ken-Ton Bee Newspaper and on the Town of Tonawanda's website: [www.tonawanda.ny.us](http://www.tonawanda.ny.us)

**Joe Pryzbal (71 Dickens):** Recently had a water main break and had to hire a contractor to fix the damage. He questioned the value and assessment of his house. Supervisor Emminger informed him there is a new developer in that area that has spent millions of dollars in that area. Mr. Pryzbal disputed the cost of the hot water tank he just replaced and the permit process.

\*\*Full audio is located on our website: [www.tonawanda.ny.us](http://www.tonawanda.ny.us)\*\*

## XIII. Adjourn in Memory of the Following to the Town Board Meeting to be held Monday, April 22, 2019.

Francis J. Adams

Richard C. Catalano

Patricia Emery

Carl P. Gambino

Donna Klyczek

**Resolution 2019-299 ADOPTED****Adjourn in Memory - Francis J. Adams**

WHEREAS **FRANCIS J. ADAMS** passed away on March 30, 2019; and

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

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

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

✓ Vote Record - Resolution RES-2019-299						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Seconder	<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 2019-300 ADOPTED****Adjourn in Memory - Richard C. Catalano**

WHEREAS **RICHARD C. CATALANO** passed away on March 30, 2019; and

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

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

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

✓ Vote Record - Resolution RES-2019-300						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Seconder	<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 2019-301 ADOPTED****Adjourn in Memory - Patricia Emery**

WHEREAS **PATRICIA EMERY** passed away on March 22, 2019; and

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

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

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

✓ Vote Record - Resolution RES-2019-301						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Seconder	<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 2019-302 ADOPTED****Adjourn in Memory - Carl P. Gambino**

WHEREAS **CARL P. GAMBINO** passed away on March 24, 2019; and

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

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

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

✓ Vote Record - Resolution RES-2019-302						
			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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lisa Chimera	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Conrad	Seconder	<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 2019-303 ADOPTED****Adjourn in Memory - Donna Klyczek**

WHEREAS **DONNA KLYCZEK** passed away on March 30, 2019; and

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

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

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

✓ Vote Record - Resolution RES-2019-303						
			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	Mover	<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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>