



Town of Tonawanda Board Town Board

Regular
~ Agenda ~

2919 Delaware Ave
Kenmore, NY 14217
(716)877-8800
www.tonawanda.ny.us

Marguerite Greco
Town Clerk

Monday, March 23, 2020

7:00 PM

Council Chambers - Municipal Building

I. Executive Session

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

II. Call to Order

Attendee Name	Present	Absent	Late	Arrived
Supervisor Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilwoman Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

III. Invocation/Pledge of Allegiance - Councilman Bargnesi

IV. Minutes Approval

Approve Minutes of the Town Board Meeting held March 9th, 2020.

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

V. Expiration of Permissive Referendum (2)

1. Expiration of Permissive Referendum PRM-2020-2

Expiration of the Permissive Referendum as of March 11, 2020 Related to Resolution 2020-111 - Renewal and Execution of a Non-Exclusive Cable Television Franchise Agreement with Spectrum Northeast, LLC, an Indirect Subsidiary of Charter Communications, Inc. ("Spectrum"), as Set Forth in the Agenda Before You.

2. Expiration of Permissive Referendum PRM-2020-3

Expiration of the Permissive Referendum as of March 11, 2020 Related to Resolution 2020-117 - the Expenditure of \$104,555.40 from the Water and Sewer Equipment Capital Reserve Fund for the Purchase of (3) 2020 Ford F-350XL Crew Cabs, as Set Forth in the Agenda Before You.

VI. Resolutions

A. Personnel

1. Resolution RES-2020-196

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

✓ Vote Record - Resolution RES-2020-196					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action					

B. Department Requests

1. Resolution RES-2020-197

Motion: Approve and Authorize the Sale of Approximately 6.33 Acres of Town Owned Vacant Land Commonly known as 60 Pirson Parkway Located in the North Youngmann Commerce Center, to E-ZOIL PRODUCTS, INC., SUBJECT TO PERMISSIVE REFERENDUM; and Further Authorize the Supervisor to Execute any and all Documents Necessary to Bring this Matter to a Conclusion, as Set Forth in the Agenda Before You.

✓ Vote Record - Resolution RES-2020-197					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action					

2. Resolution RES-2020-198

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, 2020 - March 31, 2021, Relative to the Use of Entitlement Home Investment Partnership Grant Funds for Consortium Activities, as Set Forth in the Agenda Before You.

✓ Vote Record - Resolution RES-2020-198					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action					

3. Resolution RES-2020-199

Motion: Approve and Authorize the Supervisor and Town Board, as Commissioners of the Sewer Consolidated District, to Execute an Agreement with Nussbaumer & Clarke, Inc., to Provide Engineering Services Relative to the Sanitary Sewer Evaluation Study at a Cost not to exceed \$120,000, as Set Forth in the Agenda Before You.

✓ Vote Record - Resolution RES-2020-199						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

4. Resolution RES-2020-200

Motion: Engage the Professional Services of Nussbaumer & Clarke, Inc. to Provide Construction Management Services Associated with Job 3046 - Police Department Renovations (Construction Management) at a Cost of \$171,400 and Authorize the Supervisor to Sign any and all Documents in Connection Therewith, as Set Forth in the Agenda Before You.

ATTACHMENTS:

- 3046 Nussbaumer Pol Dept Renovation CM Agreement (PDF)

✓ Vote Record - Resolution RES-2020-200						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

5. Resolution RES-2020-201

Motion: Approve and Authorize the Supervisor and Chief of Police to Sign & Execute a Memorandum of Understanding Between the Town of Tonawanda Police Department and Erie County Sheriff's Office Regarding Use of Training Facilities, as Set Forth in the Agenda Before You.

ATTACHMENTS:

- TTPD-COUNTY MOU (PDF)

✓ Vote Record - Resolution RES-2020-201						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

C. Award of Bids**1. Resolution RES-2020-202**

Communication from Michael Kessler, Director of Water Resources, Recommending the Town Board Award Bids for Various Chemicals, and Authorize the Supervisor to Execute any and all Documents in Connection Therewith, as Set Forth in the Agenda Before You.

✓ Vote Record - Resolution RES-2020-202					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action					

2. Resolution RES-2020-203

Further Communication Received from Michael Kessler, Recommending Approval of a One (1) Year Extension to the Bid Contracts with Marubeni Specialty Chemicals, Inc., Graymont Capital Inc., and Chemtrade Chemicals US LLC. to Supply Various Chemicals to the Water Treatment Plant through March 26, 2021, as Set Forth in the Agenda Before You.

✓ Vote Record - Resolution RES-2020-203					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action					

D. Call For Bids**1. Resolution RES-2020-204**

Communication from Tom Duncan, Supervising Code Enforcement Officer, Recommending the Town Board CALL FOR BIDS Returnable April 13, 2020 at 3:30 PM in the Town of Tonawanda Building Department Office for Job 2878, 2020 Lawn Cutting/Property Cleanup Proposal for the Building Department, as Set Forth in the Agenda Before You.

ATTACHMENTS:

- 2020 Lawn Cutting Bid Package for Building Department (PDF)

✓ Vote Record - Resolution RES-2020-204					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> No Action					

VII. Further Town Board Action Items

VIII. Town Board Information for the Public

IX. Adjourn in Memory of the Following to the Town Board Meeting to be held Monday, April 6th, 2020.

Gloria Caruso
 Carol Dean
 Teresa Farrell
 Scott Giovino
 Salvatore Greco
 William Holcomb
 Richard F. Jager
 Susan Kolbe
 Joan Magin
 William McNeil
 Michael Mergler
 John Tasca
 Roderick Walsh
 Denise Walters

1. Resolution RES-2020-205

Adjourn in Memory - Gloria Caruso

✓ Vote Record - Resolution RES-2020-205						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

2. Resolution RES-2020-206

Adjourn in Memory - Carol Dean

✓ Vote Record - Resolution RES-2020-206						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

3. Resolution RES-2020-207

Adjourn in Memory - Teresa Farrell

✓ Vote Record - Resolution RES-2020-207						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

4. Resolution RES-2020-208

Adjourn in Memory - Scott Giovino

✓ Vote Record - Resolution RES-2020-208						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

5. Resolution RES-2020-209

Adjourn in Memory - Salvatore Greco

✓ Vote Record - Resolution RES-2020-209						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

6. Resolution RES-2020-210

Adjourn in Memory - William Holcomb

✓ Vote Record - Resolution RES-2020-210						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

7. Resolution RES-2020-211

Adjourn in Memory - Richard F. Jager

✓ Vote Record - Resolution RES-2020-211						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

8. Resolution RES-2020-212

Adjourn in Memory - Susan Kolbe

✓ Vote Record - Resolution RES-2020-212						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

9. Resolution RES-2020-213

Adjourn in Memory - Joan Magin

✓ Vote Record - Resolution RES-2020-213						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

10. Resolution RES-2020-214

Adjourn in Memory - William McNeil

✓ Vote Record - Resolution RES-2020-214						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

11. Resolution RES-2020-215

Adjourn in Memory - Michael Mergler

✓ Vote Record - Resolution RES-2020-215						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

12. Resolution RES-2020-216

Adjourn in Memory - John Tasca

✓ Vote Record - Resolution RES-2020-216						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

13. Resolution RES-2020-217

Adjourn in Memory - Roderick Walsh

✓ Vote Record - Resolution RES-2020-217						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						

14. Resolution RES-2020-218

Adjourn in Memory - Denise Walters

✓ Vote Record - Resolution RES-2020-218						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopted	Joseph Emminger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Adopted as Amended	John Bargnesi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Defeated	William Conrad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Tabled	Shannon M. Patch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Withdrawn	Carl Szarek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> No Action						



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

SCHEDULED

EXPIRATION OF PERMISSIVE REFERENDUM 2020-2

Meeting: 03/23/20 07:00 PM
Department: Town Clerk
Category: Expiration of Permissive Referendum
Prepared By: Emily Stewart
Initiator: Marguerite Greco
Sponsors:
DOC ID: 16455

5.1

Expiration of the Permissive Referendum as of March 11, 2020 Related to Resolution 2020-111 - Renewal and Execution of a Non-Exclusive Cable Television Franchise Agreement with Spectrum Northeast, LLC, an Indirect Subsidiary of Charter Communications, Inc. ("Spectrum"), as Set Forth in the Agenda Before You.

WHEREAS, this Town Board did, at its regular meeting held on Monday, February 10, 2020 approved and authorized resolution 2020-111, the renewal and execution of a non-exclusive cable Television Franchise Agreement with Spectrum Northeast, LLC, an indirect subsidiary of charter Communications, Inc. ("Spectrum"), as set forth in the agenda before you.

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

SCHEDULED

EXPIRATION OF PERMISSIVE REFERENDUM 2020-3

Meeting: 03/23/20 07:00 PM
Department: Town Clerk
Category: Expiration of Permissive Referendum
Prepared By: Emily Stewart
Initiator: Marguerite Greco
Sponsors:
DOC ID: 16454

5.2

Expiration of the Permissive Referendum as of March 11, 2020 Related to Resolution 2020-117 - the Expenditure of \$104,555.40 from the Water and Sewer Equipment Capital Reserve Fund for the Purchase of (3) 2020 Ford F-350XL Crew Cabs, as Set Forth in the Agenda Before You.

WHEREAS, this Town Board did, at its regular meeting held on Monday, February 10, 2020 approved and authorized resolution 2020-117, the expenditure of \$104,555.40 from the Water and Sewer Equipment Capital Reserve Fund for the Purchase of (3) 2020 Ford F-350XL Crew Cabs.

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 03/23/20 07:00 PM
Department: Personnel

SCHEDULED

RESOLUTION 2020-196

DOC ID: 16453

Marguerite Greco

**Motion: Approve Re-Hires as Submitted by Eileen Fleming,
Director of Labor Relations, as Set Forth in the Agenda
Before You.**

RE-HIRES:

POLICE DEPARTMENT:

Sandra McInerney	Emp. #5266	Clerk Typist F PT	\$14.75/hr.	Eff. 3/26/20
Barbara Henry	Emp. #353	Clerk Typist G PT	\$16.73/hr.	Eff. 3/27/20

REASON: To be used on-call if and when needed.



SCHEDULED

RESOLUTION 2020-197

DOC ID: 16432

Marguerite Greco

Motion: Approve and Authorize the Sale of Approximately 6.33 Acres of Town Owned Vacant Land Commonly known as 60 Pirson Parkway Located in the North Youngmann Commerce Center, to E-ZOIL PRODUCTS, INC., SUBJECT TO PERMISSIVE REFERENDUM; and Further Authorize the Supervisor to Execute any and all Documents Necessary to Bring this Matter to a Conclusion, as Set Forth in the Agenda Before You.

WHEREAS, the Town of Tonawanda desires to sell certain Town-owned vacant property; and

WHEREAS, the Town has determined that the property is surplus property not to be used for any other Town purpose; and

WHEREAS, based on the information provided this sale conforms to the conditions and thresholds established in the GEIS and its Findings Statement for the North Youngmann Commerce Center issued pursuant to Town Board resolution 2009-550 adopted July 13, 2009, and further SEQRR review of the project will be completed in connection with the site plan review for future development;

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby DETERMINE TO SELL AND CONVEY the following property pursuant to a Contract with E-ZOIL PRODUCTS, INC.

Approximately 6.33 Acres of land commonly known as 60 Pirson Parkway, Tonawanda, New York, which is located in the North Youngmann Commerce Center (SBL #52.15-1-20); and

BE IT FURTHER RESOLVED, that the purchase offer be and the same hereby is accepted SUBJECT TO A PERMISSIVE REFERENDUM as provided by law and further subject to Town Attorney approval; and be it further

BE IT FURTHER RESOLVED, that this sale and conveyance is made subject to easements and rights-of-way of record, if any; and be it further

RESOLVED, that the Supervisor be and he hereby is authorized to execute any documents, including a deed of the premises, necessary to bring this matter to a conclusion; and be it further

RESOLVED, that a notice of the adoption of this resolution be given within 10 days in accordance with Article 7 of the Town Law by posting and publishing a notice which shall set forth the date of the adoption of the resolution and contain an abstract of said resolution. Such notice is to be published in the Ken-Ton Bee, which is hereby designated for the purpose of such publication.



SCHEDULED

RESOLUTION 2020-198

DOC ID: 16410

Marguerite Greco

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, 2020 - March 31, 2021, 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, 2020 through March 31, 2021 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, 2020 through March 31, 2021; 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.



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 03/23/20 07:00 PM
Department: Attorney

6.B.3

SCHEDULED

RESOLUTION 2020-199

DOC ID: 16451

Marguerite Greco

Motion: Approve and Authorize the Supervisor and Town Board, as Commissioners of the Sewer Consolidated District, to Execute an Agreement with Nussbaumer & Clarke, Inc., to Provide Engineering Services Relative to the Sanitary Sewer Evaluation Study at a Cost not to exceed \$120,000, as Set Forth in the Agenda Before You.

BE IT RESOLVED, that this Town Board does hereby approve Nussbaumer & Clarke, Inc., 3556 Lake Shore Road, Suite 500, Buffalo, NY 14219 to provide engineering services relative to the Sanitary Sewer Evaluation Study at a cost not to exceed \$120,000; and

BE IT FURTHER RESOLVED, that funds for this project are partially funded from an Engineering Planning Grant (EPG) from the New York State Environmental Facilities Corporation and New York State Department of Environmental Conservation. The EPG Program has established a Total Combined Minority & Women-Owned Business Enterprise Participation Contract Goal of 30%; and

BE IT FURTHER RESOLVED, that said award to Nussbaumer & Clarke, Inc. is subject to approval from EFC/NYSDEC and acceptance of their MWBE Utilization Plan or receiving the necessary waiver from the said requirements; 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.



SCHEDULED

RESOLUTION 2020-200

DOC ID: 16438

Marguerite Greco

Motion: Engage the Professional Services of Nussbaumer & Clarke, Inc. to Provide Construction Management Services Associated with Job 3046 - Police Department Renovations (Construction Management) at a Cost of \$171,400 and Authorize the Supervisor to Sign any and all Documents in Connection Therewith, as Set Forth in the Agenda Before You.

WHEREAS, Requests for Proposals were issued for:

JOB 3046 Police Department Renovations (Construction Management); and

WHEREAS, Four (4) proposals were received at the time and place mentioned in the Request for Proposal; and

WHEREAS, the proposals were reviewed by personnel from the Police Department and the Office of the Town Engineer, and it is recommended that Nussbaumer & Clarke, Inc., 3556 Lake Shore Road, Suite 500, Buffalo, New York 14219 be accepted at **\$171,400.00 for Job 3046 - Police Department Renovations (Construction Management);** and

WHEREAS, the funding for this project will come from Bonded Funds.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby approve and authorize the retention of Nussbaumer & Clarke, Inc., for Construction Management services during the Pre-bid, Bidding and Construction Phases; and be it further

RESOLVED, that the Supervisor be and hereby is authorized to execute any and all documents in connection therewith.



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 03/23/20 07:00 PM
Department: Police

6.B.5

SCHEDULED

RESOLUTION 2020-201

DOC ID: 16437

Marguerite Greco

Motion: Approve and Authorize the Supervisor and Chief of Police to Sign & Execute a Memorandum of Understanding Between the Town of Tonawanda Police Department and Erie County Sheriff's Office Regarding Use of Training Facilities, as Set Forth in the Agenda Before You.

BE IT RESOLVED, that this Town Board does hereby approve and authorize Supervisor Joseph Emminger and Chief of Police James Stauffiger to sign and execute a Memorandum of Understanding with Erie County Sheriff's Office regarding use of training facilities, as per the attached documents.



SCHEDULED

RESOLUTION 2020-202

DOC ID: 16457

Marguerite Greco

Communication from Michael Kessler, Director of Water Resources, Recommending the Town Board Award Bids for Various Chemicals, and Authorize the Supervisor to Execute any and all Documents in Connection Therewith, as Set Forth in the Agenda Before You.

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

Sodium Silico Fluoride	approximately 20 - 30 tons
Calcium Carbonate (Pulverized Limestone)	approximately 60 - 80 tons
Liquid Chlorine	approximately 250-300 tons

and

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

<u>CHEMICAL</u>	<u>BIDDER</u>	<u>COST/PER TON</u>
Calcium Carbonate (Pulverized Limestone)	Chemical Distributors, Inc.	\$210.00
	Thatcher Company	No Bid
	George S. Coyne Chemical Co. Inc.	No Bid
	Bison Laboratory	No Bid
Sodium Silico Fluoride	Chemical Distributors	\$1,210.00
	Thatcher Company of New York Inc.	\$1,229.20
	George S. Coyne Chemical Co. Inc.	No Bid
	Bison Laboratory	No Bid
Liquid Chlorine	JCI, Jones Chemical Inc.	\$800.00
	Kuehne Chemical Company	\$1,500.00

WHEREAS, the bids were referred to the Chairman of the Committee and the Director of the Water Resources Department for study and recommendation, and it is recommended that the bids for these chemicals be accepted as follows for the period March 24, 2020 through March 24, 2021.

<u>CHEMICAL</u>	<u>BIDDER</u>	<u>COST/TON</u>
Pulverized Limestone	Chemical Distributors, Inc.	\$210.00
Sodium Silico Fluoride	Chemical Distributors, Inc.	\$1,210.00
Liquid Chlorine	JCI, Jones Chemical Inc.	\$800.00

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby accept the bids as stated above, all in accordance with specifications and instructions to bidders.



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 03/23/20 07:00 PM
Department: Water Resources

SCHEDULED

RESOLUTION 2020-203

DOC ID: 16456

Marguerite Greco

Further Communication Received from Michael Kessler, Recommending Approval of a One (1) Year Extension to the Bid Contracts with Marubeni Specialty Chemicals, Inc., Graymont Capital Inc., and Chemtrade Chemicals US LLC. to Supply Various Chemicals to the Water Treatment Plant through March 26, 2021, as Set Forth in the Agenda Before You.

BE IT RESOLVED, that the Town Board does hereby accept the extension of various chemicals at the Water Treatment Plant for an additional one (1) year period through March 26, 2021.

<u>CHEMICAL</u>	<u>BIDDER</u>	<u>COST/TON</u>
Potassium Permanganate	Marubeni Specialty Chemicals, Inc.	\$3,296.00 per ton
Liquid Aluminum Sulfate	Chemtrade Chemicals US LLC	\$254.00 dry ton
Hydrated Lime	Graymont Capital Inc.	\$284.75 per ton



SCHEDULED

RESOLUTION 2020-204

DOC ID: 16458

Marguerite Greco

Communication from Tom Duncan, Supervising Code Enforcement Officer, Recommending the Town Board CALL FOR BIDS Returnable April 13, 2020 at 3:30 PM in the Town of Tonawanda Building Department Office for Job 2878, 2020 Lawn Cutting/Property Cleanup Proposal for the Building Department, as Set Forth in the Agenda Before You.

WHEREAS, the Supervising Code Enforcement Officer has recommended bids be called for the following:

Job 2878-2020 Lawn Cutting/Property Cleanup Proposal

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 in The Building Department by April 13, 2020, and **READ AND CONSIDERED BY THE TOWN CLERK ON BEHALF OF THE TOWN BOARD ON THE 14TH DAY OF APRIL, 2020 AT 3:30 PM**, local time, in the Council Room of the Municipal Building, in the Village of Kenmore, NY for said materials, all in accordance with specifications and instructions to bidders, and information may be obtained at the office of the Town of Tonawanda Building Department, 525 Belmont Avenue, Buffalo, NY 14223.

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

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 03/23/20 07:00 PM
Department: Supervisor's Office

9.1

SCHEDULED

RESOLUTION 2020-205

DOC ID: 16446

Marguerite Greco

Adjourn in Memory - Gloria Caruso

WHEREAS **GLORIA CARUSO** passed away on March 6, 2020; and

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

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

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 03/23/20 07:00 PM
Department: Supervisor's Office

9.2

SCHEDULED

RESOLUTION 2020-206

DOC ID: 16445

Marguerite Greco

Adjourn in Memory - Carol Dean

WHEREAS **CAROL DEAN** passed away on March 1, 2020; and

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

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

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 03/23/20 07:00 PM
Department: Supervisor's Office

9.3

SCHEDULED

RESOLUTION 2020-207

DOC ID: 16450

Marguerite Greco

Adjourn in Memory - Teresa Farrell

WHEREAS **TERESA FARRELL** passed away on March 8, 2020; and

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

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

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 03/23/20 07:00 PM
Department: Supervisor's Office

9.4

SCHEDULED

RESOLUTION 2020-208

DOC ID: 16449

Marguerite Greco

Adjourn in Memory - Scott Giovino

WHEREAS **SCOTT GIOVINO** passed away on March 7, 2020; and

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

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

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 03/23/20 07:00 PM
Department: Town Clerk

9.5

SCHEDULED

RESOLUTION 2020-209

DOC ID: 16461

Marguerite Greco

Adjourn in Memory - Salvatore Greco

WHEREAS **SALVATORE GRECO** passed away on March 8, 2020; and

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

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

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 03/23/20 07:00 PM
Department: Supervisor's Office

9.6

SCHEDULED

RESOLUTION 2020-210

DOC ID: 16440

Marguerite Greco

Adjourn in Memory - William Holcomb

WHEREAS **WILLIAM HOLCOMB** passed away on March 6, 2020; and

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

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

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 03/23/20 07:00 PM
Department: Town Clerk

9.7

SCHEDULED

RESOLUTION 2020-211

DOC ID: 16460

Marguerite Greco

Adjourn in Memory - Richard F. Jager

WHEREAS **RICHARD F. JAGER** passed away on March 7, 2020; and

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

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

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 03/23/20 07:00 PM
Department: Supervisor's Office

9.8

SCHEDULED

RESOLUTION 2020-212

DOC ID: 16448

Marguerite Greco

Adjourn in Memory - Susan Kolbe

WHEREAS **SUSAN KOLBE** passed away on March 9, 2020; and

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

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

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 03/23/20 07:00 PM
Department: Supervisor's Office

9.9

SCHEDULED

RESOLUTION 2020-213

DOC ID: 16444

Marguerite Greco

Adjourn in Memory - Joan Magin

WHEREAS **JOAN MAGIN** passed away on March 7, 2020; and

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

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

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 03/23/20 07:00 PM
Department: Supervisor's Office

9.10

SCHEDULED

RESOLUTION 2020-214

DOC ID: 16447

Marguerite Greco

Adjourn in Memory - William McNeil

WHEREAS **WILLIAM MCNEIL** passed away on March 7, 2020; and

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

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

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 03/23/20 07:00 PM
Department: Supervisor's Office

9.11

SCHEDULED

RESOLUTION 2020-215

DOC ID: 16443

Marguerite Greco

Adjourn in Memory - Michael Mergler

WHEREAS **MICHAEL MERGLER** passed away on March 5, 2020; and

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

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

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 03/23/20 07:00 PM
Department: Supervisor's Office

9.12

SCHEDULED

RESOLUTION 2020-216

DOC ID: 16442

Marguerite Greco

Adjourn in Memory - John Tasca

WHEREAS **JOHN TASCA** passed away on March 5, 2020; and

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

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

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 03/23/20 07:00 PM
Department: Supervisor's Office

9.13

SCHEDULED

RESOLUTION 2020-217

DOC ID: 16441

Marguerite Greco

Adjourn in Memory - Roderick Walsh

WHEREAS **RODERICK WALSH** passed away on March 6, 2020; and

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

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

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



Town of Tonawanda Board
2919 Delaware Ave
Kenmore, NY 14217

Meeting: 03/23/20 07:00 PM
Department: Supervisor's Office

9.14

SCHEDULED

RESOLUTION 2020-218

DOC ID: 16439

Marguerite Greco

Adjourn in Memory - Denise Walters

WHEREAS **DENISE WALTERS** passed away on March 1, 2020; and

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

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

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