I. Pledge of Allegiance

II. Call to Order

6:45 PM Meeting called to order on February 1, 2016 at Council Chambers, 3301 Broadway, Cheektowaga, NY.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diane Benczkowski</td>
<td>Town of Cheektowaga</td>
<td>Supervisor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>James P. Rogowski</td>
<td>Town of Cheektowaga</td>
<td>Councilmember</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Gerald Kaminski</td>
<td>Town of Cheektowaga</td>
<td>Councilmember</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Timothy J. Meyers</td>
<td>Town of Cheektowaga</td>
<td>Councilmember</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Christine Adamczyk</td>
<td>Town of Cheektowaga</td>
<td>Councilmember</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Linda Hammer</td>
<td>Town of Cheektowaga</td>
<td>Councilmember</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

2. Additional Attendees

Patrick Bowen, Town Engineer
Robert Brandon, Zoning Board Chairman
Stanley Kaznowski, III, Planning Board Chairman
Brian Krause, Director of Finance and Administration
Karen Marchese, Coordinator of Employee Relations
Kevin Schenk, Town Attorney
Kerry Peek, Senior Services Director
Mark Wegner, Highway Superintendent

III. Invocation

IV. Approve Minutes

Motion by Councilmember Meyers; Seconded by Councilmember Rogowski to approve the minutes of the last meeting. Motion Carried.

V. Public Comment Period

VI. Public Hearing

1. Amend the Zoning Law

COMMENTS - Current Meeting:
This being the time and place advertised for a Public Hearing, the Supervisor directed the Town Clerk to present that such notice has been duly published and posted; upon the order of the Supervisor such proof was duly filed.

The Supervisor announced that the Town Board would hear all persons interested in the subject of the hearing. Comments were heard, after which the Supervisor declared the hearing closed, decision was reserved.

RESULT: CLOSED [UNANIMOUS]
MOVER: Gerald Kaminski, Councilmember
SECONDER: Diane Benczkowski, Supervisor
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer

VII. From the Table
1. RESOLUTION 2016-55

Appointment of Councilmember

Sponsored By: Supervisor Benczkowski, Councilmember Meyers

WHEREAS, as a result of the election of Diane Benczkowski as Supervisor of the Town of Cheektowaga, her position as Councilmember in the Town of Cheektowaga became vacant; and

WHEREAS, Dennis A. Smith, Jr. has expressed an interest in serving as Councilmember for the Town of Cheektowaga, and

WHEREAS, Dennis A. Smith, Jr. meets all of the qualifications for Councilmember for the Town of Cheektowaga, NOW, THEREFORE, BE IT

RESOLVED, that Dennis A. Smith, Jr. of Cheektowaga, New York, be and hereby is appointed to the position of Councilmember for the Town of Cheektowaga, effective January 20, 2016, at a salary established for such position, and BE IT FURTHER

RESOLVED, that Dennis A. Smith, Jr. shall serve the unexpired term of Councilmember until December 31, 2016.

RESULT: WITHDRAWN

VIII. Resolutions
1. RESOLUTION 2016-59

Transfer of Funds-2015

Sponsored By: Supervisor Benczkowski, Councilmember Meyers

BE IT RESOLVED, that the following transfer is hereby approved and made part hereof;
SPECIAL DISTRICTS
FROM: 150.8160.2306 Packers $25,676.24
TO: 150.8160.4469 Landfill $25,676.24

RESULT: ADOPTED [UNANIMOUS]
MOVER: Diane Benczkowski, Supervisor
SECONDER: Timothy J. Meyers, Councilmember
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer
2. RESOLUTION 2016-60

Warrant

**Sponsored By:** Supervisor Benczkowski, Councilmember Meyers

BE IT RESOLVED, that the following Vouchers & Warrants submitted to the Town of Cheektowaga prior to February 1, 2016 are hereby approved and made part hereof;

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>$3,103,950.41</td>
</tr>
<tr>
<td>RISK RETENTION FUND</td>
<td>1,427,331.84</td>
</tr>
<tr>
<td>NYS HOME PROGRAM</td>
<td>0.00</td>
</tr>
<tr>
<td>DEBT</td>
<td>616,114.97</td>
</tr>
<tr>
<td>HUD HOUSING REHABILITATION FUND</td>
<td>11,016.81</td>
</tr>
<tr>
<td>SPECIAL DISTRICTS FUND</td>
<td>4,111,226.59</td>
</tr>
<tr>
<td>HIGHWAY FUND</td>
<td>655,721.86</td>
</tr>
<tr>
<td>CAPITAL FUND</td>
<td>1,082,430.00</td>
</tr>
<tr>
<td>TRUST &amp; AGENCY FUND</td>
<td>113,256.59</td>
</tr>
<tr>
<td>HUD CDBG FUND</td>
<td>8,183.70</td>
</tr>
<tr>
<td>PART TOWN FUND</td>
<td>150,416.49</td>
</tr>
<tr>
<td>NYS AFFORDABLE HOUSING</td>
<td>11,275.00</td>
</tr>
</tbody>
</table>

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Diane Benczkowski, Supervisor

**SECONDER:** Timothy J. Meyers, Councilmember

**AYES:** Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer
3. RESOLUTION 2016-61

**Adopt Amendments to Vehicle and Traffic Law - Southcrest Avenue**

**Sponsored By:** Councilmember Adamczyk, Councilmember Hammer

WHEREAS, this Town Board held a public hearing on January 19, 2016 to consider the advisability of adopting proposed amendments to Chapter 235 of the Code of the Town of Cheektowaga (Vehicle and Traffic), said hearing being held in accordance with Notice thereof which was duly published as required by law, at which hearing an opportunity to be heard was afforded all persons interested in the subject thereof,

NOW, THEREFORE, BE IT RESOLVED, as follows:

**Section 1.**

That this Town Board determines it is in the public interest to adopt the following amendments to Chapter 235 of the Code of the Town of Cheektowaga, County of Erie and State of New York, and said amendments are herewith adopted and enacted:

**ARTICLE V. Schedules, Section 235-49, Schedule X: Parking Prohibited in Designated Locations,** shall be amended by deleting therefrom the following:

In accordance with the provisions of §235-34, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

**SOUTHCREST AVENUE - South side:** from east curbline of Union Road to west curbline of Orchard Place

**ARTICLE V. Schedules, Section 235-49, Schedule X: Parking Prohibited in Designated Locations,** shall be amended by adding thereto the following:

In accordance with the provisions of § 235-34, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

**SOUTHCREST AVENUE - North side:** from east curb line of Union Road to west curb line of Orchard Place

**Section 2. Time to Take Effect**

These amendments shall take effect when properly posted within a reasonable time except those parts, if any, which are subject to approval under Section 1684 of the Vehicle and Traffic Law of the State of New York.

Any part or parts of these amendments which are subject to approval under Section 1684 of the Vehicle and Traffic Law of the State of New York shall take effect from and after the day on which approval in writing is received from the New York State Traffic Commission.
Section 3. Territorial Application

These amendments shall apply to all of the Town of Cheektowaga, Erie County, New York outside of the villages of Depew and Sloan.

Section 4. Publication

That these amendments to Chapter 235 (formerly Chapter 76) of the Code of the Town of Cheektowaga shall be entered into the minutes of the Town Board and shall be published in the CHEEKTOWAGA BEE, a newspaper published in this Town, and affidavits of such publication shall be filed with the Town Clerk and the Town Clerk shall likewise enter in the Ordinance Book a copy of said amendments specifying the date of adoption thereof.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Christine Adamczyk, Councilmember
SECONDER: Linda Hammer, Councilmember
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer
4. RESOLUTION 2016-62

Negative SEQR Declaration -3755 Union Road Texas Roadhouse Restaurant

Sponsored By: Councilmember Rogowski, Supervisor Benczkowski

WHEREAS, pursuant to the Environmental Impact Review Ordinance of the Town of Cheektowaga, the Environmental Advisory Committee ("EAC") reviews various applications for site plans, rezonings, special permits, etc. and renders its recommendation concerning the environmental significance of such application, AND

WHEREAS, an application was submitted by Texas Roadhouse Holdings, LLC for the construction of a 7,163 s.f. restaurant at 3755 Union Road, AND

WHEREAS, the Town Board, pursuant to the Environmental Impact Review Ordinance of the Town of Cheektowaga, is designated the Lead Agency, AND

WHEREAS, since the Town Board is the Lead Agency, it must affirm, modify or reject any recommendations submitted to it by the Advisory Committee, AND

WHEREAS, the Town of Cheektowaga Planning Board recommended approval of the site plan at their meeting of December 10, 2015, AND

WHEREAS, the Environmental Advisory Committee at its meetings held on January 6, 2016 recommended a determination of non-significance, AND

WHEREAS, this Town Board has reviewed the application submitted and the recommendations made by the Environmental Advisory Committee and the Planning Board NOW, THEREFORE, BE IT

RESOLVED, that this Town Board determines that the project will not have a significant effect on the environment and therefore issues a Negative Declaration for purposes of the State Environmental Quality Review Act (SEQRA).

RESULT: ADOPTED [UNANIMOUS]
MOVER: James P. Rogowski, Councilmember
SECONDER: Diane Benczkowski, Supervisor
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer
5. RESOLUTION 2016-63

Negative SEQR Declaration  2200-2210 Old Union Road - Rusniaks

Sponsored By:  Councilmember Rogowski, Supervisor Benczkowski

WHEREAS, pursuant to the Environmental Impact Review Ordinance of the Town of Cheektowaga, the Environmental Advisory Committee ("EAC") reviews various applications for site plans, rezonings, special permits, etc. and renders its recommendation concerning the environmental significance of such application, AND

WHEREAS, an application was submitted by Bernard Rusiniak for the construction of a 5,664 s.f. storage garage building at 2200-2210 Old Union Road, AND

WHEREAS, the Town Board, pursuant to the Environmental Impact Review Ordinance of the Town of Cheektowaga, is designated the Lead Agency, AND

WHEREAS, since the Town Board is the Lead Agency, it must affirm, modify or reject any recommendations submitted to it by the Advisory Committee, AND

WHEREAS, the Town of Cheektowaga Planning Board recommended approval of the site plan at their meeting of November 12, 2015, AND

WHEREAS, the Environmental Advisory Committee at its meetings held on January 6, 2016 recommended a determination of non-significance, AND

WHEREAS, this Town Board has reviewed the application submitted and the recommendations made by the Environmental Advisory Committee and the Planning Board

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board determines that the project will not have a significant effect on the environment and therefore issues a Negative Declaration for purposes of the State Environmental Quality Review Act (SEQRA).

RESULT:  ADOPTED [UNANIMOUS]
MOVER:  James P. Rogowski, Councilmember
SECONDER:  Diane Benczkowski, Supervisor
AYES:  Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer
6. RESOLUTION 2016-64

Accept Site Plan - 3755 Union Road Texas Roadhouse
Restaurant

Sponsored By: Councilmember Rogowski, Supervisor Benczkowski

WHEREAS, pursuant to the Zoning Law of the Town of Cheektowaga, the Planning Board reviews various development review applications for site plans, rezonings, special permits and realty subdivisions and renders its recommendation concerning the compatibility of such application with the zoning regulations, the Town Master Plan and neighborhood character, AND

WHEREAS, the Town Board, pursuant to section 260-47.1C of the Zoning Law of the Town of Cheektowaga is vested with the authority to approve site plans and modify or reject any recommendation submitted to it by its advisory committees, AND

WHEREAS, Texas Roadhouse Holdings, LLC submitted a development review application for the construction of a 7,163 s.f. restaurant building at 3755 Union Road, AND

WHEREAS, the Town of Cheektowaga Planning Board, reviewed and commented on the Application at their meeting of December 10, 2015 and have recommended approval thereof, NOW THEREFORE BE IT,

RESOLVED, that pursuant to Section 260-47-1 of the Code of the Town of Cheektowaga and Section 274-a of New York State Town Law that this Town Board approves the proposed site plan subject to:

1. The Town Engineer reviewing/approving the drainage/grading plan.

RESULT: ADOPTED [UNANIMOUS]
MOVER: James P. Rogowski, Councilmember
SECONDER: Diane Benczkowski, Supervisor
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer
7. RESOLUTION 2016-65

Accept Site Plan 2200-2210 Old Union Road

Sponsored By: Councilmember Rogowski, Supervisor Benczkowski

WHEREAS, pursuant to the Zoning Law of the Town of Cheektowaga, the Planning Board reviews various development review applications for site plans, rezonings, special permits and realty subdivisions and renders its recommendation concerning the compatibility of such application with the zoning regulations, the Town Master Plan and neighborhood character, AND

WHEREAS, the Town Board, pursuant to section 260-47.1C of the Zoning Law of the Town of Cheektowaga is vested with the authority to approve site plans and modify or reject any recommendation submitted to it by its advisory committees, AND

WHEREAS, Bernard Rusiniak submitted a development review application for the construction of a 5,664 s.f. storage garage building at 2200-2210 Old Union Road, AND

WHEREAS, the Town of Cheektowaga Planning Board, reviewed and commented on the Application at their meeting of November 12, 2015 and have recommended approval thereof, NOW THEREFORE BE IT,

RESOLVED, that pursuant to Section 260-47-1 of the Code of the Town of Cheektowaga and Section 274-a of New York State Town Law that this Town Board approves the proposed site plan subject to:

1. The Town Engineer reviewing/approving the drainage/grading plan.
2. The addition of a concrete stub walk from the proposed public walk to the main building entrance as per Chapter 11 of the NYS Building Code.

Attachments:
Rusiniaks-Site Oct. 2015 v2009 (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: James P. Rogowski, Councilmember
SECONDER: Diane Benczkowski, Supervisor
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer
8. RESOLUTION 2016-66

Bond Resolution Ice Rink Improvements

Sponsored By: Supervisor Benczkowski, Councilmember Meyers

BOND RESOLUTION OF THE TOWN OF CHEEKTOWAGA, NEW YORK, ADOPTED FEBRUARY 1, 2016, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE TOWN ICE RINK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $2,800,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF $2,800,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Cheektowaga, in the County of Erie, New York (herein called the “Town”), is hereby authorized to construct improvements to the Town ice rink, including replacement of the ice chilling system and improvements to locker rooms, bleachers, snow melt pit, dasher boards, lighting and energy savings improvements, and other related or ancillary improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $2,800,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of $2,800,000 to finance said appropriation, and the levy and collection of
Section 2. Bonds of the Town in the principal amount of $2,800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12 (a)(2) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and the taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.
provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this
resolution, to cause to be published, in full, in the “Cheektowaga Bee,” a newspaper having a
general circulation within said Town and hereby designated the official newspaper of the Town
for such publication and posted on the sign board of the Town maintained pursuant to the Town
Law, a Notice in substantially the following form:
TOWN OF CHEEKETOWAGA, NEW YORK

PLEASE TAKE NOTICE that on February 1, 2016, the Town Board of the Town of Cheektowaga, in the County of Erie, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Cheektowaga, New York, adopted February 1, 2016, authorizing the construction of improvements to the Town ice rink, stating the estimated maximum cost thereof is $2,800,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of $2,800,000 to finance said appropriation,”

an abstract of which bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to the Town ice rink, including replacement of the ice chilling system and improvements to locker rooms, bleachers, snow melt pit, dasher boards, lighting and energy savings improvements, and other related or ancillary improvements; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is $2,800,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds in the principal amount of $2,800,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds in the principal amount of $2,800,000 of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $2,800,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and
SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 1, 2016

Vickie L. Dankowski
Town Clerk
Section 8. The Town Clerk is hereby authorized and directed to cause said bond resolution to be published, in summary, after said bond resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

*   *   *

*   *   *

*   *   *
<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
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</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Diane Benczkowski, Supervisor</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Timothy J. Meyers, Councilmember</td>
</tr>
<tr>
<td>AYES:</td>
<td>Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer</td>
</tr>
</tbody>
</table>
9. RESOLUTION 2016-67

Notice to Bidders Baseball & Softball Equipment #2016-2

Sponsored By: Councilmember Kaminski, Councilmember Rogowski

WHEREAS it is in order that bids be advertised for the purchase of baseball and softball equipment (Bid # 2016-2) for the Town of Cheektowaga Department of Youth and Recreational Services, BE IT

RESOLVED that the Town Clerk be directed to publish a Notice to Bidders, to be published in the CHEEKTOWAGA BEE, for the furnishing of said equipment. Information for bidders and specifications may be obtained from the office of Vickie Dankowski, Town Clerk, and BE IT FURTHER

RESOLVED that sealed bids (Bid #2016-2) will be received on February 17, 2016 at 11:00 a.m. Eastern Standard Time at a public bid opening to be held in the Town Clerk’s Office located in Cheektowaga Town Hall.

NOTICE TO BIDDERS

Sealed bid proposals will be received and considered by the Town Board of the Town of Cheektowaga, publicly opened and read by the Town Clerk of the Town of Cheektowaga, Erie County, New York, on February 17, 2016 at 11:00 a.m. Eastern Standard Time at Town Hall, corner of Broadway and Union Road for the purchase of baseball and softball equipment.

Information for bidders and specifications may be obtained from the Town Clerk at her office located in the Cheektowaga Town Hall. One bid is to be submitted for the purchase of Baseball and Softball Equipment (or equivalents) as listed in the bid specifications.

The Town Board reserves the right to consider informal any bid not prepared and submitted in accordance with the provisions of the specifications and contract documents, and may waive any informalities, make an award to other than the low bidder should it be in the best interest of the Town, or reject any or all bids.

By order of the Town Board of the Town of Cheektowaga, Erie County, New York.

Vickie Dankowski
Town Clerk
<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Gerald Kaminski, Councilmember</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>James P. Rogowski, Councilmember</td>
</tr>
<tr>
<td>AYES:</td>
<td>Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer</td>
</tr>
</tbody>
</table>
10. RESOLUTION 2016-68

Notice to Bidders - Demolition with Asbestos Abatement of 36 Barbara Place (BID 2016-4 LAW)

Sponsored By: Councilmember Kaminski, Supervisor Benczkowski

WHEREAS, it is in order that bids be advertised for the demolition and asbestos abatement of structures located at 36 Barbara Place, Cheektowaga, New York; and

WHEREAS, specifications for same have been prepared by the Town Attorney’s Office with the assistance of Nussbaumer & Clarke, Inc.; NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and hereby is directed to publish a Notice to Bidders (BID 2016-4 LAW) for the demolition and asbestos abatement of structures located at 36 Barbara Place, said notice to be published in the CHEEKTOWAGA BEE, and BE IT FURTHER

RESOLVED, that sealed bids will be received and opened by the Town Clerk at a public bid opening to be held in the Council Chambers at the Cheektowaga Town Hall on TUESDAY, FEBRUARY 16, 2016, at 11:00 A.M.

NOTICE TO BIDDERS

Sealed proposals will be received by the Town Clerk of the Town of Cheektowaga on TUESDAY, FEBRUARY 16, 2016, at 11:00 A.M. at the Cheektowaga Town Hall, 3301 Broadway, Cheektowaga, New York, for the demolition and asbestos abatement of structures located at 36 Barbara Place (BID 2016-4 LAW), situate in the Town of Cheektowaga, New York.

Information for bidders and specifications may be obtained from the Town Clerk at her office in said Town.

The Town Board reserves the right to consider informal any bid not prepared and submitted in accordance with the provisions of the specification and contract documents, and may waive any informalities, make an award to other than the low bidder, or reject any or all bids should it be in the best interest of the Town.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK.

Vickie L. Dankowski
Town Clerk

Dated: 1 February 2016
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER:  | Gerald Kaminski, Councilmember |
| SECONDER: | Diane Benczkowski, Supervisor |
| AYES: | Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer |
11. RESOLUTION 2016-69

Notice to Bidders - Cheektowaga Town Ice Rink (Bid #2016-05)

Sponsored By: Councilmember Meyers, Supervisor Benczkowski

WHEREAS, DiDonato Associates, P.C., have completed construction documents (plans and specifications) for the Cheektowaga Town Ice Rink, Plant, Ice Rink Floor and Bleacher Replacement located at 2600 Harlem Road, Cheektowaga, New York, AND

WHEREAS, the completion of said construction documents enables the solicitation of competitive bids in the fields of Ice Rink Construction, General Construction, Electrical Construction, Plumbing Construction and HVAC Construction Work, NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be directed to publish a Notice to Bidders for the Cheektowaga Town Ice Rink, Plant, Ice Rink Floor and Bleacher Replacement, located at 2600 Harlem Road, Cheektowaga, NY, said notice to be published in the CHEEKTOWAGA BEE and the BUFFALO NEWS, AND, BE IT FURTHER

RESOLVED, that sealed bids for each field of construction will be received on the 24th day of February, 2016 at a public bid opening to be held in the Council Chambers in the Cheektowaga Town Hall, 3301 Broadway, Cheektowaga, NY 14227.

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town Board of the Town of Cheektowaga until 11:00 am, local time, on the 24th day of February, 2016. All bids will be publicly opened and read at 11:00 am at the Town Hall, 3301 Broadway, Cheektowaga, New York 14227 for furnishing all tools, equipment, materials and labor for the Cheektowaga Town Ice Rink, Plant, Ice Rink Floor and Bleacher Replacement, and all related work, complete in place, tested and ready for use in accordance with the Contract Documents, therefore, including Plans, Specifications, Instructions to Bidders, etc., prepared by the engineering firm DiDonato Associates, Engineering & Architectural Professionals and approved by the Town Board of the Town of Cheektowaga.

Any bidder returning such Plans and Specifications in good condition within ten (10) business days following the bid opening will be refunded the full amount of the deposit. Deposit will not be refunded for non-bidders. Material suppliers and anyone returning the Plans and Specifications before the bid opening will be classified as non-bidders. Any bidders requesting more than one (1) set of Plans and Specifications may purchase the excess, but it is understood that these are non-refundable.
Copies of the proposed Contract Documents, Plans, Specifications and Instructions to Bidders may be examined at the Town Clerk's Office, Town Hall, 3301 Broadway, Cheektowaga, New York 14227. Copies may be purchased from the Town Clerk's Office and can be obtained upon payment of $50.00 in the form of one (1) check made payable to the Town of Cheektowaga for each copy requested. The Owner will not be responsible for full or partial sets of Contract Documents, including any Addenda, obtained from any other source. The Architectural Consultant for the project is DiDonato Associates, Engineering and Architectural Professionals, 689 Main Street, Buffalo, NY 14203. Any questions on this project should be referred to: James Wowzynski via email at jwowzynski@didonato.cc.

All proposals shall be submitted on the forms furnished herein and the entire volume, including any addenda, shall be submitted in a sealed envelope and addressed to the Town Clerk's Office of the Town of Cheektowaga, 3301 Broadway, Cheektowaga, New York 14227, to the attention of Vickie Dankowski, Town Clerk.

The work shall be completed within one hundred fifty consecutive calendar days, to begin five (5) days after the "Notice to Proceed" has been issued.

The right to reject any and all bids, to waive any informalities in, or to make an award to other than the low bidder, should it be deemed to be in the best interest of the Owner and in accordance with law, are herewith reserved.

Please be advised that in accordance with a resolution adopted by the Cheektowaga Town Board on December 23, 2008, effective December 24, 2008, contractors on all construction contracts with a value in excess of $1,000,000 and up to $3,000,000 must have Apprenticeship Agreements appropriate for the type and scope of work to be performed that have been registered with and approved by the New York State Commissioner of Labor in accordance with Article 23 of the New York Labor Law.

By Order of: THE TOWN OF CHEEKTOWAGA

Vickie L. Dankowski, Town Clerk
Bid #2016-05

DATED: February 1, 2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Timothy J. Meyers, Councilmember
SECONDER: Diane Benczkowski, Supervisor
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer
12. RESOLUTION 2016-70

Notice to Bidders - Replacement of Five (5) Traffic Signals (Bid #2016-06)

Sponsored By: Councilmember Adamczyk, Councilmember Hammer

WHEREAS, the engineering firm of DiDonato Associates, P.E., P.C. has completed construction documents (plans & specifications) for the replacement of five (5) traffic signals located within the Town of Cheektowaga (Bid #2016-06), AND

WHEREAS, the completion of said construction documents enables the solicitation of competitive bids, NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be directed to publish a Notice to Bidders for the replacement of five (5) traffic signals located within the Town of Cheektowaga, said notice to be published in the CHEEKTOWAGA BEE, AND, BE IT FURTHER

RESOLVED, that sealed bids will be received on the 24th day of February, 2016 at 11:00 am at a public bid opening to be held in the Council Chambers in the Cheektowaga Town Hall, 3301 Broadway, Cheektowaga, New York 14227.

Notice to Bidders

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town Board of the Town of Cheektowaga until 11:00 am, local time, on the 24th day of February, 2016. All bids will be publicly opened and read at the Town Hall, 3301 Broadway, Cheektowaga, New York 14227 for furnishing all tools, equipment, materials and labor for the Traffic Signal Improvements Project for five (5) intersections and all related work, complete in place, tested and ready for use in accordance with the Contract Documents, therefore, including Plans, Specifications, Instructions to Bidders, etc., prepared by the engineering firm of DiDonato Associates, P.E., P.C. and approved by the Town Board of the Town of Cheektowaga.

Any bidder returning such Plans and Specifications in good condition within ten (10) business days following the bid opening will be refunded the full amount of the deposit. Deposit will not be refunded for non-bidders. Material suppliers and anyone returning the Plans and Specifications before the bid opening will be classified as non-bidders. Any bidders requesting more than one (1) set of Plans and Specifications may purchase the excess, but it is understood that these are non-refundable.

Copies of the proposed Contract Documents, Plans, Specifications and Instructions to Bidders may be examined at the Town Clerk's Office, Town Hall, 3301 Broadway, Cheektowaga, New York 14227. Copies may be purchased from the Town Clerk's Office and can be obtained upon payment of $50.00 in the form of one check made payable to the Town of Cheektowaga for each copy requested. The Owner will not be responsible for full
or partial sets of Contract Documents, including any Addenda obtained from any other source. The Engineering Consultant for the project is DiDonato Associates, Engineering and Design Professionals, 689 Main Street, Buffalo, New York 14203. Any questions on this project should be referred to Peter Ringo via email at pringo@didonato.cc.

All proposals shall be submitted on the forms furnished herein and the entire volume, including any addenda, shall be submitted in a sealed envelope and addressed to Vickie Dankowski, Town Clerk of the Town of Cheektowaga, 3301 Broadway, Cheektowaga, New York 14227.

The work shall be completed within one hundred twenty (120) consecutive calendar days, to begin five (5) days after the "Notice to Proceed" has been issued.

The right to reject any and all bids, to waive any informalities in, or to make an award to other than the low bidder, should it be deemed to be in the best interest of the Owner and in accordance with law, are herewith reserved.

By Order Of: THE TOWN OF CHEEKTOWAGA

Vickie Dankowski, Town Clerk
Bid #2016-06

DATED: February 1, 2016

| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Christine Adamczyk, Councilmember |
| SECONDER: | Linda Hammer, Councilmember |
| AYES: | Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer |
13. RESOLUTION 2016-71

Authorize Supervisor to Extend Agreement with Baer & Associates, LLC

Sponsored By: Councilmember Adamczyk, Supervisor Benczkowski

WHEREAS, by resolution dated September 7, 2010, the firm of Trautman Associates, Project Architect, was retained to provide professional services during construction for the Addition and Renovations to the Police and Court Building Project, AND

WHEREAS, by resolutions dated February 18, 2015 and July 20, 2015, this Town Board agreed to retain Baer & Associates, LLC for professional services for arbitration support, trial preparation and expert witness services in an amount not to exceed $25,000, AND

WHEREAS, the arbitration proceeding is complete and additional services above the $25,000 were required throughout this proceeding for extensive testimony and expert witness services, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby agrees to final payment of Baer & Associates, LLC for professional services for arbitration support, trial preparation and expert witness services for the above referenced arbitration in the final amount of $10,007.50, AND, BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute final payment to Baer & Associates for the above services, AND, BE IT FURTHER

RESOLVED, that funding for said professional services shall be chargeable to Account #500-1440-2528-5025.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Christine Adamczyk, Councilmember
SECONDER: Diane Benczkowski, Supervisor
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer
14. RESOLUTION 2016-72

Authorize Supervisor to Sign Agreement with Bammel Architects for Additional Services at the Town Recreation Center

Sponsored By: Supervisor Benczkowski, Councilmember Rogowski

WHEREAS, by Town Board Resolution dated December 7, 2015, this Town Board engaged the firm of Bammel Architects, PC to perform architectural and engineering services associated with the development of a schematic design and preparation of budgetary figures for construction costs associated with the locker rooms and lobby areas and ADA (Americans with Disabilities Act) concerns in the existing Town Recreation Center in the Cheektowaga Town Park, AND

WHEREAS, the initial schematic design study has been completed and budgetary construction costs have been established and this Town Board wishes to further its efforts to enhance the Town Recreation Center, AND

WHEREAS, the next progressive phase of architectural and engineering services for preparation of the construction documents is in order, NOW, THEREFORE, BE IT

RESOLVED, that the architectural firm of Bammel Architects, PC, 6459 West Quaker Street, Orchard Park, NY 14127 be retained for additional services of preparation of construction documents and specifications, for the lump sum not to exceed $34,475.00, AND, BE IT FURTHER

RESOLVED, that the Supervisor, on behalf of this Town Board, is hereby directed and authorized to sign said agreement with Bammel Architects, PC for the provision of said professional services in an amount not to exceed $34,475.00 (construction documents and administration and cost estimating) which shall be chargeable to an account designated by the Director of Finance.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Diane Benczkowski, Supervisor
SECONDER: James P. Rogowski, Councilmember
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer
15. RESOLUTION 2016-73

Accept Proposal for Emergency Generator Maintenance

Sponsored By: Councilmember Meyers, Councilmember Kaminski

WHEREAS, a regularly scheduled Preventative Maintenance Program for Town owned emergency generator systems is required to ensure proper operation during an emergency, AND

WHEREAS, the Town Engineering Department has solicited quotations from various vendors to fulfill an annual Preventative Maintenance Program for the calendar years of 2016-2017 for all Town owned facilities, including the Town Hall, Police Department, Senior Citizens Center, Highway Department, Central Garage and at numerous sewer district facilities, NOW, THEREFORE, BE IT

RESOLVED, that the contract for preventative maintenance be awarded to:

Penn Power Systems
350 Bailey Avenue
Buffalo, New York 14210

for their proposal in the amount of $8,325.00 for 2016 and $8,325.00 for 2017, being the lowest proposal submitted, AND, BE IT FURTHER

RESOLVED, that $3,705.00 (2016) and $3,705.00 (2017) shall be chargeable to the Sewer Maintenance Department, Account #255-8125-2500 and $3,602.00 (2016) and $3,602.00 (2017) shall be chargeable to the Facilities Department, Account #100-1625-4432 and $1,018.00 (2016) and $1,018.00 (2017) shall be chargeable to the Highway Department, Account #100-5132-4432.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Timothy J. Meyers, Councilmember
SECONDER: Gerald Kaminski, Councilmember
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer
16. RESOLUTION 2016-74


Sponsored By: Councilmember Meyers, Councilmember Kaminski

WHEREAS, the contract for the Installation of Replacement Variable Frequency Drives and Associated Motor Control System Modifications at the Main Pump Station, including Alternate A, was awarded by Town Board Resolution dated May 6, 2013 to Ferguson Electric Construction Company, Inc. in the amount of $780,000.00, AND

WHEREAS, the engineering consultant for the project, Nussbaumer & Clarke, Inc. and the Town Engineer have advised that work under the aforesaid contract has been completed in accordance with the contract requirements, NOW, THEREFORE, BE IT

RESOLVED, that this Town Board hereby accepts the completed project and directs the Supervisor to execute the final contract acceptance documents with Ferguson Electric Construction Company, Inc., 333 Ellicott Street, Buffalo, New York 14203-1618.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Timothy J. Meyers, Councilmember
SECONDER: Gerald Kaminski, Councilmember
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer
17. **RESOLUTION 2016-75**

**Designate EMS Board**

**Sponsored By:** Councilmember Kaminski, Councilmember Rogowski

WHEREAS, in order to provide for the provisions of emergency medical services on a uniform basis, this Town Board, on May 7, 1984, adopted an Ambulance Services Ordinance, AND

WHEREAS, said Ordinance provides for the establishment of an Emergency Medical Services Board ("EMS Board") which will act as agent of the Town in the implementation of the Ordinance, AND

WHEREAS, the composition of the EMS Board is set forth in Section 52-7 of the Code of the Town of Cheektowaga, AND

WHEREAS, the terms of the present individuals who were appointed to the EMS Board expired, NOW, THEREFORE, BE IT

RESOLVED, that the following individuals shall be designated to serve as members of the EMS Board for 2016 for a term of one year:

<table>
<thead>
<tr>
<th>REPRESENTING</th>
<th>DESIGNATE</th>
</tr>
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<tbody>
<tr>
<td>Bellevue</td>
<td>Jack McFarland</td>
</tr>
<tr>
<td>Cleveland Hill</td>
<td>Mark Collett</td>
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<tr>
<td>Doyle</td>
<td>Robert Barczak</td>
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<tr>
<td>Forks</td>
<td>Jeffrey Place</td>
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<tr>
<td>Hy-View</td>
<td>Robert Schmitt</td>
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<td>Pine Hill</td>
<td>David Reinhardt</td>
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<td>Sloan</td>
<td>Al Wieberg</td>
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<tr>
<td>South Line</td>
<td>Todd Roland</td>
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<tr>
<td>U-Crest</td>
<td>Ronald Wanat</td>
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<tr>
<td>Walden</td>
<td>Jack &amp; Kristen Tower</td>
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<tr>
<td>St. Joe’s Hospital</td>
<td>Dr. Frank Lee</td>
</tr>
<tr>
<td>Chief of Police</td>
<td>Chief David Zack</td>
</tr>
<tr>
<td>Dispatch</td>
<td>Paul Hockwater Jr.</td>
</tr>
<tr>
<td>Town Board</td>
<td>Supervisor Benczkowski</td>
</tr>
</tbody>
</table>

EX-OFFICIO MEMBERS (non-voting)

Rural/Metro         Richard Bartel

and, BE IT FURTHER

RESOLVED, that Robert Schmitt be appointed to serve as Chairman of the EMS Board.
RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: James P. Rogowski, Councilmember
SECONDER: Gerald Kaminski, Councilmember
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer
18. RESOLUTION 2016-76

Youth & Recreation Termination

Sponsored By: Councilmember Kaminski, Councilmember Rogowski

BE IT RESOLVED that the individuals listed below be and hereby are terminated in the Department of Youth & Recreational Services effective as indicated:

Verliddia Jones 11/14/15 14211

RESULT: ADOPTED [UNANIMOUS]
MOVER: Gerald Kaminski, Councilmember
SECONDER: James P. Rogowski, Councilmember
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer
19. RESOLUTION 2016-77

Youth & Recreation Hiring

Sponsored By: Councilmember Kaminski, Councilmember Rogowski

BE IT RESOLVED that the individuals listed below be and hereby are hired, as indicated, in the Department of Youth & Recreational Services, effective immediately:

Recreation Aide – 7140.1611 - $9.00 – Part-time
Kira Herkey 14227

RESULT: ADOPTED [UNANIMOUS]
MOVER: Gerald Kaminski, Councilmember
SECONDER: James P. Rogowski, Councilmember
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer
20. RESOLUTION 2016-78

Hiring/Termination of Part-Time/Seasonal Employees

Sponsored By: Supervisor Benczkowski, Councilmember Meyers

BE IT RESOLVED, that the following individuals be and hereby are hired as PART-TIME EMPLOYEES in the departments listed, not to exceed nineteen (19) hours on a weekly basis, in compliance with Civil Service Laws and Regulations as well as the provisions of the Town's collective bargaining agreement between the Town of Cheektowaga and the Town of Cheektowaga Employees Association:

SUPERVISOR'S OFFICE Clerk $15.00/hour effective 2/18/16
Deborah Williams, Cheektowaga, New York

ASSESSOR’S OFFICE Clerk $9.25/hour effective 2/2/16
Karen J. Statz, Cheektowaga, New York

BE IT RESOLVED, that the following seasonal and/or part-time employees be and hereby are terminated as listed:

OFFICE OF THE TOWN ASSESSOR
Amanda J. Murphy effective 1/9/16

SANITATION DEPARTMENT
Jerome M. Costner, Jr. effective 12/18/15
Louis A. Hyatt effective 1/16/16
Keith M. Pignatora effective 1/16/16

POLICE DEPARTMENT
Rachel L. Kandefer effective 11/2/15

RESULT: ADOPTED [UNANIMOUS]
MOVER: Diane Benczkowski, Supervisor
SECONDER: Timothy J. Meyers, Councilmember
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer
21. RESOLUTION 2016-79

Travel Authorization Police Department

Sponsored By: Supervisor Benczkowski, Councilmember Meyers

WHEREAS, the Glock Armorers’ Course is being held March 31, 2016 in Lewiston, New York; AND

WHEREAS, Sergeants Lawrence Bauer and Jeffrey Schmidt, Detective Timothy Szymanski, Police Officers Thomas Rogers and Jonathan Ober, have been recommended to attend said course; AND

WHEREAS, Police Chief David Zack has submitted a request for travel authorization along with the proper paperwork in a timely manner; AND

WHEREAS, the total cost to the Town shall not exceed $1,290; AND

WHEREAS, these expenses have been budgeted by the Department; NOW, THEREFORE, BE IT

RESOLVED, that Sergeants Lawrence Bauer and Jeffrey Schmidt, Detective Timothy Szymanski, Police Officers Thomas Rogers and Jonathan Ober be and hereby are authorized to attend the Glock Armorers’ Course being held March 31, 2016 in Lewiston, New York.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Diane Benczkowski, Supervisor
SECONDER: Timothy J. Meyers, Councilmember
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer
22. RESOLUTION 2016-80

Travel Authorization Police Department

Sponsored By: Supervisor Benczkowski, Councilmember Meyers

WHEREAS, the New York State Association of Hostage Negotiators – Negotiation Seminar is being held March 1, 2016 in Niagara Falls, Ontario, Canada; AND

WHEREAS, Detective Terence Griffin, and Police Officers Michael McDonough, Scott Scharlau and Kurt Spieler have been recommended to attend said seminar; AND

WHEREAS, Police Chief David Zack has submitted a request for travel authorization along with the proper paperwork in a timely manner; AND

WHEREAS, the total cost to the Town shall not exceed $372; AND

WHEREAS, these expenses have been budgeted by the Department; NOW, THEREFORE, BE IT

RESOLVED, that Detective Terence Griffin, and Police Officers Michael McDonough, Scott Scharlau and Kurt Spieler be and hereby are authorized to attend the New York State Association of Hostage Negotiators – Negotiation Seminar being held March 1, 2016 in Niagara Falls, Ontario, Canada.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Diane Benczkowski, Supervisor
SECONDER: Timothy J. Meyers, Councilmember
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer

IX. Suspension of Rules

Motion by Councilmember Rogowski; Seconded by Councilmember Meyers to waive the Rules to Include the Following (1) Resolution: 2016-81. Motion Carried.
1. RESOLUTION 2016-81

Hiring of Part-Time Employees (Police Department)

Sponsored By: Supervisor Benczkowski, Councilmember Meyers

BE IT RESOLVED, that the following individuals be and hereby are hired as PART-TIME EMPLOYEES in the department listed, not to exceed nineteen (19) hours on a weekly basis, in compliance with Civil Service Laws and Regulations as well as the provisions of the Town's collective bargaining agreement between the Town of Cheektowaga and the Town of Cheektowaga Employees Association:

POLICE DEPARTMENT Police Attendant $15.25/hour effective 2/2/16
Kayla Maxon, Cheektowaga, New York

POLICE DEPARTMENT Police Attendant $17.35/hour effective 2/2/16
James Ludtka, Cheektowaga, New York

RESULT: ADOPTED [UNANIMOUS]
MOVER: Diane Benczkowski, Supervisor
SECONDER: Timothy J. Meyers, Councilmember
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer

X. Communications

A. Departmental Communications

1. Supervisor’s Statement of Funds - December 2015
5. Town of Cheektowaga Emergency Services - Quarterly Report for October to December 2015

B. General Communications

1. Summons: Citimortgage, Inc., vs. Tanya L. Blaszkowiak, Town of Cheektowaga & Etal
Premises: 42 Viola Drive
2. Notice of Claim: Susan Kelleher vs. Town of Cheektowaga
3. Notice of Claim: Claire Pitzonka vs. Town of Cheektowaga
4. Request to Speak: Thomas H. Shelberg on behalf of Rusiniak's Service

XI. Comments

A. Supervisor's Comments

B. Councilmember's Comments

C. Public Comments

XII. Adjournment

Motion by
### EXTERIOR FINISH SCHEDULE

<table>
<thead>
<tr>
<th>BUILDING ITEMS</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRE-STAINED CEDAR, HENRY POOR LUMBER</td>
<td>CEDARTONE TWP #1501 STAIN FORMULA</td>
</tr>
<tr>
<td>WOOD SIDING, TRIM, &amp; WOOD SHUTTERS</td>
<td>TRIM, METAL FLASHING AND GUTTERS</td>
</tr>
<tr>
<td>METAL DOORS (FAUX WOOD)</td>
<td>STEELCRAFT &quot;GRAIN-TECH&quot; (MAPLE FINISH)</td>
</tr>
<tr>
<td>FRONT ENTRANCE DOORS</td>
<td>DISCLAIMER NOTE: THE COLORS DEPICTED ON THESE ELEVATIONS ARE FOR GRAPHIC REPRESENTATION PURPOSES ONLY. PLEASE REFER TO MATERIAL BOARD FOR ACTUAL SAMPLE OF COLORS AND TEXTURES</td>
</tr>
</tbody>
</table>

### CLAYMEX

- OLD DENVER
- DOWNSPOUTS & SPLIT-FACE CMU
- METAL DOORS AND FRAMES
- BRICK VENEER
- METAL ROOF
- METAL SALES 5V-CRIMP, GALVALUME
- DUMPSTER GATES & BOLLARDS
- GENERAL SHALE PHOENIX C652
- BRICK VENEER (ALTERNATE)

### PAINT #2

- SHERWIN WILLIAMS PAINTS, #2195 "ROADSIDE" FINISH COLOR TO MATCH PRE-STAINED CEDAR

### PAINT #3

- SHERWIN WILLIAMS PAINTS, GLOSS BLACK (ALTERNATE)

### SCALE: 1/8" = 1'-0"
REFERENCE NOTES SCHEDULE

MAINTENANCE OF LANDSCAPING:

1. SCISSORS AND SHEARS MAY BE USED TO TRIM HEDGES AND SHRUBS WHERE INDICATED ON PLAN.
2. ENCOURAGE NATIVE PLANTS TO MINIMIZE WATER USE.
3. PROVIDE PROPER FERTILIZING AND WATERING AS REQUIRED TO MAINTAIN HEALTHY GROWTH.
4. REMOVE LEAF DEBRIS TO AVOID LOADING GUTTERS AND SEPTIC TANKS.
5. MAINTAIN THE SHRUB HEIGHT MEASUREMENTS AS INDICATED ON THE PLANT SCHEDULE.
6. MAINTENANCE WILL INCLUDE REGULAR TRIMMING AND PRUNING.

GENERAL NOTES:

1. MAINTENANCE WILL REQUIRE THE USE OF SCISSORS AND SHEARS.
2. PROPER WATERING AND FERTILIZING ARE IMPORTANT TO MAINTAIN HEALTHY GROWTH.
3. LEAF DEBRIS SHOULD BE REMOVED TO AVOID DAMAGE.
4. NATIVE PLANTS ARE ENCOURAGED TO MINIMIZE WATER USE.

LANDSCAPE PLAN

LANDSCAPE CALCULATIONS:

SHRUB HEIGHT MEASUREMENTS ARE TO BE AS MEASURED FROM TOP OF ROOTBALL (TYP.)

PLANT SCHEDULE

SYMBOL DESCRIPTION
INSTALL RIVER ROCK 4"-6" LENGTH ON WEED BARRIER IN PLANT BEDS ADJACENT TO BUILDING FOUNDATION AND WHERE INDICATED ON PLAN. RIVER ROCK TO BE "HAND-PLACED" AROUND ALL SHRUBS SO AS NOT TO DAMAGE MATERIAL. INSTALL NEAR FLUSH TO TOP OF SIDEWALK.
ANY DAMAGE TO ADJACENT PROPERTY OR AREAS OF WORK CAUSED BY OWNER IS TO BE REPAIRED TO ITS ORIGINAL CONDITION WITH NO ADDITIONAL COST TO OWNER.
3" DEPTH CEDAR VAIL ON WEED BARRIER IN ALL ISLANDS EXCEPT WHERE OTHERWISE NOTED ON PLAN.
EXISTING TREES TO REMAIN. PROVIDE PROTECTION DURING THE ENTIRE CONSTRUCTION PROCESS.
SEED LAWNS WITH KENTUCKY 31 TALL FESCUE AND BLUEGRASS BLEND COMMON TO LOCALITY.

REFERENCE NOTES SCHEDULE

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LANDSCAPE CALCULATIONS:

SHRUB HEIGHT MEASUREMENTS ARE TO BE AS MEASURED FROM TOP OF ROOTBALL (TYP.)

PLANT SCHEDULE

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REFERENCE NOTES SCHEDULE

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GENERAL NOTES:

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LANDSCAPE PLAN

LANDSCAPE CALCULATIONS:

SHRUB HEIGHT MEASUREMENTS ARE TO BE AS MEASURED FROM TOP OF ROOTBALL (TYP.)

PLANT SCHEDULE

SYMBOL DESCRIPTION
INSTALL RIVER ROCK 4"-6" LENGTH ON WEED BARRIER IN PLANT BEDS ADJACENT TO BUILDING FOUNDATION AND WHERE INDICATED ON PLAN. RIVER ROCK TO BE "HAND-PLACED" AROUND ALL SHRUBS SO AS NOT TO DAMAGE MATERIAL. INSTALL NEAR FLUSH TO TOP OF SIDEWALK.
ANY DAMAGE TO ADJACENT PROPERTY OR AREAS OF WORK CAUSED BY OWNER IS TO BE REPAIRED TO ITS ORIGINAL CONDITION WITH NO ADDITIONAL COST TO OWNER.
3" DEPTH CEDAR VAIL ON WEED BARRIER IN ALL ISLANDS EXCEPT WHERE OTHERWISE NOTED ON PLAN.
EXISTING TREES TO REMAIN. PROVIDE PROTECTION DURING THE ENTIRE CONSTRUCTION PROCESS.
SEED LAWNS WITH KENTUCKY 31 TALL FESCUE AND BLUEGRASS BLEND COMMON TO LOCALITY.

REFERENCE NOTES SCHEDULE

MAINTENANCE OF LANDSCAPING:

1. SCISSORS AND SHEARS MAY BE USED TO TRIM HEDGES AND SHRUBS WHERE INDICATED ON PLAN.
2. ENCOURAGE NATIVE PLANTS TO MINIMIZE WATER USE.
3. PROVIDE PROPER FERTILIZING AND WATERING AS REQUIRED TO MAINTAIN HEALTHY GROWTH.
4. REMOVE LEAF DEBRIS TO AVOID LOADING GUTTERS AND SEPTIC TANKS.
5. MAINTENANCE WILL INCLUDE REGULAR TRIMMING AND PRUNING.
6. MAINTENANCE WILL REQUIRE THE USE OF SCISSORS AND SHEARS.
7. PROPER WATERING AND FERTILIZING ARE IMPORTANT TO MAINTAIN HEALTHY GROWTH.
8. LEAF DEBRIS SHOULD BE REMOVED TO AVOID DAMAGE.
9. NATIVE PLANTS ARE ENCOURAGED TO MINIMIZE WATER USE.

GENERAL NOTES:

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LANDSCAPE PLAN

LANDSCAPE CALCULATIONS:

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GENERAL NOTES:

1. The exact depths and locations of existing utilities shall be determined by the contractor. Contractor shall use all means possible to avoid disturbing existing buried utilities located within the limits of work.

2. Erod and maintain as necessary temporary barricades, fencing, caution lights and signage to protect the work site and activity. Coordinate temporary traffic patterns as necessary.

3. The contractor shall be responsible for contacting the utility companies and coordinating all utility work with the appropriate utility company, and securing all necessary fees and permits.


5. The final building construction documents shall be designed, engineered, and be certified by design professional(s) representing the pre-engineered metal building. The general size of the building for site plan purposes was compiled from drawings dated 8/20/2015 by Morton Buildings, Inc.

GENERAL PROJECT DESCRIPTION

The proposed consists of the construction of a new 5,644 S.F. metal building to enclose emergency towing vehicles from the elements, particularly winter snowstorms.

Rusiniaks is an 84 generation family owned and operated business assisting in auto and truck service, towing, collision and emergency road service needs.

The storage building will be positioned over an existing rear paved lot area where the vehicles are currently parked. Although the building is proposed on existing impervious surface area, a grass detention area (1,440 C.F.) is proposed to reduce flow to current storm system. (private + municipal) as the rear storm system water is presently pumped to the front catch basins/pipes and flows to "old union road.

The building is not proposed as an occupied structure. The proposed building is based on growth and is required to improve traffic response for the 24-Hour emergency vehicular maintenance and towing service.

SITE PLAN

SCALE: 1" = 30'-0"

2245 - 2246 OLD UNION ROAD
"GLENWELL AND APPLEBLOSSOM SENIOR LIVING COMMUNITY"

GENERAL RESOURCES

PROJECT CONTACT: Tony Rusiniak (716) 983 - 1434

Rusiniaks
CHEektowaga, N.Y. 14227

Construction Site

SITE PLAN

C-1

2245 OLD UNION ROAD
"RESURRECTION LIFE FELLOWSHIP"

SITE PLAN

C-1

2245 OLD UNION ROAD
"GLENWELL AND APPLEBLOSSOM SENIOR LIVING COMMUNITY"

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