



Town of Cheektowaga

Regular Meeting

~ Minutes ~

Cheektowaga, NY 14227

<http://www.town.cheektowaga.ny.us>

Vickie L. Dankowski
716-686-3434

Tuesday, December 12, 2017

7:00 PM

Council Chambers

I. Pledge of Allegiance

II. Moment of Silence for Our Veterans

III. Invocation

IV. Call to Order

7:00 PM Meeting called to order on December 12, 2017 at Council Chambers, 3301 Broadway, Cheektowaga, NY.

Attendee Name	Organization	Title	Status	Arrived
Diane Benczkowski	Town of Cheektowaga	Supervisor	Present	
James P. Rogowski	Town of Cheektowaga	Councilmember	Present	
Gerald Kaminski	Town of Cheektowaga	Councilmember	Present	
Timothy J. Meyers	Town of Cheektowaga	Councilmember	Present	
Christine Adamczyk	Town of Cheektowaga	Councilmember	Present	
Linda Hammer	Town of Cheektowaga	Councilmember	Present	
Alice Magierski	Town of Cheektowaga	Councilmember	Present	

2. Additional Attendees

Patrick Bowen, Town Engineer
Brian Krause, Director of Finance and Administration
Karen Marchese, Coordinator of Employee Relations
John Dudziak, Town Attorney

V. Recognition

VI. Approve Minutes

Motion by Councilmember Adamczyk, Seconded by Councilmember Kaminski to approve the minutes. Motion Carried.

VII. Public Comment Period

Pursuant to Town Policy adopted April 18, 1994, this is an opportunity for residents to comment on items appearing on the AGENDA of the Town Board meeting. The public comment period should last 15 minutes maximum. Each speaker may speak only once. Each speaker shall be limited to a maximum of 3 minutes speaking time.

VIII. Public Hearings

1. **Local Law Intro No. 2017-9 of the Year 2017 - A Local Law to Amend the Taxation Law (Cold War Veterans Exemption)**

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:	Alice Magierski, Councilmember
SECONDER:	Linda Hammer, Councilmember
AYES:	Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer, Magierski

IX. Resolutions



1. RESOLUTION 2017-679

Supervisor's Proclamation of December 15, 2017 as William E. Fichtner Day

Sponsored By: Benczkowski, Rogowski, Kaminski, Hammer, Meyers, Adamczyk, Magierski

WHEREAS, actor William E. Fichtner, one of Hollywood's most distinct and familiar faces, grew up in the Town of Cheektowaga and is a 1974 graduate of Maryvale High School; and

WHEREAS, he has starred in such television productions such as "As The World Turns", "Grace Under Fire", "Prison Break" and is currently starring in "Mom"; and

WHEREAS, he has starred in such movies as "Armageddon", "Blackhawk Down", "Perfect Storm", "The Lone Ranger", "Contact" and "Heat" and most recently wrapped his own film Cold Brook, that he directed, produced, wrote and starred in, that filmed here in Western New York; and

WHEREAS, he is a lifelong fan of the Buffalo Sabres and the Buffalo Bills; and

WHEREAS, he passionately declares such hometown favorites as beef on weck, chicken wings and sponge candy as some of his favorite and most pursued culinary desires; and

WHEREAS, he continuously presents himself as a quintessential ambassador for the Town of Cheektowaga; NOW, THEREFORE, BE IT

RESOLVED, that the Town Board does hereby proclaim December 15, 2017 as William E. Fichtner Day in the Town of Cheektowaga on the occasion of his appearance at the Dedication Ceremony renaming the Maryvale High School Performing Arts Center in his name.

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



2. RESOLUTION 2017-680

Transfer of Funds

Sponsored By: Supervisor Benczkowski, Councilmember Meyers

BE IT RESOLVED, that the following transfer is hereby approved and made part hereof;

GENERAL

FROM:	100.1680.4434	Software Maintenance	\$15,000.00
	100.1680.4146	Outsourcing	4,000.00
	100.1110.4001	Office Supplies	3,000.00
	100.1415.3500	State Aid Archives	145,336.51
TO:	100.1680.2204	Computer Hardware	\$15,000.00
	100.1680.4203	Cellular Phones	4,000.00
	100.1110.4592	Contracted Clerical	3,000.00
	100.1415.4001	Contractual Services	145,336.51

SPECIAL DISTRICTS

FROM:	150.8160.4071	Uniforms	\$48.00
	255.8125.1951	Seasonal Regular	3,500.00
TO:	150.8160.4001	Office Supplies	\$48.00
	255.8125.1914	Shift Differential	3,500.00

CDBG

FROM:	700.1015.0662	Sanitary Sewer Rep. & Manhole Inst.	\$14,871.50
TO:	700.1015.0600	Housing Rehab.-Single Family	\$14,871.50

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



3. RESOLUTION 2017-681

Warrant

Sponsored By: Supervisor Benczkowski, Councilmember Meyers

BE IT RESOLVED, that the following Vouchers & Warrants submitted to the Town of Cheektowaga prior to December 12, 2017 are hereby approved and made part hereof;

GENERAL FUND	\$9,155,689.28
RISK RETENTION FUND	1,291,384.68
NYS HOME PROGRAM	0.00
DEBT	0.00
HUD HOUSING REHABILITATION FUND	34,138.71
SPECIAL DISTRICTS FUND	1,565,318.50
HIGHWAY FUND	1,510,828.13
CAPITAL FUND	640,526.20
TRUST & AGENCY FUND	3,521.63
HUD CDBG FUND	74,536.38
PART TOWN FUND	312,797.58
NYS AFFORDABLE HOUSING	0.00
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	\$14,588,741.09

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



4. RESOLUTION 2017-682

Approve Annual Plan Amendment

Sponsored By: Supervisor Benczkowski, Councilmember Hammer

WHEREAS, the Town is required to amend its Annual Plans on the use of Community Development Block Grant Funds, and

WHEREAS, a Public Comment Period was held beginning November 2, 2017 through December 1, 2017 at which time citizens and interested parties were provided the opportunity to comment on the proposed amendment pursuant to the Citizen Participation Plan previously adopted by the Town Board, and

WHEREAS, the Director of Community Development recommends approval of the proposed amendment as attached, NOW THEREFORE BE IT

RESOLVED, that the Town Board hereby amends the Town of Cheektowaga's Annual Plans on the use of Community Development Block Grant Funds for the 2015 and 2017 program year pursuant to the attached Community Development Block Grant Annual Plan Amendment and hereby authorizes submission of said changes to the Department of Housing and Urban Development.

Town of Cheektowaga
Community Development Block Grant Program
Annual Plan Amendment

The following activities will be canceled and modified in order to provide for actual needs and proposed costs:

Item	Activity to be Cancelled	Year	Amount
1	Domestic Violence Program	2015	\$ (9,000.00)
2	First Time Home Buyer Assistance	2017	(34,000.00)
	TOTAL		\$ (43,000.00)
	Activity to be Modified		
1	Housing Rehabilitation - Single Family	2015	\$ 9,000.00
2	Police Foot Patrols	2017	16,996.78
3	Summer Day Camp	2017	654.00
4	Housing Rehabilitation - Single Family	2017	(654.00)
5	Housing Rehabilitation - Emergency Program	2017	(65,950.00)
6	Housing Rehabilitation - Single Family	2017	65,953.22
	TOTAL		\$ 26,000.00
	Activity to be Added		
1	Senior Citizen Van Acquisition		\$ 17,000.00
	TOTAL		\$ 17,000.00

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Diane Benczkowski, Supervisor
SECONDER: Linda Hammer, Councilmember
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer, Magierski



5. RESOLUTION 2017-683

Award of Bid - 2018 & 2019 Portable Chemical Toilets (Bid 2017-35)

Sponsored By: Supervisor Benczkowski, Councilmember Meyers

WHEREAS, bid proposals were received for the Leasing and Servicing of Portable Chemical Toilets on November 29, 2017 AND

WHEREAS, said proposal has been reviewed for compliance under the terms of the specifications, NOW THEREFORE BE IT

RESOLVED, the Cheektowaga Town Board hereby award said Bid for the Leasing and Servicing of Portable Chemical Toilets for 2018 & 2019 to:

Ball Toilet & Septic Services
P. O. Box 2072
Blasdell, New York 14219

2018 & 2019

Category A -	Single Units	\$2.97 Per day per unit Items I through IX
Category B -	Handicapped Units	\$4.45 Per day per unit Items I and II
Category C -	Special Events	\$58.75 Per day per unit items I through V

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



6. RESOLUTION 2017-684

Call for Public Hearing -Special Use Permit Request

1050 Maryvale Drive

Sponsored By: Councilmember Rogowski, Supervisor Benczkowski

WHEREAS, Bell Atlantic Mobile Systems of Allentown, Inc. d/b/a Verizon Wireless has made application with the permission of the land owner, Cheektowaga Maryvale Union Free School District and is requesting a special use permit to erect a micro cell antenna on the building roof of an existing school building at 1050 Maryvale Drive, AND

WHEREAS, the proposed micro cell antenna will have a mounting height of approximately (7.5) seven and one half feet in height above the roof of the subject building, NOW, THEREFORE BE IT

RESOLVED, that a Public Hearing be held regarding said request under the provisions of the Zoning Law on January 9, 2018 at 7:00 P.M., at the Cheektowaga Town Hall, 3301 Broadway at the corner of Union Road.



Notice of Public Hearing

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Cheektowaga, Erie County, New York at the Town Hall in the said Town of Cheektowaga, 3301 Broadway corner of Union Road on January 9, 2018 at 7:00 o'clock P.M., of said day for the purpose of considering the application of:

Bell Atlantic Mobile Systems of Allentown, Inc. d/b/a Verizon Wireless

for a special use permit to erect a micro cell antenna on the building roof of an existing school building at 1050 Maryvale Drive.

All parties in interest and citizens will be given an opportunity to be heard in regard to such proposed application.

BY ORDER OF THE TOWN BOARD, Town of Cheektowaga, NY

VICKIE L. DANKOWSKI
TOWN CLERK



ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie, State of new York, being parts of Farm Lots 13 and 14, Township 11, Range 7 of the Holland Land Company's Survey and more particularly described as follows:

BEGINNING at a point in the easterly line of Union Road, as now existing, which point is distant seven and forty-six hundredths (7.46) feet more or less southerly from the

intersection of the northerly line of said Lot 13 with the said easterly line of Union Road, as measured along said easterly line; thence easterly along the northerly line of the secondarily described part of the premises conveyed by the County of Erie to Edward J. Lublin and Hilda Lublin, his wife, by deed dated October 20, 1942, and recorded in Erie County Clerk's Office on October, 23, 1942 in Liber 3316 of Deeds at page 366 a distance of one hundred thirty (130) feet; thence south parallel to said East line of Union Road and along the east line of premises so conveyed by said County of Erie to said Lublin and wife, three hundred twenty and sixty-four hundredths (320.64) feet more, or less to the southerly line of the premises conveyed by Charles Ulrich, Referee, to the County of Erie by deed dated January 19, 1940 and recorded in Erie County Clerk's Office on January 24, 1940 in Liber 2951 of Deeds at page 388; thence easterly along said line of the premises so conveyed by said Referee to the said County of Erie, seven hundred twenty-four and thirty-four hundredths (724.34) feet more or less to the west line of the premises acquired by the said County of Erie by tax proceeding in Rem No. 72, Serial 346, and more particularly described in a certain deed to said County of Erie dated and recorded 1 in Erie County Clerk's Office on the 29th day of October, 1947, in Liber 4216 of Deeds at page 411; thence south and parallel to said easterly line of Union Road five hundred thirty-one and sixty-three hundredths (531.63) feet more or less to the south line of the premises so deeded to the County of Erie by said last mentioned deed; thence east along said last mentioned line six hundred twenty-eight and seventy-two hundredths (628.72) feet more or less, to the east line of the premises heretofore referred to deeded to said County by deed recorded in Erie County Clerk's Office in Liber 4216 of Deeds at page 411; thence north parallel to the said east line of Union Road, five hundred thirty-five (535) feet more or less to the south line of the premises deeded by Charles Ulrich, Referee, to the County of Erie by deed dated January 19, 1940 and recorded January 24, 1940 in Erie County Clerk's Office in Liber 2951 of Deeds at page 388; thence east along said south of said premises so conveyed by said Charles Ulrich, Referee, to the County of Erie a distance of three hundred forty-nine and seventy-six hundredths (349.76) feet more or less to a point which is distant, as measured along the said south line, three hundred seventy (370) feet west from the center line of the premises described in a certain deed given by the County of Erie to the Buffalo Niagara Electric Corporation and which deed is dated July 26, 1946 and recorded in Erie County Clerk's Office on December 16, 1946 in Liber 4038 of Deeds at page 225; thence northerly and on a line parallel with said center line of said premises so described in said deed given by the County of Erie to the Buffalo Niagara Electric Corporation and said line extended, one thousand five hundred thirty-two and five tenths (1532.5) feet more or less to the north line of the premises conveyed by Charles Ulrich, Referee, to the County of Erie by deed dated April 23, 1941 and recorded in the Erie County Clerk's Office in Liber 3095 of Deeds at page 337; thence west along the said north line of said premises so conveyed, one thousand six hundred ninety-eight and thirty-seven hundredths (1698.37) feet more or less to the east line of the firstly described part of the premises conveyed by the County of Erie to Edward J. Lublin and Hilda Lublin, his wife, by deed dated October 20, 1942 and recorded in Erie County Clerk's Office on October 23, 1942 in Liber 3316 of Deeds at page 366; thence south along said east line, which said line as also parallel to the east line of Union Road, as now existing, one-thousand one hundred seventy-three (1173) feet more or less to the south line, of the firstly described part of the premises so conveyed by said County of Erie to said Lublin and wife; thence west on a line parallel to the north line of the premises deeded by said Charles Ulrich to said County of Erie and so recorded in Erie County Clerk's Office in Liber 3095 of Deeds at page 337, one hundred thirty (130) feet more or less to the easterly line of said Union Road, as now existing; thence south along said easterly line of said Union Road, sixty-eight (68) feet more or less to the place of beginning.

ALSO, THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie and State of New York, being part of Lot 14, Township 11, Range 7 of the Holland Land Company's Survey being Subdivision Lot 226 and parts of Subdivision Lots 224, 225 and 227 as shown on map known as "Nob-Hill" and filed in the Erie County Clerk's Office under Cover 1628 and further bounded and described as follows:

BEGINNING at the southwest corner of subdivision lot 226 being the intersection of the east line of Union Road (100' wide) with the south line of land shown on Subdivision Map of "Nob-Hill" filed in Erie County Clerk's Office under Cover 1628, said point of beginning also being two hundred (200) feet southerly from the intersection of the east line of Union Road with the south line of Babcock Pkwy; thence northerly along the east line of Union Road one hundred (100) feet; thence easterly parallel with the south line of the above mentioned Subdivision Lots 224, 225 and 226 two hundred twenty-three (223) feet; thence southerly one hundred and forty-hundredths (100.40) feet to a point in the south line of said Subdivision Lot 224 two hundred thirty and eighty-four hundredths (230.84) feet east of the point of beginning; thence westerly along the south line of said Subdivision Lots 224, 225 and 226 two hundred thirty and eighty-four hundredths (230.84) feet to the point of beginning.

ALSO, ALL THAT TRACT AND PARCEL OF LAND, situate in the Town of Cheektowaga, County of Erie and State of New York, being part of Lot No. 13, Township 11, Range 7 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at the northwest corner of Subdivision Lot No. 10 as shown on a map filed in the Erie County Clerk's Office under Cover No. 1748, said point being in the south line of lands conveyed to Helen Burdeete by deed recorded in the Erie County Clerk's Office in Liber 2528 of Deeds at Page 317; thence northerly along an extension northerly of the west line of said Subdivision Lot No. 10, also being along the west line of Subdivision Lots Nos. 2 and 3 as shown on a map filed in the Erie County Clerk's Office under Cover No. 1832, about 56.49 feet to the north line of lands conveyed to Helen Burdeete by deed aforesaid; thence westerly along said last mentioned line about 336.14 feet to the northwest corner of lands conveyed to Helen Burdeete by deed aforesaid; thence southerly along the west line of lands conveyed to Helen Burdeete by deed aforesaid, about 55.91 feet to the southwest corner of said lands conveyed to Helen Burdeete by deed aforesaid; thence easterly along the south line of said lands conveyed to Helen Burdeete by deed aforesaid and along the north line of lands shown on map filed in the Erie County Clerk's Office under Cover No. 1748, about 336.15 feet to the point of beginning.

ALSO, ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Cheektowaga, County of Erie and State of New York, being part of Lot No. 13, Township 11, Range 7 of the Holland Land Company's Survey, bounded and described as follows:

COMMENCING at a point in the west line of said Lot No. 13 distant 530.66 feet south of the northwest corner thereof; running thence easterly parallel with the north line of said Lot No. 13 a distance of 371.36 feet to the true point of beginning; thence continuing easterly along said parallel line 500 feet; thence southerly parallel with the west line of Lot No. 13 a distance of 50 feet; thence westerly parallel with the north line of said lot, 500 feet; and thence northerly 50 feet to the point of beginning.

ALSO, ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Cheektowaga, County of Erie and State of New York, being part of Lot No. 13, Township 11, Range 7 of the Holland Land Company's Survey, bounded and described as follows:

COMMENCING at a point in the west line of said Lot No. 13 distant 740.66 feet south of the northwest corner thereof; running thence easterly parallel with the north line of said Lot No. 13 a distance of 371.36 feet to the true point of beginning; thence continuing easterly along said parallel line 500 feet; thence southerly parallel with the west line of Lot No. 13 a distance of 50 feet; thence westerly parallel with the north line of said lot, 500 feet; and thence northerly 50 feet to the point of beginning.

ALSO, ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Cheektowaga, County of Erie and State of New York, being part of Lot No. 13, Township 11, Range 7 of the Holland Land Company's Survey, bounded, and described as follows:

COMMENCING at a point in the west line of said Lot No. 13 distant 580.66 feet south of the northwest corner thereof; running thence easterly parallel with the north line of said Lot No. 13 a distance of 533.36 feet to the true point of beginning; thence continuing easterly along said parallel line 338 feet; thence southerly parallel with the west line of Lot No. 13, a distance of 110 feet; thence westerly parallel with the north line of said lot, 338 feet; and thence northerly 110 feet to the point of beginning.

ALSO, ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Cheektowaga, County of Erie and State of New York, being part of Lot No. 13, Township 11, Range 7 of the Holland Land Company's Survey, bounded and described as follows:

COMMENCING at a point in the west line of said Lot No. 13 distant 380.66 feet south of the northwest corner thereof; running thence easterly parallel with the north line of said Lot No. 13 a distance of 371.36 feet to the true point of beginning; thence continuing easterly along said parallel line 500 feet; thence southerly parallel with the west line of Lot No. 13 a distance of 50 feet; thence westerly parallel with the north line of said lot, 500 feet; and thence northerly 50 feet to the point of beginning.

EXCEPTING AND RESERVING ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie and State of New York, being part of Lot 14, Township 11, Range 7 of the Holland Land Company's Survey, and being a portion of lands now or formerly conveyed to the Common School District No. 2 of the Town of Cheektowaga by deed recorded in the Erie County Clerk's Office in Liber 4424 of Deeds at Page 27, and a portion of lands now or formerly conveyed to Union Free School District No. 2 by deed recorded in the Erie County Clerk's Office in Liber 5342 of Deeds at Page 32, being more particularly bounded and described as follows:

BEGINNING at a point on the east line of Union Road (width varies) at the southwest corner of Subdivision Lot No. 228 as shown on the Nob - Hill Subdivision filed in the Erie County Clerk's Office under Map Cover 1628, said point also being the northwest corner of Subdivision Lot No. 50 of the Unionhurst Subdivision filed in the Erie County Clerk's Office under Map Cover 1658;

Thence northerly along the said east line of Union Road, a distance of 100.00 feet to a point;

Thence easterly at an interior angle of 89° 18' 33" and parallel with the south line of said Map Cover 1628, a distance of 223.00 feet to a point;

Thence southerly at an interior angle of $95^{\circ} 12' 08''$, a distance of 140.40 to a point on the south line of said Map Cover 1628, said point being 230.84 feet easterly from the said east line of Union Road as measured along the said south line of map Cover 1628;

Thence easterly at an interior angle of $264^{\circ} 47' 52''$ along the said south line of Map Cover 1628 and also along the south line of the North Hills Estates Subdivision filed in the Erie County Clerk's Office In Map Cover 1805, a distance of 464.71 feet to a point;

Thence southeasterly at an interior angle of $105^{\circ} 05' 12''$, a distance of 323.81 feet to a point;

Thence southerly at an interior angle of $165^{\circ} 41' 03''$, a distance of 159.82 feet to a point;

Thence southwesterly at an interior angle of $101^{\circ} 32' 16''$, a distance of 468.37 feet to a point;

Thence westerly at an interior angle of $167^{\circ} 48' 47''$, a distance of 191.47 feet to the east line of lands now or formerly conveyed to Edward J. and Hilda Lublin by deed recorded in the Erie County Clerk's Office in Liber 3316 of Deeds at Page 366;

Thence northerly at an interior angle of $90^{\circ} 10' 11''$ along the said east line of lands conveyed to Lublin, a distance of 572.72 feet to the said south line of Map Cover 1628;

Thence westerly at an interior angle of $269^{\circ} 42' 31''$ along the said south line of Map Cover 1628, a distance of 130.00 feet the point or place of beginning, containing 358,173 square feet or 8.22 acres of land, more or less.

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



7. RESOLUTION 2017-685

Call for Public Hearing -Special Use Permit Request Micro Antenna at Utility Pole near 280 Cayuga Road

Sponsored By: Councilmember Rogowski, Supervisor Benczkowski

WHEREAS, Bell Atlantic Mobile Systems of Allentown, Inc. d/b/a Verizon Wireless has made application with the permission of the existing utility pole owner (Verizon) and is requesting a special use permit to erect a micro cell antenna on an existing/replacement utility pole owned by Verizon within the Cayuga Road right of way (an Erie County owned highway) near 280 Cayuga Road, AND

WHEREAS, the proposed micro cell antenna will have a mounting height of approximately (38.7) thirty eight point seven feet above grade, NOW, THEREFORE BE IT

RESOLVED, that a Public Hearing be held regarding said request under the provisions of the Zoning Law on January 9, 2018 at 7:00 P.M., at the Cheektowaga Town Hall, 3301 Broadway at the corner of Union Road.



Notice of Public Hearing

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Cheektowaga, Erie County, New York at the Town Hall in the said Town of Cheektowaga, 3301 Broadway corner of Union Road on January 9, 2018 at 7:00 o'clock P.M., of said day for the purpose of considering the application of:

Bell Atlantic Mobile Systems of Allentown, Inc. d/b/a Verizon Wireless

for a special use permit to erect a micro cell antenna on and existing/replacement utility pole owned by Verizon within the Cayuga Road right of way (an Erie County owned highway) near 280 Cayuga Road.

All parties in interest and citizens will be given an opportunity to be heard in regard to such proposed application.

BY ORDER OF THE TOWN BOARD, Town of Cheektowaga, NY

VICKIE L. DANKOWSKI
TOWN CLERK



ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie, State of New York, being part of the Erie County road right of way known as Cayuga Road having an approximate width of (100) one hundred feet, and more particularly described as follows:

BEGINNING at a point in the westerly line of Cayuga Road, also being the northerly line

of Marilyn Drive, a Town Road and also being the south east property corner of sub lot number 1 of map cover 1748 as filed in the Erie County Clerk's Office, then northerly approximately 680 feet, to utility pole number NYT 105-1 having a specific location with a latitude of 42°-56'-13.37" and a longitude of 78°-44'-39.64"

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



8. RESOLUTION 2017-686

Notice to Bidders - Clerestory Window Replacement Cheektowaga Highway Dept. (2017-45)

Sponsored By: Supervisor Benczkowski, Councilmember Meyers

WHEREAS, Trautman Associates and the Town of Cheektowaga have completed construction documents and specifications for the Clerestory Window Replacement at The Town of Cheektowaga Highway Department, 3145 Union Road, AND

WHEREAS, the completion of said construction documents and specifications enables the solicitation of competitive bids in the field of General Construction work, NOW AND THEREFORE, BE IT

RESOLVED, that the Town Clerk be directed to publish a Notice to Bidders for the Town of Cheektowaga Highway Department Clerestory Window Replacement, 3145 Union Road, Cheektowaga, NY 14227, 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 on the 17th day of January, 2018 at 11:00 AM, at a public bid opening to be held in the Council Chambers at the Cheektowaga Town Hall, 3301 Broadway Street, Cheektowaga, NY 14227.



NOTICE TO BIDDERS

Sealed proposals will be received by the Town of Cheektowaga on January 17, 2018 at 11:00 AM at the Town Hall, corner of Broadway and Union Roads, for the Clerestory Window Replacement at The Town of Cheektowaga Highway Department, 3145 Union Road, Cheektowaga, NY 14227.

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 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 L. Dankowski
Town Clerk
Bid# 2017-45

Dated: December 12, 2017

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



9. RESOLUTION 2017-687

Notice to Bidders - One New and Unused 2018 or Newer Chevrolet 3500 HD Regular Cab 4X4 with Carbon Steel Rigid Dump Body with Coal Chute (2017-46)

Sponsored By: Supervisor Benczkowski, Councilmember Meyers

WHEREAS, it is in order that bids be advertised for the purchase of one (1) new and unused 2018 or Newer Chevrolet 3500 HD Regular Cab 4x4 with Carbon Steel Rigid Dump Body with Coal Chute, or equal, for use by the Facilities Department, AND

WHEREAS, the Town Board previously approved a notice to bidders at the November 28th meeting, AND

WHEREAS, no bids were received by the Town Clerk and there is still a need to upgrade the equipment, AND

WHEREAS, the Engineering Department has completed preparation of specifications, NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be directed to publish a Notice to Bidders for the furnishing of one (1) new and unused 2018 or Newer Chevrolet 3500 HD Regular Cab 4X4 with Carbon Steel Rigid Dump Body with Coal Chute, or equal, said notice to be published in the CHEEKTOWAGA BEE, AND, BE IT FURTHER

RESOLVED, that sealed bids will be received on the 20th day of December, 2017 at 11:00 am at a public bid opening to be held in the Council Chambers in the Cheektowaga Town Hall.



NOTICE TO BIDDERS

Sealed proposals will be received by the Town of Cheektowaga on December 20, 2017 at 11:00 am, at the Town Hall, corner of Broadway and Union Roads, for the purchase of one (1) new and unused 2018 or Newer Chevrolet 3500 HD Regular Cab 4X4 with Carbon Steel Rigid Dump Body with Coal Chute, or equal, for use by the Facilities Department.

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 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
Bid #2017-46

December 12, 2017

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



10. RESOLUTION 2017-688

Notice to Bidders - 2018 Chevrolet Tahoe 4WD Premier (or equal) for the Disaster Coordinator (2017-47)

Sponsored By: Supervisor Benczkowski, Councilmember Kaminski

WHEREAS, it is in order that bids be advertised for the for the four (4) year lease with option to buy of one (1) 2018 model, Chevrolet Tahoe 4WD Premier (or equal) for use by the Disaster Coordinator, AND

WHEREAS, the Town Board previously approved a notice to bidders at the November 28th meeting, AND

WHEREAS, no bids were received by the Town Clerk and there is still a need to upgrade the equipment, AND

WHEREAS, the Engineering Department has completed preparation of specifications, NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be directed to publish a Notice to Bidders for the furnishing of the four (4) year lease with option to buy of one (1) 2018 model, Chevrolet Tahoe 4WD Premier (or equal) for use by the Disaster Coordinator, or equal, said notice to be published in the CHEEKTOWAGA BEE, AND, BE IT FURTHER

RESOLVED, that sealed bids will be received on the 20th day of December, 2017 at 11:00 am at a public bid opening to be held in the Council Chambers in the Cheektowaga Town Hall.



NOTICE TO BIDDERS

Sealed proposals will be received by the Town of Cheektowaga on December 20, 2017 at 11:00 AM at the Town Hall, corner of Broadway and Union Roads, for the four (4) year lease with option to buy of one (1) 2018 model, Chevrolet Tahoe 4WD Premier (or equal) for use by the Disaster Coordinator.

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 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 L. Dankowski
Town Clerk

Bid# 2017-47

Dated: December 12, 2017

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



11. RESOLUTION 2017-689

Building & Plumbing, Community Development and Housing & Neighborhood Preservation as Separate Departments

Sponsored By: Supervisor Benczkowski, Councilmember Hammer

WHEREAS, by resolution dated May 16, 2016 (Resolution 2016-314), the Town Board appointed Richard C. Coburn as Supervising Code Enforcement Officer to enforce various Town Codes and to manage and supervise the Building & Plumbing Department and also to supervise the Housing & Neighborhood Preservation Office, and

WHEREAS, by resolution dated February 14, 2017 (Resolution 2017-116), Richard J. Willis was appointed to the position of Director of Community Development, and

WHEREAS, by resolution dated November 14, 2017 (Resolution 2017-649), the management and supervision of the Housing & Neighborhood Preservation Office was placed under the supervision of the Director of Community Development, NOW THEREFORE, BE IT

RESOLVED, that Building & Plumbing; Community Development; and Housing & Neighborhood Preservation shall be treated as separate, individual departments for all purposes, including all issues related to the Collective Bargaining Agreement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Diane Benczkowski, Supervisor
SECONDER:	Linda Hammer, Councilmember
AYES:	Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer, Magierski



12. RESOLUTION 2017-690

Request Buffalo Erie Niagara Land Improvement Corporation (BENLIC) to Acquire Vacant Properties 2018

Sponsored By: Councilmember Hammer, Supervisor Benczkowski

WHEREAS, in July 2011 in recognition of the growing problem of distressed, vacant, abandoned, and tax-delinquent properties, New York State passed the Land Bank Act, as Article 16 of the New York State Not-for-Profit Corporation Law, which authorizes any Foreclosing Governmental Unit (FGU) to create a land bank to strategically acquire, improve, assemble, and sell these properties; and

WHEREAS, under this law, the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) was formed in May 2012 via an intermunicipal agreement among the county's four FGUs: Erie County and the Cities of Buffalo, Lackawanna, and Tonawanda; and

WHEREAS, county-wide land banks have proven highly successful in Michigan, Ohio, and other regions experiencing growing numbers of problem properties by supporting municipal and regional revitalization efforts by strategically acquiring, improving, assembling, and selling these properties; and

WHEREAS, BENLIC (the land bank) seeks to work collaboratively with the cities, towns, and villages within Erie County to address the growing problem of distressed, vacant, abandoned, and tax-delinquent properties; and

WHEREAS, the Town of Cheektowaga has recognized the need to address the growing issue of distressed, vacant, abandoned, and tax-delinquent properties and is desirous of partnering with BENLIC to address this problem.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Cheektowaga hereby officially requests that BENLIC acquire the following properties:

35 Hedwig Avenue	SBL - 102.53-3-27;
23 Randolph Avenue	SBL - 101.60-2-29;
1574 East Delavan Avenue	SBL - 90.76-2-29;
29 Loxley Road	SBL - 102.21-4-19;
101 David Avenue	SBL - 102.21-7-14;
1107 Walden Avenue	SBL - 101.60-8-26;
110 Wanda Avenue	SBL - 102.45-5-9;
97 Reo Avenue	SBL - 102.45-5-31;
48 Andres Place	SBL - 91.18-9-19;
70 Shanley Street	SBL - 123.27-10-8;
2266 Clinton Street	SBL - 123.36-7-3;
0 Union Road	SBL - 102.16-4-19;
0 Colby Street	SBL - 113.61-4-9;
18 Schuster Avenue	SBL - 102.16-4-18;
95 Nandale Road	SBL - 113.72-1-6;

2 Redwood Drive	SBL - 91.14-10-13;
110 Brentwood Drive	SBL - 125.07-13-19;
80E Windwood Court	SBL - 91.14-2-9;
411 Maryvale Drive	SBL - 91.10-4-1.11;
1561 East Delavan Avenue	SBL - 90.84-2-1;
2354 Genesee Street	SBL - 101.28-3-11;
36 Peachrow Lane	SBL - 91.06-11-32;
111 Edmund Street	SBL - 113.64-3-38.1;
25A-D Glenwood Court	SBL - 91.15-2-22;
95 Pinehurst Avenue	SBL - 91.19-3-43;
9 Siberling Drive	SBL - 91.14-11-17; and BE IT FURTHER

RESOLVED, that the Town of Cheektowaga has completed the required Standardized Inspector's Reports and Maintenance, Disposition and Reuse Plans (SIR/MDR plans) each property listed above and has attached the SIR/MDR plans to this resolution; and BE IT FURTHER

RESOLVED, that the Town of Cheektowaga agrees to reimburse Erie County for the costs associated with the foreclosure of these properties, and BE IT FURTHER

RESOLVED, that the Town of Cheektowaga agrees to maintain each property selected by BENLIC during the time in which BENLIC holds title to the property; and BE IT FURTHER

RESOLVED, that the Town of Cheektowaga hereby agrees to the terms and conditions of the BENLIC Pay It Forward Policy, adopted September 19, 2014 and that pursuant to section 1610 of the New York Not-for-Profit Corporation Law will remit to BENLIC 50% of the real property taxes collected for a period of five years on all of the parcels identified herein for which, upon disposition of the parcel, net proceeds are negative

35 Hedwig Avenue	SBL - 102.53-3-27;
23 Randolph Avenue	SBL - 101.60-2-29;
1574 East Delavan Avenue	SBL - 90.76-2-29;
29 Loxley Road	SBL - 102.21-4-19;
101 David Avenue	SBL - 102.21-7-14;
1107 Walden Avenue	SBL - 101.60-8-26;
110 Wanda Avenue	SBL - 102.45-5-9;
97 Reo Avenue	SBL - 102.45-5-31;
48 Andres Place	SBL - 91.18-9-19;
70 Shanley Street	SBL - 123.27-10-8;
2266 Clinton Street	SBL - 123.36-7-3;
0 Union Road	SBL - 102.16-4-19;
0 Colby Street	SBL - 113.61-4-9;
18 Schuster Avenue	SBL - 102.16-4-18;
95 Nandale Road	SBL - 113.72-1-6;
2 Redwood Drive	SBL - 91.14-10-13;
110 Brentwood Drive	SBL - 125.07-13-19;
80E Windwood Court	SBL - 91.14-2-9;
411 Maryvale Drive	SBL - 91.10-4-1.11;
1561 East Delavan Avenue	SBL - 90.84-2-1;
2354 Genesee Street	SBL - 101.28-3-11;
36 Peachrow Lane	SBL - 91.06-11-32;
111 Edmund Street	SBL - 113.64-3-38.1;

25A-D Glenwood Court	SBL - 91.15-2-22;
95 Pinehurst Avenue	SBL - 91.19-3-43;
9 Siberling Drive	SBL - 91.14-11-17; and BE IT FURTHER

RESOLVED, that certified copies of this resolution will be sent to the Executive Director of the Buffalo Erie Niagara Land Improvement Corporations; the Commissioner of the Erie County Department of Environment and Planning; the Director of the City of Buffalo's Office of Strategic Planning; and the Mayors of the cities of Lackawanna and Tonawanda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda Hammer, Councilmember
SECONDER:	Diane Benczkowski, Supervisor
AYES:	Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer, Magierski



13. RESOLUTION 2017-691

Authorize Purchase of Computer Equipment

Sponsored By: Councilmember Hammer, Supervisor Benczkowski

WHEREAS, the Cheektowaga Information Technology Department, in keeping in line with best practices, replaces end-of-life equipment with new models and is in need of purchasing several computers and related equipment, AND

WHEREAS, the purchase of new computers will allow departments to keep up with new technology, keeping the cost of repairs and maintenance down, maintaining warranties, and providing continuity of business and operations, AND

WHEREAS, CDW Government, Inc. 203 N. Milwaukee Avenue, Vernon Hills, IL 60061 - Federal ID 36-4230110, has provided quotations for these updated computers and related equipment, based on New York State OGS pricing, Contract # PT63224, including three year warranties, AND

WHEREAS, there are several departments in which the current computer equipment has reached end-of-life, which include:

Engineering Department
Town Clerk's Office
Main Pump Station
Technology Department
Various Users - PD

THEREFORE BE IT RESOLVED that the Town Board hereby authorizes the Information Technology Department to purchase computers, together with ancillary equipment under state contract for a total not to exceed \$30,000, AND BE IT FURTHER,

RESOLVED, that the funding for said equipment shall be appropriated from budget line item 0100-1680-2204.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda Hammer, Councilmember
SECONDER:	Diane Benczkowski, Supervisor
AYES:	Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer, Magierski



14. RESOLUTION 2017-692

Authorize Purchase of Dispatch Workstation Equipment

Sponsored By: Councilmember Hammer, Supervisor Benczkowski

WHEREAS, the Town's Information Technology and Records Management Department is interested in upgrading and improving the monitoring of security surveillance systems by the police dispatch center for our town buildings, school districts, and businesses in order for them to be able to provide better and quicker service to Town residents and to provide public safety; AND

WHEREAS, the current equipment has reached end-of-life, AND

WHEREAS, the Information Technology and Records Management departments along with the Police Department will be redesigning the current dispatch monitoring equipment, AND BE IT

RESOLVED, that the Town Board hereby authorizes the Information Technology Department to upgrade dispatch workstations, together with ancillary equipment for a total not to exceed \$25,000, AND BE IT FURTHER,

RESOLVED, that the funding for said equipment shall be appropriated from budget line item 0100-1680-4437.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda Hammer, Councilmember
SECONDER:	Diane Benczkowski, Supervisor
AYES:	Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer, Magierski



15. RESOLUTION 2017-693

Imaging of Archived Maps and Plans

Sponsored By: Councilmember Hammer, Supervisor Benczkowski

WHEREAS, the Information Technology and Records Management Department images Archived Maps and Plans for retrievability, integrity, and permanent storage, AND

WHEREAS, the Building and Plumbing Department has submitted several boxes of Maps and Plans to the Information Technology and Records Management Department for permanent storage, AND

WHEREAS, these records are prepped and ready to be scanned and imported into permanent digital archives, AND

WHEREAS, as a result of previous grants, Biel's Information Technology has provided this professional service to the Town, AND

WHEREAS, Biel's Information Technology meets the requirements of imaging records as per the New York State Archives, as well as, the security requirements of the Town, AND THEREFORE, BE IT

RESOLVED, that Biel's Information Technology will scan, index, and import images into the Town's current imaging systems at a cost not to exceed \$8,000, AND BE IT FURTHER

RESOLVED, that the funds for the imaging of the Building Department Maps and Plans shall be appropriated through account 0100-1685-4051.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda Hammer, Councilmember
SECONDER:	Diane Benczkowski, Supervisor
AYES:	Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer, Magierski



16. RESOLUTION 2017-694

Authorize the Supervisor to Execute all Documents Pertaining to the Application for a Recycling Grant for Reimbursement for Composting Equipment

Sponsored By: Councilmember Adamczyk, Councilmember Kaminski

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC), provides financial aid for Municipal Waste Reduction and Recycling Projects; and

WHEREAS, the Town of Cheektowaga submitted a Pre-Application to the NYSDEC requesting 50% reimbursement funding toward the purchase of a Freightliner 180SD Truck, Grapple, (5) Leaf Loaders and a Grinder; and

WHEREAS, the NYSDEC has reviewed the Pre-Application and subsequently requested the Town submit a Full Application for funding consideration; and

WHEREAS, the project has been assigned Project No. 9-MSWSS-275 for the purposes of review; and

WHEREAS, the Town of Cheektowaga anticipates project expenses totaling \$770,750.00 and has requested the State reimburse the Town in the amount of \$385,375.00 (50% of estimated total expenses to be incurred); NOW, THEREFORE BE IT

RESOLVED, that Grantmakers Advantage, Inc., the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the NYSDEC, and BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christine Adamczyk, Councilmember
SECONDER:	Gerald Kaminski, Councilmember
AYES:	Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer, Magierski



17. RESOLUTION 2017-695

Authorize Supervisor to Execute all Documents Pertaining to the Application for Reimbursement Funding Toward the Purchase of Recycling Totes

Sponsored By: Councilmember Adamczyk, Councilmember Kaminski

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC), provides financial aid for Municipal Waste Reduction and Recycling Projects; and

WHEREAS, the Town of Cheektowaga submitted a Pre-Application to the NYSDEC requesting 50% reimbursement funding toward the purchase of recycling totes; and

WHEREAS, the NYSDEC has reviewed the Pre-Application and subsequently requested the Town submit a Full Application for funding consideration; and

WHEREAS, the project has been assigned Project No. 9-MSWSS-256 for the purposes of review; and

WHEREAS, the Town of Cheektowaga incurred project expenses totaling \$1,920,495.00 and has requested the State reimburse the Town in the amount of \$960,247.50 (50% of total expenses incurred); NOW, THEREFORE BE IT

RESOLVED, that Grantmakers Advantage, Inc., the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the NYSDEC, and BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christine Adamczyk, Councilmember
SECONDER:	Gerald Kaminski, Councilmember
AYES:	Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer, Magierski



18. RESOLUTION 2017-696

Authorize Supervisor to Execute Agreement with Erie County SPCA

Sponsored By: Councilmember Adamczyk, Councilmember Hammer

WHEREAS, the Town of Cheektowaga Dog Control Office has worked with the Erie County Society for the Prevention of Cruelty to Animals ("SPCA") to relinquish seized dogs to the SPCA after the statutory redemption period in order that such dogs could be adopted, and

WHEREAS, the SPCA has prepared an agreement to accept these dogs from the Town, and

WHEREAS, the Town Dog Control Officer has recommended that we continue to work with SPCA so that the seized dogs can be adopted, NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the aforementioned agreement with the SPCA.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christine Adamczyk, Councilmember
SECONDER:	Linda Hammer, Councilmember
AYES:	Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer, Magierski



19. RESOLUTION 2017-697

Agreement with Catholic Charities (SIS)

Sponsored By: Councilmember Kaminski, Councilmember Rogowski

WHEREAS, the Cheektowaga Department of Youth and Recreational Services is desirous of continuing the operation of a joint program with Catholic Charities of Buffalo Metropolitan Services Department, 741 Delaware Ave, Buffalo, New York, 14209, whereby high risk youth within the Town will receive individual and family counseling through the School Intervention Service, AND

WHEREAS, said program is open to all Cheektowaga youth regardless of race, color, or creed, NOW, THEREFORE, BE IT

RESOLVED that the Supervisor of the Town of Cheektowaga be and hereby is directed to execute an agreement between the Town of Cheektowaga and Catholic Charities Metropolitan Services Department, to continue said program for a twelve month period, January 1, 2018 through December 31, 2018 with a total cost not to exceed the sum of \$113,845.00 and BE IT FURTHER

CONTRACT # (BUDGET LINE ITEM) 01-7310-4677

Motion by Supervisor Benczkowski, Seconded by Councilmember Adamczyk to table to reorganizational meeting on January 9, 2018. Motion Carried.

RESULT: TABLED [UNANIMOUS] Next: 1/9/2018 7:00 PM
MOVER: Diane Benczkowski, Supervisor
SECONDER: Christine Adamczyk, Councilmember
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer, Magierski



20. RESOLUTION 2017-698

Agreement with Catholic Charities (YES)

Sponsored By: Councilmember Kaminski, Councilmember Rogowski

WHEREAS, the Cheektowaga Department of Youth and Recreational Services is desirous of continuing the operation of the Youth Engaged in Service (Y.E.S.) program with Catholic Charities of Buffalo Metropolitan Services Department, 741 Delaware Ave, Buffalo, New York, AND

WHEREAS, said program, which prepares and provides teenagers with opportunities to assist their community in various projects that have a need for volunteers and is open to all Cheektowaga youth regardless of race, color, or creed, NOW, THEREFORE, BE IT

RESOLVED that the Supervisor of the Town of Cheektowaga be and hereby is directed to execute an agreement between the Town of Cheektowaga and Catholic Charities of Buffalo Metropolitan Services Department to continue said program for a twelve month period, January 1, 2018 through December 31, 2018 with a total payment to Catholic Charities not to exceed the sum of \$43,238.00 and the New York State Office of Children and Family services will reimburse the Town \$36,000.00 leaving the actual cost to the Town at \$7,238.00.

CONTRACT # (BUDGET LINE ITEM) 01-7310-4685

Motion by Supervisor Benczkowski, Seconded by Councilmember Adamczyk to table to reorganizational meeting on January 9, 2018. Motion Carried.

RESULT: TABLED [UNANIMOUS] Next: 1/9/2018 7:00 PM
MOVER: Diane Benczkowski, Supervisor
SECONDER: Christine Adamczyk, Councilmember
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer, Magierski



21. RESOLUTION 2017-699

Agreement with Public Library

Sponsored By: Councilmember Kaminski, Councilmember Rogowski

WHEREAS, the Cheektowaga Department of Youth and Recreational Services is desirous of continuing the operation of a joint program with the Cheektowaga Public Library System at Cheektowaga's two branch libraries, to provides special activities that encourage children to read and become more familiar with the library, and

WHEREAS, said program is open to all Cheektowaga youth regardless of race, color or creed, NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized to execute an agreement between the Town of Cheektowaga and the Cheektowaga Public Library System to continue said program for a twelve (12) month period, January 1, 2018 through December 31, 2018 with a total cost not to exceed \$1,776.00.

CONTRACT # (BUDGET LINE ITEM) 01-7310-4675

Motion by Supervisor Benczkowski, Seconded by Councilmember Adamczyk to table to reorganizational meeting on January 9, 2018. Motion Carried.

RESULT:	TABLED [UNANIMOUS] Next: 1/9/2018 7:00 PM
MOVER:	Diane Benczkowski, Supervisor
SECONDER:	Christine Adamczyk, Councilmember
AYES:	Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer, Magierski



22. RESOLUTION 2017-700

Erie County Youth Agreement 2018

Sponsored By: Councilmember Kaminski, Councilmember Rogowski

BE IT RESOLVED that subject to the approval of the Town Attorney the Supervisor of the Town of Cheektowaga be and hereby is authorized to execute the 2018 Youth Development Program Award Contract #LYB-1179 in the amount of \$36,000.00 on behalf of the Department of Youth & Recreational Services and the Erie County Youth Bureau.

Motion by Supervisor Benczkowski, Seconded by Councilmember Adamczyk to table to reorganizational meeting on January 9, 2018. Motion Carried.

RESULT: TABLED [UNANIMOUS] Next: 1/9/2018 7:00 PM
MOVER: Diane Benczkowski, Supervisor
SECONDER: Christine Adamczyk, Councilmember
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer, Magierski



23. RESOLUTION 2017-701

Establish 2018 Program Fees for Youth & Recreation

Sponsored By: Councilmember Kaminski, Councilmember Rogowski

BE IT RESOLVED that the following program fees be and hereby are established in the Department of Youth & Recreational Services:

FEEES IN (\$0.00) DENOTE 2017 FEEES

RESIDENT DISCOUNT CARDS

CHILDREN (7 - 15 YEARS OF AGE)	\$ 7.00 (\$7)
ADULT (16 - 59 YEARS OF AGE)	\$10.00 (\$10)
SENIORS (60 YEARS OF AGE AND OLDER)	\$ 5.00 (\$5)

SUMMER DAY CAMPS (ALL) & TEEN CLUB

	RESIDENT	NON-RESIDENT
SUMMER PER CHILD ALL 6 WEEKS	\$ 853 (\$828)	\$ 996 (\$967)
PER CHILD WEEKLY	\$ 153 (\$148)	\$ 176 (\$171)
SECOND CHILD ALL 6 WEEKS	\$ 831 (\$807)	\$ 974 (\$946)
SECOND CHILD WEEKLY	\$ 146 (\$142)	\$ 172 (\$167)
THREE (3) DAYS PER WEEK	\$ 141 (\$137)	\$166 (\$161)

CAMP JI-IK-DO-WAH-GAH/CAMP CRABAPPLE (OPWDD ELIGIBLE ONLY)

	RESIDENT	NON-RESIDENT
SUMMER PER CHILD ALL 6 WEEKS	\$ 728 (\$703)	\$ 871 (\$842)
PER CHILD WEEKLY	\$ 132 (\$127)	\$155 (\$150)
SECOND CHILD ALL 6 WEEKS	\$ 706 (\$682)	\$ 849 (\$821)
SECOND CHILD WEEKLY	\$ 125 (\$121)	\$ 151 (\$146)
THREE (3) DAYS PER WEEK	\$ 123 (\$119)	\$147 (\$140)

YOUTH IN TRAINING

RESIDENT	NON-RESIDENT
\$293 (\$285)	\$326 (\$318)

ADAPTED RECREATION PROGRAM - FALL 2018

	RESIDENT	NON-RESIDENT
OCTOBER - MAY	\$ 274 (\$266)	\$ 307 (\$289)

ADAPTED RECREATION PROGRAM - FALL 2018 OPWDD Eligible

	RESIDENT	NON-RESIDENT
OCTOBER - MAY	\$238 (\$230)	\$273 (\$255)

SPORTS (SPECIAL OLYMPICS) ONLY

	RESIDENT	NON-RESIDENT
OCTOBER -AUGUST	\$65 (\$62)	\$65 (\$62)

(SPORTS) SPECIAL OLYMPICS ONLY - OPWDD Eligible

	RESIDENT	NON-RESIDENT
OCTOBER - AUGUST	\$53 (\$50)	\$53 (\$50)

BREAK CLUBS

	RESIDENT	NON-RESIDENT
4 DAYS	\$128 (\$128)	\$140 (\$140)
SECOND CHILD	\$120 (\$120)	\$132 (\$132)
5 DAYS	\$160 (\$160)	\$175 (\$175)
SECOND CHILD	\$150 (\$150)	\$165 (\$165)
SINGLE DAY	\$32 (\$32)	\$35 (\$35)
SECOND CHILD	\$30 (\$30)	\$33 (\$33)

**HOME WORK HELPERS - FALL 2018
PER HOUR**

RESIDENT	NON-RESIDENT
\$14 (\$12)	\$14 (\$12)

GIRL POWER

RESIDENT	NON-RESIDENT
\$60 (\$52)	\$70 (\$62)

GYMNASTICS 2018**BEGINNERS/JUST A BACK HANDSPRING/FLOOR EXERCISE & TUMBLING**

RESIDENT	NON-RESIDENT
\$6 PER CLASS	\$7 PER CLASS

TINY TUMBLERS

RESIDENT	NON-RESIDENT
\$5 PER CLASS	\$6 PER CLASS

INTRO TO ADVANCED GYMNASTICS / ADVANCED I & II

RESIDENT	NON-RESIDENT
\$7 PER CLASS	\$8 PER CLASS

OPEN WORKOUT

\$7 (\$7)	\$7 (\$7)
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PRIVATE LESSON

\$14 (\$14)	\$14 (\$14)
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PRIVATE LESSON (NOT REGISTERED IN GYMNASTICS CLASS)

\$17 (\$17)	\$17 (\$17)
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ADULT EXERCISE (CLEVELAND HILL)**FULL YEAR (2X A WEEK)****WALK IN - \$4 PER DAY**

RESIDENT	NON - RESIDENT
\$104 (\$103)	\$114 (\$113)

SWIMMING - SUMMER-FALL-WINTER

	RESIDENT	NON-RESIDENT
YOUTH	\$41 (\$41)	\$51 (\$51)
CHILD	\$48 (\$48)	SECOND
PARENT/INFANT	\$30 (\$30)	\$40 (\$40)
SECOND CHILD	\$27 (\$27)	\$37 (\$37)
PRE-SCHOOL	\$30 (\$30)	\$40 (\$40)

SECOND CHILD	\$27	(\$27)	\$37	(\$37)
WATER AEROBICS	\$41	(\$41)	\$51	(\$51)
ADULT	\$41	(\$41)	\$51	(\$51)
GUARD START	\$41	(\$41)	\$51	(\$51)
DAILY USER FEE (All Pools) (without Membership Card)	\$10	(\$10)	\$ 10	(\$10)
EVENING SWIM LESSONS	\$41	(\$41)	\$51	(\$51)

YOUTH SWIM LESSONS - 5 WEEKS

	\$25	(\$25)	\$31	(\$31)
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SECOND CHILD	\$23	(\$23)	\$29	(\$29)
LIFEGUARD TRAINING	\$148	(\$148)	\$188	(\$188)

Pool utilization for instructional groups will be charged \$30 per hour for 10 or less patrons. Five dollars more will be charged for every person above 10 in number. Rental availability subject to approval by the Pool Director.

INSTRUCTIONAL TENNIS 10 CLASSES

	RESIDENT	NON-RESIDENT
SUMMER		
YOUTH	\$45 (\$40)	\$55 (\$50)
SECOND CHILD	\$40 (\$35)	\$50 (\$45)

WEE THREE-TWICE THE FUN SEPT. 2018-19**RUNS - 2ND WEEK OF SEPT TILL END OF MAY**

	RESIDENT	NON-RESIDENT
FALL/WINTER/SPRING		
PER CHILD	\$480 (\$480)	\$520 (\$520)
SECOND CHILD	\$430 (\$430)	\$470 (\$470)

MOM & ME FOR 2's and 3's - WINTER/FALL 2018

	RESIDENT	NON-RESIDENT
FALL/WINTER		
PER CHILD	\$38 (\$38)	\$43 (\$43)
CHILD	\$34 (\$34)	\$39 (\$39)

PUBLIC SKATE

FALL/WINTER		
GENERAL ADMISSION	\$6	(\$5)
	W/ RESIDENT DISCOUNT CARD	
CHILDREN 3 AND UNDER	FREE	(FREE)
CHILDREN 4 TO 15	\$4	(\$3)
ADULTS 16 AND UP	\$5	(\$4)

BIRTHDAY PARTIES	\$8.00 PER PERSON	(\$8.00)
SCHOOL TIME SKATES	\$4.00 PER PERSON	(\$4)
SENIOR CITIZENS	\$3	(\$2)

LEARN TO SKATE (PER INDIVIDUAL) 2018 FALL SECOND CHILD

	RESIDENT	NON-RESIDENT
FALL		
SECOND CHILD	\$60 (\$57)	\$75 (\$75)
WINTER/SPRING	\$55 (\$52)	\$70 (\$70)
SECOND CHILD	\$50 (\$47)	\$65 (\$65)
SECOND CHILD	\$45 (\$42)	\$60 (\$60)

2018/2019 Hockey Fee Schedule

	<u>Non-Res.</u>				<u>House</u>	<u>Non-Res.</u>				<u>Travel</u>
					<u>Res.</u>					<u>Res.</u>
Cross Rinks	N/A	N/A			\$550	\$750				
Squirt	\$820	(\$800)	\$1020	(\$1000)	\$670	(\$650)	\$870	(\$850)		
Pee Wee	\$870	(\$850)	\$1070	(\$1050)	\$720	(\$700)	\$920	(\$900)		
Bantam	\$920	(\$900)	\$1120	(\$1100)	\$770	(\$750)	\$970	(\$950)		
Midget	\$670	(\$650)	\$870	(\$850)	\$870	(\$850)	\$1070	(\$1050)		

Travel Team Payment Schedule:

-If balance paid in full by Sept. 1st an early payment discount of \$100 will be applied to the account.

-Balance needs to be paid in full by Sept. 30th. (No early pay discount will be applied)

-If balance is not paid in full by Oct. 1st, there will be a \$100 late payment fee applied to the account, and the player will not be able to participate until remaining balance is paid in full.

House Team Payment Schedule:

-Balances paid in full by Oct. 1st, early payment discount of \$100 will be applied to the account.

-Balance needs to be paid in full by Oct. 31st. (No early pay discount will be applied)

-If balance is not paid in full by Nov. 1st, there will be a \$100 late fee applied to account and the player will not be able to participate until the remaining balance is paid in full.

Multiple Player Discounts:

-If a 2nd child is enrolled from a family a \$40 discount will be applied to the account.

-If a 3rd child is enrolled from a family a \$90 discount will be applied on top of the 2nd child discount.

-If a 4th child is enrolled from a family a \$150 discount will be applied on top of the 2nd & 3rd child discounts.

Coaches Discount:

-A \$200 discount will be applied to the head coaches account after they provide their USA Hockey Insurance, a current USA Coaching Card, safesport training & the USA Hockey coaching module for the division they are participating in as well as their NYSAHA screening documentation.

-A \$150 discount will be applied to 3 additional coaches per team provided they submit the information listed in the head coach requirements.

ICE RENTALS

FALL/ WINTER
PER HOUR

PRIME TIME \$195 (\$195) 5:00pm-11:00pm
M-F

All day Sat and Sun and Holidays

NON-PRIME \$170 (\$165) 8:00am- 5:00pm
M-F - Except holidays

SPORT COURT RENTALS

PER HOUR \$85 (\$85)
PER HOUR AND HALF \$105 (\$105)
PER 2 HOURS \$140 (\$140)

INLINE HOCKEY

	RESIDENT	NON-RESIDENT
SUMMER		
YOUTH PARTICIPANT	\$80 (\$80)	\$110 (\$110)
NOVICE	\$25 (\$25)	\$35 (\$35)
ADULT TEAM	\$885 (\$885)	\$945 (\$945)
JUNIOR A	\$30 (\$30)	\$60 (\$60)
INLINE GOALIE	\$40 (\$40)	\$55 (\$55)

** ADULT INLINE TEAMS ARE RESPONSIBLE FOR PAYMENT OF REFEREES PRIOR TO THE START OF EACH GAME** \$100 DISCOUNT IF PAID IN FULL BY THE TEAMS 1ST GAME

**\$150 for Jerseys (Optional)

HIGH SCHOOL IN LINE	\$625 (\$625)	\$700 (\$700)
MIDGET 18U & 16U	\$625 (\$625)	\$700 (\$700)

INCLUDES REFEREE 80% OF TEAM MUST BE RESIDENTS FOR RESIDENT RATE

STREET HOCKEY FESTIVAL

	RESIDENT	NON-RESIDENT
	\$125 (\$125)	\$140 (\$140)

YOUTH SOCCER

	RESIDENT	NON-RESIDENT
SUMMER		
CHILD	\$65 (\$61)	\$80 (\$77)

ADULT INDOOR SOCCER 2018

ADULT, JUNIORS, MIDGET	\$575 (\$575)	\$640 (\$640)
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***\$50 DISCOUNT FOR TEAMS NOT IN NEED OF JERSEYS

(ADULT, JUNIORS AND MIDGET TEAMS PAY THE REFREE FEES PRIOR TO THE START OF THE GAME)

*\$100 DISCOUNT IF PAID IN FULL BY THE TEAMS 1ST GAME**

START SMART SOCCER	\$55 (\$51)	\$65 (\$63)
START SMART BASEBALL	\$68 (\$68)	\$78 (\$78)
START SMART BASKETBALL FALL 2017	\$68 (\$68)	\$78 (\$78)

YOUTH BASKETBALL 2017 - 2018

FALL/ WINTER	RESIDENT	NON-RESIDENT
PER PARTICIPANT	\$58 (\$58)	\$68 (\$68)

ADULT BASKETBALL - FALL 2018

PER TEAM	\$165 (\$165)
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**TEAMS ARE RESPONSIBLE FOR PAYING REFEREE FEES EACH WEEK

VOLLEYBALL (teams pay referee fees each week)

FALL 2018 INDOOR FALL/ WINTER SESSIONS I & II (Monday, Thursday & Friday)

\$270 (\$270) per team

SUMMER

OUTDOOR LEAGUE \$170 (\$170) per team

**TEAMS ARE RESPONSIBLE FOR PAYING REFEREE FEES EACH WEEK

DIAMOND PERMITS

SUMMER (per 2 hour time block)	RESIDENT	NON-RESIDENT
NO LIGHTS	\$65 (\$65)	\$85 (\$85)
LIGHTS	\$95 (\$95)	\$110 (\$110)

13 WEEK SERIES

NO LIGHTS	\$490 (\$490)	\$720 (\$720)
LIGHTS	\$800 (\$800)	\$975 (\$975)

Additional games added to 13-week series are charged at the regular 2-hour block rate

SOCCER / FOOTBALL FIELD RENTAL

PER TWO HOUR TIME BLOCK	RESIDENT	NON-RESIDENT
	\$75 (\$75)	\$90 (\$90)

VOLLEYBALL COURT RENTAL

1 COURT PER TWO HOUR BLOCK	RESIDENT	NON-RESIDENT
	\$55 (\$55)	\$75 (\$75)

PICNIC PAKS

\$20 (\$20) REFUNDABLE DEPOSIT \$20 (\$20) RENTAL FEE

TENNIS COURT RENTAL

1 HOUR BLOCK	RESIDENT	NON-RESIDENT
	\$20 (\$20)	\$35 (\$35)

ADULT SOFTBALL LEAGUES

SUMMER	LEAGUE	LEAGUE
	RESIDENT	NON-RESIDENT
CO-ED	\$380 (\$380)	\$460 (\$460)
WOMEN'S	\$380 (\$380)	\$460 (\$460)

MEN'S		\$380 (\$380)	\$460 (\$460)	MEN'S
OVER 40	\$380 (\$380)	\$460 (\$460)		
WOODEN BAT LEAGUE		\$320 (\$320)	\$320 (\$320)	
FALL - ALL LEAGUES - RESIDENT-	\$200 (\$200)		\$200 (\$200)	

**ALL TEAMS ARE RESPONSIBLE FOR PAYING THE UMPIRE FEES EACH WEEK
 **THE \$25 ASA FEE WILL BE INCLUDED WITH THE REGISTRATION FEE
 **ALL RESIDENT TEAMS MUST SUPPLY ID'S FOR EVERY PLAYER

KICKBALL LEAGUES

SUMMER

(CO-ED TUES/THURS)

LEAGUE

RESIDENT

\$265 (\$265)

LEAGUE

NON-RESIDENT

\$265 (\$265)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Kaminski, Councilmember
SECONDER:	James P. Rogowski, Councilmember
AYES:	Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer, Magierski



24. RESOLUTION 2017-702

Youth & Recreation Terminations

Sponsored By: Councilmember Kaminski, Councilmember Rogowski

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

Ariana D'Agostino	08/18/17	14225
Margaret Drzewiecki	05/03/17	14225
Alec Zimmerman	11/11/17	14225

Motion by Councilmember Meyers, Seconded by Councilmember Rogowski to waive the reading of names for the following Resolutions: 2017-702, 2017-703, 2017-704. Motion Carried.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Gerald Kaminski, Councilmember
SECONDER: James P. Rogowski, Councilmember
AYES: Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer, Magierski



25. RESOLUTION 2017-703

Youth & Recreation Transfer

Sponsored By: Councilmember Kaminski, Councilmember Rogowski

BE IT RESOLVED that the following individuals be transferred effective as indicated:

Recreation Attendant - Seasonal to Recreation Attendant - Regular Part-time - \$9.70 - 7310.1801 - Retro to 10/20/17
Victoria Cooke

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Kaminski, Councilmember
SECONDER:	James P. Rogowski, Councilmember
AYES:	Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer, Magierski



26. RESOLUTION 2017-704

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:

FACILITIES DEPARTMENT Laborer \$9.70/hour effective 12/19/2017
Tyler Kunkel, Cheektowaga, New York

BUILDING AND PLUMBING DEPARTMENT Clerk \$12.00/hour effective 12/13/17
Patricia Duminuco, Cheektowaga, New York

BUILDING AND PLUMBING DEPARTMENT Clerk \$12.00/hour effective 12/18/17
Carrie Craven, Cheektowaga, New York

POLICE DEPARTMENT Police Attendant \$17.35/hour effective 12/13/17
Anthony Ehrenreich, Cheektowaga, New York

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



27. RESOLUTION 2017-705

Travel Authorization Office of Community & Economic Development

Sponsored By: Councilmember Hammer, Supervisor Benczkowski

WHEREAS, State Mandated Code Training Classes 9E16-0816 and 9F16-0814 are being held January 16, 17, 18, 2018 and February 20, 21, 22, 2018 at the Erie County Training Center; AND

WHEREAS, Assistant Code Enforcement Officer Christopher Krajewski has been recommended to attend said training; AND

WHEREAS, Director of Community Development Richard Willis 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 \$56.23; AND

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

RESOLVED, that Assistant Code Enforcement Officer Christopher Krajewski be and hereby is authorized to attend the State Mandated Code Training Classes 9E16-0816 and 9F16-0814 being held January 16, 17, 18, 2018 and February 20, 21, 22, 2018 at the Erie County Training Center.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda Hammer, Councilmember
SECONDER:	Diane Benczkowski, Supervisor
AYES:	Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer, Magierski

X. Suspension of Rules

Motion by Councilmember Meyers, Seconded by Councilmember Rogowski to waive the rules to include the following Resolutions: 2017-706, 2017-707. Motion Carried.



1. RESOLUTION 2017-706

Appointment of Town Attorney (John Dudziak)

Sponsored By: Councilmember Meyers, Supervisor Benczkowski

WHEREAS, Melissa A. Reese, Esq., has given her resignation as Deputy Town Attorney/Prosecutor for the Town of Cheektowaga effective December 31, 2017; AND

WHEREAS, the position of Town Attorney is currently part time; AND

WHEREAS, the Town Board recognizes the need for a full time Attorney and to maintain support for prosecutorial duties in the Cheektowaga Town Justice Court; AND

WHEREAS, the current Town Attorney meets all of the qualifications for such positions; NOW, THEREFORE, BE IT

RESOLVED, that John M. Dudziak currently of Lancaster, New York be and hereby is appointed to the position of Full Time Town Attorney at the annual rate of \$98,000, along with prosecutorial and other duties at the additional annual rate of \$10,000, effective January 1, 2018

AND, BE IT FURTHER

RESOLVED, that, Chapter 25-7 of the Town Code allows for the Town to relax residency restriction for any position of employment requiring special skills, aptitude, and expertise, AND

WHEREAS, the above position requires special skills, aptitude, and expertise as per code 25-7, NOW, THEREFORE BE IT

RESOLVED, that, based on the above, this Town Board hereby exempts the above position and individual from the Town residency requirement.

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



2. RESOLUTION 2017-707

Amended Award of Bid Sanitary Sewer Lateral Repairs, Liberty Terrace Top Hat Repairs and Mt. Vernon Cured-in- Place Linings, Sewer Shed #1

Sponsored By: Councilmember Meyers, Councilmember Kaminski

WHEREAS, by resolution dated November 14, 2017, this Town Board awarded a contract for Sanitary Sewer Lateral repairs, Liberty Top Hat repairs and Mount Vernon Cured-in-Place Linings, Sewer Shed #1 AND,

WHEREAS, an error was made and the correct project for this award is for Sanitary Sewer Lateral Repairs, Liberty Top Hat Repairs and Mount Vernon Cured-in-Place Linings, Sewer Shed #1, NOW THEREFORE BE IT,

RESOLVED, that the aforementioned resolution dated November 14, 2017 hereby is amended to read "that the contract for Sanitary Sewer Lateral Repairs, Liberty Top Hat Repairs and Mount Vernon Cured-in-Place Linings, Sewer Shed #1 is awarded to National Water Main Cleaning Company."

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

XI. Communications

A. Departmental Communications

1. **Supervisor's Statement of Funds - October 2017**
2. **Minutes: Cheektowaga Conservation Advisory Council - November 2, 2017**

B. General Communications

XII. Comments

A. Supervisor's Comments

Special Meeting will be held on Wednesday, December 27, 2017 at 5:00 PM.

B. Councilmember's Comments

C. Public Comments

Pursuant to Town Policy adopted April 18, 1994, this is an opportunity for residents to comment on matters involving Cheektowaga other than those pertinent to Public Hearings that day. The public comment period should last 15 minutes maximum. Each speaker may speak only once. Each speaker shall be limited to a maximum of 3 minutes speaking time.

XIII. Adjournment

Motion by Councilmember Hammer, Seconded by Councilmember Kaminski to adjourn the meeting at 7:36 PM. Motion Carried.