



Town of Cheektowaga

Regular Meeting

~ Minutes ~

Cheektowaga, NY 14227

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

Vickie L. Dankowski
716-686-3434

Tuesday, September 26, 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 September 26, 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	Excused	
Linda Hammer	Town of Cheektowaga	Councilmember	Present	
Alice Magierski	Town of Cheektowaga	Councilmember	Excused	

2. Additional Attendees

Raymond Bobeck, General Crew Chief, Sewer Department
 Patrick Bowen, Town Engineer
 Robert Brandon, Zoning Board Chairman
 John Jaroszewski, General Crew Chief, Parks Division
 Stanley Kaznowski, III, Planning Board Chairman
 Brian Krause, Director of Finance and Administration
 Karen Marchese, Coordinator of Employee Relations
 Jill Oxley, Assessor
 Kerry Peek, Senior Services Director
 John Dudziak, Town Attorney
 Mark Wegner, Highway Superintendent

V. Recognition

VI. Approve Minutes

Motion by Councilmember Meyers, Seconded by Councilmember Hammer to approved 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. Presentation

Budget Advisory Committee

IX. Resolutions

1. **Resolution 2017-528**
Transfer of Funds
2. **Resolution 2017-529**
Warrant
3. **Resolution 2017-530**
Award of Contract for the Removal of Dangerous Conditions at 95 Pinehurst Avenue
4. **Resolution 2017-531**
Approve Purchase of One (1) 2017 Ford F250 Pickup
5. **Resolution 2017-532**
Authorize the Purchase of Technical Desktop Services Software
6. **Resolution 2017-533**
Call for Public Hearing - Rezoning Request 3535 Genesee Street
7. **Resolution 2017-534**
Call for Public Hearing - Rezoning Request 2224,2228 & 2240 Old Union Road
8. **Resolution 2017-535**
Call for Public Hearing for Community Development Funds
9. **Resolution 2017-536**
Notice to Bidders - Sanitary Sewer Lateral Repairs, Liberty Terrace Top Hat Repairs and Mt. Vernon Road Cured-in-Place Linings, Sewer Shed #1 (Bid #2017-34)
10. **Resolution 2017-537**
Negative SEQR Declaration - 4714,4720 & 4728 Transit Road Woodside Villas Apartments
11. **Resolution 2017-538**

Negative SEQR Declaration - 1753 Walden Avenue Chick -fil-A, Inc.

12. Resolution 2017-539

Accept Site Plan- 4714,4720 & 4728 Transit Road

13. Resolution 2017-540

Accept Site Plan- 1753 Walden Avenue Chick - fil- A, Inc.

14. Resolution 2017-541

Approval of Rezoning - 4714,4720 & 4728 Transit Road Young Development, Inc.

15. Resolution 2017-542

Approve Special Permit - 1753 Walden Avenue

16. Resolution 2017-543

Supervisor's Proclamation of November 25, 2017 as Small Business Saturday

17. Resolution 2017-544

Authorize Supervisor to Execute Lease Agreement with Buffalo WVP Associates, LLC for the Use of Two Parking Spaces

18. Resolution 2017-545

Authorize Supervisor to sign Proposal with Popli Design Group for Professional Services for Firing Range Improvements

19. Resolution 2017-546

Authorize and Direct Supervisor To Execute Grant Documents Pertaining to the Application and Acquisition of Funding to Support Priority Water Quality Improvement

20. Resolution 2017-547

Authorize and Direct Supervisor to Execute all Documents Pertaining to the Application and Acquisition of Funding for Senior Services Department

21. Resolution 2017-548

Authorize and Direct Supervisor to Execute all Documents Pertaining to the Application and Acquisition of Funding for Youth and Recreational Services Department

22. Resolution 2017-549

Public Improvement Permit - 485 Kennedy Road

23. Resolution 2017-550

SPECIAL EVENT - South Line Fire Company Halloween Parade

24. Resolution 2017-551

Bonfire - Maryvale High School - 1050 Maryvale Drive

25. Resolution 2017-552

Youth & Recreation Terminations

26. **Resolution 2017-553**
Hiring/Termination of Part-Time/Seasonal Employees
27. **Resolution 2017-554**
Appointment of Electrician (Facilities Department/Buildings and Grounds Division) Non-Competitive/Permanent - Jeffrey A. Tumiel
28. **Resolution 2017-555**
Appointment of Laborer (Sanitation Department) Labor/Permanent/Nicholas S. Fullington
29. **Resolution 2017-556**
Appoint Chairman of the Board of Ethics Committee
30. **Resolution 2017-557**
Appointment to Planning Board
31. **Resolution 2017-558**
Travel Authorization Youth and Recreational Services
32. **Resolution 2017-559**
Travel Authorization Building and Plumbing Department
33. **Resolution 2017-560**
Travel Authorization Personnel Department

X. Suspension of Rules

Motion by Councilmember Rogowski, Seconded by Councilmember Kaminski to waive the rules to include the following Resolutions: 2017-561, 2017-562. Motion Carried.

1. **Resolution 2017-561**
Appoint Town Prosecutor
2. **Resolution 2017-562**
Health Coverage for Prosecuting Attorney

XI. Communications

A. Departmental Communications

1. **Supervisor's Statement of Funds: August 2017**
2. **Town of Cheektowaga - 2018 Tentative Benefit Basis Budget**
3. **Minutes: Cheektowaga Planning Board - September 14, 2017**
4. **Minutes: Cheektowaga Traffic Safety Commission - September 19, 2017**

B. General Communications

1. Notice of Claim: Craig W. Jainer vs. Town of Cheektowaga
2. Notice of Claim: Jose Vega, Individually and as Putative Administrator of the Estate of Jared R. Beaver, Deceased vs. Town of Cheektowaga
3. Notice of Claim: Joette Williams vs. Town of Cheektowaga
4. Summons and Complaint: Nationstar Mortgage LLC D/B/A Mr. Cooper vs. Jodie J. Rodriguez, Town of Cheektowaga, Etal Premises: 216 Commodore Terrace

XII. Comments

A. Supervisor's Comments

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 Meyers to adjourn the meeting at 8:12 PM. Motion Carried.