



Town of Cheektowaga

Regular Meeting

~ Minutes ~

Cheektowaga, NY 14227

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

Vickie L. Dankowski
716-686-3434

Tuesday, November 14, 2017

7:00 PM

Council Chambers

I. Pledge of Allegiance

II. Moment of Silence for Our Veterans

III. Invocation

IV. Call to Order

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
Robert Brandon, Zoning Board Chairman
Brian Krause, Director of Finance and Administration
Karen Marchese, Coordinator of Employee Relations
John Dudziak, Town Attorney
Mark Wegner, Highway Superintendent

V. Recognition

VI. Approve Minutes

Motion by Councilmember Meyers, Seconded by Councilmember Magierski 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. Amendments to Vehicle and Traffic 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:	Christine Adamczyk, Councilmember
SECONDER:	Linda Hammer, Councilmember
AYES:	Benczkowski, Rogowski, Kaminski, Meyers, Adamczyk, Hammer, Magierski

IX. Resolutions

1. Resolution 2017-616

Appointment of Detective (Timothy A. Turnbull)

2. Resolution 2017-617

Appointment of Police Sergeant (Shawn J. McAdams)

3. Resolution 2017-618

Warrant

4. Resolution 2017-619

Adopt Ad Valorem Budget for 2018

5. Resolution 2017-620

Adopt Benefit Basis Budget for 2018

6. Resolution 2017-621

Approval of Change Order No. 1 (Final) - Brentwood Drive Bridge Repair

7. Resolution 2017-622

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

8. Resolution 2017-623

Amendment To Rules Pertaining To Public Access To Records (Resolution 2008-574)

9. Resolution 2017-624

Call for Public Hearing - RESTORE New York Communities Initiative Municipal Grant Application

10. Resolution 2017-625

Negative SEQR Declaration - 3600 Genesee Street

11. Resolution 2017-626

Negative SEQR Declaration - 5 French Road

12. Resolution 2017-627

Approval of Rezoning - 3600 Genesee Street

13. Resolution 2017-628

Approval of Rezoning - 5 French Road

14. Resolution 2017-629

Accept Site Plan- 3600 Genesee Street Keller Chevrolet

15. Resolution 2017-630

Accept Site Plan- 5 French Road Maaco Autobody Collision and Repair Center

16. Resolution 2017-631

Accept Site Plan- 3600 Harlem Road

17. Resolution 2017-632

Accept Site Plan- 60 Boxwood Lane

18. Resolution 2017-633

Notice to Bidders 2018 and 2019 Portable Chemical Toilets (Bid #2017-35)

19. Resolution 2017-634

Supporting a Home Rule Request: Seeking Permission from New York State to Amend the Erie County Tax Act

20. Resolution 2017-635

Accept Perpetual, Non-Exclusive Right of Way and Easement at 4872 Transit Road

21. Resolution 2017-636

Adoption of Car Pool/Mileage Reimbursement Policy

22. **Resolution 2017-637**
Authorize Supervisor to Execute Memorandum of Agreement with the TCEA
23. **Resolution 2017-638**
Approve Auction of Town Surplus Vehicles
24. **Resolution 2017-639**
Purchase and Installation of Computer Software for the Community Development Office and Building Inspections Department
25. **Resolution 2017-640**
Authorize Supervisor to Execute Agreements with School Districts Concerning Surveillance Cameras in the Schools
26. **Resolution 2017-641**
Retain Foreign Language Interpreters 2018
27. **Resolution 2017-642**
Retain Stenographers for the Calendar Year 2018
28. **Resolution 2017-643**
Youth & Recreation Transfers
29. **Resolution 2017-644**
Termination of Part-Time/Seasonal Employees
30. **Resolution 2017-645**
Authorization of Student Intern (Police Department)
31. **Resolution 2017-646**
Reappointment to Board of Assessment Review
32. **Resolution 2017-647**
Appoint Secretary to Traffic Safety Commission
33. **Resolution 2017-648**
Travel Authorization Engineering Department

X. Suspension of Rules

Motion by Councilmember Adamczyk, Seconded by Councilmember Kaminski to waive the rules to include the following Resolution: 2017-649. Motion Carried.

1. **Resolution 2017-649**
Place Housing & Neighborhood Preservation Office Under Supervision of Community Development Director

XI. Communications

A. Departmental Communications

1. Supervisor's Statement of Funds: September 2017
2. Minutes: Cheektowaga Conservation Advisory Council - October 5, 2017

B. General Communications

1. Notice of Claim: Paul Antonio vs. Town of Cheektowaga
2. Notice of Claim: Catherine B. Coyne vs. Town of Cheektowaga
3. Notice of Claim: Helen S. Koszelak vs. Town of Cheektowaga
4. Notice of Claim: Helen S. Koszelak vs. Town of Cheektowaga
5. Notice of Claim: Derek Middlebrooks vs. Town of Cheektowaga
6. Summons and Complaint: Kischeak D. Scott vs. Town of Cheektowaga
7. Summons and Complaint: Ann Zwick vs. Town of Cheektowaga

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. Executive Session

1. **Motion To:** Enter Executive Session at 8:27 PM

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

2. **Motion To:** Exit Executive Session at 8:42 PM

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

XIV. Adjournment

Motion by Councilmember Adamczyk, Seconded by Councilmember Hammer to adjourn meeting at 8:42 PM. Motion Carried.