



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

2. **Resolution 2017-680**

Transfer of Funds

3. **Resolution 2017-681**

Warrant

4. **Resolution 2017-682**

Approve Annual Plan Amendment

5. **Resolution 2017-683**

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

6. **Resolution 2017-684**

Call for Public Hearing -Special Use Permit Request 1050 Maryvale Drive

7. **Resolution 2017-685**

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

8. **Resolution 2017-686**

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

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)

10. Resolution 2017-688

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

11. Resolution 2017-689

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

12. Resolution 2017-690

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

13. Resolution 2017-691

Authorize Purchase of Computer Equipment

14. Resolution 2017-692

Authorize Purchase of Dispatch Workstation Equipment

15. Resolution 2017-693

Imaging of Archived Maps and Plans

16. Resolution 2017-694

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

17. Resolution 2017-695

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

18. Resolution 2017-696

Authorize Supervisor to Execute Agreement with Erie County SPCA

19. Resolution 2017-697

Agreement with Catholic Charities (SIS)

20. Resolution 2017-698

Agreement with Catholic Charities (YES)

21. Resolution 2017-699

Agreement with Public Library

22. Resolution 2017-700

Erie County Youth Agreement 2018

23. Resolution 2017-701

Establish 2018 Program Fees for Youth & Recreation

24. Resolution 2017-702

Youth & Recreation Terminations

25. Resolution 2017-703

Youth & Recreation Transfer

26. Resolution 2017-704

Hiring/Termination of Part-Time/Seasonal Employees

27. Resolution 2017-705

Travel Authorization Office of Community & Economic Development

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)

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

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.