



# Town of Cheektowaga

## Regular Meeting

~ Agenda ~

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	Present	Absent	Late	Arrived
Supervisor Diane Benczkowski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilmember James P. Rogowski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilmember Gerald Kaminski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilmember Timothy J. Meyers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilmember Christine Adamczyk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilmember Linda Hammer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilmember Alice Magierski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

### V. Recognition

### VI. Approve Minutes

### 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)

## 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**

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***

### ***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**