



Town of Cheektowaga

Special Meeting

~ Minutes ~

Cheektowaga, NY 14227

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

Vickie L. Dankowski
716-686-3434

Wednesday, December 27, 2017

5:00 PM

Council Chambers

I. Pledge of Allegiance

II. Moment of Silence for Our Veterans

III. Call to Order

5:00 PM Meeting called to order on December 27, 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

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

IV. Anticipated Executive Session to discuss TCEA collective negotiations pursuant to Article 14 of the Civil Service Law and matters leading to the employment of a particular person(s)

1. Motion To: Enter Executive Session at 5:03 PM

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

2. Motion To: Exit Executive Session at 5:40 PM

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

V. Resolutions

1. **Resolution 2017-708**
Transfer of Funds
2. **Resolution 2017-709**
Warrant
3. **Resolution 2017-710**
Award of Bid - One (1) New and Unused 2018 Chevrolet 3500 Regular Cab 4X4 Heavy Duty with Stainless Steel Dump Body for Facilities Dept. (Bid 2017-46)
4. **Resolution 2017-711**
Award of Bid – 2018 Chevrolet Tahoe Premier for the Department of Emergency Services (Bid 2017-47)
5. **Resolution 2017-712**
Accept Proposal of Nussbaumer & Clarke, Inc. for Additional Services for Improvements at the Roycroft Pump Station
6. **Resolution 2017-713**
Authorize Purchase of Back Up & Disaster Recovery Solution
7. **Resolution 2017-714**
Notice to Bidders - One (1) New and Unused 2019 Conventional Cab & Chassis with Refuse Packer Body for the Sanitation Dept. (Bid 2017-48)
8. **Resolution 2017-715**
Establish Town Board Meeting Dates for 2018
9. **Resolution 2017-716**
Authorize Supervisor to sign TCEA Collective Bargaining Agreement
10. **Resolution 2017-717**
Authorize Supervisor to Execute Shared Services Agreement with the City of Lackawanna
11. **Resolution 2017-718**
Agreement with Hockey Western NY, LLC "Buffalo Sabres"
12. **Resolution 2017-719**
Youth & Recreation Termination

13. Resolution 2017-720

Appointment of Laborer (Labor/Permanent) Sewer Maintenance (Joseph M. Dabrowski)

14. Resolution 2017-721

Appointment of Laborer (Labor/Permanent) Sanitation Department (Kobe J. Walenka)

15. Resolution 2017-722

Hiring of Seasonal Laborer (Sanitation Department)

VI. Suspension of Rules

Motion by Councilmember Meyers, Seconded by Councilmember Rogowski to waive the rules to include the following Resolution: 2017-723. Motion Carried.

1. Resolution 2017-723

Appoint Deputy Town Attorney/Prosecutor

VII. Adjournment

Motion by Councilmember Adamczyk, Seconded by Councilmember Hammer to adjourn the meeting at 5:53 PM. Motion Carried.