



# Town of Cheektowaga

## Regular Meeting

~ Minutes ~

Cheektowaga, NY 14227

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

Vickie L. Dankowski  
716-686-3434

Tuesday, January 9, 2018

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 January 9, 2018 at Council Chambers, 3301 Broadway, Cheektowaga, NY.

Attendee Name	Organization	Title	Status	Arrived
Christine Adamczyk	Town of Cheektowaga	Councilmember	Excused	
Linda Hammer	Town of Cheektowaga	Councilmember	Present	
Gerald Kaminski	Town of Cheektowaga	Councilmember	Present	
Timothy J. Meyers	Town of Cheektowaga	Councilmember	Present	
Brian Nowak	Town of Cheektowaga	Councilmember	Present	
James P. Rogowski	Town of Cheektowaga	Councilmember	Present	
Diane Benczkowski	Town of Cheektowaga	Supervisor	Present	

#### 2. Additional Attendees

Patrick Bowen, Town Engineer  
Robert Brandon, Zoning Board Chairman  
John Dudziak, Town Attorney  
Jillian Gorman-King, Executive Director - Youth Board  
Brian Krause, Director of Finance and Administration  
Karen Marchese, Coordinator of Employee Relations  
Kerry Peek, Senior Services Director  
David Zack, Chief of Police

### V. Recognition

### VI. Approve Minutes

Motion by Councilmember Meyers, Seconded by Councilmember Hammer 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. Special Use Permit Request -1050 Maryvale Drive

<b>RESULT:</b>	<b>CLOSED [UNANIMOUS]</b>
<b>MOVER:</b>	James P. Rogowski, Councilmember
<b>SECONDER:</b>	Diane Benczkowski, Supervisor
<b>AYES:</b>	Hammer, Kaminski, Meyers, Nowak, Rogowski, Benczkowski
<b>EXCUSED:</b>	Christine Adamczyk

### 2. Special Use Permit Request - Micro Antenna at Utility Pole near 280 Cayuga Road

<b>RESULT:</b>	<b>CLOSED [UNANIMOUS]</b>
<b>MOVER:</b>	James P. Rogowski, Councilmember
<b>SECONDER:</b>	Diane Benczkowski, Supervisor
<b>AYES:</b>	Hammer, Kaminski, Meyers, Nowak, Rogowski, Benczkowski
<b>EXCUSED:</b>	Christine Adamczyk

## IX. From the Table

### 1. Resolution 2017-697

Agreement with Catholic Charities (SIS)

### 2. Resolution 2017-698

Agreement with Catholic Charities (YES)

### 3. Resolution 2017-699

Agreement with Public Library

### 4. Resolution 2017-700

Erie County Youth Agreement 2018

### 5. Resolution 2017-717

Authorize Supervisor to Execute Shared Services Agreement with the City of Lackawanna

## X. Resolutions

### 1. Resolution 2018-1

Appointment of Six (6) Police Officers (Competitive/Permanent) Police Department (Sydney E. Dedline, Robert D. Phelps, Adam J. Pijanowski, Sidney P. Barrick, Arthur J. Dietz, and Michael S. Cavanagh)

**2. Resolution 2018-2**

Transfer of Funds-2017

**3. Resolution 2018-3**

Warrant

**4. Resolution 2018-4**

Adopt Local Law No. 2018-1 of the Year 2018 - A Local Law to Amend the Taxation Law (Cold War Veterans Exemption)

**5. Resolution 2018-5**

Change Order No. 1 (Final) Three (3) Small Roof Areas at the Alexander Community Center

**6. Resolution 2018-6**

Call for Public Hearing -Special Use Permit Request 500-800 Losson Road

**7. Resolution 2018-7**

Call for Public Hearing -Special Use Permit Request Transit Road - SBL No. 126.05-1-1

**8. Resolution 2018-8**

Call for Public Hearing - Town of Cheektowaga FY 2018 Annual Plan Community Development Block Grant and HOME Programs

**9. Resolution 2018-9**

Positive SEQR Declaration - 3535 Genesee Street

**10. Resolution 2018-10**

Denial of Rezoning - 3535 Genesee Street

**11. Resolution 2018-11**

Accept Site Plan- 5050 Genesee Street Holiday Inn Express

**12. Resolution 2018-12**

Notice to Bidders Softball Equipment (Bid # 2018-1)

**13. Resolution 2018-13**

Establish Holidays for 2018 and First Holiday of 2019

**14. Resolution 2018-14**

Establish Salaries of Town Officials and Employees 2018

**15. Resolution 2018-15**

Designation of Official Newspaper

- 16. Resolution 2018-16**  
Designate Depositories for 2018
- 17. Resolution 2018-17**  
Direct Depositories to Accept Supervisor's Facsimile Signature
- 18. Resolution 2018-18**  
Readopt Investment Policy
- 19. Resolution 2018-19**  
Authorize Tax Credit for Village of Depew
- 20. Resolution 2018-20**  
Authorization To Extend Time for Determination of Up State Tower Company, LLC and Buffalo-Lake Erie Wireless System's Application to Construct and Operate a Wireless Telecommunications Tower
- 21. Resolution 2018-21**  
Purchase of Excess Workers Compensation Insurance
- 22. Resolution 2018-22**  
Purchase and Install Security Software
- 23. Resolution 2018-23**  
Authorize Supervisor to Execute Engagement Letter with Human Capital Management Services, EBC Inc.
- 24. Resolution 2018-24**  
Retain Firm For Grant Consulting
- 25. Resolution 2018-25**  
Authorize Supervisor to Execute Agreements for Nutrition Program for the Elderly for 2018
- 26. Resolution 2018-26**  
Authorize Supervisor to Execute Agreement with Erie County for Transportation Services for the Elderly
- 27. Resolution 2018-27**  
Authorize Supervisor to Execute Agreement with Erie County for the Stay Fit Dining Program for the Elderly
- 28. Resolution 2018-28**  
Part-Time Wage Adjustments
- 29. Resolution 2018-29**  
2018 Minimum Wage Increase
- 30. Resolution 2018-30**

Reappointment of Town Engineer

**31. Resolution 2018-31**

Appointment of Community Development Aide (Competitive/Permanent) Rachel A. Hupkowicz

**32. Resolution 2018-32**

Hiring/Termination of Part-Time/Seasonal Employees

**33. Resolution 2018-33**

Designation of Emergency Medical Services Board ("EMS Board")

**34. Resolution 2018-34**

Reappointment of Zoning Board Member

**35. Resolution 2018-35**

Reappointment to Veterans Affairs Committee

**36. Resolution 2018-36**

Reappointment to Traffic Safety Commission

**37. Resolution 2018-37**

Appoint/Reappoint Bingo Inspectors and Chairman

**38. Resolution 2018-38**

Appointments to the Plumbing Board (Kandefer, Blaser and Detzler)

**39. Resolution 2018-39**

Appointment of Planning Board Member

**40. Resolution 2018-40**

Travel Authorization Council Office

**41. Resolution 2018-41**

Travel Authorization Police Department

**42. Resolution 2018-42**

Travel Authorization Police Department

**43. Resolution 2018-43**

Travel Authorization Building and Plumbing Department

**44. Resolution 2018-44**

Travel Authorization Building and Plumbing Department

**45. Resolution 2018-45**

Travel Authorization Building and Plumbing/Housing/Neighborhood Preservation

**46. Resolution 2018-46**

Travel Authorization Emergency Services

## **XI. Suspension of Rules**

Motion by Councilmember Hammer, Seconded by Councilmember Meyers to waive the rules to include the following Resolutions: 2018-47, 2018-48, 2018-49, 2018-50, 2018-51.  
Motion Carried.

**1. Resolution 2018-47**

Award of Bid - Furnishing Equipment & Operators for Grass Cutting & Related Landscaping Services for Various Town-Owned Properties in the Town of Cheektowaga from January 1, 2018 - December 31, 2018 (Bid# 2017-38)

**2. Resolution 2018-48**

Award of Bid - Furnishing Equipment & Operators for Grass Cutting & Related Landscaping Services for Various Privately-Owned Properties in the Town of Cheektowaga from January 1, 2018 - December 31, 2018 (Bid# 2017-39)

**3. Resolution 2018-49**

Award of Bid - Furnishing Equipment & Operators for the Clean-Up of Various Privately-Owned Properties in the Town of Cheektowaga from January 1, 2018 - December 31, 2018 (Bid# 2017-40)

**4. Resolution 2018-50**

Award of Bid - Furnishing Equipment & Operators for the Board-Up of Various Privately-Owned Properties in the Town of Cheektowaga from January 1, 2018 - December 31, 2018 (Bid# 2017-41)

**5. Resolution 2018-51**

Award of Bid - Furnishing Equipment & Operators for the Removal of Trees from Various Privately-Owned Properties in the Town of Cheektowaga from January 1, 2018 - December 31, 2018 (Bid# 2017-42)

## **XII. Communications**

### ***A. Departmental Communications***

- 1. Minutes: Cheektowaga Planning Board - December 13, 2017**
- 2. Quarterly Report - Town of Cheektowaga Emergency Services - October to December 2017**

### ***B. General Communications***

- 1. Notice of Claim: Antonio LaGambina vs. Town of Cheektowaga**
- 2. Notice of Claim: Maria E. Masferrer vs. Town of Cheektowaga**
- 3. Notice of Claim: Denise M. Zastempowski vs. Town of Cheektowaga**

### **XIII. 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.**

### **XIV. Adjournment**

Motion by Councilmember Hammer, Seconded by Councilmember Meyers to adjourn the meeting at 8:25 PM. Motion Carried.

**In Memory of Cheektowaga Veterans Committee member Roger Heymanowski**