

**SPECIAL MEETING
TOWN BOARD TOWN OF DUNKIRK
MARCH 3, 2021**

The Town Board of the Town of Dunkirk held a Special Meeting at 6:15 p.m. on Wednesday, March 3, 2021 at the Town Hall, 4737 Willow Road, Town of Dunkirk, New York with Supervisor Richard A. Purol presiding.

PRESENT

Supervisor Richard Purol
Councilman Robert Penharlow
Councilman Juan Pagan
Councilman Henry Walldorff
Councilman G. Jay Bishop (via zoom)

OTHERS PRESENT: Rebecca Yacklon, Town Clerk, Kyle Coughlin, Deputy Town Clerk, and John Felton of SCFCU.

Supervisor Purol opened the meeting at 6:15 p.m.

SOUTHERN CHAUTAUQUA FEDERAL CREDIT UNION

Supervisor Purol asked the public if anyone wanted to make a statement regarding the credit union. With no comments from the public, the Board began to review the Site Plan Application for the credit union.

Supervisor Purol stated he was anxious for the project to get started and would like to entertain a motion to approve the Site Plan Application for Southern Chautauqua Federal Credit Union based on the Planning Boards recommendation.

A motion was made by Councilman Walldorff to approve the site plan application for Southern Chautauqua Federal Credit Union based on the Planning Board's recommendation. The motion was seconded by Councilman Penharlow and carried unanimously.

LEAD AGENCY FOR FREEZER WAREHOUSE FACILITY

Supervisor Purol stated that the Freezer Warehouse facility looking to come to the Town of Dunkirk obtained an area variance and use variance for the location on West Williams St. and Arrowhead Drive on February 25, 2021 from the Zoning Board. He explained that since this project is so large the company was required to fill out the long form SEQRA. Since they have to fill out this form (The Type 1 Action), the Town Board must have a resolution to become lead agent of the project and therefore will be required to fill out Part 2 of the SEQRA form.

Code Enforcement Officer of the project, Jim Crowell had already sent out letters to other neighboring municipalities and other agencies that are involved. They have 30 days to respond to this letter.

Supervisor Purol asked Board Members if they had any questions about becoming lead agent for the project.

With no questions, a motion was made for the Dunkirk Town Board to become lead agent for the UISC freezer facility project by Councilman Bishop. The motion was seconded by Councilman Penharlow and carried.

DFT PHONE PROPOSAL

Two proposals were presented to the Town board Members. The option that Supervisor Purol preferred and suggested to Board Members was the option with a lease program that had a monthly fee of \$82.03 for 4 years with the option to buy out the lease for \$1.00. This option required 30% down which comes to a total of \$1,335.00.

The second proposal was a monthly cost of \$349.86 and a down payment of \$1,925.00. This option is more than what the Town exactly needs according to Supervisor Purol. It provides the ability for employees to take home the phone system. Supervisor Purol stated that even at the worst of the pandemic, the Town was able to operate without needing to utilize working from home with the phone system. He felt this option was costly and more than what the Town actually needed.

He also explained that the town needs to upgrade the phone system because there is no longer availability of parts. So, if something were to break, the town would be left without a phone. He also said that the current phone system is outdated.

A motion to accept the proposal for the amount of \$82.03 a month as a lease, with a down payment of \$1,335.00 was made by Councilman Bishop. The motion was seconded by Councilman Pagan and carried unanimously.

ADJOURNMENT

With no further business, a motion was made by Councilman Penharlow to adjourn the meeting. The motion was seconded by Councilman Pagan and carried Unanimously. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Rebecca Yacklon
Town Clerk