

**REGULAR MEETING OF THE TOWN BOARD
September 15, 2020**

PRESENT

Supervisor Richard A. Purol
Councilman Henry Walldorff
Councilman Robert Penharlow
Councilman Juan Pagan
Councilman Jay Bishop

OTHERS PRESENT : Town Clerk, Jean Crane, Attorney Jeffrey Passafaro.

Supervisor Purol opened the regular meeting at 6:34 p.m. with the pledge of allegiance.

REGULAR MEETING MINUTES

Councilman Walldorff made a motion to approve the Regular meeting minutes of August 18, 2020. The motion was seconded by Councilman Penharlow and carried.

ABSTRACT OF AUDITED VOUCHERS

Councilman Penharlow made a motion to approve the payment of bills as presented by the Town Clerk on the September 15 , 2020 Abstract. The motion was seconded by Councilman Pagan and carried.

General Fund	\$13,027.39
Justice Fund	\$11,461.25
Highway Fund	\$30,364.47
Vineyard Light	\$173.45
East Lake Rd Sewer	\$1,004.57
East Industrial Water	\$199.71
Water Service #1	\$110,283.52

TOWN CLERK REPORT (August)

Clerk Fees	\$790.00
Zoning Fees	\$1,105.00
Dog Licenses	\$136.00
Miscellaneous	\$0.64

TOTAL SUBMITTED TO TOWN SUPERVISOR \$2031.64

JUSTICE REPORT (AUGUST)

Total number of cases 186

TOTAL FINES and surcharges submitted to the Town Supervisor \$16,560.00

EAST DUNKIRK FIRE DEPARTMENT

Received 2020 semi-annual report as required by the fire protection contract.

DATED 09/15/20

DOG CONTROL OFFICER REPORT

- Three calls for service during the month of August regarding animal complaints.
- Two impounds. Invoice was paid by the owner at the Town Clerks office in the amount of \$286.00 for pound rabies and license fees.
- An over the road truck driver who was pulled over on the I-90 between Westfield and Dunkirk had his dog Rocko escape from the truck and was missing for 5 days. Thanks to the assistance of T&M WNY Lost Dog Search and Rescue the dog was trapped safely and was well taken care of by the Lake Shore Humane Society until he was reunited with his owner.

EAST LAKE ROAD SEWER DISTRICT (Richard Purol)

One call to the Crane residence on Crestwood Drive to replace the pump and a damaged pipe.

STEGELSKE (Richard Purol)

Problem with the steel door into the building. The doors have been there since the seventies and are old and sagging. Waiting for quote from Village locksmith to replace the doors.

HIGHWAY SUPERINTENDENT

Supervisor Purol stated last month the board authorizes Arborist Trees to cut down five trees that were in the Town right of way. There was another tree on Chestnut that had a big heavy branch hanging over the road that needed to be removed. Will have Arborist give us a quote to remove the branch.

The used truck purchased last month is back in the highway barns. Plow being painted.

ATTORNEY REPORT

Attorney Passafaro reported that the County Attorney was working on the transfer of property on Roberts and Tenney owned by the Town of Dunkirk for hosting the pumping station for North County Water. Once maps and survey of property were reviewed a board resolution would be needed for a governmental swap.

SUPERVISORS REPORT

North County Water

The Village of Fredonia very close to signing the interconnect with North County Water.

Walk through at Athenex cancelled due to the City being considered a hotspot.

MUNCIPAL SOLUTIONS PROPOSAL

Duly moved by Councilman Penharlow and seconded by Councilman Walldorff to authorize Supervisor to enter into agreement with Municipal Solutions for financial services related to the proposed Shorewood Water Improvement project. The motion was seconded by Councilman Bishop and carried.

APPROVE PAY APP #6 WATER SERVICE AREA #1

Councilman Pagan made a motion to authorize Supervisor to sign forms to release payment of funds for pay app #6. The motion was seconded by Councilman Walldorff and carried.

DATED 09/15/20

ADDITIONAL COST FOR CARPET

Supervisor Purol informed board members that the original quote for the carpet did not include removal of the old carpet and floor preparation. The additional cost would be \$120.00.

Councilman Walldorff made a motion to authorize the additional payment of \$120.00. The motion was seconded by Councilman Bishop and carried.

RABIES CLINIC

Supervisor Purol stated he had spoken with dog control officer Denise Zentz about possibly holding a rabies clinic for Town residents. The Town Clerk will check with the Town of Pomfret to see if they would be interested.

APPOINT NEW CLERK

Councilman Penharlow stated he, Supervisor Purol and the Town Clerk conducted three interviews with Rebecca Yacklon for the position of Town Clerk which will become a vacancy at the end of the year when the Town Clerk retires. She was an excellent candidate for the position and was a Town resident.

Councilman Bishop made a motion to appoint Rebecca Yacklon as a deputy clerk effective October 5, 2020 at the rate of \$17.35 per hour. The motion was seconded by Councilman Pagan and carried.

SCHEDULE SPECIAL MEETING AND WORKSHOP

On motion of Councilman Walldorff a special meeting and workshop was scheduled for 6:30 p.m. on Wednesday, October 5, 2020 . The motion was seconded by Councilman Penharlow and carried.

LOCAL LAWS FOR ATV'S

No action taken.

EMPLOYEE HANDBOOK

No action taken.

ATHENEX UPDATE FROM REPRESENTATIVE

No action taken.

CONTACT WITH COUNTY EXECUTIVE

No action taken.

ADJOURNMENT

With no further business, on a motion of Councilman Pagan , seconded by Councilman Pagan the meeting adjourned. (7:33 p.m.)

Respectfully submitted,

Jean Crane
Town Clerk