

**REGULAR MEETING OF THE TOWN BOARD
February 19, 2019**

PRESENT

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

OTHERS PRESENT

Attorney Jeffrey Passafaro, Town Clerk, Jean Crane, Code Enforcement Officer Ryan Mourer, David Nardozi, Well Now Urgent Care, J.M. Lesinki, Observer reporter.

Supervisor Purol opened the meeting at 6:30 p.m.

ORGANIZATIONAL MEETING MINUTES

Councilman Walldorff made a motion to approve the Organizational meeting minutes of January 19, 2019. The motion was seconded by Councilman Penharlow and carried.

REGULAR MEETING MINUTES

Councilman Penharlow made a motion to approve the Regular meeting minutes of January 19, 2019. The motion was seconded by Councilman Walldorff and carried.

PUBLIC HEARING MEETING MINUTES

Councilman Pagan to approve the Public Hearing minutes of February 5, 2019. The motion was seconded by Councilman Penharlow and carried.

ABSTRACT OF AUDITED VOUCHERS

Councilman Pagan made a motion to approve the payment of bills as presented by the Town Clerk on the February 19, 2019 Abstract. The motion was seconded by Councilman Bishop and carried.

General Fund	\$183,580.49
Highway Fund	\$5,157.44
East Industrial	\$1,071.90
East Lake Rd Sewer	\$530.15
Vineyard Light	\$281.28
Bennett Improvement	\$15,608.07
Water Service Area #1	\$131.66

TOWN CLERK REPORT (January)

Clerk Fees	\$391.23
Zoning Fees	\$735.00
Dog Licenses	\$40.00

DATED 02/19/19

JUSTICE REPORT (January)

Total number of cases 229

TOTAL FINES and surcharges submitted to the Town Supervisor **\$23,857.00**

EAST LAKE ROAD SEWER DISTRICT (Richard Purol)

- Sewer truck at Rexford's for transmission problem. Also new fuel tank needed.
- Picked up one pump from Dunkirk Electric Motor repair.
- Training new employee in sewer district

STEGELSKE (Supervisor Purol)

- Daily pump checks made
- Plowed driveway at pump house
- Pump turned off and on for Armor at warehouse.

HIGHWAY SUPERINTENDANT REPORT (Jeff Feinen)

- One ton at Rexford's for hose repair and running board
- Yellow dump up and running again
- 6000 gallons of brine delivered by Empire. Tank is now full.
- Moved snow around Town with backhoe.
- Will start cold patch work once weather breaks.
- Checked twin 36's on Vineyard Drive.

POSTING OF TOWN ROADS

Councilman Pagan made a motion to authorize delegated highway supervisor to post all Town roads to preserve and protect them under the authority of the vehicle and traffic law. The motion was seconded by Councilman Penharlow and carried.

ZONING CODE ENFORCEMENT (Ryan Mourer)

- Home recently flooded on Morewood. House will have to be gutted and rebuilt.
- Addition on Kelly house on Morewood near completion.
- No action for the new hotel on Vineyard.
- Inquiry on a new retail store at the old Brand Names site.
- Completed fire inspection at Farrell roofing. Unable to issue a certificate of occupancy due to the storage of approximately 320,000 sq. feet of insulation board inside the building. They have been asked to remove it.

DATED 02/19/19

SUPERVISOR REPORT

- Met with representatives from Verizon Wireless to discuss mounting antennas for the 5g network
- Monthly PPD meeting - still working on a contract with Village of Fredonia.
- BAN closing for Bennett Road water
- Attended award dinner in Buffalo where the County and Clark Patterson Lee received several awards.
- Signed last beam to be put in place Athenex.
- In attendance for the two zoning hearings this month

WELL NOW URGENT CARE

David Nardozzi presented board member with a recap on the proposed project. The name had been changed and they had rebranded there facility from Five Star Urgent Care to Well Now Urgent Care. The proposed facility was still the same size and elevations. The 3500 sq. ft. medical office would have seven patient rooms. The building would be stone veneer at the bottom with a brick center and would have glass and or opaque glass based on the privacy of the room. All easements for egress and ingress on the site had been taken care of. The entrance would be through the Dunkin Donuts with the exit through the Benderson entrance.

Supervisor Purol read into the record a letter from the Planning Board chairman Jay Warren which reads as follows:

Dear Supervisor Purol and Town Clerk Crane:

The Town of Dunkirk Planning Board met on September 25, 2018 to review a site plan submitted by Well Now Urgent Care requesting approval to construct a 3500 sq. medical office building on Vineyard Drive in the Town of Dunkirk. The following recommendation to the Dunkirk Town Board was approved:

The Town of Dunkirk Planning Board recommends that the site plan, submitted by Well Now Urgent Care to construct a 3500 sq. medical office building on Vineyard Drive in the Town of Dunkirk, New York, be approved by the Town of Dunkirk Board as long as the following conditions are met:

1. The applicant will submit a letter from their legal counsel clarifying the satisfactory status of the easement agreements
2. The applicant will provide a letter of commitment to clean out and maintain the storm water pond that they will use for discharge of storm water
3. The applicant will provide a report by an independent consultant engineer, approved by the town, that the storm water design and calculations are adequate for the site.

Code Enforcement Officer Ryan Mourer received and reviewed all documentation provided by Well Now and stated the three requirements recommended by the planning had been met. Once board approval was given Well Now could proceed with the project.

SCHEDULE PUBLIC HEARING FOR WELL NOW URGENT CARE

The Town Board was in receipt of written report of the Planning Board recommending approval of the project with conditions. On motion of Councilman Walldorff a public hearing on the Well Now Urgent Care Project, Vineyard Drive was scheduled for 6:30 p.m. on March 6, 2019 at the Town Hall. The motion was seconded by Councilman Pagan and carried.

SCHEDULE SPECIAL MEETING

Councilman Pagan made a motion to schedule a special meeting on Wednesday, March 6, 2019 at 6:45 or at the conclusion of the scheduled public hearing whichever should first occur. The motion was seconded by Councilman Walldorff and carried.

RESOLUTION TO AMMEND COST OF 202B

Supervisor Purol postponed voting on the resolution until it was certain the County would agree to provide the additional funding.

ADJOURNMENT

With no further business, on a motion of Councilman Pagan seconded by Councilman Bishop the meeting adjourned at 7:15p.m. Carried unanimously.

Respectfully submitted,
Jean Crane
Town Clerk