

**SPECIAL MEETING
TOWN BOARD TOWN OF DUNKIRK
March 6, 2019**

The Town Board of the Town of Dunkirk held a Special Meeting at 6:38 p.m. on Wednesday, March 6, 2019 at the Town Hall, 4737 Willow Road, Town of Dunkirk, New York with Supervisor Richard A. Purol presiding.

PRESENT

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

OTHERS PRESENT: Attorney Jeffrey Passafaro, Town Clerk, Jean Crane, David Nardozzi, Urgent Care, M. J. Stafford, Observer reporter.

ABSTRACT OF AUDITED VOUCHERS

Councilman Bishop made a motion to approve the payment of bills as presented by the Town Clerk on the March 6, 2019 Abstract. The motion was seconded by Councilman Pagan and carried.

General Fund	\$93,118.28
Highway Fund	\$1,927.20
Justice Fund	\$15,223.00
East Industrial	\$3.00
East Lake Rd Sewer	\$13,138.50
Vineyard Light	\$237.61
Bennett Improvement	\$2,501.40
Water Service Area #1	\$462.50

AGREEMENT TO SPEND HIGHWAY FUNDS

MOTION by Councilman Penharlow to authorize the Town Board to sign agreement to spend funds levied and collected for the repair and improvement of highways. The motion was seconded by Councilman Bishop and carried.

WELL NOW URGENT CARE

On motion of Councilman Walldorff it was duly moved that the Town Board of the Town of Dunkirk approve approved the site plan application for Well Now Urgent Care project following the public hearing which was held prior to meeting.

DATED 03/06/19

The Town Board approval incorporates the conditions set forth by the planning board in its recommendation and the applicant must comply with all conditions as listed below:

1. The applicant submits a letter from their legal counsel clarifying the satisfactory status of the easement agreements.
2. The applicant provides 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 provides a report by an independent consultant engineer, approved by the town, that the storm water design and calculations are adequate for the site.

The motion was seconded by Councilman Penharlow and carried.

EXECUTIVE SESSION (discussion with Attorney)

Duly moved by Councilman Bishop to enter into executive session to have discussion with Town Attorney. The motion was seconded by Councilman Walldorff and carried. (6:45 p.m.)

Duly moved by Councilman Pagan to return to regular session. The motion was seconded by Councilman Bishop and carried. (7:12p.m.)

ADJOURNMENT

With no further business, on a motion of Councilman Penharlow seconded by Councilman Pagan the meeting adjourned at 7:13p.m. Carried unanimously.

Respectfully submitted,

Jean Crane
Town Clerk