

**REGULAR MEETING OF THE TOWN BOARD
May 21, 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, J.M. Lesinki, Observer reporter.

Supervisor Purol opened the meeting at 6:30 p.m. with the pledge of allegiance.

REGULAR MEETING MINUTES

Councilman Pagan made a motion to approve the regular meeting minutes of April 16, 2019. 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 May 21, 2019 Abstract. The motion was seconded by Councilman Pagan and carried.

General Fund	\$41,638.53
Highway Fund	\$17,412.92
Justice Checking	\$36,070.00
Vineyard Light	\$198.99
East Industrial	\$251.60
Bennett Improvement	\$30,758.00
Water Service Area #1	\$65.00

TOWN CLERK REPORT (APRIL)

Clerk Fees	\$386.26
Zoning Fees	\$1,025.00
Dog Licenses	\$150.00

TOTAL TRANSFERRED TO TOWN SUPERVISOR \$1,561.26

JUSTICE REPORT (APRIL)

Total number of cases 253

TOTAL FINES and surcharges submitted to the Town Supervisor \$23,238.00

EAST LAKE ROAD SEWER DISTRICT (Richard Purol)

- One pump for repairs at Dunkirk Electric.
- Sewer truck has some issues and the transmission now needs to get fixed. Estimated cost for repair would be roughly \$2,000.

DATED 05/21/19

STEGELSKI REPORT:

- Stegelski's yearly test is going to be performed. RPM's should be reading what they are supposed to.
- Fuel ordered fuel from the county to fill the tank.
- 17,000 gallons of water used in one day with no leak. Once new meter and check valves installed it should alleviate problem.

TOWN CODE ENFORCEMENT OFFICER REPORT: (Ryan Mourer)

- Currently working with Urgent Care for interior buildout.
- New Medical/Dental Office developing a parcel on RT60 near JCC. They will be presenting an elevation plans at the next meeting.
- 14 Building permits were issues in the last 30 days. Many for roof replacements and others consisted of new construction for Urgent Care, new signs, barn etc.
- Farrell Roofing is applying to the NYS DOT to put a culvert pipe in and stone driveway on their north lot across from their office Building route 5. The driveway will go all the way back to the lake and it will not be used for commercial access until they decide whether to move forward on possibly building an office on the water.

HIGHWAY SUPERINTENDANT REPORT (Jeff Feinen)

- Brine truck, backhoe, and yellow dump truck all in for repairs this month.
- Old garage door was taken to ma and pop's.
- Pipe jobs completed on Williams and Bennett extension.
- Some hand patching on Linwood and currently working on Brigham.

SUPERVISOR REPORT

BENNETT WATER

Bid opening on April 30th. Lowest bidder was DJM Contracting at \$1,308,660.00. Same contractor that did the meter pits for North County Water.

CBI Meeting:

CBI is working to get billing figured out and correcting some issues they are running into with communication and other errors.

PPD Meeting:

PPD is currently working closely with the village of Fredonia to get sewer rates lowered. They did agree to a lower rate but it is only a three year contract.

Correspondence: Certificate of satisfaction was issued by the Real Property Tax department of Chautauqua County for The Town of Dunkirk.

Athenex:

Met with John Yerico to discuss concerns Town residents were having with Athenex. Representatives from Athenex met with residents to ensure their concerns and needs would be taken care of.

DATED 05/21/19

Supervisor Purol asked Town Board members for permission to purchase a gun safe for \$1,300 to store vital records as well as permanent records. The gun safe was cheaper than a regular safe, much larger in size, and fireproof.

A motion was made by Councilman Walldorff to approve purchase of safe. The motion was seconded by Councilman Bishop and carried.

L.E.D Lighting program with National Grid:

A new proposed program of conversion to L.E.D lighting is being offered by National Grid. The Town of Dunkirk has roughly 35 lights that are Sodium Vapor. This program would involve buying out the life of the rest of these bulbs and then replacing them with the L.E.D lights to long term save money in the future. This program is different because you do not have to buy the pole from National Grid as Supervisor Purol explained to the Board members. The board members requested a meeting with National Grid to gather more information in order to further discuss a decision about whether to go forward or not with the program.

ROAD TOUR

After the Road tour on May 6th it was decided that the main project would be working on getting Willow Rd. in better shape. Most of the roads in the East Town of Dunkirk were in good shape, and regular road maintenance would be completed.

ADJOURNMENT

With no further business, a motion of adjournment was made by Supervisor Purol and seconded by Councilman Penharlow the meeting adjourned at 7:05p.m. The motion was carried unanimously.

Respectfully submitted,
Jean Crane
Town Clerk