

**REGULAR MEETING OF THE TOWN BOARD  
JUNE 18, 2019**

**PRESENT**

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

**ABSENT**

Councilman G. Jay Bishop

**OTHERS PRESENT**

Attorney Jeffrey Passafaro, Town Clerk, Jean Crane, J.M. Lesinki, Observer reporter, Fran Porphiglia, National Grid Representative.

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

**NATIONAL GRID- LED LIGHTING PROGRAM:**

Representative Fran Porphiglia from National Grid explained details of the new LED lighting incentive program offered by National Grid. Board members were provided with data sheets showing Net Book Value (NBV) cost per streetlight, the estimated total Energy Efficiency Incentive the Town may receive for converting to LED fixtures and a summary of the type and quantity of streetlights currently billed to the Town. Board members will review data and discuss further at the special meeting on July 2, 2019.

**REGULAR MEETING MINUTES**

Councilman Walldorff made a motion to approve the regular meeting minutes of May 21, 2019. The motion was seconded by Councilman Pagan 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 June 18, 2019 Abstract. The motion was seconded by Councilman Walldorff and carried.

General Fund	\$14,645.97
Highway Fund	\$13,351.13
Vineyard Light	\$172.60
East Industrial	\$1,052.50
Bennett Improvement	\$8,000.00
Water Service Area #1	\$606,931.79
East Lake Rd Sewer	\$17,042.11

**TOWN CLERK REPORT (MAY)**

Clerk Fees	\$201.25
Zoning Fees	\$225.00
Dog Licenses	\$32.00

**TOTAL TRANSFERRED TO TOWN SUPERVISOR \$458.25**

**JUSTICE REPORT (MAY)**

Total number of cases 225

**TOTAL FINES and surcharges submitted to the Town Supervisor \$29,915.00**

DATED 06/18/19

**AUDIENCE**

Peter Miller a Town resident expressed his concerns about trees and shrubs in our area how they effect the psychological and physical needs of the environment as they play an important role in preserving health, controlling air pollution. He felt that members of the community and Town Board needed do something in the Town of Dunkirk to evaluate the tree and shrub systems. He was hoping to find residents in the community that would be interested in the project and offered to spearhead a committee that would make recommendations to the Town board as to becoming a Tree City or possibly to encourage the planting of trees, especially were we have massive parking lots.

**EAST LAKE ROAD SEWER DISTRICT (Richard Purol)**

- New transmission put in the sewer truck.
- Changed the pump at Shevlin residence.
- Two pumps were taken to Dunkirk Motor & Electric for repairs.
- Problem at Pump #1, the wires were loose, but they were able to repair them.

**STEGELSKI REPORT:**

- Another month of high-water usage.
- Two calls this month: the first was at True Temper and the other was at Lakeside Warehouse.
- Problems at pump house #2. This includes the roof leaking which caused the thermostat to break that runs the electric fan. The electric fan is necessary to keep the pump cool because it gets so hot when the pump is running. It was repaired.
- There is also a small leak in the engine that needs to get repaired as well.

**TOWN CODE ENFORCEMENT OFFICER REPORT: (Ryan Mourer)**

- Urgent Care Site seems to be moving slow.
- Dental Office that was considering doing a presentation has not made any contact yet.
- For full disclosure: ROM Real Estate Holdings, LLC which I own did purchase 21 Acres of land west of Arrowhead Drive in Dunkirk at the Tax Sale Auction.
- Permit of signage, demo of a garage, roof swap was issued this past month.
- Have been more active with the zoning changes in the Town and have attended a few meetings. The Zoning and Planning Board's seemed to be making much progress.
- Farrell Roofing has submitted an application with State DOT to put a driveway on the north side of the road from their offices. They have asked me to be lead agent, I have refused it at this point. I feel that this is a Town Board decision.

**HIGHWAY SUPERINTENDANT REPORT (Jeff Feinen)**

- Oil and stoned roads throughout the town and other municipalities.
- Moved new safe into the Town Clerk's office.
- Waiting on an estimate for slurry for Beachcliff road.
- Issues with both the Brine truck and 1 Ton. Both are being repaired.

DATED 06/18/19

**SUPERVISOR REPORT**

5/22 Zoning workshop.  
 5/23 Zoning meeting, Dزيدuch Area Variance.  
 5/28 Progress meeting in Sheridan.  
 5/29 BAN closing, PPD meeting, and Zoning workshop.  
 6/4 Board of Assessment Review.  
 6/10 Met with CCIDA about the future of Athenex.  
 CBI water meeting.  
 6/13 Zoning workshop.

**Chadwick Bay Meeting:**

We are looking into doing a study on sewer. This study is a grant that of \$20,000.00 that requires the Town to match 2% which would be a total of \$4,000.00. Clark Patterson Lee is willing to help with the grant free of charge. The deadline for this grant is July 26, 2019. Will need to further discuss and vote at our special meeting in the beginning of July.

**Correspondence**

Received from Chautauqua County \$11,533.27 for mortgage tax.; and 118.00 in penalty fees on late taxes collected.

**Athenex:**

John Yerico has continued to meet with the neighbors of Athenex frequently. They are making much progress on the project; landscaping the construction entrance and black topping the perimeter of the project. They are currently working on signage for the property. The contactors removed stone from the road and from the neighbor's yards. They will continue to meet with neighbors and try to keep them satisfied.

**SPECIAL MEETING:**

Supervisor Purol stated a special meeting was needed to further discuss the sewer grant, LED lighting program from National Grid, and Roberts Road water project. Councilman Pagan made a motion to schedule a special meeting at 6:30 p.m. on July 2, 2019. The motion was seconded by Councilman Penharlow and carried.

**ADJOURNMENT**

With no further business, a motion of adjournment was made by Supervisor Purol and seconded by Councilman Pagan the meeting adjourned at 7:35p.m. The motion was carried unanimously.

Respectfully submitted,  
 Jean Crane  
 Town Clerk