

**SPECIAL MEETING
TOWN BOARD TOWN OF DUNKIRK
JULY 2, 2019**

The Town Board of the Town of Dunkirk held a Special Meeting at 6:30 p.m. on Tuesday, July 2, 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

ABSENT

Councilman G. Jay Bishop

OTHERS PRESENT: Town Clerk, Jean Crane.

ABSTRACT OF AUDITED VOUCHERS

Councilman Penharlow made a motion to approve the payment of bills as presented by the Town Clerk on the July 2, 2019 Abstract. The motion was seconded by Councilman Pagan and carried.

General Fund	\$4,642.75
Highway Fund	\$6,484.57
Justice Fund	\$11,969.25
East Industrial	\$305.95
East Lake Rd Sewer	\$1,183.72
Vineyard Light	\$585.49
Plaza 59 Water	\$3,622.56

LED CONVERSION

Councilman Walldorff made a motion to approve the conversion of all streetlights in the Town of Dunkirk's lighting districts to LED lights through National Grids Street Lighting Conversion Program. The motion was seconded by Councilman Pagan and carried.

AWARD BID WATER SERVICE #1

Duly moved by Councilman Pagan to accept the low bid of 716 Site Contracting Inc. for the work on Water Service #1 202-B Project in the amount of \$1,283,520.00 upon the recommendations of Town Engineers, Clark Patterson Lee, and to authorize the Supervisor through the Engineer to give Notice of the Award. The motion was seconded by Councilman Penharlow carried.

SEWER STUDY GRANT

Supervisor Purol stated there was grant funding available for sewer studies. Clark Patterson Lee has suggested a 20,000 grant with 20% match required by municipality. The study would evaluate the existing sewers in the Town and alternatives for sewer expansion in areas not currently served.

DATED 07/02/19

Councilman Walldorff made a motion to authorize submission of grant application for the Town of Dunkirk at a cost of 4000.00 to the Town of Dunkirk. The motion was seconded by Councilman Penharlow and carried.

CORRESPONDENCE

Received notification from the New York Thruway Authority regarding the implementation of cashless tolling statewide. All toll booths except interchange 17 in Newburgh and toll barriers will be removed and replaced with gantry mounted E-Zpass readers and video licenses plate readers. As Lead Agency the Authority had determined the project would not have a significant environmental impact and made a Negative Declaration for the project.

ADJOURNMENT

With no further business, on a motion of Councilman Penharlow seconded by Councilman Pagan the meeting adjourned at 6:46 p.m. Carried unanimously.

Respectfully submitted,

Jean Crane
Town Clerk