

**TOWN BOARD TOWN OF DUNKIRK
NOVEMBER 19, 2019**

The Town Board of the Town of Dunkirk held a Meeting at 6:30 p.m. on Tuesday, November 19, 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 G Jay Bishop
Councilman Juan Pagan

ABSENT

OTHERS PRESENT: Deputy Town Clerk, Kyle Bentley, Town Attorney, Jeffery Passafaro, Liz and Robert Abramowicz, and Michael Stafford.

REGULAR MEETING MINUTES

A motion was made by Councilman Penharlow to approve the regular meeting minutes of October 15, 2019. The motion was second by Councilman Bishop and carried.

SPECIAL MEETING MINUTES

A motion was made by Councilman Walldorff to approve the regular meeting minutes of October 23, 2019. The motion was second by Councilman Pagan and carried.

WEST DUNKIRK FIRE PROTECTION CONTRACT PUBLIC HEARING MINUTES

A motion was made by Councilman Pagan to approve the West Dunkirk Fire Protection's Contract public hearing Minutes from November 6, 2019. The motion was second by Councilman Penharlow and carried.

EAST DUNKIRK FIRE PROTECTION CONTRACT PUBLIC HEARING MINUTES

A motion was made by Councilman Walldorff to approve the East Dunkirk Fire Protection's Contract public hearing Minutes from November 6, 2019. The motion was second by Councilman Penharlow and carried.

TAX CAP OVERRIDE PUBLIC HEARING MINUTES

A motion was made by Councilman Pagan to approve the tax cap override public hearing minutes from November 6, 2019. The motion was second by Councilman Penharlow and carried.

PRELIMINARY BUDGET MEETING MINUTES

A motion was made by Councilman Walldorff to approve the preliminary budget meeting minutes from November 6, 2019. The motion was second by Councilman Penharlow and carried.

PUBLIC HEARING FOR MORATORIUM ON CERTAIN MANUFACTURED HOUSING MINUTES

A motion was made by Councilman Penharlow to approve the meeting minutes on the public hearing for a moratorium on certain manufactured housing. The motion was second by Councilman Pagan and carried.

SPECIAL MEETING MINUTES

A motion was made by Councilman Pagan to approve the special meeting minutes from November 6, 2019. The motion was second by Councilman Bishop and carried.

ABSTRACT OF AUDITED VOUCHERS

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

General Fund	\$26,942.42
Justice Fund	\$20,047.50
Highway Fund	\$17,524.50
East Industrial	\$178.39
East Lake Rd Sewer	\$9,201.35
Bennett Improvement	\$127.50
Water Service Area #1	\$1,440.00

TOWN CLERK MONTHLY REPORT: (OCTOBER)

Clerk fees: \$550.00

Zoning fees: \$1319.40

Dog Licensing fees: \$92.00

TOTAL TRANSFERRED TO TOWN SUPERVISOR: \$1,961.40

JUSTICE REPORT: (OCTOBER)

Total number of cases 240

TOTAL FINES and surcharges submitted to the Town Supervisor were **\$30,812.50**

HIGHWAY SUPERINTENDENT REPORT:

- Clean up and chip storm debris in Sheridan
- Cleaned up rails and painted Truck at Demarco's
- Straighten road signs around Town
- Put the plow and sander on the KW
- Plow and spreader put on the 1 ton and calibrated
- Greased trucks and the backhoe
- Put new taillight on the KW
- Ditched with Sheridan
- Pick up sand and salt from Sheridan and plowed
- Clean drainpipe on Farmlane
- New Hydraulic fittings on 1 ton
- Blocks set and closed boat launch
- Put up plow markers
- Pick up trash on the roads
- Cleaned the shop
- Inspected road cuts for water lines, all looked good.
- Int. Truck wing is in bad shape, rotted. Rexford's is repairing it, should be replaced shortly. Will be on the look out for a new used replacement.

BOARD MEMBER REPORT: (Juan Pagan)

Councilman Pagan stated that there are two variance hearings were scheduled for November 20, 2019 starting at 5. Urgent care was requesting an area variance for additional signage. The second hearing was for Chuck Gilberts of Gilbert's Collision Shop requesting a use variance to put a rental car business in his existing collision shop.

Councilman Pagan also stated that the East Town Fire Department was going to tour Well Now Urgent Care on November 20, 2019. Lastly, Councilman Pagan stated that there was a Chadwick Bay Water Meeting and North County Water meeting at Fireside Manor November 21, 2019.

ELRSD REPORT: (Supervisor Richard Purol)

- Three pumps ordered for the Lakeside trailer Park. Hopefully the new system will stronger and will hold up better than the old one. PPD will help with the installation of the system in order to help save money.
- In the future, there may be talk to re-negotiate terms with Lakeside Trailer Park as they discuss expansion.
- Sewer truck needed two new headlights.
- Sewer truck exhaust needs to be repaired, expect that to happen by the new year.
- Replace grinder pump at Hallmark residence on BeachCliff.

Councilman Penharlow asked the Supervisor why the town has been answering these calls to the trailer park. Mr. Penharlow felt that the issue was something the trailer park should be responsible for.

Supervisor Purol explained that it starts as the trailer parks issue but when the plumber comes to fix it, it then enters the pumps and it becomes the Town's problem. Mr. Purol stated that therefore everyone should expect negotiations eventually with the trailer park because this has become a tiresome issue.

STEGELSKI:

There is an issue at the pumphouse. The pump that was once running every 22 minutes is now running every 12 hours. We are trying to figure out the issue. There has been communication between the Supervisor and Owner of Lakeside Warehouse, Bill Cocose. Supervisor Purol also informed the board that the heater was now on at the pumphouse, so higher electricity bills will follow.

SUPERVISOR REPORT

- Have been in discussion with Bill Cocose owner of Lakeside warehouse and trying to repair pumphouse.
- West Town Firehall draft easement with Town of Dunkirk was signed. Attorney Passafaro is going to move forward and draft a final to have all parties sign again.

WEST TOWN FIREHALL EASEMENT

Councilman Walldorff stated that some members of West Town Fire Company were concerned because the easement was only for the building and not a right of way for ingress and egress. He stated that this first easement was acceptable and that the company felt they could address the ingress/egress issue later.

With no further discussion a motion was made by Councilman Bishop to authorize Supervisor to sign the final easement between West town Firehall and The Townhall. The motion was seconded by Councilman Walldorff and carried.

HOLIDAY SCHEDULE

A motion was made by Councilman Pagan to approve the 2020 Holiday Schedule. The motion was second by Councilman Bishop and carried.

COURT AUDIT

A motion was made by Councilman Bishop to approve the Court audit provided by Johnson and Mackowiak. The motion was seconded by Councilman Penharlow and carried.

ADJOURNMENT

With no further business, on a motion of Councilman Pagan seconded by Councilman Penharlow the meeting adjourned at 7:25 p.m. Carried unanimously.

Respectfully submitted,

Kyle Bentley
Deputy Town Clerk