

**REGULAR MEETING OF THE TOWN BOARD
FEBURARY 18, 2020**

PRESENT

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

ABSENT

Councilman Jay Bishop

OTHERS PRESENT : Town Clerk, Jean Crane, Kyle Damon, Jacob Metzger, and M.S Stafford.

Supervisor Purol opened the regular meeting at 6:35 p.m.

PUBLIC HEARING MEETING MINUTES:

Councilman Walldorff made a motion to approve the Public Hearing meeting minutes of January 21, 2020. The motion was seconded by Councilman Pagan and carried.

REGULAR MEETING MINUTES

Councilman Penharlow made a motion to approve the Regular meeting minutes of January 21, 2020. 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 February 18, 2020 Abstract. The motion was seconded by Councilman Walldorff and carried.

ABSTRACT OF VOUCHERS:

General Fund	\$185,501.28
Highway Fund	\$8,824.14
Justice Fund	\$17,790.25
Vineyard Light	\$273.36
East Lake Rd Sewer	\$25.79
East Industrial Water	\$767.76
Bennett Improvement	\$792,577.85
Water Svc. Area #1	\$146,946.00

NORTH CHAUTAUQUA DENTAL: PROPOSED DENTAL OFFICE

Jake Metzger a representative from Metzger Engineering gave board members an overview of the project. The proposed project for North County Dental Office would be located at the corner of Bennett Road and Arrowhead Drive. The building 6200 sq. ft. in size would have extensive landscaping including shrubs and grass. Metzger Engineering had met with the Planning board multiple times in efforts to work together for board approval on the project. They made multiple changes based on recommendations from the planning board including removal of curb cut on Bennett Road and changes to the drainage system. The planning board recommended a Negative declaration be issued and site plan approved with the following conditions.

DATED 02/18/2020

The City of Dunkirk provide a letter stating that the water and sewer hook ups were approved and that a wetland biologist submit a letter stating that no wetlands are being disturbed by this project.

Both items were received for the board members to review. With meeting these conditions, Mr. Metzger asked the Town Board for approval to move forward on the proposed project.

Attorney Jeff Passafaro stated the board could not act on the Planning Board's recommendation until Public Hearing on the project was scheduled.

On motion of Councilman Walldorff a public hearing with a special meeting to follow was scheduled for March 5th, at 4:30 p.m. The motion was seconded by Councilman Pagan and carried unanimously.

TOWN CLERK REPORT (January)

Clerk Fees \$300.00

Dog Licenses \$98.00

TOTAL SUBMITTED TO TOWN SUPERVISOR \$398.00

JUSTICE REPORT (January)

Total number of cases 315

TOTAL FINES and surcharges submitted to the Town Supervisor \$31,762.00

COUNCIL REPORTS

Councilman Pagan reported he attended North County Water and Chadwick Bay meetings. He stated that the two entities seem to be moving along with their agendas.

Councilman Pagan also attended a meeting for East Industrial Water with Brian Purol at City Hall. He stated there were issues with sewer in Industrial Park. All parties working toward a solution.

EAST LAKE ROAD SEWER DISTRICT (Richard Purol)

- Received a call to the trailer park for Pump #2- no major issues to report
- Received a call to Wildwood Dr.- deemed nothing was wrong with the sewer
- Still waiting on assistance from PPD for help with replacing the pump in the Trailer Park

STEGELSKA (Supervisor Purol)

- Is using an excessive amount of water, trying to figure out what the problem is.
- Pump was both tested and inspected

HIGHWAY SUPERINTENDENT'S REPORT(Jeff Fienen)

- Re-wired lights on the brine truck
- Cleaned up the box and it's been grinded down to prep for paint.
- 1 ton is at Rexford's, needs a new starter, alternator, and batteries.
- Plowed, salted, sanded, and brined.
- Helping Sheridan with Chopping.
- Chopping in the Town.

DATED 02/18/2020

- Fixed stop sign at Morewood and Willow Road.
- Picked up trash and three dead deer.
- Bought new gear for MEO's.
- In April there will be Dig safely training and will be scheduling more yearly training.
- Working on a drainage issues on Route 5

CODE ENFORCEMENT OFFICER REPORT

- Sent multiple zoning releases.
- Inquiries regarding signage zoning laws, no new applicants yet.
- There has been talk of a solar farm, but no applications have been filled out yet.
- There has been no word on the Hampton Inn Hotel for over 6 months.

CORRESPONDENCE

A letter was received from the Town Justice Court requesting an audit for the year of 2019. Supervisor Purol stated that the previous years audit had been very expensive, and asked board members to consider some alternatives.

Received a letter from the Village of Fredonia requesting sponsorship for the different festivals and activities in the Village. Supervisor Purol stated that town funds are never used toward donations but if board members wanted to donate, they could feel free to do so.

Chautauqua County Sales Tax was received in the amount of \$93,013.94. Supervisor Purol stated this was an increase from prior years.

A letter was received from Kyle Damon from East Town Fire Department further discussing the EMS issues at hand. Mr. Damon stated that as of May 1, 2020 Fredonia Fire Department and Ambulance service will no longer be answering calls in the Town of Dunkirk leaving town's people with a very serious issue. Allstar Ambulance would typically be the one to pick up the slack, but they are often out of service due to hospital transports. New York State Department of Health deemed that EMS are not considered essential for the Town and since it is not considered essential the neighboring departments could no longer serve the Town of Dunkirk. This would mean that of May 1st the Town would be left unprotected in EMS situations including motor vehicle accidents and any calls to 911 regarding health complications. Fredonia as well as the City of Dunkirk stated they were willing to meeting with anyone to discuss solutions to this problem. The Town of Sheridan would also be participating in this meeting as they are facing the same issue. Supervisor Purol said they are looking to schedule for Monday February 24th.

Councilman Walldorff discussed the need to revise the current Handbook. He stated that he felt that the Cell phone usage policy needed to be addressed, Personal day, Tobacco use, and the Sexual Harassment Policy. He stated that he would write up a draft for the following Town Board Meeting.

DATED 02/18/2020

ADJOURNMENT

With no further business, on a motion of Councilman Pagan seconded by Councilman Walldorff the meeting adjourned at 7:47p.m. Carried unanimously.

Respectfully submitted,
Jean Crane
Town Clerk