

**REGULAR MEETING OF THE TOWN BOARD
MARCH 17, 2020**

PRESENT

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

OTHERS PRESENT : Town Clerk, Jean Crane, Attorney Jeffrey Passafaro.

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

REGULAR MEETING MINUTES

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

PUBLIC HEARING MEETING MINUTES:

Councilman Walldorff made a motion to approve the Public Hearing meeting minutes of March 5, 2020. The motion was seconded by Councilman Penharlow and carried.

SPECIAL MEETING MINUTES:

Councilman Penharlow made a motion to approve the Special meeting minutes of March 5, 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 March 17, 2020 Abstract. The motion was seconded by Councilman Walldorff and carried.

General Fund	\$94,839.44
Highway Fund	\$6,201.08
Justice Fund	\$11,794.75
Vineyard Light	\$229.53
East Lake Rd Sewer	\$52,179.68
East Industrial Water	\$748.61
Water Svc. Area #1	\$146,946.00

TOWN CLERK REPORT (February)

Clerk Fees	\$411.27
Dog Licenses	\$74.00

TOTAL SUBMITTED TO TOWN SUPERVISOR \$485.27

DATED 03/17/2020

JUSTICE REPORT (February)

Total number of cases 253

TOTAL FINES and surcharges submitted to the Town Supervisor **\$25,546.00**

EAST LAKE ROAD SEWER DISTRICT (Richard Purol)

- Two incidents at trailer park. There was a problem with a switch on one of the pump stations and the spare pump had to be taken to Dunkirk Electric for repair.
- Issues with transmission on sewer truck which was replaced last year by Bobiks. Mr. Bobik has now retired, and all warranty work was turned over to Continental Transmission in Hamburg. There was a lot of expensive parts and equipment on the sewer truck so all would have to be removed before taken to Continental.

STEGELSKE (Supervisor Purol)

- Still using an excessive amount of water, trying to figure out what the problem is.

SUPERVISORS REPORT

COVID -19

Supervisor Purol stated the County had declared a Countywide State of Emergency. In a conference call with the County Executive, Supervisors and Mayors were provided with updates on COVID-19 virus. The County Executive will be sending daily emails with County statistics and additional information. Conference calls with Mayors and Town Supervisors will be held three times a week. Effective March 22, all non-essential businesses statewide will be closed. The County Executive encouraged everyone to use social distancing. All large gatherings are banned until further notice.

CBI

Attended a meeting with County Finance Department. When North County first started up there was little money available for startup, so the County covered the district to make ends meet. There has been a big delay in the rest of grant money coming through. The County will continue to help the district financially. Once all the other districts get on board especially with some of the larger business users, the district revenues will increase, and we can start reimbursing the County.

LOCAL LAW ON MANUFACTURED HOUSING

Because of the limitations placed on public assemblies and in anticipation of many people being in attendance to comment on the local law Councilman Pagan made a motion to table the proposed local law. The motion was seconded by Councilman Walldorff and carried.

LOCAL LAW CHANGING GRIEVANCE DAY

Councilman Pagan made a motion to schedule a public hearing on a local law to change Grievance Day in the Town of Dunkirk and the Board of Assessment Review to meet the first Wednesday in June of each year and thereafter as necessary to discharge its duties. The public hearing was scheduled for 6:00 p.m. on Tuesday, April 21, 2020. The motion was seconded by Councilman Bishop and carried.

DATED 03/17/2020

PUBLIC HEARING FOR SITE PLAN ON EAST DUNKIRK FIRE DEPT.

Councilman Walldorff made a motion to call a public hearing before the Town Board to act upon the recommendation of the Town of Dunkirk Planning Board for the East Dunkirk Fire Company application. The public hearing schedule for 6:15p.m. on Tuesday, April 21, 2020. The motion was seconded by Councilman Penharlow and carried.

BENNETT ROAD WATER LOAN RESOLUTION

Councilman Bishop made a motion that the Town Board of the Town of Dunkirk authorizes the issuance of bonds in the principle amount of \$116,000 under the provisions of the New York State Local Finance office to finance the improvements of the Bennett Road 202b water improvement project . The Town Board does also authorize the acceptance of a grant not to exceed \$117,000 under the terms offered by the Government and that the Town Supervisor and Town Clerk are hereby authorized and empowered to take all action necessary to execute the appropriate paper work for both the grant and the loan. The motion was seconded by Councilman Pagan and carried.

FIRE DEPARTMENT AND AMBULANCE SERVICES

Supervisor Purol , Supervisor Walker and the Fire Chiefs are still working with John Griffith from County Emergency Services to come up with something with a plan that would service both municipalities.

LOCAL LAW FOR ATV'S

Supervisor Purol stated he already received several complaints about the noise from ATVS and music coming from the property on top of Urban Road. He would like to get a local law on the books as soon as possible.

ADJOURNMENT

With no further business, on a motion of Councilman Pagan seconded by Councilman Walldorff the meeting adjourned at 7:55p.m. Carried unanimously.

Respectfully submitted,
Jean Crane
Town Clerk