

**REGULAR MEETING OF THE TOWN BOARD  
APRIL 21, 2020**

**PRESENT**

Supervisor Richard A. Purol  
Councilman Robert Penharlow  
Councilman Juan Pagan

**ABSENT**

Councilman Henry Walldorff  
Councilman G. 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 Penharlow made a motion to approve the Regular meeting minutes of March 17, 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 April 21, 2020 Abstract. The motion was seconded by Councilman Walldorff and carried.

General Fund	\$14,637.39
Highway Fund	\$2,723.60
Vineyard Light	\$206.41
Plaza 59 Water	\$1,747.59
East Industrial Water	\$1,295.21
Bennett Improvement	\$943.50

**TOWN CLERK REPORT (March)**

Clerk Fees	\$660.00
Zoning Fees	\$300.00
Dog Licenses	\$58.00
Misc. Income	\$.63

**TOTAL SUBMITTED TO TOWN SUPERVISOR \$1,018.63**

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

Problem with high water going into the sewer system at the trailer park, also a continuing problem with a lot of grease build up. Every time we have the pit pumped out the cost is \$1200.00, and the district is absorbing these costs. We need to meet with the owners and set up some type of agreement to bill those charges to the trailer park.

**STEGELSKE (Supervisor Purol)**

Will schedule a pump test with Armor sometime this month.

**LOCAL LAW CHANGING GRIEVANCE DAY**

Councilman Pagan made a motion to schedule a public hearing on proposed 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 6:30 p.m. on Tuesday, May 19, 2020. The motion was seconded by Councilman Penharlow and carried.

DATED 04/21/2020

### **SUPERVISORS REPORT**

#### **CBI**

The first water reading for the East side of Dunkirk, Vineyard Drive and Sheridan will be taken this month.

### **WATER SERVICE AREA#1**

#### **Change Order#1**

Councilman Pagan made a motion to approve the change order to increase the contract price with 716 Site Contracting from \$1,283,520.00 to \$1,292,218.05 and increase of \$8,698.05. The increase will not exceed the amount budgeted for the project.

#### **PAY APP#5**

Councilman Pagan made a motion to authorize Supervisor to sign forms to release payment to contractor for pay app #5. The motion was seconded by Councilman Penharlow and carried.

### **BOND COUNSEL CHANGES**

Motion by Councilman Pagan to authorize Supervisor to accept and sign agreement with Hodgson Russ for an increased amount for Bond Counsel Services not to exceed \$20,500. The motion was seconded by Councilman Penharlow and carried.

### **AWARD BID BENNETT ROAD IMPROVEMENT**

Upon the recommendations of the Town Engineers, Clark Patterson Lee, Councilman Pagan made a motion to award the bid to DJM Contracting for the work on Bennett Road Improvement 202-B Project in the amount of \$1,308,660.00, 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**

#### **Resolution Authorizing Local Match**

In view of the increase in the grant Councilman Pagan made a motion to amend the resolution of July 2, 2019 to increase the match by \$800.00 for a total of \$4800. The motion was seconded by Councilman Penharlow and carried.

### **SEQR DETERMINATION**

On motion of Councilman Penharlow it was determined that the proposed Collection System Study was a Type II Action. The motion was seconded by Councilman Pagan and carried.

### **CPL PROPOSAL**

Councilman Pagan made a motion to enter into agreement with Clarke Patterson Lee to conduct the Wastewater Infrastructure Engineering study at a cost of \$24,000.00. The motion was seconded by Councilman Penharlow and carried.

### **FIRE DEPARTMENT/AMBULANCES SERVICES**

Supervisor Purol stated he would continue to meet with John Griffith from Emergency Services and the Ambulance Services to get coverage for our area.

DATED 04/21/2020

**LOCAL LAW FOR ATVS**

Supervisor Purol stated we would continue to do research on the problem and hopefully get an updated local law on the books as soon as possible.

**ADJOURNMENT**

With no further business, on a motion of Councilman Penharlow seconded by Councilman Pagan the meeting adjourned at 7:14 p.m. Carried unanimously.

Respectfully submitted,

Jean Crane  
Town Clerk