

**SPECIAL MEETING OF THE TOWN BOARD
FEBRUARY 15, 2018**

The Town Board of the Town of Dunkirk held a special meeting on Thursday, February 15, 2018 at the Town Hall, 4737 Willow Road, Town of Dunkirk, New York with Supervisor Richard A. Purol presiding.

PRESENT

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

OTHERS PRESENT

Town Clerk, Jean Crane.

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

ABSTRACT OF AUDITED VOUCHERS

Councilman Pagan made a motion to approve the payment of bills as presented by the Town Clerk on the February 15, 2018 Abstract. The motion was seconded by Councilman Bishop and carried.

General Fund	\$181,832.61
Highway Fund	\$7,104.64
Vineyard Light	\$260.23
East Lake Rd Sewer	\$1,889.20
East Industrial	\$1,559.38

SCHEDULE PUBLIC HEARING FOR ATHENEX SITE PLAN

Councilman Walldorff made a motion to schedule a public hearing for 6:30 p.m. on Thursday, March 1, 2018 for review and approval of site plans for the construction of 320,000 square foot Pharmaceutical plant. The motion was seconded by Councilman Bishop and carried.

Councilman Bishop provided Supervisor Purol and board members with a list of goals he would like to see the Town focus on for 2018.

Water and Sewer

- North County Water District Project
- Stegelske Water District Transfer
- Sewer Rate Strategies

Planning and Zoning

- Land Acquisition for New Town Hall with Court Space
- Begin build plans for New Town Hall with Court Space
- Grants and Funding for New Town Hall and Court Space
- Create data base of businesses located within the Town of Dunkirk

Highway

- Highway Superintendent? Shared position with another town
- Shared Services Grant
- Begin process of dissolving Highway Department with services provided by neighboring town(s).

After some discussion on all the topics board members agreed to reach out to County and State leaders as well as the Association of Towns for some help.

EMPLOYEE HANDBOOK

Board members reviewed some of the policies and practices that needed updating in employee handbook. Discussion will continue at during February 20th regular meeting.

TOWN WEBSITE

The Town Clerk will continue to work with Southern Tier West and Town Board members in developing a website for the Town.

ADJOURNMENT

Duly moved by Councilman Pagan, seconded by Councilman Walldorff to adjourn the meeting at 8:22 pm. The motion carried.

Respectfully submitted,

Jean Crane
Town Clerk