

**REGULAR MEETING OF THE TOWN BOARD  
FEBRUARY 20, 2018**

The Town Board of the Town of Dunkirk held a regular meeting Tuesday, February 20, 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**

Attorney Jeffrey Passafaro,  
Town Clerk, Jean Crane; Jimmy McCarthy, Observer

Supervisor Purol opened the 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 January 16, 2018. The motion was seconded by Councilman Penharlow and carried.

**SPECIAL MEETING MINUTES**

Councilman Penharlow made a motion to approve the special meeting minutes of February 15, 2018. The motion was seconded by Councilman Pagan and carried.

**TOWN CLERK REPORT (January)**

Clerk Fees	\$950.00
Zoning Fees	\$25.00
Dog Licenses	\$66.00

**JUSTICE REPORT (January)**

Total number of cases            308

**TOTAL FINES** and surcharges submitted to the Town Supervisor    **\$26,654.50**

**BOARD MEMBER REPORTS**

Councilman Pagan stated that the Zoning board of Appeals met with Athenex on February 3<sup>rd</sup>. He said this meeting was to address two variances requested on height of the building and landscaping issues. He said that both were unanimously approved by the Zoning Board.

Councilman Pagan said he also attended the regional Chadwick Bay meeting with Supervisor Purol. He stated that they have partnered with North County Foundation's Nate Aldrich who will become the new executive director for Chadwick Bay.

Councilman Walldorff stated that the Handbook Committee has begun reviewing and preparing changes for the employee handbook.

**EAST LAKE ROAD SEWER DISTRICT**

Supervisor Purol said that the sewer truck had some maintenance done including an oil change, tire change, and hazard light repair.

**STEGELSKE**

- New batteries in emergency lights
- Heater is currently on to keep water from freezing-will turn off when warm weather arrives

**HIGHWAY SUPERINTENDANT REPORT (Richard Purol)**

- Bennett Rd. Extension West- responded to a tractor trailer stuck on the turn-around/dead end
- Checking on flood areas during thaws
- Using backhoe to clear snow from corners
- Cold patching roads as necessary
- Repair on wing of plow truck
- 369,000 gallons of brine
- Working with Town of Sheridan as needed

DATED 2/20/2018

**CODE ENFORCEMENT OFFICER REPORT**

- Verizon Wireless-all documents received and final work prior to opening being completed this week
- Cricket Wireless documents all received and final work being completed over the next 2 weeks
- New hotel is still on hold waiting on documentations from builders' designated reps
- Purina on-site inspection on tower is scheduled
- PetMor to close and create an additional vacancy in Chase Plaza
- There will be ZBA variances scheduled for March
- Construction on additions, rehabs, and new homes are still open permits and working

**SUPERVISOR'S REPORT**

Supervisor Purol stated that Chadwick Bay is in the process of reorganizing with Nate Aldrich in the Executive Director position.

Supervisor Purol said he will be attending the North County Meeting and Joint Operations Group meeting on Thursday the 22<sup>nd</sup> at 4:00pm.

**CORRESPONDENCE**

Supervisor Purol read a letter received from SEI stating that the State of NY Unified Court System has purchased all rights and ownership to the Court Room Program from SEI. He read that there will be no further license fee for the software and customer support. The letter stated that this change will be effective 1/3/18.

**SPECIAL MEETING**

On motion of Councilman Bishop a special meeting was scheduled for 6:45 pm on Thursday, March 1, 2018. The motion was seconded by Councilman Penharlow and carried.

**ADJOURNMENT**

Duly moved by Councilman Pagan, seconded by Councilman Walldorff to adjourn the meeting at 7:03 pm. The motion carried.

Respectfully submitted,

Jean Crane  
Town Clerk