

TOWN OF NIAGARA
Town Board Meeting
April 16, 2019
6:30 P.M.
7105 Lockport Road
Niagara Falls, NY 14305
Minutes

At a Town of Niagara Town Board meeting conducted at
The Town Hall, on the 16th day of April, 2019 at 6:30 p.m.

PUBLIC HEARINGS

None

OPEN MEETING (Pledge, Prayer, Obituaries, Roll Call)

Supervisor Lee Wallace opened the Town Board meeting at 6:30 p.m. by offering the Pledge of Allegiance. Supervisor Wallace offered the prayer.

Roll Call: Present: Supervisor Lee S. Wallace, Deputy Supervisor Charles F. Teixeira,
Councilman Richard A. Sirianni, Councilman Samuel S. Gatto
Absent: none
Excused: Councilman Marc M. Carpenter

Also, present Town Clerk, Sylvia Virtuoso.

PRIVILEGE OF THE FLOOR (Announce changes to agenda, if any)

(\$50-3 Privilege of the floor. Only members of the public sector are allowed to speak at this time and may address any agenda or non-agenda item. (Combined time period is three minutes.)

Charles Hoy, Isherwood Drive inquired about job openings not being published in the Newspaper and hiring of friends and family including the 15 to be hired on this agenda, his grandchildren would like jobs here too. Supervisor Wallace stated that all the hires are seasonal have been the same for years, the full time positions are posted on the Job Boards as Civil Service requires. Anyone wishing to submit an application can and will remain on file for a year.

APPROVAL OF THE MINUTES

2. Town Board Meeting of **March 19, 2019.**

Motion to approve by Councilman Teixeira, second by Councilman Sirianni.

Ayes – Wallace, Teixeira, Sirianni, Gatto

Noes – none

Abstain – none

Motion carried.

PAYMENT OF BILLS

General Fund prepay vouchers [A] \$14,247.61

General Fund vouchers [A] \$117,201.62

Sewer Fund prepay vouchers [G] \$1,113.51

Sewer Fund vouchers [G] \$182,520.50

Water Fund vouchers [F] \$69,941.78

TBM 04\16\2019

Water Fund vouchers prepay [F] \$712.61

Highway Fund vouchers [DA] \$19,552.12

Highway Fund prepay vouchers [DA] \$166.21

Fire Protection prepay vouchers [SF]

Fire Protection [SF] \$191.40

Street Lighting vouchers [SL]

Street Lighting Pre-Pay vouchers [SL] \$8,040.60

Trust & Agency Pre-Pay vouchers [TA]

Trust & Agency vouchers [TA] \$5,000.00

Capital Projects prepay vouchers [H]

Capital Projects vouchers [H] \$19,887.00

Motion to approve by Councilman Teixeira, second by Councilman Gatto.

Ayes – Wallace, Teixeira, Sirianni, Gatto

Noes – none

Abstain – none

Motion carried.

AGENDA

1. Resolution to call for a **public hearing** on May 14, 2019 at 6:30pm to the revision of chapter 204-9 of the Town of Niagara code pertaining to the regulation of political signs. (Wallace)

Motion to approve by Councilman Teixeira, second by Councilman Sirianni.

Ayes – Wallace, Teixeira, Sirianni, Gatto

Noes – none

Abstain – none

Motion carried.

2. The Town of Niagara Recreation Department would like to hire the following employees for the 2019 season:

Damian Anderson

Eddie Foucha

Joey Foucha

Jenna Hall

Emma Halleen

Jacob Halleen

Ryan Herman

Kierston Klidonas

Caleb Lee

Ciara Lee

Jordan Lindsay

Madison Lindsay

Sarah Rizzo

Austin Sauer

Andrew Slowik

Motion to approve by Councilman Teixeira, second by Councilman Sirianni.

Ayes – Wallace, Teixeira, Sirianni, Gatto

Noes – none

Abstain – none

Motion carried.

3. Resolution supporting Niagara Post Theater Inc. grant application for the renovation of the Military Movie Theater at Fort Niagara State Park. (Wallace)

Motion to approve by Councilman Teixeira, second by Councilman Sirianni.

Ayes – Wallace, Teixeira, Sirianni, Gatto

Noes – none

Abstain – none

Motion carried.

4. Resolution to extended the temporary parking permit located at 8340 Quarry Rd. (Wallace)

Motion to approve by Councilman Teixeira, second by Councilman Sirianni.

Ayes – Wallace, Teixeira, Sirianni, Gatto

Noes – none

Abstain – none

Motion carried.

5. Resolution to purchase (1) 2019 Ford Expedition from Delacy Ford in the amount of \$41,552.47 due upon delivery. (Suitor)

Motion to approve by Councilman Teixeira, second by Councilman Gatto.

Ayes – Wallace, Teixeira, Sirianni, Gatto

Noes – none

Abstain – none

Motion carried.

6. Resolution calling for a Public Hearing on May 14, 2019 at 6:30 pm on a proposed Local Law No. 1-2019 amending Ch. 32 of the Town of Niagara Town Code and restructuring the Town Environmental Management Commission and authorizing the Town Clerk to publish notice of the public hearing in the official Town newspaper. (Risman)

Motion to approve by Councilman Teixeira, second by Councilman Gatto.

Ayes – Wallace, Teixeira, Sirianni, Gatto

Noes – none

Abstain – none

Motion carried.

7. Resolution to hire Barry Mitchell for the Sewer Dept. summer help as budgeted G8120.1 and Mike Schoelles for the water department summer help as budgeted F8340.1 for 12 weeks beginning Monday, June 3rd, 2019. (Roberts)

Motion to approve by Councilman Teixeira, second by Councilman Gatto.

Ayes – Wallace, Teixeira, Sirianni, Gatto

Noes – none

Abstain – none

Motion carried.

8. Resolution to approve the crack filling of Town roads due to extreme winter weather from the lowest responsible bidder, not to exceed \$25,000.00. (Herman)

Motion to approve by Councilman Teixeira, second by Councilman Sirianni.

Ayes – Wallace, Teixeira, Sirianni, Gatto
Noes – none
Abstain – none

Motion carried.

9. Resolution to approve the following applications for New and Used Auto Sales:

The Hertz Corp., 2200 Military Road, Tax Map No. 145.20-1-5 (existing facility)
George’s Auto Sales, 2501 Military Road, Tax Map No. 145.12-3-26 (existing facility)
United Auto Foreign & Domestic, Inc., 2113 Fashion Outlet Blvd., Tax Map No. 145.20-1-7 (existing Facility)
DJ the Dee Jay, 3301 Military Road, Tax Map No. 145.07-1-1 (Existing facility)
Halleen Wholesale Cars, Inc., 3201 Military Road, Tax Map No. 145.07-1-51 (existing Facility)
Austin Auto Sales, 3003-3005 Military Road, Tax Map No. 145.07-4-84
David Chevrolet Buick Inc., 10225 Niagara Falls Blvd., Tax Map No. 146.19-2-3 (existing facility)

Motion to approve by Councilman Teixeira, second by Councilman Gatto.

Ayes – Wallace, Teixeira, Sirianni, Gatto
Noes – none
Abstain – none

Motion carried.

10. Resolution to approve the following Junkyard licenses:

Kachs Auto Service, 4800 Witmer Road
Satarian Auto Parts, 4250 Witmer Road
Metalico, 2133 Maple Ave.

Motion to approve by Councilman Teixeira, second by Councilman Gatto.

Ayes – Wallace, Teixeira, Sirianni, Gatto
Noes – none
Abstain – none

Motion carried.

11. Resolution to pay United Survey, Inc. \$19,800.00 for manhole rehabilitations at various locations.
Reimbursement by NCSD#1(Roberts)

Motion to approve by Councilman Teixeira, second by Councilman Sirianni.

Ayes – Wallace, Teixeira, Sirianni, Gatto
Noes – none
Abstain – none

Motion carried.

12. Resolution to approve Philip Daniels, Juan Gozales-Diaz, Robert Jasper III, Derek Howes, Michael Baxter to the Niagara Active Hose Firefighters. (Guiher)

Motion to approve by Councilman Sirianni, second by Councilman Gatto.

Ayes – Wallace, Teixeira, Sirianni, Gatto
Noes – none
Abstain – none

Motion carried.

13. Resolution to appoint Trevor R. Wendt as a Special Police Officer. (Suitor)

TBM 04\16\2019

Motion to approve by Councilman Teixeira, second by Councilman Gatto.

Ayes – Wallace, Teixeira, Sirianni, Gatto

Noes – none

Abstain – none

Motion carried.

14. Resolution to call for a Public Hearing on May 14, 2019 for the rezoning of tax map number 130.84-1-49 from R-1 single family zoned district to B-1 general business zoned district. (Wallace)

Motion to approve by Councilman Teixeira, second by Councilman Sirianni.

Ayes – Wallace, Teixeira, Sirianni, Gatto

Noes – none

Abstain – none

Motion carried.

15. Resolution to approve the purchase option between the Town of Niagara and Reger LLC for certain Real property described as per the attached as Exhibit B. (Wallace)

Motion to approve by Councilman Teixeira, second by Councilman Gatto.

Ayes – Wallace, Teixeira, Sirianni, Gatto

Noes – none

Abstain – none

Motion carried.

TABLED

1. Discussion regarding the condition of 2920 and 2919 Birch Avenue. (Wallace)
2. Resolution with Niagara Active Hose Fire Company regarding the installation of Knox Boxes at various Town Businesses for emergency access. (Wallace)
3. Discussion regarding the trailer park located off Young Street behind Cooper Sign. (Wallace)
4. Updated discussion on Street Light Conversion Program to LED. (Wallace)
5. Discussion/Resolution with Brian Lambert regarding the abandonment and possible sale of the Town right of way between 8536 3rd Avenue and 8604 3rd Avenue. (Wallace)
6. Discussion on the request of Lou Ann Murawski to abandon the paper street (First Street) located on the north side of Third Avenue. (Haseley)
7. Discussion on police personnel matter. (Suitor)
8. Resolution to approve the installation of a concrete catch basin with 10" pipe going out to the road in the back yard of 4845 or 4832 Theresa Lane which will give a point of connection to surrounding properties and reduce flooding in that area. Total project cost not to exceed \$1,500.00 in materials. (Herman)

TBM 04\16\2019

COMMENTS

Deputy Supervisor Teixeira wishes everyone a Happy Easter has to leave to go back to work.

Councilman Sirianni thanks Town Clerk Virtuoso, Bob Herman for the cleanup efforts, listening to the residents about debris.

Councilman Gatto reads a letter from the New York State Town Clerks Association for the recognition of Town Clerk Sylvia Virtuoso receiving her Registered Municipal Clerk status.

Supervisor Wallace Congratulates Town Clerk Virtuoso, thanks the Board and previous Boards for all the support for finally being able to sell the Airbase property.

ADJOURNMENT

Motion to adjourn by Councilman Gatto, second by Councilman Sirianni. Motion Carried. Meeting adjourned at 6:55 pm.

Respectfully Submitted,

Sylvia Virtuoso

Town Clerk

THE MONTHLY AGENDA IS ON THE TOWN WEBSITE

www.townofniagara.com

