

**TOWN OF NIAGARA
TOWN BOARD MEETING
MINUTES**

**Tuesday, January 18, 2022
6:30 PM**

Pursuant to Executive Order No. 202.1, issued by Governor Cuomo on March 12, 2020, and advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board will convene its meetings remotely.

ZOOM

Join Zoom Meeting Link

**[https://us02web.zoom.us/j/2669962599?pwd=UENBSHBvRGg5WnMrRXpRc1phZ
WtnUT09](https://us02web.zoom.us/j/2669962599?pwd=UENBSHBvRGg5WnMrRXpRc1phZWtnUT09)**

Meeting ID: 266 996 2599

Passcode: 2669962599

One tap mobile

+16465588656,,2669962599#,,,,*2669962599# US (New York)

+13126266799,,2669962599#,,,,*2669962599# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

Call with your phone, [+1 646 558 8656](tel:+16465588656) and then enter Meeting ID and Passcode

PUBLIC HEARING

1. The Special Use Permit request of Quicklee's to operate a motor vehicle fuel dispensing/wash facility at 6021 Porter Road/Tax Map # 146.14-3-2.111. (Haseley)
Opened at 6:30 pm. No Speakers. Closed meeting at 6:31 pm.

OPEN MEETING (Pledge, Roll Call)

Supervisor Lee Wallace called the meeting to order with the Pledge of Allegiance. Attached is a Memorial Page of all the deceased Town residents who passed away recently.

Roll Call:

Present: Supervisor Lee S. Wallace, Deputy Supervisor Charles F. Teixeira, Councilman Richard A. Sirianni, Councilman Samuel Gatto, Councilman Marc M. Carpenter

Absent: None

Excused: Also, present Sylvia Virtuoso, Town Clerk

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.

(3-minute limit) (18 in attendance online.)

No Speakers

APPROVAL OF MINUTES

1. Town Board Meeting of **December 14, 2021**

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

Ayes – Wallace, Teixeira, Sirianni, Gatto, Carpenter

Noes – none

Abstain – none

Motion carried.

2. Organization Meeting of **January 5, 2022.**

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

Ayes – Wallace, Teixeira, Sirianni, Gatto, Carpenter

Noes – none

Abstain – none

Motion carried.

PAYMENT OF BILLS

General Fund prepay vouchers [A] \$91,307.64

General Fund vouchers [A] \$61,4158.46

Sewer Fund prepay vouchers [G] \$2,458.52

Sewer Fund vouchers [G] \$142,454.82

Water Fund vouchers [F] \$69,731.62

Water Fund vouchers prepay [F] \$829.73

Highway Fund vouchers [DA] \$32,498.27

Highway Fund prepay vouchers [DA] \$173.70

Fire Protection prepay vouchers [SF]

Fire Protection [SF] \$220.22

Street Lighting vouchers [SL]

Street Lighting Pre-Pay vouchers [SL] \$9,102.79

Trust & Agency Pre-Pay vouchers [TA]

Trust & Agency vouchers [TA] \$147.11

Capital Projects prepay vouchers [H]

Capital Projects vouchers [H] \$224,729.09

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

Ayes – Wallace, Teixeira, Sirianni, Gatto, Carpenter

Noes – none

Abstain – none

Motion carried.

AGENDA

1. Resolution to approve the purchase of 12 Communication Radios for Niagara Active Hose Fire Dept. The purchase price not to exceed \$38,520.48 funding coming from the American Rescue Plan. (Wallace)

Motion to approve by Councilman Sirianni second by Councilman Carpenter.

Ayes – Wallace, Teixeira, Sirianni, Gatto, Carpenter

Noes – none

Abstain – none

Motion carried.

2. Resolution to approve the updated contract with the Niagara Junior Thunderwolves for the use of the fields at Veterans Memorial Community Park as per the attached. (Wallace)

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

Ayes – Wallace, Teixeira, Sirianni, Gatto, Carpenter

Noes – none

Abstain – none

Motion carried.

3. Resolution to approve the request to submit a contribution of \$48,414 to SEI for the Town of Niagara Service Award Program.(Wallace)

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

Ayes – Wallace, Teixeira, Sirianni, Gatto, Carpenter

Noes – none

Abstain – none

Motion carried.

4. Resolution to approve the 2020 Niagara Active Hose Service Awards ad to authorize the Town Supervisor to sign the 2020 Sponsor Authorization Form. (Wallace)

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

Ayes – Wallace, Teixeira, Sirianni, Gatto, Carpenter

Noes – none

Abstain – none

Motion carried.

5. Resolution to approve the 2022 Season Mosquito Joe Barrier & Tick Service – 10 bug control with a saving's \$1,348.50. Total cost is \$7,641.60 for 2022 service. (Herman)

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

Ayes – Wallace, Teixeira, Sirianni, Gatto, Carpenter

Noes – none

Abstain – none

Motion carried.

6. Resolution to upgrade Aaron Moore from Laborer to Water Maintenance 1 (interdepartmental upgrade) due to the fact that he has passed the course and received his grade D water distribution license and meets requirements shown on attached sheet.(Beiter)

Motion to approve by Councilman Teixeira, second by Councilman Carpenter

Ayes – Wallace, Teixeira, Sirianni, Gatto, Carpenter

Noes – none

Abstain – none

Motion carried.

7. Resolution directing the Town Assessor pursuant to Governor Hochul's Executive Order No. 11.1 which makes it possible for senior citizens and persons with disabilities to have their 2022 property tax exemptions renewed without filing renewal applications, as requested by the New York State Assessors Association. (Bird)

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

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

Motion carried.

8. Resolution to approve the purchase of a new and unused New Holland T6145 4WD Road side Mower Tractor from Niagara Frontier Equipment Sales Inc. The Equipment will be purchased on Bid through Sourcewell AI 070821 AGI for a total cost of \$183,291.35 Funding will be provided from the American Rescue Cares Act. (Herman)

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

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

Motion carried.

TABLED

1. Resolution to declare a negative declaration on the associated SEQR on the Final site plan request of Wayside Nursery. 8962 Porter Road / Tax Map # 146.14-1-7. (Haseley)
2. Resolution of approve the Final site plan request of Wayside Nursery. 8962 Porter Road / Tax Map # 146.14-1-7. (Haseley)
3. Resolution to declare a negative declaration on the associated SEQR for the minor subdivision / special use requests of Quicklee's. 6001-6025 Porter Road. / Tax Map #145.14-3-2.111. (Haseley)
4. Resolution to approve the minor subdivision request of Quicklee's. 6001-6025 Porter Road. / Tax Map # 145.14-3-2.111. (Haseley)
5. Resolution to approve the special use requests/Final site plan of Quicklee's. 6001-6025 Porter Road. / Tax Map #145.14-3-2.111. (Haseley)

COMMENTS

ADJOURNMENT

Motion to adjourn by Councilman Carpenter second by Councilman Gatto. All in favor. Meeting adjourned at 6:51 pm.

Respectfully submitted,

Sylvia Virtuoso

Sylvia Virtuoso, Town Clerk

THE MONTHLY AGENDA IS ON THE TOWN WEBSITE

www.townofniagara.com

IN MEMORIAM

Anthony Tony “Butch” Forgione

Carole A. Durow

Charles “Chuck” Guagenti

Doris J. Maietta

Joseph Nicosia

Judy (Bohnet) Brice

Norman David Conklin

Rose M. Micale