

**TOWN OF NIAGARA
TOWN BOARD MEETING
7105 Lockport Road
Niagara Falls, NY 14305**

MINUTES

**Tuesday, August 16, 2022
6:30 PM**

PUBLIC HEARING

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 Marc M. Carpenter

Absent: Councilman Samuel Gatto

Excused: None

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)

No speakers

APPROVAL OF MINUTES

1. Town Board Meeting of **July 19, 2021**

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

Ayes – Wallace, Teixeira, Sirianni, Carpenter

Noes – none

Abstain – none

Motion carried.

PAYMENT OF BILLS

General Fund prepay vouchers [A] \$22,749.52

General Fund vouchers [A] \$71,621.29

Sewer Fund prepay vouchers [G] \$621.29

Sewer Fund vouchers [G] \$527.47

Water Fund vouchers [F] \$5,573.66

Water Fund vouchers prepay [F] \$845.27

Highway Fund vouchers [DA] \$7,924.83

Highway Fund prepay vouchers [DA] \$119.20

Fire Protection prepay vouchers [SF]

Fire Protection [SF] \$229.82

Street Lighting vouchers [SL] \$7,720.62

Street Lighting Pre-Pay vouchers [SL]

Trust & Agency Pre-Pay vouchers [TA] \$37,005.58

Trust & Agency vouchers [TA] \$32,791.87

Capital Projects prepay vouchers [H]

Capital Projects vouchers [H] \$428,464.13

Motion to approve by Councilman Teixeira second by Councilman Carpenter.

Ayes – Wallace, Teixeira, Sirianni, Carpenter

Noes – none

Abstain – none

Motion carried.

AGENDA

1. Resolution to post and hire from Niagara County Civil Service Eligible Lists for the positions of Clerk – Police Department and Account Clerk – Water Dept. (Wallace)

Motion to approve by Councilman Teixeira second by Councilman Carpenter.

Ayes – Wallace, Teixeira, Sirianni, Carpenter

Noes – none

Abstain – none

Motion carried.

2. Resolution to approve the annual special use permit renewal requests of:

- Rendina Automotive 4360 Witmer Road
- Zafuto Automotive 6700 Porter Road
- Niagara Coating 8025 Quarry Road
- Military Towing 4890 Saunders Settlement Road
- Over the Falls Tours 8888 Porter Road
- Cayuga Village 9370 Niagara Falls Blvd.
- Kachs Automotive 4800 Witmer Road
- Joses Car Corner 3628 ½ Military Road
- Drive Star 4660 Witmer Road
- Georges Auto Sales 2501 Military Road
- Joe Cecconis 2443 Military Road
- Joe Cecconis 2429 Military Road
- Anthony Spendio Tattoos 3519 Miller Road
- Park Lane Mobile Home 8000 Porter Road
- DJ the Dee Jay 3301 Military Road
- After Work Restoration 3509 Crestview Drive
- Buff Social Cub 2565 Young Street
- Premier Car Care 2579 Military Road
- United Auto Foreign and Domestic 2113 Fashion Outlet Blvd.
- Motion to approve by Councilman Sirianni second by Councilman Teixeira.
- Ayes – Wallace, Teixeira, Sirianni, Carpenter
- Noes – none
- Abstain – none
- Motion carried.

3. Resolution to approve the Certification of the current and adjusted Base Proportions. (Bird)

Motion to approve by Councilman Teixeira second by Councilman Sirianni.

Ayes – Wallace, Teixeira, Sirianni, Carpenter

Noes – none

Abstain – none

Motion carried.

- 4 Resolution to approve the request to pay the National Grid LED Streetlight Conversion Program at a cost of \$5,258.18.(Wallace)

Motion to approve by Councilman Carpenter second by Councilman Teixeira.

Ayes – Wallace, Teixeira, Sirianni, Carpenter

Noes – none

Abstain – none

Motion carried.

5. Resolution to approve the purchase for the Parks Dept. 2018 Chev Silverado pickup Vin # 1GC1KUEG9JF277577. (Herman)

Motion to approve by Councilman Carpenter second by Councilman Teixeira.

Ayes – Wallace, Teixeira, Sirianni, Carpenter

Noes – none

Abstain – none

Motion carried.

TABLED

1. Resolution to declare a negative declaration on the associated SEQRA for the combination of lots/final site plan request of Wayside Nursery Inc., 7431 Porter Road, Tax Map #'s 145.12-32, 33 and 34. (Haseley)
2. Resolution to approve the combination of lots and final site plan request of Wayside Nursery Inc., 7431 Porter Road, Tax Map #145.12-32, 33, 34. (Haseley)
3. Discussion on the progress of the LED Street Light project. (Carpenter)

COMMENTS

ADJOURNMENT

Motion to adjourn by Councilman Carpenter second by Councilman Sirianni. All in favor. Meeting adjourned at 6:40 pm.

Respectfully submitted,

Sylvia Virtuoso

Sylvia Virtuoso
Town Clerk