

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

MINUTES

Tuesday, October 18, 2022

6:30 PM

PUBLIC HEARING

None

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)

Bobby Smiedela 3035 Birch Avenue, Jeffrey Zygmunt of Parker Circle, Salem, NH

spoke on behalf of Casey Zygmunt to dedicate a tribute to him in some way, Supervisor gave them the Naming Rights regulations and will discuss at a later time.

John Teixeira of Colonial Drive suggested to include Casey Zygmunt on a tribute to every elected official somewhere maybe court room or community center.

Tom Weber Packard Road, questions raised on Amazon, such as time frame to start building, is Lockport Road going to be a dedicated truck route, can we change speed limit to 30 mph, submits photos of what he believes to be violations.

Roger Spurbach 6920 Colonial drive a parks employee, veterans flags taken down too soon at Community Center would like them up somewhere all year long.

James Walter 2470 Service Road in Expressway Village, needs paving, grass overgrown needs the Town to back him up to the owners of the park. Goes into the Building Office to talk to Chuck Haseley.

APPROVAL OF MINUTES

1. Town Board Meeting of **September 20, 2021**

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

Ayes – Wallace, Teixeira, Sirianni, Gatto, Carpenter

Noes – none

Abstain – none

Motion carried.

PAYMENT OF BILLS

General Fund prepay vouchers [A] \$21,195.14

General Fund vouchers [A] \$128,540.13

Sewer Fund prepay vouchers [G] \$814.23

Sewer Fund vouchers [G] \$159,835.32
Water Fund vouchers [F] \$119,510.21
Water Fund vouchers prepay [F] \$1,322.26
Highway Fund vouchers [DA] \$50,905.59
Highway Fund prepay vouchers [DA]
Fire Protection prepay vouchers [SF]
Fire Protection [SF] \$205.90
Street Lighting vouchers [SL] \$7,965.53
Street Lighting Pre-Pay vouchers [SL]
Trust & Agency Pre-Pay vouchers [TA] \$6,430.62
Trust & Agency vouchers [TA] \$9,408.20
Capital Projects prepay vouchers [H] \$225,473.38
Capital Projects vouchers [H] \$35,383.04

Motion to approve by Councilman Gatto second by Councilman Carpenter.

Ayes – Wallace, Teixeira, Sirianni, Gatto, Carpenter

Noes – none

Abstain – none

Motion carried.

AGENDA

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)

Motion to approve by Councilman Teixeira second by Councilman Carpenter.

Ayes – Wallace, Teixeira, Sirianni, Gatto, Carpenter

Noes – none

Abstain – none

Motion carried.

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)

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 appoint LeAnn Gillard Part-time Court Clerk to fill a vacancy; the starting date is October 19, 2022. (Wallace)

Motion to approve by Councilman Sirianni second by Councilman Gatto.

Ayes – Wallace, Teixeira, Sirianni, Gatto, Carpenter

Noes – none

Abstain – none

Motion carried.

4. Resolution to pay Jackie Siegmann \$60.00/week or a total of \$120.00 a pay period to act as interim town voucher clerk beginning October 31, 2022 for a period not to exceed 6 months. (Wallace)

Motion to approve by Councilman Gatto second by Councilman Sirianni.

Ayes – Wallace, Teixeira, Sirianni, Gatto, Carpenter

Noes – none

Abstain – none

Motion carried.

5. Resolution to approve the following fund transfers:
- | | |
|----------------------------------|-------------|
| From G8130.41 Sewer T & D | \$12,015.00 |
| To G1950.4 Taxes and Assessments | \$ 15.00 |
| G8120.2 Sanitary Sewer Equip | \$12,000.00 |

Motion to approve by Councilman Gatto second by Councilman Carpenter.

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

Motion carried.

6. Resolution to approve the following fund transfers:
- | | |
|--------------------------------------|-------------|
| From SF9040.8 Compensation Insurance | \$ 4,815.00 |
| To SF3410.4 Fire Protection Cont. | \$ 4,815.00 |

Motion to approve by Councilman Gatto second by Councilman Sirianni.

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

Motion carried.

7. Resolution to approve the attached fund transfers to General Fund: (See Attached). (Wallace)
Motion to approve by Councilman Teixeira second by Councilman Gatto.

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

Motion carried.

8. Resolution to approve the attached fund transfers in the Highway fund. (See attached. (Wallace)
Motion to approve by Councilman Carpenter second by Councilman Gatto.

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

Motion carried.

9. Resolution to approve the Agreement to Spend Highway Funds Supplement #3 2022 for road repair Pursuant to the Provisions of Section 284 of Highway Law in the amount of \$40,650.69.

Motion to approve by Councilman Gatto second by Councilman Carpenter.

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

Motion carried.

TABLED

1. Discussion on the Security of the Town Buildings. (Wallace)
2. Resolution to approve the rezoning request of Derek Teeters, GM/VP of Covanta Environmental Solutions, LLC 8335 Quarry Road Niagara/ tax map #132.13-1-4. (Haseley)
3. Resolution to approve the final site plan request of Derek Teeters, GM/VP of Covanta Environmental Solutions, LLC 8335 Quarry Road Niagara / tax map #132.13-1-4. (Haseley)

4. Resolution to call for a Public Hearing for the Special Use Permit and parcel rezoning request of Derek Teeters, GM/VP of Covanta Environmental Solutions, LLC 8335 Quarry Road Niagara Tax Map # 132.12-1-4 & 132.12-1-13.1. (Haseley)

COMMENTS

Councilman Teixeira extends condolences to the Guiliani and Gatto families.

Supervisor Wallace also extends condolences to the Guiliani and Gatto families, speaks of the good things Mrs. Guiliani did for the town. Electric Lights Parade in conjunction with Noel Niagara is 11/19/22.

Town Clerk Virtuoso states the Halloween hours 4-7 on 10/31 and budget hearing 11/2/22 at 6:15 pm.

ADJOURNMENT

Motion to adjourn by Councilman Teixeira second by Councilman Gatto. All in favor. Meeting adjourned at 7:10 pm.

Respectfully submitted,

Sylvia Virtuoso

Sylvia Virtuoso
Town Clerk

THE MONTHLY AGENDA IS ON THE TOWN WEBSITE

www.townofniagara.com



HALLOWEEN TRICK OR TREAT
MONDAY, OCTOBER 31, 2022
4-7 PM

In Memoriam

Bruce F. Gorzka
Dorothy A. Gatto
Edward J. Cecula
Joseph V. Condino
Marguerite R. Bauer
Mark A. Wilkinson
Paul H. Bolton
Randy Scott Potter
Sarah Margaret Hoch

RECEIVED
 Town of Niagara
 SEP 20 2022
 Town Clerk



AGENDA ITEM FORM

ALL AGENDA ITEMS MUST BE SUBMITTED TO THE TOWN CLERK
 BY THE
 LAST WORK DAY OF THE MONTH BEFORE 12 P.M.

DATE: September 19, 2022
 TO: Town Board
 FROM: Lee Wallace
 DEPARTMENT: Highway Fund

Type or print agenda item in box below:

Town Board approval is requested to make the following Fund Transfers.

From:		
DA5110.1	General Repairs Payroll	9,000.00
DA5112.1	Perm Improve Payroll	10,000.00
DA5130.2	Machinery Equipment	25,000.00
DA5140.1	Misc Payroll	25,000.00
DA5148.4	Services Other Govt	25,000.00
DA9010.8	State Retirement	6,000.00
DA9040.8	Workers Compensation	10,000.00
DA9060.8	Hospital and Medical	35,000.00
To:		
DA5110.4	General Repairs Contractual	15,000.00
DA5112.4	Perm Improvements Contract	90,000.00
DA5130.4	Machinery Contractual	35,000.00

Three Town Board Member signatures required for adding Late Agenda items handed in after 12PM on the last work day of the month.

ANY EXCEPTIONS MAY BE APPROVED BY THE SUPERVISOR
 LATE AGENDA APPROVAL BY TOWN SUPERVISOR _____ (Supervisor Initials)

Transfer From:

A1356.4	Assessment Review Contractual	1,000.00
A1420.4	Attorney Contractual	6,630.00
A1910.4	Unallocated Insurance	10,000.00
A1920.4	Municipal Dues	500.00
A1950.4	Taxes and Assessments	3,500.00
A1990.4	Contingent Purposes	109,000.00
A3120.2	Police Equipment	16,000.00
A3650.4	Demolition of Unsafe Buildings	15,000.00
A7150.4	Special Recreation Programs	4,000.00
A8090.4	Citizens Advisory Committee	3,000.00
A8540.4	Drainage Contractual	8,000.00
A9010.8	State Retirement ERS	10,000.00
A9015.8	State Retirement PFRS	15,000.00
A9030.8	Social Security	10,000.00
A9050.8	Unemployment Insurance	15,000.00

Transfer To:

A1220.2	Supervisor Equipment	2,500.00
A1357.4	Appraisal Contractual	1,000.00
A1410.2	Town Clerk Equipment	1,500.00
A1440.4	Engineer Contractual	60,000.00
A1620.4	Buildings Contractual	15,000.00
A1650.4	Central Communication	6,500.00
A1680.4	Central Data Processing	10,000.00
A3120.4	Police Contractual	60,000.00
A3310.4	Traffic Control Contractual	500.00
A7110.4	Parks Contractual	60,000.00
A7140.2	Recreation Concessions Equipment	1,500.00
A7310.2	Youth Programs Equipment	6,500.00
A7310.4	Youth Programs Contractual	55.00
A8020.4	Planning Contractual	300.00
A8160.4	Garbage and Refuse Contractual	1,275.00