

**SPECIAL TOWN BOARD MEETING
TOWN OF DUNKIRK
APRIL 9, 2024**

PRESENT:

Supervisor Priscilla Penfold
Councilwoman Crane
Councilmember Miller
Councilman Leone
Councilman Price

OTHERS PRESENT: Town Clerk, Rebecca Yacklon, Deputy Clerk Lisa Boyle, Juan Pagan, Patti Meckes

Supervisor Penfold opened the Special Town Board meeting at 5 P.M. with the Pledge of Allegiance.

Legal proof of post and publishing was presented by Town Clerk, Rebecca Yacklon.

SUPERVISOR REPORT:

- Passed out to all board members an updated committee list.
- Received our Municipal Shelter Inspection Report from New York State Agriculture & Markets. Still waiting for the contract agreement with City.

Supervisor Penfold had informed board members that she would like their approval to move money from Money Market into a CD for 7 months for the purpose of a better interest rate.

Councilmember Miller made a motion to authorize Supervisor Penfold to move money from Money Market account into a 7-month CD for the purpose of a better interest rate. The motion was seconded by Councilman Leone and carried unanimously.

WIND TURBINE RESOLUTION

Resolution Town Board, Town of Dunkirk

In Opposition to the Lake Erie Wind Turbines

WHEREAS, the Town is aware of efforts to place wind energy turbines in Lake Erie in the vicinity of the Town of Dunkirk, and

WHEREAS, the Town of Dunkirk, in Chautauqua County, shares the Lake Erie coast line with other towns and cities in Western New York, and

WHEREAS, the push for such wind turbines is originating down state, and not from the local communities; this despite two New York State studies that did not recommend wind turbines in Lake Erie, and

WHEREAS, Lake Erie is a vital part of the way of life for the shoreline communities; Lake Erie contributes to the economy of the area through tourism; residents and visitors enjoy fishing, boating, wind surfing, and jet skiing in Lake Erie, and

WHEREAS, Lake Erie is the source of drinking water for many communities along the Lake Shore, and

WHEREAS, wind energy development in Lake Erie will adversely affect all of the uses mentioned above, and fish, birds, and wildlife, dependent on Lake Erie for habitat

NOW THEREFORE, ON MOTION of Councilwoman _____Crane_____,
Seconded by Councilman ___Leone_____, it is

RESOLVED, that the Town of Dunkirk, in Chautauqua County, joins with other Western New York communities in expressing its firm opposition to the placement of wind energy turbines in Lake Erie, and it is further

RESOLVED, that a copy of this Resolution be sent to the Governor, Assembly, and Senate of the State of New York, and distributed to other shoreline communities in Western New York.

Dated: April __9__, 2024

Town Board, Town of Dunkirk

Town Clerk

Rebecca Yacklon

EASEMENTS SHOREWOOD

Supervisor Penfold had informed the board that the easement request letters are ready to go out with a copy of the easements to those residence that we are requiring one from. Supervisor Penfold had also stated that we will conduct two public meetings to discuss the project and the need for easements. The first meeting will be held on Wednesday, May 8 from 5:00 P.M – 8:00

P.M at the Town Hall 4737 Willow Road. Looking at June or July to schedule a second meeting. An engineer from the project will be present along with a notary.

Councilmember Miller made a motion to mail out all easements along with a copy of the letter with dates for the public meetings to possibly change to the residents at a postage rate not to exceed \$60.00. The motion was seconded by Councilmember Leone and carried.

LEAD PIPE – LETTER TO RESIDENTS

Supervisor Penfold presented each board member with a copy of the Lead & Copper Water Service Line letter for their review that will be going out to all residents and businesses in the Town of Dunkirk.

She informed board members that she received the quote back from Copy Boy and would like them to decide what option we should go with.

Option #1

Black & White double-sided letter with designing and printing #10 envelopes, mail merging, folding, stuffing envelopes, sealing, and using our bulk rate permit will be a cost of \$749.03.

Option #2

Double sided letter being printed in black & white, and the instructions (pictures) being printed in color, designing and printing #10 envelopes, mail merging, folding, stuffing envelopes, sealing, and using bulk rate permit will be \$893.11.

Councilman Leone made a motion to accept option #2 from Copy Boy as presented at a rate not to exceed \$925.00 for the purpose of printing letters, and all the mailings for the Lead & Copper Rule inventory letters. The motion was seconded by Councilwoman Crane and carried.

ADJOURNMENT

With no further business, a motion was made by Councilwoman Crane and seconded by Councilman Price. The motion was carried unanimously, and the meeting was adjourned at 5:40 p.m.

Respectfully Submitted,

Rebecca Yacklon
Town Clerk