

The Organizational Meeting of the Town Board of the Town of Orchard Park, Erie County, New York was held at the Municipal Building at Orchard Park, New York on the 1st day of January, 1980 at 10:00 A.M. EST and there were

PRESENT AT ROLL CALL:	Eugene B. Woodard	Supervisor
	James J. Diggins	Councilman
	Roger P. Penny	Councilman

The meeting was called to order by the Supervisor and the Pledge of Allegiance was rendered.

The Invocation was given by Father Thomas J. Beasley of Nativity of Our Lord Church.

Supervisor Woodard seated Councilman Dennis J. Mill, Councilman D. Patrick Curley and Town Clerk Betty K. Reukauf.

1) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILL, TO WIT:

RESOLVED that Raymond J. McNamara be and is hereby appointed Town Attorney for a term of two years to expire 12/31/81.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	Abstained	
D. J. Mill	X	

THE RESOLUTION WAS DULY ADOPTED.

The Supervisor made the following appointments:

Bookkeeper	Mary Zintz
Clerks	Peggy Campbell - Mary Smallback
Deputy Supervisor	James J. Diggins
Fire Wardens	All Town Board Members

STANDING COMMITTEES

Highway	- J. J. Diggins R. P. Penny D. P. Curley
Building & Grounds	- E. B. Woodard J. J. Diggins
Insurance	- D. J. Mill R. P. Penny
Parks & Recreation	- J. J. Diggins D. J. Mill
Street Lighting	- R. P. Penny D. P. Curley
Purchasing	- E. B. Woodard J. J. Diggins
Conservation	- J. J. Diggins D. J. Mill D. P. Curley
Personnel	- E. B. Woodard D. J. Mill
Library	- R. P. Penny D. P. Curley
Sewer Management	- E. B. Woodard R. P. Penny
Police	- E. B. Woodard D. J. Mill R. P. Penny
Utilities	- J. J. Diggins D. P. Curley
Refuse	- D. P. Curley R. P. Penny
Tree Planting	- D. J. Mill J. J. Diggins
Economic Development & Planning	- Town Board

The first person named for each Committee will be Chairman of that particular Committee.

2) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS TO WIT:

RESOLVED that the appointments made by the Supervisor be and are hereby approved by the Town Board.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

*Rescinded  
1/1/80 #2*

3) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILL, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS TO WIT:

RESOLVED that Town Clerk, Betty Reukauf, be and is hereby appointed as Registrar of Vital Statistics for the Town of Orchard Park, District 1460 for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

4) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN PENNY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CURLEY TO WIT:

RESOLVED that the appointment as requested by the Town Clerk for Deputy Town Clerk June Cooper, and for that of Deputy Registrar of Vital Statistics be and is hereby approved for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

5) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILL, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CURLEY TO WIT:

RESOLVED that the appointment as requested by the Highway Superintendent for Deputy Superintendent of Highways, Leroy Clerk, at the salary as stipulated in the budget be and is hereby approved for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

6) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIGGINS, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR WOODARD TO WIT:

RESOLVED that William Manley be and is hereby appointed Civil Officer for the Town of Orchard Park for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

7) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILL, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN PENNY TO WIT:

RESOLVED that Jean Brown be and is hereby appointed as Deputy Receiver of Taxes and Assessments for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

8) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIGGINS, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN PENNY TO WIT:

RESOLVED that Anita Lima be and is hereby appointed Second Deputy Tax Receiver for the purpose of assisting in Water Bill Preparation and Collection for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

9) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CURLEY, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR WOODARD TO WIT:

RESOLVED that Harold Aldinger be and is hereby appointed as Dog Control Officer for the Town of Orchard Park for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

10) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CURLEY TO WIT:

RESOLVED that Richard Huff be and is hereby appointed as part-time Laborer for the Dog Pound for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

11) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILL, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS TO WIT:

RESOLVED that Sonia Loveless be and is hereby appointed Bingo Inspector for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

12) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CURLEY, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR WOODARD TO WIT:

RESOLVED that John Printy be and is hereby appointed as Town Historian for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

13) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS TO WIT:

RESOLVED that Eleanor Barbaritz be and is hereby appointed as Part-time Custodian for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

14) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIGGINS, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN PENNY TO WIT:

RESOLVED that the Bieler Industrial Floor Maintenance Company be and is hereby appointed as Custodian for the period of 1980 for the Municipal and Annex Buildings.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

15) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN PENNY TO WIT:

RESOLVED that Percival Bixby & Company be and are hereby retained as Accountants for the Town of Orchard Park for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

16) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIGGINS, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILL TO WIT:

RESOLVED that Leonard Berkowitz be and is hereby appointed as Deputy Town Attorney and Town Prosecutor at the salary stipulated in the budget, for the Town of Orchard Park for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

17) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN PENNY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CURLEY TO WIT:

RESOLVED that Michael Steffan be and is hereby appointed as HUD Fund Coordinator for the Town of Orchard Park for the year 1980, to work under direct Supervision of the Town Engineer.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

18) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS TO WIT:

RESOLVED that the following be and are hereby appointed as staff members for the Engineer for the Town for the year 1980.

Robert Czosek, Michael Wilson, David Yates and Gregory Graham.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

19) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILL, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN PENNY TO WIT:

RESOLVED that Clarence Holmes be and is hereby appointed Foreman of the Special Improvements Districts in the Town of Orchard Park for the year 1980 with the exception of Water Districts 2, 6, 7, 10, 12, 13, 15, 17 and extensions thereof, in Sanitary Sewer Districts 14, 16 17 and extensions thereof.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

20) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CURLEY TO WIT:

RESOLVED that Richard Buss, Donald Wittrock, Raymond Weber, Joseph Smith and John Hoyler be and are hereby appointed Laborers for all Water Districts in the Town of Orchard Park for the year 1980 with the exceptions of Water Districts 2, 6, 7, 10, 12, 13, 15, 17 and extensions thereof and all Sanitary Sewer Districts except Sewer Districts 14, 16, 17 and extensions thereof and be it further

RESOLVED that John B. Wilson and Ralph Scolese be and are hereby appointed Inspectors for all Water and Sewer Districts mentioned above for the year 1980, to report direct to the Engineer for the Town.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

21) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN PENNY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS TO WIT:

RESOLVED that Town Clerk, Betty Reukauf, be and is hereby appointed Clerk of all Special Improvements Districts for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

22) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN PENNY TO WIT:

RESOLVED that Joe McCarthy be and is hereby appointed Special Attorney for Sanitary Sewer District #18 and to attend Erie County Sewer Dist. #3 Meetings for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

23) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS TO WIT:

RESOLVED that Lynn Gentner be and is hereby appointed as Clerk to the Planning Board and the Zoning Board, Part-time for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

24) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILL, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CURLEY TO WIT:

RESOLVED that Kay Leitzan and Teresa Wittmann be and are hereby appointed as Court Clerks for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

25) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIGGINS, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILL TO WIT:

RESOLVED that William Davis be and is hereby appointed Foreman of Parks & Grounds for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

26) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS TO WIT:

RESOLVED that Sylvester Cappola, Larry Holtz, Thomas Ruh, Victor Salasny, Eugene Newmann, and William Westfield be and are hereby appointed as permanent staff members of the Parks and Grounds Department for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

27) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIGGINS, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR WOODARD TO WIT:

RESOLVED that Francis Fiske be and is hereby appointed to the Zoning Board of Appeals for a five year term ending 12/31/84.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

28) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIGGINS, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILL TO WIT:

RESOLVED that John Mills be and is hereby designated Chairman of the Zoning Board of Appeals for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

29) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILL, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS TO WIT:

RESOLVED that James Storey be and is hereby appointed to the Planning Board for a seven year term ending 12/31/86.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny		X
D. P. Curley		X
D. J. Mill	X	

THE RESOLUTION WAS DULY ADOPTED.

30) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILL, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS TO WIT:

RESOLVED that Lorraine Biryla be and is hereby designated as Chairman of the Planning Board for the year 1980.

THE RESOLUTION WAS TABLED BY COUNCILMAN CURLEY

31) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN PENNY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILL TO WIT:

RESOLVED that Paul Winiecki be and is hereby appointed Recreational Director for the Town of Orchard Park for the year 1980, and be it further

RESOLVED that John Gallagher be and is hereby appointed as Deputy Recreation Director for the Town of Orchard Park for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

32) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS TO WIT:

RESOLVED that the following members be and are hereby appointed to the Public Safety Committee for the year 1980.

- |                 |              |
|-----------------|--------------|
| Roy Bell        | Salley Wales |
| John Capriotto  | Robert Brown |
| William Sxewc   | John Clark   |
| Thomas Neathery |              |

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

33) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS TO WIT:

RESOLVED that Roy Bell be and is hereby designated Chairman of the Public Safety Committee for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

34) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CURLEY, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR WOODARD TO WIT:

RESOLVED that Peggy Campbell be and is hereby appointed as Secretary for the Public Safety Committee for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

35) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILL, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CURLEY TO WIT:

RESOLVED that the following be and are hereby appointed to the Town Economic Development Committee for the year 1980:

Leo Nalbach	Fran Ostrander	John Trefts
John Rydzik	James Greer	

and be it further

RESOLVED that the following be and are hereby appointed as Associate Members of the Town Economic Development Committee for the year 1980:

Larry Bieler	Nick Pasquarella
Carl Burgwardt	John Nagurney

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

36) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CURLEY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILL, TO WIT:

RESOLVED that John Rydzik be and is hereby designated Chairman of the Town Economic Development Committee for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

37) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN PENNY, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR WOODARD TO WIT:

RESOLVED that the following be and are hereby appointed to the Ethics Committee for the Town of Orchard Park for the year 1980.

Charles Harrington  
Bess Kritzer  
Allison Arlen

Rev. Roy Green  
Carl Wenger

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D.P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

38) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN PENNY, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR WOODARD TO WIT:

RESOLVED that Charles Harrington be and is hereby designated as Chairman of the Ethics Committee for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

39) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN PENNY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CURLEY TO WIT:

RESOLVED that the following be and are hereby appointed to the Insurance Brokers Committee for the Town of Orchard Park for the year 1980.

Thomas Michaels	Richard Gernold	Donald Litwin
Floyd Brown		Herman Sapio

and be it further

RESOLVED that each member of the Insurance Brokers Committee file a copy of their Insurance Brokers License with the Town Clerk within 30 days of appointment.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

40) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILL, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CURLEY TO WIT:

RESOLVED that Thomas Michaels be and is hereby designated Chairman of the Insurance Brokers Committee for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

41) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILL, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN PENNY TO WIT:

RESOLVED the following be and are hereby appointed to the Environmental Conservation Advisory Council for the Town of Orchard Park for the year 1980.

Liz Johannes  
George Schichtel  
Robert Howard

Frank Newton  
Nan Ackerman  
Marion Ffield

and be it further

RESOLVED that the following be appointed as Associates members of the Environmental Conservation Advisory Council for the year 1980:

Michael Cuddy, Bill Thornton and Pat Mahoney

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

42) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIGGINS, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN PENNY TO WIT:

RESOLVED that Liz Johannes be and is hereby designated as Chairman of the Environmental Conservation Advisory Council for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

43) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN PENNY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CURLEY TO WIT:

RESOLVED that Victoria Gatland be and is hereby appointed to the Library Board for a term of five (5) years effective January 1, 1980 and ending December 31, 1984.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

44) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN PENNY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CURLEY TO WIT:

RESOLVED that Tricia Semmelhack be and is hereby appointed to the Board of Assessment Review for the Town of Orchard Park to fill the unexpired term of Harry Kerr, which expires 12/31/80, and be it further

RESOLVED that David Eaton be and is hereby appointed to the Board of Assessment Review for the Town of Orchard Park for a three year term ending 12/31/82.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

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45) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILL, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CURLEY TO WIT:

RESOLVED that David Eaton be and is hereby designated Chairman of the Board of Assessment Review for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

46) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIGGINS, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR WOODARD TO WIT:

RESOLVED that Councilman Penny be and is hereby designated as Delegate to the 1980 Association of Towns Conference, New York City, at Town expense, and be it further

RESOLVED that Councilman Mill be and is hereby designated as alternate Delegate to the 1980 Association of Towns Conference.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

47) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN PENNY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS TO WIT:

RESOLVED that authorization be and is hereby granted for the following Town Officers to attend at Town expense the 1980 Association of Towns Conference in New York City on February 18, 19 and 20, 1980. All Town Board Members, Town Attorney (1), Building Inspector (1), Superintendent of Highways, Engineer for the Town (1), Town Clerk Zoning Board of Appeals Member (1), Planning Board Member (1), Assessor (1), Receiver of Taxes, Town Historian, Designee from Town Justices (1) and Police Chief.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

48) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN PENNY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILL, TO WIT:

RESOLVED that any Town Employee, authorized by the Town Board, attending a conference be allowed an expense account of not more than \$25.00 per day, not including travel or housing.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

49) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS TO WIT:

RESOLVED that all salaries as set forth in the Wage Scale adopted by the Town Board in 1974 and revised by the Town Board in 1975 be and are hereby readopted with revisions for the year 1980. These lists which are entered into and attached to these minutes include all salaries and hourly wage rates included in the General Fund, Part Town and Special District Fund.

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	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

50) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS TO WIT:

RESOLVED that Paydays for all employees including all elected officials be and are hereby established on a bi-weekly basis, and be it further

RESOLVED that bi-weekly payrolls be and are hereby authorized to begin January 11, 1980 with all accruals to be included in the 26th pay.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

51) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILL TO WIT:

RESOLVED that the official depositories for the Town of Orchard Park Funds for 1980 be and are hereby authorized as follows:

- |  |                       |
|--|-----------------------|
| 1. General Fund                            | Liberty National Bank |
| 2. Part Town Fund                          | Bank of New York      |
| 3. Trust & Agency Fund                     | Bank of New York      |
| 4. Capital Fund (Recreation monies)        | Liberty National Bank |
| 5. Highway Fund                            | Marine Midland        |
| 6. Sanitary Sewer Dist. #17                | Bank of New York      |
| 7. Water Dist. #17                         | Marine Midland        |
| 8. Federal Revenue Sharing                 | Bank of New York      |
| 9. Special District Fund                   | Bank of New York      |
| 10. Orchard Park-Hamburg Joint Water Dist. | Marine Midland        |
| 11. Bond Coupon Account                    | Liberty National Bank |
| 12. Federal H.U.D. Community Dev. Fund     | Liberty National Bank |
| 13. Debt Service Fund                      | Liberty National Bank |
| 14. Rehabilitation                         | Liberty National Bank |
| 15. Dog Control Account                    |                       |

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

52) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS TO WIT:

RESOLVED that all Town Officers and Department heads be and are hereby directed to make the daily deposits in designated depositories on all monies received.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

53) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN PENNY TO WIT:

RESOLVED that the following Daily Bank and Petty Cash funds be and are hereby authorized for the following in the amounts indicated and labeled.

Town Clerk	\$100.00	Daily Bank
Receiver of Taxes	200.00	Daily Hank
Police Department	100.00	Petty Cash

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

54) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CURLEY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILL TO WIT:

WHEREAS the Federal Government guidelines provides for 18.5¢ mileage rate

NOW, THEREFORE be it

RESOLVED that the mileage rate of 18.5¢ per mile be and is hereby established for Town Personnel when their private vehicles are used for official handling of business in 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

55) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS TO WIT:

RESOLVED that the Highway Superintendent be and is hereby authorized to make purchases for Equipment, Tools and Supplies to the extent of \$500.00 without prior authorization from the Town Board subject to review or according to permissable legislation.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

56) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS TO WIT:

RESOLVED that all Department Heads (except Highway Supt.) be and are hereby directed to use purchase orders approved by the Supervisor on all purchases \$25.00 and over. Purchase Orders are to be obtained in the Supervisor's Office.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

57) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILL, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CURLEY TO WIT:

RESOLVED that the filing of the Supervisor's Annual Report with the Town Clerk be and is hereby directed within 60 days following the close of the year 1980 and be it further

RESOLVED that the Town Clerk be and is hereby directed to publish a copy of the Supervisor's Annual Report in summary form in the Official Paper within ten days of said filing.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

58) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIGGINS, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CURLEY TO WIT:

RESOLVED that claims against the Town be and are hereby authorized only if made on certified form stipulated under Section #118 of Town Law and properly signed by the claimant and authorized by the individual department head.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

59) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CURLEY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN PENNY TO WIT:

RESOLVED that Town Board Meetings be and are hereby scheduled at 8:00 P.M. on the first (1st) and third (3rd) Wednesdays at the Municipal Building in the Town of Orchard Park, New York for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

60) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CURLEY TO WIT:

RESOLVED that the Employees Rules and Regulations and the Police Department Rules Orders and Regulations now in effect be and are hereby readopted for the year 1980, subject to review and advice of counsel.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

61) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CURLEY, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR WOODARD TO WIT:

RESOLVED that the Suburban Press be and is hereby designated as the official newspaper for the Town of Orchard Park for the year 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

62) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CURLEY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN DIGGINS TO WIT:

RESOLVED that all orders adopted by the Town Board in the matter of Speed and other Traffic regulations by the Town Board in the Town of Orchard Park be and are hereby re-adopted for 1980. These orders of Speed and other Traffic Regulations are filed in the Town Clerk's office.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

63) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIGGINS, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN PENNY TO WIT:

RESOLVED that the Water, Sewer and Road Specifications as now adopted by the Town Board, be and are hereby re-adopted in 1980.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

64) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR WOODARD, WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN MILL TO WIT:

RESOLVED that the Town Board be and is hereby authorized to appoint the following C.E.T.A. employee as Laborer in the Highway Department, position to end as of April 9, 1980. William Schiefer.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

65) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CURLEY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILL, TO WIT:

RESOLVED that the Town Board be and is hereby authorized to approve the End of Year Warrant following auditing by members of the Town Board and in the following amounts:

	<u>END OF YEAR</u>
GENERAL FUND	\$67,747.07
PART TOWN FUND	2,594.38
SPECIAL DISTRICTS	7,138.12
HIGHWAY FUND	22,753.71
TRUST & AGENCY FUND	784.60
FEDERAL REVENUE SHARING	19,817.00

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

Councilman Diggins wished everyone a Happy New Year on behalf of the Town Board and requested all our residents to pray for the early release of our American Hostages in Iran.

66) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN DIGGINS, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILL, TO WIT:

RESOLVED that the Organizational Meeting be and is hereby adjourned at 11:04 A.M. EST with a moment of silent prayer for the speedy recover of Betty R. Telford, retiring Town Clerk, who is in Millard Fillmore Hospital.

	<u>Aye</u>	<u>Nay</u>
E. B. Woodard	X	
J. J. Diggins	X	
R. P. Penny	X	
D. P. Curley	X	
D. J. Mill	X	

THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

Respectfully submitted,

Betty K. Reukauf  
Town Clerk