

A Meeting of the Town Board of the Town of Orchard Park, Erie County, New York, was held at the Orchard Park Municipal Center, S4295 South Buffalo Street, Orchard Park, New York on the 20th day of January 2016 at 7:00 PM, the meeting was called to order by Supervisor Keem and there were:

PRESENT AT ROLL CALL:	Patrick J. Keem	Supervisor
	Eugene Majchrzak	Councilman
	Michael Sherry	Councilman
	John C. Bailey	Town Attorney
	Remy Orffeo	Town Clerk
	Wayne Bieler	Town Engineer
	Andrew Geist	Building Inspector
	Ernie Matthews	Dep. Highway Superintendent
	Mark Pacholec	Chief of Police

Supervisor Keem read into the record the following: "If anyone appearing before the Town Board has a family, financial or business relationship with any member of the Board, it is incumbent upon that person to make it known under State Law and the Town Code of Ethics."

1) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED RESOLVED, that the Town Board does hereby approve the Organizational Meeting and Regular Meeting held on January 6, 2016, Executive Sessions: January 6 & 13 2016, Special Session: January 13, 2016, and be it further

RESOLVED, that the reading of these minutes be dispensed with as each member of the Town Board has previously received copies thereof.

The resolution was unanimously adopted.

Old Business # 1 Sign Agreement for Client Services with Vanner Benefits Group

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

WHEREAS, Vanner Benefits Group, LLC has been engaged by the Town of Orchard Park as its benefits consultant since 2008, and

WHEREAS, a written service agreement outlining the services to be provided and the contacted service price does not exist, and

WHEREAS, it makes good business sense to have a written service agreement relating to services to be rendered and related pricing,

NOW, THEREFORE, be it

RESOLVED, the Town Board authorizes the Town Supervisor to sign the Client Services Agreement with Vanner Benefits Group, LLC to provide broker and benefit services at an annual discounted cost of \$30,000 for the 2016 year.

The resolution was unanimously adopted.

New Business #1 Appoint Nutrition Site manager for the Senior Center Stay Fit Dining Program

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

RESOLVED, that the Town Board does hereby appoint Jeanne Zablotskyy, 44 Benzinger St., Buffalo NY 14206, to the position of Nutrition Site manager part-time in the Senior Center Department, (Range 6 Step 2) at a wage rate of \$14.00 per hour, as recommended by the Director of the Orchard Park Senior Center.

The resolution was unanimously adopted.

New Business #2 Appoint Recreation Winter/Spring Part-time Staff for 2016

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

RESOLVED, that the Town Board does hereby appoint the following to the Recreation Department as part-time seasonal staff. The appointments are dependent upon the applicant providing the required certifications, as recommended by the Recreation Director.

<u>Name</u>	<u>Rate</u>	<u>Position (Title)</u>
Allison Regan	\$15.00	PTC6-D (Att)
Melissa Otreмба	\$15.00	PTC6-D (Att)

The resolution was unanimously adopted.

New Business #3 Approve Contract for Police Training Simulator Room

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

WHEREAS, Informal bids were requested and received for the Orchard Park Police Training Simulator Room in October 2015 and,

WHEREAS, the Police and Engineering Department have reviewed the prices of the three contractors who submitted bids. The lowest bid of \$24,070 was in line with proposed estimates for the project.

The bid results for each contractor are as follows:

#1	Telco Construction	\$26,485.00 (24,070 Town completed plumbing)
#2	E. B. Galaxy Construction	\$29,544.90
#3	R.B. Mac Construction	\$32,132.00

WHEREAS, the low bidder for this project was Telco Construction. This Company has been found to have the qualifications and experience to perform this work adequately.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does approve the contract for the Orchard Park Police Training Simulator Room to the lowest responsible bidder, Telco Construction, 500 Buffalo Road, East Aurora, NY 14052 in the amount of \$24,070. There is presently money budgeted for this in the police accounts.

The resolution was unanimously adopted.

New Business #4 Refer to Planning, Conservation and Architectural Review

6) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MAJCHRZAK, TO WIT:

RESOLVED, that the Town Board does hereby refer the following to the Planning, Conservation and Architectural Overview Boards:

- George Schichtel, 6787 Chestnut Ridge Road, located on the east side of Chestnut Ridge Road, south of Chestnut Ridge Park, Zoned A-1. Mr. Schichtel is requesting that 27 acres be placed into a Perpetual Conservation Easement.

The resolution was unanimously adopted.

ELECTED OFFICIALS & DEPARTMENT HEADS

Supervisor Keem stated that the recycle totes are now being delivered to the community. When you receive your tote, there will be an information package taped to the inside lid of the tote which discusses what to recycle and the dates of the recycle pickup. The recycle pickup is going to be bi-weekly and the information package gives you the dates of pickup for your area. If you do not receive your information packet, call the Supervisor's office. This information is also online at the Town of Orchard Park's website (orchardparkny.org). For the snowbirds that have already left, he suggests having a relative, neighbor or whoever is watching the house, take the tote and put it in a safe place.

Supervisor Keem said he has had a few calls from some senior and disabled individual that are worried that it may be too hard for them to move the totes. What he suggests is what the Village has done, try the tote for about a month, and if someone feels that they cannot deal with the tote, the Town will pick it up. If a resident changes their mind and wants to use the tote, the Town will deliver it just one time.

Town Clerk Remy Orffeo wanted to remind everyone that the Town/County taxes are due by February 16, 2016.

Police Chief Pacholec stated that there is going to be a race on Saturday, January 23rd, which will start at the Village DPW go through the Green Lake area and back up South Buffalo St. There will be about 300 to 450 runners.

Police Chief Pacholec said he had the pleasure of being at a session where the County Executive signed into law what is known as the "Pawn Shop Law", which puts a 14 day holding period on jewelry, precious metals and coins presented to pawn shops, second hand dealers, and jewelry, precious metals and coin exchange dealers. Chief Pacholec said Orchard Park Lt. Det. Patrick McMaster, and Al Rosanski, head of the Sheriff's Narcotic Unit, were the two key players in getting this law adopted. If it wasn't for their diligence, this legislation would never have passed. He called Lt. Det. McMaster up to receive a signed copy of the Local Law that the Erie County Executive, Mark Poloncarz executed.

Lt. Det. McMaster said this law will give law enforcement a better chance to retrieve and return stolen goods to their owners. This law requires all items brought into a second hand merchants to be held for 14 days before they can do anything with them. Previously, the second hand merchants were able to move the items out, or melt down the jewelry right away, and that made it hard for law enforcement to retrieve the stolen items. Many times, the items stolen had sentimental value for the victims, and were irreplaceable. This law gives law enforcement a little more time to track down stolen items and return them to their owners. The recent epidemic of opiate use has drastically increased the number of burglaries

and fueled the movement of money from the quick selling of jewelry. This law should help to see a reduction in the permanent loss of items containing monetary, but more importantly, sentimental value.

Deputy Highway Superintendent Ernie Matthews stated that Highway is picking up Christmas trees, loose brush and doing winter maintenance.

7) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MAJCHRZAK, TO WIT:

RESOLVED, that the Town Board does hereby authorize the approval of all entries on Warrant #2 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$67,494.40
Public Safety Fund	\$30,320.52
Part Town Fund	\$3,090.93
Risk Retention Cemetery Fund	
Highway Fund	\$54,111.77
Special Districts	\$5,922.81
Trust & Agency	\$731.59
Capital Fund	\$26,363.22

The resolution was unanimously adopted.

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

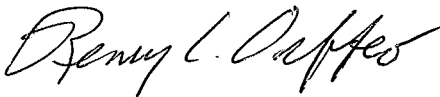
RESOLVED, that the Town Board does hereby receive and file:

- Building Inspector's Annual Report for 2015
- Building Inspector's New Construction Report

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Keem, seconded by Councilmember Majchrzak, the meeting adjourned at 7:20 pm (local time).

Respectfully Submitted,



**Remy Orffeo
Town Clerk**