

The Organizational 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 14127, on the 2nd day of January 2014 at 7:00 PM (local time), the advertised time, and there were:

PRESENT AT ROLL CALL:	Patrick J. Keem	Supervisor
	Michael Sherry	Councilmember
	Eugene Majchrzak	Councilmember
	Carol R. Hutton	Town Clerk
	John Bailey	Town Attorney
	Andrew Geist	Building Inspector
	Mark Pacholec	Chief of Police
	Fred Piasecki, Jr.	Highway Superintendent
	Wayne Bieler	Town Engineer

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 COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

WHEREAS, a Public Officer Law, §11-2, provides that in lieu of any additional undertaking, as required by law, the Town Board may approve the procurement of a blanket undertaking for the amount of \$100,000.00 per employee, from any duly authorized corporate surety covering the officers, clerks and employees of the Town, and said undertaking shall immediately be filed in the office of the Town Clerk of the Town of Orchard Park, New York.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint the Supervisor as the *Budget Director* for the Town of Orchard Park for the Year 2014.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint John C. Bailey to the position of *Town Attorney* for the Town of Orchard Park, at the salary stipulated in the budget for a two year period which commenced January 1, 2014 through to December 31, 2015.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Leonard Berkowitz to the position of *Deputy Town Attorney* for the Town of Orchard Park, at the salary stipulated in the budget for the Year 2014.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Wayne Bieler to the position of *Town Engineer* for the Town of Orchard Park, at the salary stipulated in the budget for a two year period, which commenced January 1, 2014 through to December 31, 2015.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Roberta Buczkowski to the position of *Secretary to the Supervisor* for the Town of Orchard Park for the Year 2014.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Timothy Donovan Gallagher to the position of *Town Prosecutor* for the Town of Orchard Park, at the salary stipulated in the budget for the Year 2014.

The resolution was unanimously adopted.

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

RESOLVED, that Drescher & Malecki, LLC, is hereby retained as *Accountants* for the Town of Orchard Park for the Year 2014, and be it further, the Supervisor is directed to sign the *Agreement with Drescher & Malecki, LLC*, as Accountants for the Town of Orchard Park for the Year 2014.

The resolution was unanimously adopted.

9) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

RESOLVED, that the Town Board does hereby appoint Dale Jolls to the position of *Crew Chief of the Special Improvement Districts* in the Town of Orchard Park for all Water Districts and extensions thereof and all Sanitary Sewer Districts and Extensions thereof for the Year 2014, and be it further

RESOLVED, that Carol Hutton is hereby appointed *Clerk of all Special Improvement Districts* for the Town of Orchard Park for the Year 2014.

The resolution was unanimously adopted.

10) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR KEEM, TO WIT:

RESOLVED, that the following *Standing Committee Assignments & Liaison Assignments* for all Town Board Members are hereby approved for the Year 2014, and will be filed in the Office of the Town Clerk for review.

Standing Committee Assignments:

Building & Grounds: Supervisor Keem
Cable TV: Councilmember Sherry
Dare: Councilmember Majchrzak
Economic Development & Planning: Councilmember Sherry
Ethics Committee: Councilmember Sherry
Highway: Councilmember Majchrzak
Insurance: Supervisor Keem
Library: Supervisor Keem
Parks & Recreation: Councilmember Majchrzak
Personnel: Supervisor Keem
Police: Supervisor Keem
Purchasing: Supervisor Keem
Refuse/Recycling: Councilmember Majchrzak
Safety & Training: Councilmember Sherry
Sewer Management: Councilmember Majchrzak
Street Lighting: Councilmember Majchrzak
Tree Planting: Supervisor Keem
Union Negotiations: Supervisor Keem and Town Board Members

Liaison Assignments:

Architectural Overlay District: Supervisor Keem
Board of Assessment Review: Supervisor Keem
Board of Ethics: Councilmember Sherry
Compost Facility: Councilmember Majchrzak
Conservation Board: Councilmember Majchrzak
Department of Senior Services: Supervisor Keem
Drainage Committee: Councilmember Majchrzak
Economic Development: Councilmember Sherry
Emergency Disaster Committee: Councilmember Sherry
Employee Safety Committee: Supervisor Keem
Energy/Comprehensive Plan: Supervisor Keem
Historic Preservation: Councilmember Sherry
Library Board: Supervisor Keem
Planning Board: Councilmember Sherry
Public Safety Committee: Councilmember Majchrzak
Recreation Commission: Councilmember Sherry and Councilmember Majchrzak
Senior Services Task Force: Supervisor Keem
Technology/Computer Advisory: Councilmember Sherry
Trails Task Force: Councilmember Majchrzak
Tree Conservancy: Supervisor Keem
Village Board: Supervisor Keem
Youth Board: Councilmember Sherry
Zoning Board of Appeals: Councilmember Majchrzak

The resolution was unanimously adopted.

11) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

RESOLVED, that the Town Board does hereby appoint Kathleen Swarbrick and Marie Carruthers as *Marriage Officers* for Town of Orchard Park for the Year 2014.

The resolution was unanimously adopted.

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

RESOLVED, that each Department Head, elected and/or appointed, shall be the *Records Access Officer* for their particular department, under the direction of the Records Management Officer/Town Clerk for the Year 2014.

The resolution was unanimously adopted.

13) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY TO WIT

RESOLVED, that the *Records Advisory Board* shall appoint and consist of the Town Supervisor, Town Attorney, Town Clerk and Town Historian in accordance with the State Archives and Records Management Administration (SARA) for the Year 2014.

The resolution was unanimously adopted.

14) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

RESOLVED, that the Town Board does hereby appoint Ernest Matthews as *Deputy Superintendent of Highways*, as recommended by the Superintendent of Highways for the Year 2014.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Brigid Lavelle, as *Court Clerk* to Town Justice Edward A. Pace and Cindy Jondle, as *Court Clerk* to Town Justice Lynn W. Keane, for the Year 2014, and be it further,

RESOLVED, that the Town Board does hereby appoint Christina Warmington & Denise Scutt as *Police Matron(s)* to the Orchard Park Police Department for the Year 2014.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby designate Commonwealth Electrical Inspection Services to perform *Electrical Inspections* in the Town of Orchard Park for the Year 2014, as recommended by the Building Inspector.

The resolution was unanimously adopted.

17) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

RESOLVED, that the Town Board does hereby appoint Anna Willems as *Recreation Specialist/Senior Director* for the Orchard Park Senior Center for the Year 2014.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Supervisor Keem as the *Affirmative Action Officer* for the Town of Orchard Park for the Year 2014.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Supervisor Keem as the *Americans with Disability Act Coordinator* for the Town of Orchard Park for the Year 2014.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Jacqueline Kaczor as the *Bingo Inspector* for the Town of Orchard Park for the Year 2014.

The resolution was unanimously adopted.

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

RESOLVED, that all Town Board Members are hereby appointed *Fire Wardens* for the Town of Orchard Park for the Year 2014.

The resolution was unanimously adopted.

22) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

RESOLVED, that the Town Board does hereby appoint for the Year 2014: Principal Engineering Asst. Richard Mrugalski as Town of Orchard Park *Disaster Coordinator*, Supervising Building Inspector Andrew Geist & Deputy Highway Superintendent Ernie Matthews as *Assistant Disaster Coordinators*, Liaison for the Town Board is Highway Superintendent Fred Piasecki, Liaison for the OP Police Dept. is Asst. Chief Joseph Wehrfritz, Liaison for the Orchard Park Fire District is Daniel Neaverth, Jr., and Justine LeFauve will be Secretary to the Board.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Suzanne Kulp as *Town Historian* for the Town of Orchard Park for the Year 2014.

The resolution was unanimously adopted.

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

RESOLVED, that all salaries as set forth in the *Wage Scale* for non-union employees whose salaries are included in the General Fund, Part Town Fund and Special Districts Fund are hereby adopted for the Year 2014, and be it further a copy of set forth Wage Scale shall be attached to these minutes.

The resolution was unanimously adopted.

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

RESOLVED, that all *paydays* for the Town of Orchard Park Employees, including Elected Officials, are hereby established on a biweekly basis to begin on January 10, 2014.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby establish the *mileage rate* of \$.50 per mile for the Town Personnel when their private vehicles are used for official business for the Year 2014.

The resolution was unanimously adopted.

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

RESOLVED, that the Town of Orchard Park *official depositories* for all funds for the Year 2014 are hereby authorized as follows: JP Morgan Chase, Bank of America, Key Bank, M&T, Citizens Bank, Evans National Bank, First Niagara Bank, Five Star Bank, and Community Savings Bank, and be it further that all Town Offices & Department Heads are directed to make *daily deposits* in designated depositories on all monies received.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign and execute the "*Town of Orchard Park Investment Policy*" Pursuant to State Law §10 & 11 of the General Municipal Law.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby authorize the following *Daily Bank and/or Petty Cash Funds* for the Year 2014: Town Clerk – \$800.00; Police Department – \$100.00; Town Justice – \$200.00 and the Recreation Department – \$100.00.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board is hereby authorizing the following personnel to attend the *Association of Towns Conference in New York City, February 16-19, 2014*; (2) Town Board Members, Town Clerk, Town Attorney, Deputy Town Attorney, Town Engineer, (1) Town Justice, and the Chief of Police, and be it further, the appointed employees attending the conference are hereby authorized an *expense account* of not more than \$80.00 per day (not including travel or housing) and be it further

RESOLVED, that the Town Board does hereby designate the Supervisor & Town Engineer as *Delegates* to the *2014 Association of Towns Conference*.

The resolution was unanimously adopted.

31) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

RESOLVED, that the Town Board does hereby authorize the Highway Superintendent to make *purchases*, pursuant to the *procurement policy* as adopted by the Town Board, and subject to review or according to permissible legislation for the Year 2014, and be it further

RESOLVED, that the Sewer and Water Department is hereby authorized to make *purchases* for equipment, tools and supplies to the extent of \$250.00 without prior authorization from the Town Board, subject to review or according to permissible legislation for the Year 2014.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby direct all Department Heads (except the Highway Superintendent and the Sewer & Water Department) to use *Purchase Orders*, supplied by the Supervisor, on all purchases \$250.00 and over for the Year 2014.

The resolution was unanimously adopted.

33) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR KEEM, TO WIT:

RESOLVED, that the filing of the *2013 Supervisor's Annual Report*, with the Town Clerk is hereby directed within ninety (90) days following the close of last Year, and be it further, the Town Clerk is hereby directed to *publish due notice* of the filing of the Supervisor's Annual Report within ten (10) days in the official newspaper for the Town of Orchard Park.

The resolution was unanimously adopted.

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

RESOLVED, that all *claims* against the Town in the Year 2014, are hereby authorized only if made on the certified form stipulated under §118 of the Town Law and properly signed by the claimant and authorized by the individual Department Head.

The resolution was unanimously adopted.

35) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY, SUPERVISOR KEEM TO WIT:

RESOLVED, that the Town Board does hereby designate the "*Orchard Park Bee*" as the *Official Newspaper* for the Town of Orchard Park for the Year 2014.

The resolution was unanimously adopted.

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

RESOLVED, that the *Town Board Public Meetings* for the Year 2014 are hereby scheduled for 7:00 PM for the 1st and 3rd Wednesday of each month, and be it further that the Town Board *Work Sessions* for 2014 will be the 1st, 2nd, 3rd, 4th and possibly 5th Wednesday of each month that will begin at 6:00 PM, at the Orchard Park Town Hall in the Supervisor's Conference Room unless otherwise notified.

The resolution was unanimously adopted.

37) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR KEEM, TO WIT:

RESOLVED, that the Town Board does hereby appoint the Town Attorney as *Liaison to Erie County Industrial Development Agency* for the Year 2014.

The resolution was unanimously adopted.

38) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

RESOLVED, that the Town Board does hereby adopt the *Water, Sewer, Storm Water and Road Specifications* for the Year 2014.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Supervisor Patrick Keem, Management for Human Resources, and Police Lt. Bruce Dearborn, Representative of the four (4) Labor Unions within the Town of Orchard Park, as the employees who will participate as the *Representatives for the Town of Orchard Park in the Labor Management Healthcare Fund/Coalition, Inc., (LMHF)* for the Year 2014.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Robert Lennartz to the *Zoning Board of Appeals* for a five (5) year term ending December 31, 2018, and be it further

RESOLVED, that the Town Board does hereby appoint Lauren Kaczor as *Alternate to the Zoning Board of Appeals* for the year 2014, and be it further

RESOLVED that Joseph Liberti is hereby designated *Chairperson for the Year 2014 for the Zoning Board of Appeals*.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Paul Bodden to the *Planning Board* for a seven (7) year term ending December 31, 2020, and be it further

RESOLVED that the Town Board does hereby appoint Philip Murray as *Alternate to the Planning Board* for the year 2014, and be it further

RESOLVED, that the Town Board does hereby designate John Bernard as *Chairperson of the Planning Board* for the Year 2014, and be it further,

RESOLVED, that the Town Board does hereby appoint Remy Orffeo to *Part-time Planning Coordinator* for the Year 2014.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Richard Schechter, Thomas Jaeger, and David G. Ward, to the *Conservation Board* for the Town of Orchard Park, for a two (2) year term ending December 31, 2015, and be it further

RESOLVED, that the Town Board does hereby appoint Ronald Livecchi as *Alternate* to the *Conservation Board* for the year 2014, and be it further

RESOLVED, that the Town Board does hereby designate Richard Schechter as *Chairman of the Conservation Board* for the Year 2014.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby adopt all orders in the matter of *Speed and other Traffic Regulations* in the Town of Orchard Park, and these orders of Speed and other Traffic Regulations are filed in the Town Clerk's Office for the Year 2014, and be, it further

RESOLVED, that the Town Board does hereby appoint the following to the *Public Safety Committee* for the Year 2014: Chief of Police – Mark Pacholec, Andrew Slotman, Barbara Bernard, Dan Neaverth, Jr., Dwight Mateer, and Ryan Crawford, and be it further,

RESOLVED, the Chief of Police is hereby designated Chairperson.

The resolution was unanimously adopted.

44) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

RESOLVED, that the Town Board does hereby appoint the following to the Orchard Park *Economic Development Committee* for the Year 2014: Edward Starosielec, Jack Bertsch, Daniel Barone, John Murray and Jason Houseman.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Wayne Bieler, for a five (5) year term ending December 31, 2018, to the *Board of Ethics* for the Town of Orchard Park, and be it further, Nicholas Baich is hereby designated Chairperson.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Tom Roward for a seven (7) year term ending December 31, 2020, to the *Orchard Park Recreation Commission*.

The resolution was unanimously adopted.

47) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER SHERRY, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR KEEM, TO WIT:

RESOLVED, that the Town Board does hereby appoint the following to the *Trails Task Force Committee* for the Year 2014: Anne Bergantz, Roland Pigeon, Bruce Roche, Ed Rider, Audrey Ramage, Julie Schechter, Peter Swartwout, and be it further

RESOLVED, that Ann Bergantz is hereby designated *Chairperson of the Trails Task Force Committee* for the Year 2014.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint the following to The *Employees Safety Committee* for the Year 2014: Andrew Geist, Brigid Lavelle, Robert Benning and Patrick Keem, and be it further

RESOLVED, that Andrew Geist is designated as Chairperson of the *Employees Safety Committee* & Brigid Lavelle as Secretary.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint the following to the *Youth Bureau Board* of the Town of Orchard Park for the Year 2014: Nan Ackerman, Chief of Police Mark Pacholec – Chairman, Len Berkowitz, Robert Farwell, Wendy Gloss, Joan Holl, Samuel McCune, Philip Murray, Det. John Payne – Vice Chairman, Dave Lilleck, Brigid Lavelle, Jon Wolf, Lisa Henrich, and the following students as full members (as per State Mandate) Lauren Kaczor, Emily Wiencek, Ben Schafer, David Even, and be it further,

RESOLVED, that Dave Rebmann is hereby designated *Executive Director of the Youth Bureau, Youth Court and the Executive Director of Youth Services*.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint the following members to the *North Buffalo Architectural Overlay District Board* for the Year 2014: Thomas Jaeger, Andrew Sako, Nan Ackerman, Mitch Nowakowski and John Bernard.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Ryan Keem to the *Historic Preservation Board*, to fill an unexpired term ending May 13, 2014.

Supervisor Keem	Recused
Councilmember Sherry	Aye
Councilmember Majchrzak	Aye

The resolution was duly adopted.

52) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

WHEREAS, the Town Board does wish to form a Task Force to assess the needs of our senior population

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby create the Senior Services Task Force to 1) assess the needs of Senior citizens in Orchard Park, 2) investigate solutions to those needs and 3) make recommendations to the Town Board in addressing the needs and interests of Orchard Park Senior Citizens, and be it further

RESOLVED, that the Town Board does hereby appoint the following members to the *Senior Services Task Force* for the Year 2014: Hal Fabinsky and Thomas Pieczynski.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint the following members to the *Comprehensive Plan Implementation Committee* for the Year 2014: Nan Ackerman, Jorge deRosa, Roland Pigeon, Rozanne Redlinski, James Loesch, Richard Schechter, John Bernard, Paul Bodden, William Harrington, George McKnight and Anne Bergantz.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint the following members to the *Emergency Disaster Committee* for the Year 2014: Gregory Bennett, Richard Mrugalski, Andy Geist, Ernie Matthews, Dan Neaverth, Joseph Jensen, Sr. and Justine LeFauve secretary.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Andy Geist, Building Inspector to the Drainage Committee.

The resolution was unanimously adopted.

On motion by Supervisor Keem, seconded by Councilmember Sherry, the *2014 Organizational Meeting* for the Town of Orchard Park was adjourned at 7:33 PM (local time).

Respectfully submitted,



Carol R. Hutton
Town Clerk