

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 4th day of January 2012 at 6:00 PM (local time), the advertised time, and there were:

PRESENT AT ROLL CALL:	Janis Colarusso	Supervisor
	David Kaczor	Councilmember
	Eugene Majchrzak	Councilmember
	Carol R. Hutton	Town Clerk
		Town Attorney
	Andrew Geist	Building Inspector
	Andy Benz	Chief of Police
	Fred Piasecki, Jr.	Highway Superintendent
	Wayne Bieler	Town Engineer

Supervisor Colarusso 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."

The Supervisor opened the meeting with some inspirational words for the New Year.

Swearing in Ceremony:

Carol Hutton was sworn in as Town Clerk, with Kathleen Swarbrick giving the "Oath of Office" while her daughter, Amey Dziulko, held the bible.

1) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLARUSSO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER KACZOR, 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 KACZOR, 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 2012.

The resolution was unanimously adopted.

3) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER KACZOR, 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, 2012 through to December 31, 2013.

Councilmember Kaczor stated that with the recent downsizing, the Town Board is faced with rethinking and reassigning some of the responsibilities. Other communities have additional positions within their budget that Orchard Park does not have, such as a Human Resource Director, Full Time Planning Director and Comptroller. The Town Board wanted to look at where they could better utilize their resources. As a result, they took the position of Deputy Town Attorney, to which Len Berkowitz has been appointed, and expanded it to include the many districts that Len has worked on, greater responsibilities with the Economic Development Planning side, and the Planning, Conservation and Zoning Boards. With Len's background and understanding of those Boards, his talents would be better utilized with him being a direct liaison and working with the Town Board. This is more of a lateral move for Len.

Councilmember Kaczor said that we are very fortunate that the Town has John Bailey, a 24 year veteran as Village Attorney, and over 28 years as Village prosecutor. With his background, he will be a direct benefit to the Board in its day to day operations and in terms of some of the intricate matters the Town gets involved in. The Town Board is pleased to support the addition of John Bailey as Town Attorney.

The resolution was unanimously adopted.

4) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER KACZOR, 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 2012.

The resolution was unanimously adopted.

5) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLARUSSO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, 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, 2012 through to December 31, 2013.

The resolution was unanimously adopted.

6) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER KACZOR, 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 2012.

The resolution was unanimously adopted.

7) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR COLARUSSO, 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 2012.

Councilmember Kaczor stated that the Town Board is happy to have a new addition as prosecutor for the Town of Orchard Park. Mr. Gallagher has a great deal of talent and experience and the Town Board is happy to have him in our court system.

The resolution was unanimously adopted.

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

RESOLVED, that Drescher & Malecki, LLC, is hereby retained as *Accountants* for the Town of Orchard Park for the Year 2012, 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 2012.

The resolution was unanimously adopted.

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

RESOLVED, that Carol Hutton is hereby appointed *Clerk of all Special Improvement Districts* for the Town of Orchard Park for the Year 2012.

The resolution was unanimously adopted.

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

RESOLVED, that the following *Standing Committee Assignments & Liaison Assignments* for all Town Board Members are hereby approved for the Year 2012, and will be filed in the Office of the Town Clerk for review.

Standing Committee Assignments:

Building & Grounds: Supervisor Colarusso

Cable TV: Councilmember Kaczor

Dare: Councilmember Majchrzak

Economic Development & Planning: Councilmember Kaczor

Ethics Committee: Councilmember Kaczor

Highway: Councilmember Majchrzak

Insurance: Supervisor Colarusso

Library: Supervisor Colarusso

Parks & Recreation: Councilmember Kaczor

Personnel: Supervisor Colarusso

Police: Councilmember Majchrzak

Purchasing: Supervisor Colarusso

Refuse/Recycling: Councilmember Majchrzak

Safety & Training: Councilmember Kaczor

Sewer Management: Councilmember Majchrzak

Street Lighting: Supervisor Colarusso

Tree Planting: Councilmember Majchrzak

Union Negotiations: Supervisor Colarusso & Town Board Members

Youth: Councilmember Kaczor

Liaison Assignments:

Board of Assessment Review: Supervisor Colarusso

Board of Ethics: Councilmember Kaczor

Compost Facility: Councilmember Majchrzak

Conservation Board: Councilmember Majchrzak

Department of Senior Services: Supervisor Colarusso

Economic Development: Councilmember Kaczor
Historic Preservation: Councilmember Kaczor
Library Board: Supervisor Colarusso
Planning Board: Councilmember Kaczor
Public Safety Committee: Councilmember Majchrzak
Recreation Commission: Councilmember Kaczor
Tree Conservancy: Councilmember Majchrzak
Village Board: Supervisor Colarusso
Zoning Board of Appeals: Councilmember Majchrzak

The resolution was unanimously adopted.

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

RESOLVED, that the following are hereby appointed to the *Insurance Advisory Board* for the Town of Orchard Park for the Year 2012: Peter Swartwout, and be it further, Paul Powell and Ray Stromecki are appointed as the Town Liaisons.

All members must file a *Copy of their Insurance Brokers License* (or proof of previous license held during ten years with an insurance agency) with the Town Clerk within thirty (30) days of appointment.

The resolution was unanimously adopted.

12) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLARUSSO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER KACZOR, TO WIT:

RESOLVED, that the Town Board does hereby appoint Kathleen Swarbrick, Marie Carruthers and Mary Perram, as *Deputy Town Clerks and Vital Statistics Deputy & Sub Registrars*, for the Town of Orchard Park for the Year 2012, and be it further

RESOLVED, that the Town Board does hereby appoint Kathleen Swarbrick and Marie Carruthers as *Marriage Officers* for Town of Orchard Park for the Year 2012, and be it further, the Town Clerk shall appoint a part-time clerk when needed during tax collection.

The resolution was unanimously adopted.

13) THE FOLLOWING RESOLUTION WAS OFFERED BY, COUNCILMEMBER KACZOR 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 2012.

The resolution was unanimously adopted.

14) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER KACZOR, 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 2012.

The resolution was unanimously adopted.

15) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLARUSSO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER KACZOR, 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 2012.

The resolution was unanimously adopted.

16) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER KACZOR, 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 2012, 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 2012.

The resolution was unanimously adopted.

17) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR COLARUSSO, 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 2012, as recommended by the Building Inspector.

The resolution was unanimously adopted.

18) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLARUSSO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER KACZOR, 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 2012.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Dennis Buczkowski, Wende Mulawka & Elise Able as *Part-time Dog Control Officers*, for the Town of Orchard Park for the Year 2012.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Councilmember Kaczor as the *Affirmative Action Officer* for the Town of Orchard Park for the Year 2012.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Supervisor Colarusso as the *Americans with Disability Act Coordinator* for the Town of Orchard Park for the Year 2012.

The resolution was unanimously adopted.

22) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR COLARUSSO, 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 2012.

Supervisor Colarusso	Aye
Councilmember Kaczor	Recused
Councilmember Majchrzak	Aye

The resolution was duly adopted.

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

RESOLVED, that all Town Board Members are hereby appointed *Fire Wardens* (without badges) for the Town of Orchard Park for the Year 2012.

The resolution was unanimously adopted.

24) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLARUSSO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER KACZOR, TO WIT:

RESOLVED, that the Town Board does hereby appoint the following individuals for the Year 2012: 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 Coordinator's*, Liaison for the Town Board is Highway Superintendent Fred Piasecki, Liaison for the OP Police Dept. is Lt. 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.

25) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER KACZOR, 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 2012.

The resolution was unanimously adopted.

26) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER KACZOR, 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 2012, and be it further a copy of set forth Wage Scale shall be attached to these minutes.

The resolution was unanimously adopted.

27) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLARUSSO, 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 13, 2012.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby establish the *mileage rate* of \$.45 per mile for the Town Personnel when their private vehicles are used for official business for the Year 2012.

The resolution was unanimously adopted.

29) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER KACZOR, 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 2012 are hereby authorized as follows: JP Morgan Chase, Bank of America, Key Bank, HSBC, 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.

30) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLARUSSO, 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.

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

RESOLVED, that the Town Board does hereby authorize the following *Daily Bank and/or Petty Cash Funds* for the Year 2012: Town Clerk – \$800.00; Police Department – \$100.00; Town Justice – \$200.00 and the Recreation Department – \$100.00.

The resolution was unanimously adopted.

32) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER KACZOR, 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 19-22, 2012*; (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 \$65.00 per day (not including travel or housing) and be it further

RESOLVED, that the Town Board does hereby designate the Supervisor & Town Engineer as *Delegate's* to the *2012 Association of Towns Conference*.

The resolution was unanimously adopted.

33) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLARUSSO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER KACZOR, 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 2012, 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 2012.

The resolution was unanimously adopted.

34) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER KACZOR, 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 2012.

The resolution was unanimously adopted

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

RESOLVED, that the filing of the *2012 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.

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

RESOLVED, that all *claims* against the Town in the Year 2012, 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

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

RESOLVED, that the Town Board does hereby designate the "*Orchard Park Press*" as the *Official Newspaper* for the Town of Orchard Park for the Year 2012.

The resolution was unanimously adopted.

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

RESOLVED, that the *Town Board Public Meetings* for the Year 2012 are hereby scheduled for 7:00 PM for the 1st and 3rd Wednesday of each month, and be it further

RESOLVED, that the Town Board *Work Sessions* for 2012 will be the 2nd, 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.

39) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR COLARUSSO, TO WIT:

RESOLVED, that the Town Board does hereby appoint the Town Attorney as *Liaison to Erie County Industrial Development Agency* for the Year 2012.

The resolution was unanimously adopted.

40) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLARUSSO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER KACZOR, TO WIT:

RESOLVED, that the Town Board does hereby adopt the *Water, Sewer and Road Specifications* for the Year 2012.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Supervisor Janis Colarusso, 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 2012.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Joseph Liberti to the *Zoning Board of Appeals* for a five (5) year term ending December 31, 2016, and be it further

RESOLVED, that the Town Board does hereby appoint Dwight Mateer as *Alternate to the Zoning Board of Appeals* for the year 2012, and be it further

RESOLVED, that Joseph Liberti is hereby designated *Chairperson for the Year 2012 for the Zoning Board of Appeals*.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Henry Heppner to the *Planning Board* for a seven (7) year term ending December 31, 2018, and be it further

RESOLVED, that the Town Board does hereby appoint Philip Murray as *Alternate to the Planning Board* for the year 2012, and be it further

RESOLVED, that the Town Board does hereby designate John Bernard as *Chairperson of the Planning Board* for the Year 2012, and be it further

RESOLVED, that the Town Board does hereby appoint Remy Orffeo to *Part-time Planning Coordinator* for the Year 2012.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Richard Schechter, Thomas Jaeger, and David Ward, to the *Conservation Board* for the Town of Orchard Park, for a two (2) year term ending December 31, 2013, and be it further

RESOLVED, that the Town Board does hereby appoint Roland Pigeon as *Alternate to the Conservation Board* for the year 2012, and be it further

RESOLVED, that the Town Board does hereby designate Richard Schechter as *Chairman of the Conservation Board* for the Year 2012.

The resolution was unanimously adopted.

45) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER KACZOR, 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 2012, and be it further

RESOLVED, that the Town Board does hereby appoint the following to the *Public Safety Committee* for the Year 2012: Chief of Police Andrew Benz, Greg Miller, Roland Pigeon, Barbara Bernard, Dan Neaverth, and Ryan Crawford, and the *Chairperson* will be decided by the board for the Year 2012.

The resolution was unanimously adopted.

46) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLARUSSO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER KACZOR, TO WIT:

RESOLVED, that the Town Board does hereby appoint the following to the Orchard Park *Economic Development Committee* for the Year 2012: Edward Starosielec, Jack Bertsch and John Murray.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Linda Daniels, for a five (5) year term ending December 31, 2016, to the *Board of Ethics* for the Town of Orchard Park, and be it further, the *Chairperson* will be decided by the board for the Year 2012.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint Michael Druding to the *Recreation Commission* for the Town of Orchard Park for a seven-(7) year term ending December 31, 2018, and be it further, Audrey Ramage is hereby designated *Chairperson of the Recreation Commission* for the Year 2012.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint the following to the *Trails Task Force Committee* for the Year 2012: Ann Bergantz, Roland Pigeon, Bruce Roche, Ed Rider, Lyle Toohey, Audrey Ramage, Julie Schechter, Peter Swartwout, and Bob Case, and be it further, Ann Bergantz is hereby designated *Chairperson of the Trails Task Force Committee* for the Year 2012.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby appoint the following to The *Employees Safety Committee* for the Year 2012: Andrew Geist, Brigid Lavelle, Robert Benning and Janis Colarusso and be it further, Andrew Geist is designated as Chairperson & Brigid Lavelle as Secretary.

The resolution was unanimously adopted.

51) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK,

WHO MOVED ITS ADOPTION, SECONDED BY SUPERVISOR COLARUSSO, TO WIT:

RESOLVED, that the Town Board does hereby appoint the following to the *Youth Bureau* of the Town of Orchard Park for the Year 2012: Dave Rebmann, Joan Holl, Philip Murray, Robert Farwell, Louise Flynn, Wendy Gloss, Jon Wolf, Andrew Benz, John Payne, Nan Ackerman, Len Berkowitz, Philip Marshall(Youth Court ONLY), Lisa Walczak, Dave Lilleck, and the following students as full members (as per State Mandate) Lauren Kaczor, Emily Wiencek, Ben Schafer, David Even, and be it further

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

Supervisor Colarusso	Aye
Councilmember Kaczor	Recused
Councilmember Majchrzak	Aye

The resolution was unanimously adopted.

52) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLARUSSO, 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 2012: Thomas Jaeger, Andrew Sako and John Bernard.

The resolution was unanimously adopted.

On motion by Supervisor Colarusso, seconded by Councilmember Kaczor, the *2012 Organizational Meeting* for the Town of Orchard Park was adjourned at 6:37PM (local time).

Respectfully submitted,



Carol R. Hutton
Town Clerk