

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 21st day of January 2015 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 | Councilmember |
| Michael Sherry | Councilmember |
| John C. Bailey | Town Attorney |
| Remy Orffeo | Town Clerk |
| Wayne Bieler | Town Engineer |
| Andrew Geist | Building Inspector |
| Frederick Piasecki, Jr. | 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 ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

RESOLVED, that the Town Board does hereby approve the minutes for the Organizational Meeting, Regular Town Board meeting January 7, 2015, Executive Sessions, January 7, and 14, 2015 & Special Session January 14, 2015, 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 Authorize Building Permit for Gymnastics Unlimited, 70 Weiss Ave.

2) 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 authorize Gymnastics Unlimited, 70 Weiss Avenue, Zoned B-2, a Building Permit for the expansion of the parking lot area on the east side of the existing building as recommended by the Planning Board, based on the following conditions and stipulations:

1. This is a Type II SEQR action therefore no SEQR determination is necessary.
2. The Landscape Plan, received 12/08/14, includes the 10% Interior Green Space Requirement. In accordance with Section 144-44(c)(1)(a)(2), a Certified Check amounting to 50% of the \$575.00 Landscaping Estimate shall be deposited with the Town Clerk prior to receiving a Building Permit.
3. The site lighting is limited to those fixtures and poles indicated on the approved Site Plan.
4. No outside storage or display is permitted.
5. Town Engineering approval has been made on 1/14/15.
6. Dumpsters as shown shall be screened, along with any additional dumpsters, in accordance with Section 144-25 of the Town Code.

The resolution was unanimously adopted.

Old Business #2 Authorize a Building Permit to Kohl's in Quaker Crossing Plaza

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 authorize Quaker Crossing Plaza, north side of Milestrip Road, Zoned B-1, a Building Permit for the Exterior Renovation Plans received 12/29/14, as recommended by the Planning Board, based on the following conditions and stipulations:

1. This is a Type II SEQR action; therefore, no SEQR determination is necessary.
2. No modifications to the existing sidewalk, parking or landscaping are proposed as part of the scope of work. Any required fees will be paid.
3. The existing lighting will remain the same.
4. Outside storage of construction materials will be permitted, however the Building Inspector must approve the location. If the outside-storage exceeds 8-weeks, the Building Inspector must be contacted by the Applicant to receive an extension of time.
5. Engineering Approval has been made on 1/14/15.

The resolution was unanimously adopted.

Old Business #3 Authorize a Building Permit to Quaker Crossing East, LLC

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

RESOLVED, that the Town Board does hereby authorize Quaker Crossing East, LLC, , a Building Permit to construct a 14,000-sq.ft. Multi-Tenant Out-Building, to be located east side of Amelia Drive, Zoned B-1g and approve the Site Plan received 1/08/15, as recommended by the Planning Board based on the following conditions and stipulations:

1. This is an Unlisted SEQR action based on the submitted Long EAF, and a Negative Declaration is declared.
2. The Landscape Plan, received 12/04/14, includes the 10% Interior Green Space Requirement. In accordance with Section 144-44(c)(1)(a)(2), a Certified Check amounting to 50% of the \$2,430.00 Landscaping Estimate shall be deposited with the Town Clerk prior to receiving a Building Permit.
3. The site lighting is limited to those fixtures and poles indicated on the approved Site Plan.
4. No outside storage or display is permitted.
5. Dumpsters as shown shall be screened, along with any additional dumpsters, in accordance with Section 144-25 of the Town Code.
6. Engineering approval has been made on 1/14/15.

The resolution was unanimously adopted.

Old Business #4 Authorize a Building Permit to Bank Street Auto, 3544 Southwestern Blvd.

5) 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 authorize Bank Street Auto, 3544 Southwestern Boulevard, north side of Southwestern Boulevard, Zoned I-1, a Building Permit to construct a 9,700-sq.ft. building and parking lot expansion and approve the Site Plan received 1/09/15, as recommended by the Planning Board, based on the following conditions and stipulations:

1. This is an Unlisted SEQR action based on the submitted Short EAF, and a Negative Declaration is declared.
2. The Landscape Plan, received 9/4/14 indicates a total of 45% Green Space at this site. In accordance with Section 144-44(c)(1)(a)(2), a Certified Check amounting to 50% of the \$4,550.00 Landscaping Estimate shall be deposited with the Town Clerk, prior to receiving a Building Permit.
3. The site lighting is limited to those fixtures and poles indicated on the approved site plan.
4. No outside storage or display is permitted.
5. Dumpsters as shown shall be screened, along with any additional dumpsters, in accordance with Section 144-25 of the Town Code.
6. The Zoning Board of Appeals granted a Variance for Front Yard Parking on 4/08/14.
7. Engineering Approval has been made on 1/14/15.

The resolution was unanimously adopted.

Old Business # 5 Authorize the release of \$50,000 for PIP #2013-02, Knoche Farms Estates Sub.

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

WHEREAS, on August 27, 2014, the Town Board accepted dedication of the public improvements constructed in the above referenced subdivision with the stipulation that funds paid by the developer be held in escrow until street lighting within Knoche Farms Estates Subdivision, Phase 1 was completed, and,

WHEREAS, the developer has since installed the required street lighting. The work was inspected by the Engineering Department and found to be in compliance with Town specifications.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Town Clerk to release to Knoche Farms LLC, PO Box 1275, Williamsville, New York 14231, the \$50,000 held in escrow for Street Lighting in the Knoche Farms Estates Subdivision Phase 1 (PIP #2013-02), as recommended by the Town Engineer.

The resolution was unanimously adopted.

Old Business # 6 Authorize release of retention for Hillsboro Dr. Concrete Gutters Replacement

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

WHEREAS, bids were opened for the Concrete Gutters for Weiss Avenue Reconstruction and Hillsboro Drive Gutter Replacement Project on July 14, 2014, and E.J. Militello Concrete was the successful low bidder and was subsequently awarded the project, and

WHEREAS, since that time, E.J. Militello Concrete has completed the installation of replacement gutters on Hillsboro Drive and all the work for Hillsboro Drive was satisfactorily completed in accordance with Town specifications and Project plans.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the release of retention for Hillsboro Drive part of the Concrete Gutters for Weiss Avenue Reconstruction and Hillsboro Drive Gutter Replacement Project to E.J. Militello, 8565 Roll Road, Clarence Center, New York 14032 in the amount of \$765.09, as recommended by the Town Engineer.

The resolution was unanimously adopted.

Old Business # 7 Release security for Hills Subdivision Excavation, Removal and Storage Permit

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

WHEREAS, the Town has received a request from Mr. David Chiarolanza of Essex Homes, 8940 Main Street, Clarence, New York 14031, to release the \$2,000 cash security that was submitted on May 7, 2008 in lieu of a Site Improvement Bond for the Excavation, Removal, and Storage of Materials Permit #2008-01. This Permit was for the removal of an existing stockpile +/- 8,000 cubic yards at the Hills Subdivision located off Arrowood Lane, and

WHEREAS, the site has been inspected and all work has been completed, or being addressed under the Hills Subdivision, PIP #2013-07

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Town Clerk to release the \$2,000 cash security submitted on May 7, 2008 in lieu of a Site Improvement Bond for the Hills Subdivision Excavation, Removal, and Storage of Materials Permit #2008-01 to Essex Homes of WNY, Inc., 8940 Main Street, Clarence, New York 14031, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #1 Town Board to appoint Recreation Commission Chairperson.

9) 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 Audrey Ramage as Chairperson to the Recreation Commission.

The resolution was unanimously adopted.

New Business #2 Town Board to appoint Trails Task Force member

10) 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 Steven Korn to the Trails Task Force, with the term to expire on 12/31/15.

The resolution was unanimously adopted.

New Business #3 Town Board to appoint Historic Preservation Chairperson.

11) 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 Norman Stoj as Chairperson to the Historic Preservation Committee.

The resolution was unanimously adopted.

New Business #4 Town Board to appoint Tree Conservancy Chairperson.

12) 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 George Schichtel as Chairperson to the Tree Conservancy Committee.

The resolution was unanimously adopted.

New Business #5 Town Board to appoint Community Activities Task Force Members

13) 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 Audrey Ramage, Anna Willems, Harold Fabinsky, Wayne Bieler, and Ed Leak as Community Activities Center Task Force Members for a one (1) year term to end 12/31/15, and Pat Keem as Chairperson.

The resolution was unanimously adopted.

New Business #6 Town Board to appoint Government Efficiencies Task Force members

14) 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 Ryan Crawford, Andrew Davis, Vinod Suchak, Joseph Wales Jr. as Government Efficiencies Task Force members for a one (1) year term (12/31/15) and Councilmember Michael Sherry as Chairperson.

The resolution was unanimously adopted.

New Business #7 Town Board to appoint Library Board member

15) 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 Peggy Snajczuk to the Library Board for a term to expire 12/31/19.

The resolution was unanimously adopted.

New Business #8 Appoint full time position of Code Enforcement Officer

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

WHEREAS, the position of Code Enforcement Officer for the Building Inspector's office was created, and the Accounting Office requested the current Civil Service list for the position, and

WHEREAS, the Supervising Building Inspector reviewed the list and found that John Wittman is one of the top two candidates that reside in Orchard Park. John was interviewed for the same position about a year ago, and since has worked part-time in the Building Inspector's Office and has completed all training requirements and is certified as Code Enforcement Officer in New York State

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby appoint John Wittman to fill the permanent full time position of Code Enforcement Officer 1 effective January 22, 2015, at a starting rate of step 1st year, range 8 at \$18.34 an hour.

The resolution was unanimously adopted.

New Business #9 Chestnut Ridge Village Sub. Excavation, Removal, & Storage of Materials Permit

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

WHEREAS, the Town has received from Essex Homes, 8940 Main Street, Clarence, New York 14031, the application for an Excavation, Removal, and Storage of Materials Permit to stockpile +/- 4,800 cubic yards in Chestnut Ridge Village on sublots 226 and 227 off Arrowood Lane in the Chestnut Ridge Village Subdivision Part 7 Phase 2 and Part 8, and

WHEREAS, the Engineering Department has reviewed the plan and have found it acceptable per Town code, all necessary fees and insurances have been received, and a cash security of \$2,000 was provided in lieu of the required Site Improvement Bond, and

WHEREAS, please note that this stockpile is the result of the removal of an existing stockpile left on The Hills Subdivision site from the Orchard Heights commercial construction work. The soil stockpile was tested and found to be clean of any debris. Please note that the proposed Hills Subdivision does not need this material for subdivision infrastructure construction. Essex Homes plans to remove and use this stockpiled material as needed during home constructions in their subdivisions

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve the application for the Chestnut Ridge Village Excavation, Removal, and Storage of Materials Permit #2015-01 to Essex Homes, 8940 Main Street, Clarence, New York 14031 for stockpiling +/- 4,800 cubic yards on sublots 226 and 227 off Arrowood Lane in the Chestnut Ridge Village Subdivision Part 7 Phase 2 and Part 8, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #10 Grant Retainer Services contract & On Call Contract with Kheops

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

WHEREAS, KHEOPS Consultants was placed on monthly retainer for the second half of the 2014 year. The continued use of a consultant for professional grant writing services is necessary to watch for and apply for the various grants that are released through the many government agencies at the State and Federal levels. This professional service would continue to open the door for more funding possibilities that benefit the Town and the many residents served, and

WHEREAS, the Town of Orchard Park received a copy of KHEOPS Consultants monthly retainer & on-call professional services and qualifications for 2014. This information is still valid and the consultants are willing to extend their services and fee structure for the 2015 year. The proposed scope of services for the monthly retainer agreement and on-call services agreement with KHEOPS Consultants preformed more than satisfactorily and will accomplish the goals of the grant-writing procedure as set forth by the Town, and

WHEREAS, KHEOPS Consultants proposes to extend their services noted above at a fee of \$500/month retainer for grant consulting and \$1,800 per completed grant application. There is presently approximately \$25,000 plus interest allocated under Grant Writer A.1220.403 for Town Grant Application projects

NOW, THEREFORE, be it

RESOLVED, the Town Board does hereby authorize the Supervisor to sign the two agreement extensions with KHEOPS Arch., Eng. & Survey, DPC. 300 Pearl Street, Suite 100, Buffalo, New York 14202, to provide Professional Grant-Writing (Retainer) and On-Call Application Services for the Town of Orchard Park in the amount of \$500/month retainer and \$1,800/grant application fee as approved by the Town Board with individual Task Orders, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #11 Advertise for bids for Municipal Building 2015 Mechanical & Electrical Repairs.

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

WHEREAS, our Consultant Engineer for the Municipal Building - 2015 Mechanical & Electrical Systems Repairs Project- Buffalo Engineering, P.C., is finalizing the plans and specifications for the Municipal Building – 2015 Mechanical & Electrical Systems Repairs Project. This project consists of the design plans and specifications for replacing the 2 existing chillers and the controls compressor, installing a temperature control system for the server room, upgrading the electrical feed and layout for the server room, installing a secondary portable generator external connection point and installing a new indoor diesel fuel tank for the generator, and

WHEREAS plans will be available for purchase on January 22, 2015 with a pre-construction walk through on February 6, 2015 at 10:00 AM and the bid opening will be held on February 12, 2015, and

WHEREAS our Consultant Engineer for the Municipal Building - 2015 Mechanical & Electrical Systems Repairs Project- Buffalo Engineering, P.C., is finalizing the plans and specifications for the Municipal Building – 2015 Mechanical & Electrical Systems Repairs Project. This project consists of the design plans and specifications for replacing the 2 existing chillers and the controls compressor, installing a temperature control system for the server room, upgrading the electrical feed and layout for the server room, installing a secondary portable generator external connection point and installing a new indoor diesel fuel tank for the generator, and

WHEREAS, plans will be available for purchase on January 22, 2015 with a pre-construction walk through scheduled on February 6, 2015 at 10:00 am. The bid opening will be held on February 12, 2015

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby accept the plans and specifications for the proposed Municipal Building – 2015 Mechanical & Electrical Systems Repairs Project as prepared by Buffalo Engineering, P.C., and authorize advertisements in the Orchard Park Bee for sealed bids to be opened for the Municipal Building – 2015 Mechanical & Electrical Systems Repairs Project at 2:00 P.M. on February 12, 2015 in the First Floor Conference Room at the Orchard Park Municipal Center, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #12 Building Inspectors to attend Niagara Frontier Building Officials conference

20) 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 approve the request for Andrew Geist, Tom Minor and John Wittman to attend the 2015 Niagara Frontier Building officials conference to be held on January 26-28, 2015 at the Walden millennium hotel. Cost was paid from the 2014 budget.

The resolution was unanimously adopted.

New Business #13 2015 Winter Spring Seasonal part-time Recreation staff appointments

21) 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 the following 2014/15 Seasonal Part-Time Staff to the Recreation Department, dependent on them receiving the required certifications, as recommended by the Director of Recreation.

<u>Name</u>	<u>Rate</u>	<u>Position</u>
Rebecca Robins	\$9.00	PT2-B (LG)

<u>Name</u>	<u>Old Rate</u>	<u>New Rate</u>	<u>Position</u>
Nichole Geiger	\$9.00 (PT2-B)	\$9.50	PT2-D (LG)

The resolution was unanimously adopted.

New Business #14 Approve the “Frozen Chosen” 5k Run/Walk for St. John’s Lutheran Church.

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

WHEREAS, the Police Chief and Recreation Director have reviewed the plans for the “Frozen Chosen” 5k Run/Walk for St. John Lutheran Church, and

WHEREAS, all terms have been met through the special event application process

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve the St. John Lutheran Church “Frozen Chosen 5k Run/Walk to be held on January 24, 2015 from 10:00AM to 12:00PM, as recommended by the Police Chief and Recreation Director.

The resolution was unanimously adopted

New Business #15 Refer the following to the Planning and Conservation Boards

23) 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 refer the following to the Planning Board and Conservation Boards:

- Buffalo Medical Group, 3910 North Buffalo St, zoned B-1, is request to construct a 7,703 sq.ft. addition to their existing building
- Rodems Construction request to construct a single story 25’ x 29’ addition at 3870 North Buffalo Road, for Mark Stevens Financial LLC,.

The resolution was unanimously adopted

BUSINESS FROM THE FLOOR

Kathryn Gorkiewicz – Ms. Gorkiewicz would like anyone that runs for an elected office to commit to the full term. Currently we have an appointed official in an elected position, and that person will run for office as an incumbent. She hopes that we do not see this situation in Town politics again. Ms. Gorkiewicz commented on stipends, and feels that if particular work is expected of a particular position, there should be a set salary. Stipends should not be granted as rewards, or as salary steps, and their revocation should not be used to show displeasure. Regarding the proposed Community Center, she would like to know how the expected attendance and square footage requirements for the facility will be determined.

ELECTED OFFICIALS & DEPARTMENT HEADS

24) 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 approve the following 2015 Budget Transfers:

Amount	From	To:
\$ 1,080.00	A8760.0400 Emergency Mgmt – Main Acct	A.8760.0420 Emergency Mgmt – Phone / Cell
\$ 620.00	A8760.0400 Emergency Mgmt – Main Acct	A.8760.0200 Emergency Mgmt – Equipment
\$17,125.00	A8760.0466 Emergency Mgmt – Contract & Repair	A.8760.0200 Emergency Mgmt – Equipment

The resolution was unanimously adopted.

Supervisor Keem stated that from our Community Development Block Grant application, the Burmon Drive Sanitary Sewer Replacement Project was approved for \$100,000, and the Rural Transit program for seventeen towns and eight villages received \$270,000. Regarding the Buffalo Bills stadium, he feels it should remain in Orchard Park, to spend billions of dollars to build a new one is a waste of money. If they do build a new stadium elsewhere, the cost of attending games will go up substantially. Supervisor Keem said he has attended football games all over the county, and Ralph Wilson stadium is one of the best he has been in. If a new stadium is built in the city, the tailgating experience would be lost.

Councilmember Majchrzak stated that the costs being quoted to build a brand new stadium do not include the infrastructure that needs to go in to support a new stadium. He also said he would feel a bit cheated as the County has just spent \$140,000,000 to fix up Ralph Wilson stadium. Then after seven years, build a new one somewhere else, not a good return on an investment. If they do build a new stadium, what will happen to the current stadium, who will be responsible for it. Councilmember Majchrzak would also like to know who owns the properties that are currently being looked at for a new stadium.

Councilmember Sherry said seven months ago the Town Board had requested, and still wants, to be part of the committee looking at a new stadium. They have not received a response to that request. He feels this is unjust as the stadium, and the Buffalo Bills, have been part of our community for 40 years and whatever decision is made will impact our community. If the stadium is moved elsewhere, there would be a huge loss to Orchard Park, financially, and emotionally. Regarding the issue of stipends, the Town Board has instructed the Town Accountant to have an addendum at the end of the budget listing the elected officials, their salary and stipends. Councilmember Sherry said the Community Activity Center Task Force has a number of sub-groups to work on the proposed Center. One of the areas they are looking at is the design, the utilization and the square footage associated with it.

Town Clerk Orffeo thanked the Town Board for the appointment as Town Clerk and giving him the ability to continue serving the people in Orchard Park.

Police Chief Pacholec said that on Saturday there will be the "Frozen Chosen" 5K run/walk. Regarding the Stadium, the Chief said for the Police Department, game day is challenging. But, over the last nine years he has developed a close working relationship with the Bills officials and they meet almost every week to review issues regarding the stadium. He said there is no other place in Western New York that has the capabilities that the Orchard Park has. From an operational standpoint, you have major highways all around the stadium, you can get 80,000 people in and out in two hours. The Orchard Park Police have an operational base that is like no other one around to handle game day incidents.

Highway Superintendent Piasecki said the crews are out cleaning up the snow and pushing back snow on the roadways.

25) 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 approval of all entries on Warrant #2 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$42,257.56
Public Safety Fund	\$13,019.80
Part Town Fund	\$844.65
Risk Retention	\$802.27
Cemetery Fund	-
Highway Fund	\$51,111.70
Special Districts	\$28,118.40
Trust & Agency	\$24,024.80
Capital Fund	\$5,343.03

The resolution was unanimously adopted.

26) 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 receive and file the following reports:

- Building Inspector Annual 2014 Report
- Building Inspector 2014 New Construction Report
- Historical Society Annual Report for 2014

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Keem, seconded by Councilmember Majchrzak, the meeting adjourned at 7:30 pm (local time).

Respectfully Submitted,



**Remy Orffeo
Town Clerk**