

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 17<sup>th</sup> day of February 2016 at 7:10 PM, the meeting was called to order by Supervisor Patrick 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     |
| 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 COUNCILMAN MAJCHRZAK, TO WIT:

**RESOLVED**, that the Town Board does hereby approve the Regular Town Board Meeting Minutes held on February 3, 2016, Executive Sessions: February 3, 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 Approve a “Change-in-Use” for 3880 Abbott Road**

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

**WHEREAS**, the property at 3880 Abbott Road is currently a residential property and Jay Milligan, the owner, has petitioned for a Change-in-Use as they have a tenant interested in operating an “escape room” business there

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby approve the requested Change-in-Use at 3880 Abbott Road from Residential to Commercial use as recommended by the Planning Board based on the following conditions and stipulations:

- This is a Type II SEQR Action and therefore no determination of significance is required.

**The resolution was unanimously adopted.**

**Old Business #2 Authorize Building Permit for Southtowns Tennis Center, 75 Mid County Drive**

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

**WHEREAS**, the Southtowns Tennis Center, 75 Mid County Drive, has petitioned for a Building Permit to construct two (2) self-storage buildings

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize a Building Permit to construct two Self-Storage Buildings, one building is 11,250 sq.ft and the second building is 4,500 sq.ft and approve the site plan received on 2/1/16, as recommended by the Planning Board based on the following conditions and stipulations:

- This is an Unlisted SEQR action based on the submitted Shor EAF, Parts One and Two, and a Negative Declaration is recommended.
- The site lighting is limited to those fixtures indicated on the approved Site Plan. Light fixtures shall have flat lens.
- No outside storage or display is permitted
- Any dumpsters added in the future shall be screened in accordance with Section 144-25 of the Town Code.
- Town Engineering Approval was granted on 2/10/16.
- A Landscape Completion Bond of \$2,565.00 in accordance with the Conservation Board Minutes shall be provided for the approved Landscape Plan, which includes 29% green space, prior to the receipt of a Building Permit.
- The Zoning Board of Appeals granted a variance for Dual Usage on 12/15/15.

**The resolution was unanimously adopted.**

**New Business #1 Approve request of OP Garden Club to hold annual plant sale at the Railroad Depot**

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

**RESOLVED**, Town Board does hereby approve the request from the Orchard Park Garden Club, to hold their 2016 Plant sale on May 13<sup>th</sup> and 14<sup>th</sup> at the Railroad Depot, and to authorize the approval for a tent to be erected on Town Property on Friday, May 13<sup>th</sup> to May 14<sup>th</sup>, and the Town is in receipt of the Certificate of Liability Insurance.

**The resolution was unanimously adopted.**

**New Business #2 Budget Amendment for funding KRONOS/Telstaff Equipment**

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

**WHEREAS**, the Police Department has current equipment needs, and

**WHEREAS**, the FEMA Equipment Reserve, with a current balance of \$103,702.32 has the funding to allow for the purchase of such equipment

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board hereby authorizes the following amendments to the town's 2016 Budget in the Public Safety Fund to provide funding for such equipment.

**General Fund:**

Increase appropriated Fund Balance:

PS.0000.0882.0001      Equipment Reserve FEMA                      \$11,986

Increase appropriation accounts:

PS.3120.0225              Other Equipment                                      \$11,986

**The resolution was unanimously adopted.**

**New Business #3 Authorize purchase of KRONOS/Telstaff Equipment & Software for Police Dept.**

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

**WHEREAS**, the Police Department has current equipment needs, and

**WHEREAS**, the FEMA Equipment Reserve, with a current balance of \$103,702.32, has the funding to allow for the purchase of such equipment

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board hereby authorizes the purchase of the KRONOS/Telstaff Equipment and Software package at a price of \$11,986.

**The resolution was unanimously adopted.**

**New Business #4 Authorize Highway Superintendent to purchase John Deer Compact Excavator 35G**

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

**WHEREAS**, the Highway Department is looking to purchase a new John Deer Compact Excavator 35G, which will give more efficiency concerning drainage work, and

**WHEREAS**, the John Deer Compact Excavator 35G is on the State Bid Contract for 45,295.04, and there will be custom jobs added on the excavator totaling \$5,669.00, and

**WHEREAS**, they will be trading in their 1997 New Holland Backhoe for \$12,000.

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize the Highway Superintendent to purchase a 2015 John Deer Compact Excavator 35G off of the New York State Bid contract for \$39,787.10, and the money is in the budget.

**The resolution was unanimously adopted.**

**New Business #5 Town Board to set Tree Planting Fees**

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

**WHEREAS**, the Town Board passed a Local Law in 2001 establishing that any new one or two family dwelling on a single lot will be required to pay a fee set by the Town annually to cover the cost of tree purchase and planting, and the fee will be paid in conjunction with the building permit, and

**WHEREAS**, the cost of purchasing and planting has not changed since 2001, and the costs involved have substantially increased

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby set the fee to cover the cost of a tree purchased and planted at \$350.00.

**The resolution was unanimously adopted.**

**New Business #6 Town Board to approve year end budget transfers**

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

**WHEREAS**, the Town is in the process of closing its accounting records for the fiscal year ended December 31, 2015, and

**WHEREAS**, certain appropriation accounts were noted to need adjustments to allow for appropriate closing of accounts, and

**WHEREAS**, the funding for these adjusted appropriations is available within other appropriation accounts in the Town's 2015 budget,

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board hereby authorizes the amending of the Town's 2015 Budget as included on the attached list:

Account Code	Department / Description	Transfer From	Transfer To
A.1220.0403	SUPERVISOR - GRANT WRITER	(4,072.00)	
A.1220.0137	SUPERVISOR - CLERICAL SALARY		4,072.00
A.1220.0465	SUPERVISOR - DEBT ADMIN.	(435.00)	
A.1320.0451	GENERAL - INDEPENDENT AUDITING		435.00
A.1440.0448	ENGINEER - WATER QLTY CONSULT.	(271.00)	
A.1440.0445	ENGINEER - VEHICLE MAINTENANCE		271.00
A.1620.0144	BUILDINGS - MAINT. PERSONNEL	(17,644.00)	
A.1620.0143	BUILDINGS - P/T PERSONNEL SR. CTR.		17,644.00
A.1680.0131	INFO. TECH. - ASST. COMP. TECH.	(5,894.00)	
A.1680.0130	INFO. TECH. - COMP. TECH. & GIS 75%		296.00
A.1680.0420	INFO. TECH. - TELEPHONE		5,598.00
A.9065.0814	GENERAL - FLEX PLAN	(10,200.00)	
A.9065.0817	GENERAL - INSURANCE WAIVERS		10,200.00
A.1910.0408	GENERAL - FIRST AID EXPENSES	(701.00)	

Account Code	Department / Description	Transfer From	Transfer To
A.1910.0406	GENERAL - MUNICIPAL ASSOC.DUES		701.00
A.3310.0421	TRAFFIC - ELECTRIC	(28.00)	
A.3310.0442	TRAFFIC - SIGNAL MAINTENANCE		28.00
A.7110.0422	PARKS - GAS	(656.00)	
A.7110.0423	PARKS - WATER-ECWA & VILLAGE		656.00
A.7310.0400	YOUTH BUREAU - OFFICE SUPPLIES	(169.00)	
A.7310.0101	YOUTH - DIR. OF YOUTH/REC. ACT.		169.00
A.7510.0447	HISTORIAN - UTILITY REIMB.	(40.00)	
A.7510.0419	HISTORIAN - OTHER EXPENSES		40.00
A.7610.0139	SR. CTZ. - P/T SR.CTR.PERSNL.	(197.00)	
A.7610.0100	SR. CTZ. - SR. CENTER SALARIES		197.00
A.1355.0414	ASSESSMENT - TRAINING	(1,166.00)	
A.1355.0412	ASSESSMENT - MILEAGE REIMB.	(926.00)	
A.1355.0111	ASSESSMENT - REAL PROPERTY APP		2,092.00
A.1355.0110	ASSESSMENT - SR.TAX MAP TECH.	(163.00)	
A.1355.0100	ASSESSMENT - ASSESSOR SALARY		163.00
A.1410.0138	TOWN CLERK - TEMP. 2ND DPTY.TWN.CLERK	(2,171.00)	
A.1410.0111	TOWN CLERK - DPTY.TWN.CLRK.SAL		4.00
A.1410.0112	TOWN CLERK - DPTY.TWN.CLRK.-TAX		962.00
A.1410.0450	TOWN CLERK - PUBLISHING		62.00
A.1410.0139	TOWN CLERK - P/T CLERICAL-TAX		1,143.00
A.7020.0137	REC. - P/T CLERICAL	(9,838.00)	
A.7020.0450	REC. - PUBLISHING	(3,507.00)	
A.7020.0100	REC. - DIRECTOR OF REC.-SALARY		104.00
A.7020.0101	REC. - DIRECTOR OF YOUTH ACTIVITIES		169.00
A.7020.0111	REC. - DIR.OF REC.ASST.-SALARY		3,471.00
A.7020.0201	REC. - PLAYGROUND EQUIPMENT		45.00
A.7020.0420	REC. - TELEPHONE		740.00
A.7020.0421	REC. - ELECTRIC		50.00
A.7020.0428	REC. - FIELD TRIPS		8,396.00
A.7020.0433	REC. - SPECIAL EVENTS		370.00
A.7110.0144	PARKS - LABORERS	(37,557.00)	
A.7020.0149	REC. - RECREATION PERSONNEL		37,557.00
A.7110.0144	PARKS - LABORERS	(1,999.00)	
A.8160.0410	BRUSH - CONT.CONTAINER HAUL		1,999.00
A.1910.0480	GENERAL - CONTINGENT	(82,875.00)	
A.1440.0111	ENGINEER - ASST.ENG.& INSPECTOR	(123,187.00)	
A.1340.0451	BUDGETING - ACCT. SERVICE		2,181.00
A.1410.0138	TOWN CLERK - TEMP. 2ND DPTY.TWN.CLERK		38,512.00
A.1420.0455	TOWN LAW - OUTSIDE LEGAL SERV.		32,549.00
A.1420.0460	TOWN LAW - OUTSIDE APPRAISALS		13,812.00
A.1440.0100	ENGINEER - ENGINEER SALARY		320.00
A.1440.0137	ENGINEER - CLERICAL PERSONNEL		82.00
A.1440.0200	ENGINEER - EQUIPMENT		2,285.00
A.9010.0810	GENERAL - STATE RETIREMENT		57,558.00
A.9060.0814	GENERAL - HOSPITAL & MED.INS.		46,889.00
A.9070.0816	GENERAL - UNEMPLOYMENT INS.		8,653.00
A.9080.0818	GENERAL - DENTAL INSURANCE		3,220.00
A.1440.0111	ENGINEER - ASST.ENG.&INSPECTOR	(500.00)	
A.1440.0445	ENGINEER - VEHICLE MAINTENANCE		500.00
		<u>(304,196.00)</u>	<u>304,196.00</u>

Account Code	Department / Description	Transfer From	Transfer To
DA.1910.0408	HIGHWAY - FIRST AID EXPENSES	(314.00)	
DA.1910.0465	HIGHWAY - ERIE COUNTY CHG.BACK		314.00
DA.5142.0144	SNOW - LABORERS	(4,867.15)	
DA.5140.0144	BRUSH - LABORERS		4,867.15
DA.9040.0813	HIGHWAY - WORKMENS COMP INS	(30,548.00)	
DA.9060.0814	HIGHWAY - HOSPITAL & MED.INS.	(4,285.00)	
DA.9010.0810	HIGHWAY - STATE RETIREMENT		34,245.00
DA.9065.0814	HIGHWAY - FLEX PLAN		588.00
		<hr/>	<hr/>
		(40,014.15)	40,014.15
B.9060.0814	P/T - HOSPITAL & MED INS	(2,418.00)	
B.9065.0817	P/T - INSURANCE WAIVERS		2,400.00
B.9045.0815	P/T - LIFE INSURANCE		18.00
B.1680.0200	INFO. TECH. - COMPUTER HARDWARE	(453.00)	
B.1680.0130	INFO. TECH. - COMP. TECH. & GIS 25%		453.00
B.3620.0109	BLDG.INSP - CODE ENFORCEMT. OFCR. I	(123.00)	
B.3620.0137	BLDG.INSP - CLERICAL PERSONNEL		123.00
B.8010.0413	ZONING - TRAVEL & CONFERENCE	(295.00)	
B.8010.0139	ZONING - ZONING CLERK (1/2)		295.00
B.1910.0480	P/T - CONTINGENT	(12,000.00)	
B.9010.0810	P/T - STATE RETIREMENT	(20,768.00)	
B.9060.0814	P/T - HOSPITAL & MED INS	(8,838.00)	
B.8020.0141	PLANNING - TEMPORARY PT CLERK	(3,846.00)	
B.9040.0813	P/T - WORKMENS COMP.INS.		45,452.00
		<hr/>	<hr/>
		(48,741.00)	48,741.00
PS.3120.0111	PS POLICE - OVERTIME	(100,867.00)	
PS.9010.0810	PUBLIC SAFETY - STATE RETIREMENT	(29,932.00)	
PS.3120.0107	PS POLICE - HOLIDAY STIPEND	(66,000.00)	
PS.3120.0106	PS POLICE BUYBACKS & HOLIDAYS/ VACATION	(22,706.00)	
PS.3120.0109	PS POLICE - SALARY FOR TRAINING	(26,065.00)	
PS.3120.0135	PS POLICE - METAL DETECTOR SALARY P/T	(17,030.00)	
PS.3120.0225	PS POLICE - OTHER EQUIPMENT		1,400.00
PS.3120.0113	PS POLICE - COMPENSATORY TIME		102,709.00
PS.9060.0814	PUBLIC SAFETY - HOSPITAL & MED INS		50,223.00
PS.9040.0813	PUBLIC SAFETY - WORKMENS COMP INS		28,639.00
PS.9015.0811	PUBLIC SAFETY - POLICE STATE RETIREMENT		76,736.00
PS.3510.0445	PS DOG CONT. - MAINT. OF VEHICLE		78.00
PS.3510.0100	PS DOG CONT. - DOG CONTROL SALARY		1,072.00
PS.3120.0443	PS POLICE - EQUIPMENT REPAIRS		427.00
PS.3120.0412	PS POLICE - MILEAGE REIMBURSEMENT		249.00
PS.3120.0413	PS POLICE - TRAVEL & CONFERENCE - CHIEF		6.00
PS.3120.0401	PS POLICE - SUPPLIES		52.00
PS.3120.0137	PS POLICE - CLERICAL PERSONNEL		1,009.00
PS.9065.0817	PUBLIC SAFETY - INSURANCE WAIVERS	(549.00)	
PS.9065.0814	PUBLIC SAFETY - FLEX PLAN		549.00
PS.0000.0889	DARE RESERVE	(2,328.52)	
PS.2989.0419	PS DARE - PROGRAM SUPPLIES		2,328.52
PS.0000.0888	DWI RESERVE	(1,476.00)	
PS.3120.0217	PS POLICE - DWI EQUIPMENT		1,476.00
		<hr/>	<hr/>
		(266,953.52)	266,953.52

Account Code	Department / Description	Transfer From	Transfer To
700.5182.0490	LGT.DIST. - SERV.COST-ELECTRIC	(8,548.00)	
700.5182.0520	LGT.DIST. - ALLOC.COST OF OPER		8,535.00
700.5182.0464	LGT.DIST. - ERIE COUNTY CHGBKS		13.00
		<u>(8,548.00)</u>	<u>8,548.00</u>
800.8161.0401	COMPOSTING - FACILITY SUPPLIES	(242.00)	
800.8161.0100	COMPOSTING - SUPERINTENDENT		233.00
800.8161.0111	COMPOSTING - CREW CHIEF		9.00
800.8161.0520	COMPOSTING - ALLOC. COST OF OPERATION	(10,000.00)	
800.8160.0400	REFUSE - CONSORTIUM MEMBERSHIP	(1,500.00)	
800.8160.0402	REFUSE - BRUSH PICK-UP	(2,500.00)	
800.8160.0413	REFUSE - SWMP CHARGE	(2,000.00)	
800.8160.0452	REFUSE - RECYCLING BIN EXPENSE	(1,000.00)	
800.8161.0416	COMPOSTING - GAS,OIL,ANTIFREEZ	(6,709.00)	
800.9010.0810	COMPOSTING - STATE RETIREMENT	(4,317.00)	
800.8161.0420	COMPOSTING - TELEPHONE	(1,297.00)	
800.8161.0421	COMPOSTING - ELECTRIC	(1,197.00)	
800.9065.0817	COMPOSTING - INSURANCE WAIVERS	(2,400.00)	
800.9080.0818	COMPOSTING - DENTAL INSURANCE	(1,092.00)	
800.9030.0812	COMPOSTING - SOCIAL SECURITY		67.00
800.9040.0813	COMPOSTING - WORKMENS COMP INS		14,783.00
800.9045.0815	COMPOSTING - LIFE INSURANCE		64.00
800.9060.0814	COMPOSTING - HOSPITAL&MED INS.		14,464.00
800.9090.0817	COMPOSTING - MEDICARE		14.00
800.8160.0440	REFUSE - CONT.SERVICES-BASIC		4,620.00
		<u>(34,254.00)</u>	<u>34,254.00</u>

**The resolution was unanimously adopted.**

#### **New Business #6 Budget Amendment**

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

**WHEREAS**, costs incurred for the brush pickup contract exceeded the amount budgeted by \$40,000 in 2015, and

**WHEREAS**, Workers' Compensation claims also exceeded the original 2015 Budget, and

**WHEREAS**, unassigned fund balance in the Consolidated Garbage District is available to cover the additional brush pickup costs, and

**WHEREAS**, unanticipated compost sales revenue provided additional revenues to cover the cost of the Workers' Compensation claims, and

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board hereby authorizes the following amendments to the Town's 2015 Budget in the Consolidated Garbage District Fund:

**Consolidated Garbage District:**

Increase estimated revenues:	
800.0800.2130 Compost Sales	\$ 5,400
Increase budget appropriations:	
800.9040.0813 Workers' Compensation	\$ 5,400
Utilize Fund Balance:	
800.0800.0909 Unassigned Fund Balance	\$ 40,000
Increase budget appropriations:	
800.8160.0405 Contract Brush Pickup	\$ 40,000

**The resolution was unanimously adopted.**

**BUSINESS FROM THE FLOOR****ELECTED OFFICIALS & DEPARTMENT HEADS**

Supervisor Keem said that he attended an awards banquet where Highway Superintendent Fred Piasecki was named Public Works Leader of the Year by the American Public Works Association which is given to "recognize outstanding career achievements of individual public works professionals". It is a huge honor and he congratulated Fred on receiving the award.

Supervisor Keem stated that he found this year's Association of Towns meeting to be quite valuable. He attended meetings on the budgeting process and collective bargaining and a workshop where they discussed shared services between municipalities. Orchard Park has already started to share services with Hamburg and West Seneca.

Councilman Sherry stated that as the Town Board releases the draft "Strategic Plan" on the website, he urges the residents to go to the Town website and look it over and then offer suggestions, concerns back to the Town Board. This is the third year for this Town Board, and they continue to try to listen to the community so that this Town evolves the way the residents would like it to.

Town Clerk Remy Orffeo stated that yesterday was the last day to pay taxes and there is always a heavy volume of people coming through. He wanted to thank the Chief of Police for stationing a police officer in the Tax Office for that day. He also wanted to thank the Town Justices for rescheduling court for later in the evening, freeing up parking spaces for the taxpayers.

Town Attorney John Bailey attended the Association of Towns and found it very beneficial. He attended the final meeting this morning and obtained the Legislative Agenda for the Association of Towns and he will share it with the Town Board at the next meeting.

Chief of Police Mark Pacholec wanted to remind the residents that the snow is still with us and they need to drive according to the condition and be prudent.

Highway Superintendent Fred Piasecki said that with the heavy snow fall the Highway Department is working on snow removal. When the weather clears up they hope to get back to the drainage work they started. He said the Highway Department is also going to evaluate the signage in the Town to see what needs to be updated.



Town Engineer Wayne Bieler said the Association of Towns meeting was very worthwhile and informative.

11) 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 #4 following auditing by members of the Town Board and in the funds indicated:

<b>General Fund</b>	\$50,696.16
<b>Public Safety Fund</b>	\$12,338.42
<b>Part Town Fund</b>	\$1,605.00
<b>Risk Retention</b>	\$0
<b>Cemetery Fund</b>	\$0
<b>Highway Fund</b>	\$60,917.75
<b>Special Districts</b>	\$610,355.23
<b>Trust &amp; Agency</b>	\$321.60
<b>Capital Fund</b>	\$75,986.57

**The resolution was unanimously adopted.**

12) 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 the following communication:

- Erie County Legislature is holding a Public Hearing on requests for Agricultural District Modifications and district reviews, as well as the recommendations of the Erie County Agricultural and Farmland Protection Board on February 22, 2016 at 6:00pm at the North Collins Public Library, 2095 School Street, North Collins.

**The resolution was unanimously adopted.**

There being no further business, on a motion by Supervisor Keem, seconded by Councilman Sherry, the meeting adjourned at 7:26 pm (local time).

**Respectfully Submitted,**



**Remy Orffeo  
Town Clerk**