

A Special Meeting was called by the Town Board of the Town of Orchard Park, Erie County, New York, held at the Orchard Park Municipal Center, S4295 South Buffalo Street, Orchard Park, New York on the 2nd day of February 2011 at 10:30 PM, (local time) and there were:

PRESENT: Janis Colarusso	Supervisor
Eugene Majchrzak	Councilmember
Nan Ackerman	Councilmember
David M. Kaczor	Councilmember
Edward Graber	Councilmember
Leonard Berkowitz	Town Attorney
Wayne Bieler	Town Engineer
Fred Piasecki	Highway Superintendent

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

RESOLVED, that at 10:30 p.m. the Town Board does hereby move to open a Special Meeting of the Town Board.

The resolution was unanimously adopted

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

RESOLVED, that the Town Board does hereby authorize and direct the Supervisor to file an application for funds from the New York State Department of Environmental Conservation, Urban and Community Forestry Grant Program, in an amount not to exceed \$12,000, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to the Town of Orchard Park for the planting of trees on Town owned property, at Chestnut Ridge Village Park, at the entrance of Baker Road Park and at the Town Highway garage facility, and be it further

RESOLVED, that the Town of Orchard Park will contribute \$17,598 in cash and in-kind goods and services or 59% of the total project cost of \$29,598.

The resolution was unanimously adopted

Budget Transfers

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

WHEREAS, the Town has been successful in obtaining additional funds and

WHEREAS, the Town did not include either the revenues or the appropriations in the year 2011 adopted budget, and

WHEREAS, the Town does desire to receive additional funds,

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the amending of the 2011 adopted budget to authorize additional appropriations and estimated revenues of \$987.43.

Increase Appropriations:	DA.5112.0200 Highway- Permanent Improvement	\$987.42
Increase Estimated Revenues	DA.0000.3501.0005 – CHIPS Revenue	\$987.42

And be it further

RESOLVED, that the Town Board does hereby authorize the following Budget Transfers:

Town Clerk Office

\$ 391.31	From: A.1410.0141 T C Records Mgt Clerk PT
	To: A.1410.0111 Town Clerk Deputy Salary
\$1,434.75	From: A.1410.0460 Town Clerk Codification of Ordinance
	To: A.1410.0450 Town Clerk Publishing

Highway Department

\$3.00	From: A.5010.0419 Supt Hwy Conference
	To: A.5010.0419 Supt Hwy Other Exp
\$331.00	From: A.7110.0102 Milestrip Field P/T
	To: A.7110.0100 Parks Supt Salary
\$10,495.00	From: A.7110.0144 Parks Equipment
	To: A.7110.0144 Parks Laborer
\$306.00	From: A.7110.0447 Parks Fencing
	To: A.7110.0149 Parks PT Laborer
\$32.00	From: A.7110.0419 Parks Other Expense
	To: A.7110.0445 Parks Vehicle Repair
\$152.00	From: A.8560.0413 Forestry Training
	To: A.8560.0100 Arborist Salary
\$53,114.00	From: DA.5140.0144 Brush Laborers
	To: DA.5110.0144 Highway Laborers
\$90.00	From: DA.5110.0440 Hwy Equip Rental
	To: DA.5130.0200 Machinery Hwy
\$1,483.00	From: DA.5110.0416 Highway Gas
	To: DA.5130.0419 Machinery Expense
\$28,304.00	From: DA.5140.0144 Brush Laborers
	To: DA.5142.0144 Snow Laborers

Compost Site

\$ 3,796.64	From: 800.8161.0401 Supplies
	To: 800.8161.0149 P/T Personnel
\$179.36	From: 800.8161.0411 Postage
	To: 800.8161.0149 P/T Personnel
\$1,163.00	From: 800.8161.0440 Equip Rental
	To: 800.8161.0416 Gas Oil

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does approve the entries on Warrant #3 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$73,944.25
Part Town Fund	\$1,986.10
Risk Retention	\$0.00
Cemetery Fund	\$0.00
Highway Fund	\$31,502.14
Special Districts	\$533,323.62
Trust & Agency	\$5,333.07
Capital Fund	\$3,085.24

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board hereby move to go into Executive Session to discuss applicants to serve on the Conservation Board and to discuss the purchase of property on East Abbott Grove.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the agreement to purchase vacant land on East Abbott Grove, lot size of 80 x 233.40, SBL# 161.09-32-25 for the sum of \$15,000.00 plus the cost of closing including the search and survey. This property will serve as a turn around for the Highway Department for the plow trucks.

The resolution was unanimously adopted

There being no further business, on a motion by Supervisor Colarusso, seconded by Councilmember Graber to wit: the meeting adjourned at 11:00 PM (local time).

Respectfully Submitted



Janis Colarusso
Supervisor

