

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 9th day of February 2011 at 7:20 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 COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

RESOLVED, that at 7:20 p.m. the Town Board does hereby move to open a Special Meeting of the Town Board.

The resolution was unanimously adopted

Budget Transfers

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

Police Department

From: A.3120.000.225 Other Equipment
To: A.3120.000.414 Training Aids

Year End Budget Transfers - 2010

Account Code	Department	Description	Transfer From	Transfer To
700.5182.0490	Lighting Dist.	Service Cost - Electric	385.58	
700.5182.0464	Lighting Dist.	Lgt. Dist. - Erie County Chgbks		385.58
800.8160.0440	Refuse	Cont.Services-Basic	93.75	
800.8160.0452	Refuse	Recycling Bin Expense		93.75
800.8161.0421	Refuse/Comp	Electric	37.68	
800.8161.0423	Refuse/Comp	Water		37.68
800.8161.0250	Refuse/Comp	Equipment	13,717.55	
800.9030.0812	Refuse/Comp	Social Security		1,916.95
800.9040.0813	Refuse/Comp	Workmens Comp. Ins.		11,121.75
800.9045.0815	Refuse/Comp	Life Insurance		20.40
800.9065.0814	Refuse/Comp	Flex Plan		210.00

800.9090.0817	Refuse/Comp	Medicare		448.45
			13,848.98	13,848.98
A.1110.0139	Town Justice	P/T Clerical	549.98	
A.1110.0200	Town Justice	Office Equipment	1,000.00	
A.1110.0420	Town Justice	Law Books	365.08	
A.1910.0480	General	Contingent	3,118.80	
A.1110.0137	Town Justice	Clerical Personnel		4,672.08
A.1110.0449	Town Justice	Court Reporter		350.31
A.1110.0419	Town Justice	Other Expenses		11.47
			5,033.86	5,033.86
A.1220.0200	Supervisor	Office Equipment	400.01	
A.1220.0413	Supervisor	Travel & Conference	92.87	
A.1220.0445	Supervisor	Maint. Of Vehicle	779.00	
A.1220.0449	Supervisor	Arts & Culture	655.00	
A.1220.0475	Supervisor	Gasoline	480.36	
A.1910.0480	General	Contingent	1,302.89	
A.1220.0137	Supervisor	Clerical Salary		3,335.13
A.1220.0417	Supervisor	Trails Task Force		50.00
A.1220.0419	Supervisor	Other Expenses		25.00
A.1220.0465	Supervisor	Debt Admin.		300.00
			3,710.13	3,710.13
A.1330.0139	Tax Rec.	P/T Clerical	114.00	
A.1330.0412	Tax Rec.	Mileage Reimb.	389.80	
A.1330.0419	Tax Rec.	Other Expenses	274.50	
A.1330.0450	Tax Rec.	Publishing	144.88	
A.1410.0141	Town Clerk	Recrd.Mgmt.Clerk P/T	887.76	
A.1330.0111	Tax Rec.	F/T Clerical (25%)		1,150.74
A.1330.0137	Tax Rec.	P/T Clerical		660.20
			1,810.94	1,810.94
A.1910.0480	General	Contingent	115.00	
A.1340.0451	Budgeting	Acct. Service		115.00
			115.00	115.00
A.1355.0200	Assessment	Office Equipment	350.01	
A.1355.0412	Assessment	Mileage Reimbursement	632.46	
A.1355.0446	Assessment	Maintenance of Equipment	150.00	
A.1355.0450	Assessment	Publishing	173.44	
A.1355.0455	Assessment	Bd. of Assess. Rev.	616.51	

A.1910.0480	General	Contingent	4,351.22	
A.1355.0100	Assessment	Assessor Salary		2,402.38
A.1355.0110	Assessment	Sr. Tax Map Tech.		1,704.48
A.1355.0137	Assessment	Clerical Salary		2,166.78
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			6,273.64	6,273.64
A.1410.0141	Town Clerk	Record Mgmt. Clerk - P/T	738.01	
A.1910.0480	General	Contingent	651.89	
A.1410.0413	Town Clerk	Travel & Conference		89.23
A.1410.0419	Town Clerk	Other Expenses		36.50
A.1410.0450	Town Clerk	Publishing		526.16
A.1410.0111	Town Clerk	Dpty. Town Clerk Salary		738.01
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			1,389.90	1,389.90
A.1420.0413	Town Law	Travel & Conference	1,000.00	
A.1420.0419	Town Law	Other Expenses	1,500.00	
A.1910.0480	General	Contingent	11,714.26	
A.1420.0100	Town Law	Town Attorney Sal.		268.08
A.1420.0110	Town Law	Dpty. Atny & Tw. Pros.		281.88
A.1420.0455	Town Law	Outside Legal Service		13,664.30
			<hr/>	<hr/>
			14,214.26	14,214.26
A.1440.0139	Engineer	P/T Personnel Salaries	4,077.77	
A.1440.0200	Engineer	Equipment	28.75	
A.1440.0100	Engineer	Engineer Salary		3,030.88
A.1440.0137	Engineer	Clerical Personnel		1,046.89
A.1440.0475	Engineer	Gasoline		28.75
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			4,106.52	4,106.52
A.1620.0144	Buildings	Maintenance Personnel	375.60	
A.1620.0149	Buildings	P/T Personnel		375.60
A.1620.0421	Buildings	Electric	13,442.64	
A.1620.0420	Buildings	Telephone		13,442.64
			<hr/>	<hr/>
			13,818.24	13,818.24
A.1670.0139	Central Services	Central Clerical Pool	1,490.00	
A.1670.0400	Central Services	Office Supplies	79.93	
A.1670.0130	Central Services	75% Computer Tech/GIS		1,569.93
			<hr/>	<hr/>
			1,569.93	1,569.93
A.1910.0431	General	Unalloc. Insurance	4,923.79	
A.1910.0406	General	Municipal Assoc. Dues		585.15

A.1910.0462	General	Tax & Assess. Town Property		766.19
A.1910.0465	General	E. C. Chargebacks		3,572.45
			<u>4,923.79</u>	<u>4,923.79</u>
A.3120.0225	Police	Other Equipment	9,693.72	
A.3120.0401	Police	Supplies	361.81	
A.3120.0407	Police	Uniform Allow./Replc.	6,816.60	
A.3120.0409	Police	Ammunition & Range Fees	158.18	
A.3120.0412	Police	Mileage Reimbursement	159.83	
A.3120.0418	Police	Other Expenses	210.90	
A.3120.0419	Police	Union Contract Travel	679.22	
A.3120.0443	Police	Equipment Repairs	3,987.91	
A.3120.0449	Police	Small Equip. Repairs	3,654.89	
A.3120.0451	Police	Insurance	1,104.03	
A.3120.0475	Police	Gasoline	4,858.71	
A.1910.0480	General	Contingent	94,293.52	
A.3120.0100	Police	Police Personnel Sal.		107,337.52
A.3120.0102	Police	Traffic Safety Grant		3,473.25
A.3120.0104	Police	Civilian Dispatcher		2,894.60
A.3120.0110	Police	Bingo Insp.		20.62
A.3120.0137	Police	Clerical Personnel		2,685.08
A.3120.0215	Police	Patrol Cars		9,568.25
			<u>125,979.32</u>	<u>125,979.32</u>
A.3510.0111	Dog Control	Asst. Dog Control Officer	388.16	
A.3510.0100	Dog Control	Salary		388.16
			<u>388.16</u>	<u>388.16</u>
A.7020.0137	Recreation	P/T Clerical	255.00	
A.7020.0201	Recreation	Playground Equipment	449.32	
A.7020.0421	Recreation	Electric	4,158.63	
A.7020.0422	Recreation	Gas	1,298.94	
A.7020.0433	Recreation	Special Events	1,774.93	
A.7020.0459	Recreation	Training	476.23	
A.7020.0463	Recreation	Transportation	3,965.21	
A.7020.0478	Recreation	Building Rentals	5,348.23	
A.7020.0486	Recreation	Recreation Commission	200.00	
A.7020.0488	Recreation	Youth Service Organizations	500.00	
A.1910.0431	General	Unallocated Insurance	6,757.27	
A.7020.0100	Recreation	Director of Rec. Salary		2,086.02
A.7020.0111	Recreation	Dir. Of Rec. Asst. Salary		2,480.52
A.7020.0149	Recreation	Recreation Personnel		18,274.30

A.7020.0420	Recreation	Telephone		2,342.92
			25,183.76	25,183.76
A.1910.0480	General	Contingent	634.82	
A.7310.0100	Youth Bureau	Director Salary		634.82
			634.82	634.82
A.7610.0139	Sr. Ctz.	P/T Clerical	2,872.68	
A.7610.0200	Sr. Ctz.	Equipment	3,282.01	
A.7610.0409	Sr. Ctz.	Sr. Center Supplies	316.13	
A.7610.0100	Sr. Ctz.	Sr. Center Salaries		2,872.68
A.7610.0400	Sr. Ctz.	Group Expenses		86.58
A.7610.0401	Sr. Ctz.	Sr. Citizen Van		1,437.60
A.7610.0420	Sr. Ctz.	Telephone		2,073.96
			6,470.82	6,470.82
A.9010.0810	General	State Retirement	158,929.16	
A.9060.0814	General	Hospital & Medical Ins.	85,920.02	
A.9015.0811	General	Police Retirement		68,085.50
A.9030.0812	General	Social Security		280.74
A.9040.0813	General	Workmens Comp. Ins.		159,737.33
A.9065.0814	General	Flex Plan		16,503.26
A.9070.0816	General	Unemployment Ins.		242.35
			244,849.18	244,849.18
B.1910.0480	P/T	Contingent	12,000.00	
B.1670.0130	P/T	P/T - Comp. Tech. & Gis		522.98
B.3620.0400	Bldg. Insp.	Office Supplies	316.10	
B.3620.0420	Bldg. Insp.	Telephone	664.08	
B.3620.0445	Bldg. Insp.	Vehicle Repair & Maintenance	510.63	
B.3620.0475	Bldg. Insp.	Gasoline	254.35	
B.9060.0814	P/T	Hospital & Medical Insurance	30,827.48	
B.3620.0100	Bldg. Insp.	Supv. Code Enforcement		1,900.88
B.3620.0109	Bldg. Insp.	Fire Inspection Officer		1,901.00
B.3620.0110	Bldg. Insp.	Code Enforcement Officer		5,787.69
B.3620.0137	Bldg. Insp.	Clerical Personnel		1,190.00
B.3620.0201	Bldg. Insp.	Computer Software		3,019.00
B.9010.0810	P/T	State Retirement		18,566.53
B.9030.0812	P/T	Social Security		1,020.87
B.9040.0813	P/T	Workmens Comp. Insurance		10,663.69
			44,572.64	44,572.64

DA.1910.0431	Highway	Unallocated Insurance	22,204.45	
DA.5110.0407	Highway	Clothing Allowance		7.23
DA.5110.0464	Highway	Erie County Chg. Back		4,782.34
DA.9010.0810	Highway	State Retirement		17,208.32
DA.9030.0812	Highway	Social Security		206.56
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			22,204.45	22,204.45
			1,082,582.26	1,082,582.26

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board hereby move to go into Executive Session to discuss with the Town Labor Attorney on Employee Health Care, Dispatch and Union Negotiations & ICMA Contract for Police Department.

The resolution was unanimously adopted

There being no further business, on a motion by Supervisor Colarusso, seconded by Councilmember Kaczor to wit: the meeting adjourned at 9:05 PM (local time).

Respectfully Submitted



**Janis Colarusso
Supervisor**