

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 2nd day of April, 2014 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
Carol Hutton	Town Clerk
Frederick Piasecki, Jr.	Highway Superintendent
Wayne Bieler	Town Engineer
Mark Pacholec	Chief of Police
Andrew Geist	Building Inspector

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 MAJCHRZAK, TO WIT:

RESOLVED, that the Regular Town Board Meeting Minutes held on March 19, 2014, and Executive Session Meeting minutes of the Town Board Meeting held on March 19 & 26, 2014, and the Special Session Meeting Minutes held on March 26, 2014 are hereby approved 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.

Public Hearing

At 7:00 PM (local time) the Supervisor called for the Public Hearing to establish the Creation of the Town Drainage District OPDD 3-9 for Armor Meadow Subdivision.

Affidavits and Publication of the Legal Notice of the Public Hearing were presented, read aloud and filed with the Town Board by the Town Clerk.

Supervisor Keem asked if there was anyone who would like to speak for or against: No one spoke.

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

RESOLVED, that the Public Hearing in the matter of the establishment of the Creation of the Town Drainage District OPDD 3-9 for Armor Meadow Subdivision is hereby closed at 7:05 PM (local time).

The resolution was unanimously adopted.

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

WHEREAS, a map, plan and report relating to the establishment of a proposed Town of Orchard Park Drainage District Number 3-9 as prepared by Carmina Wood Morris PC., duly licensed civil engineers of the State of New York, in a manner and in such detail as has been determined by this Town Board, has been duly filed with the Town Clerk, in accordance with the requirements of Article 12 of the Town Law; and

WHEREAS, an Order was duly adopted by this Town Board on March 5, 2014, reciting the filing of said map, plan and report, the improvements proposed, the boundaries of the proposed district, the proposed method of financing, the fact that the map, plan and report describing the same are on file in the Town Clerk's Office for public inspection, and stating all other matters required by law to be stated, and specifying April 2, 2014, at 7:00pm in the afternoon of said day as the time, at the Town of Orchard Park Town Hall, as 4295 South Buffalo Street, Orchard Park as the place where this Town Board would meet and consider said map, plan and report, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law; and

WHEREAS, such order was duly published and posted as required by law; and

WHEREAS, a hearing on said matter was duly held by said Town Board on April 2, 2014 at 7:00 p.m. in the afternoon of said day, in the Orchard Park Town Hall, as 4295 South Buffalo Street, Orchard Park, New York, and no person appearing in opposition to and the petitioner appearing in favor of the petition; and

WHEREAS, pursuant to said petition, it is the intention of the petitioner, as sole owner of all the taxable property in said drainage district, to construct said drainage improvements solely at its own expense, now, after due deliberation, it is

RESOLVED AND DETERMINED:

- a) That the notice of hearing was published and posted as required by law, and is otherwise sufficient
- b) That all property and property owners in the proposed district are benefitted there by;
- c) That all property and property owners benefitted are included within the limits of the proposed district;
- d) That it is in public interest to establish said district; and be it further

RESOLVED AND DETERMINED: That the establishment of the proposed district as set forth in said map, plan and report be approved; that the improvements therein mentioned be constructed by the petitioner; and such district shall be known and designated as the "Town of Orchard Park Drainage District Number 3-9" and shall be bounded and described as set forth as "Exhibit A" attached hereto and made a part hereof; and be it further

RESOLVED AND DETERMINED: That the improvements for such drainage district are to be constructed by, DJC Land Inc. the owner of the "Exhibit A" premises, solely at its own expense, and it has offered to convey the same without cost to the Town of Orchard Park, free and clear of encumbrances except the right of access to said improvements by adjoining land owners; that the costs of maintaining said drainage district shall be borne by the owners of properties benefitted thereby; and be it further

RESOLVED AND DETERMINED: That the Town Clerk be and hereby is authorized and directed to file a certified copy of this resolution in the office of the Clerk of the County of Erie, which is the County in which the said Town of Orchard Park is located, and the office of the State Department of Audit and

Control, within 10 days after the adoption of this resolution, pursuant to the provisions of Section 195 of the Town Law.

The resolution was unanimously adopted.

Exhibit A - Legal Description of Orchard Park Drainage District OPDD 3-9 Armor Meadow Subdivision - California & Old Armor Duells Road

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Orchard Park, County of Erie and State of New York, being parts of Lots Numbers 21 and 22, Township 9 and Range 7 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point in the northerly line of said Lot 21, distant 330.00 feet from the northwest corner of said Lot 21, said point of beginning being the northeasterly corner of lands conveyed to John Lutz by deed recorded in the Erie County Clerk's Office in Liber 286 of Deeds at page 370; THENCE southerly along the easterly line of lands so conveyed to Lutz, a distance of 549.70 feet to the centerline of Old Armor Duells Corners Road (formerly Duell Corners Road); THENCE northeasterly along said centerline of Old Armor Duells Corners Road, a distance of 661.38 feet to a point; THENCE northwesterly at an exterior angle of 84°57'40", a distance of 274.80 feet to a point; THENCE northeasterly at an exterior angle of 133°43'57", a distance of 193.32 feet to a point on the centerline of California Road; THENCE northwesterly along said centerline of California Road at an interior angle of 91°46'00", a distance of 535.02 feet to an angle point; THENCE northwesterly continuing along said centerline of California Road at an interior angle of 185°33'11", a distance of 7.02 feet to a point; THENCE southwesterly at an interior angle of 75°21'57", a distance of 441.95 feet to the point of beginning. Said parcel containing 8.333 acres, more or less (Excluding R.O.W.)

New Business #1 Authorize Attendance for the Annual Town Finance School

4) 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 authorize Karen L. Barnas, Sr. Bookkeeper, to attend the 14th Annual Town Finance School, May 15-16, 2014 at Woodcliff Hotel, Rochester, NY. The cost to the Town would be \$200.00 for registration, one night stay at the Woodcliff Hotel (approximately \$135.00) and mileage.

The resolution was unanimously adopted.

New Business #2 Approve Pricing for Compost & Mulch at Town Compost Facility

5) 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 approve the pricing for Compost and Mulch at the Town Compost Facility, which will be the same as last year: Residents will pay \$15.00 a cubic yard and non-residents will pay \$23.00 a cubic yard.

The resolution was unanimously adopted.

New Business #3 Authorize Free Mulch Day

6) 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 authorize Free Mulch Day for the residents of Orchard Park, to be held on Saturday, May 10, 2014, from 8:00 am until 4:00 pm. The 1st cubic yard of mulch is free and the 2nd cubic yard is \$7.50, and further cubic yards will be full priced at \$15.00.

The resolution was unanimously adopted.

New Business #4 Reschedule Public Hearing for Soccer Training Site

7) 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 reschedule the April 16, 2014 Public Hearing regarding the Soccer Training Site for Special Exception Use, to May 7, 2014, at 7:05 pm at the petitioner's request, and be it further

RESOLVED, that letters of notification be sent to residents within 1000 feet of the site and those who signed petitions.

The resolution was unanimously adopted.

New Business #5 Approval of the OPPD/FLSA Lawsuit Settlement

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

WHEREAS, there is now pending before the United States District Court, Western District of New York, a lawsuit under docket number 09-CV-00916 entitled John M. Mariano, individually and on behalf of a class of others similarly situated v. Town of Orchard Park ("FLSA Lawsuit"), and

WHEREAS, the FLSA Lawsuit was commenced against the Town in 2009 to recover alleged unpaid overtime compensation to certain employees of the Town's police department and to remedy other alleged violations of the Fair Labor Standards Act of 1938, as amended ("FLSA"), and

WHEREAS, the Town denies any liability or wrongdoing whatsoever, but the Plaintiffs and the Town wish to avoid further costs and expenses of litigation and to settle and resolve any and all existing and/or potentially existing disputes relating to the FLSA Lawsuit and all related claims for damages, liquidated damages, attorneys' fees, interest and costs, and

WHEREAS, the parties must execute such documents and related agreements in order to secure a settlement between the parties.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby approves the settlement of the FLSA Lawsuit for the total sum of One Hundred and Twenty Five Thousand Dollars and No Cents (\$125,000.00), which amount is inclusive of all costs and fees, including plaintiffs' attorney's fees, and be it further

RESOLVED, that the Town Board hereby authorizes the Town Supervisor and/or his designee or representative to execute a Settlement Agreement and any and all papers necessary to effectuate and finalize the settlement of the FLSA Lawsuit as may be required, provided that any settlement payment does not exceed the total sum set forth in this Resolution, and be it further

RESOLVED, that the Settlement Agreement must be executed and all conditions required therein must be met prior to the release of any settlement payment or any other payment required therein.

The resolution was unanimously adopted.

New Business #6 Authorize Supervisor to Sign an Agreement for Construction Inspection

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

WHEREAS, the Town Board awarded on March 28, 2014 the Contract for the Forest Drive Bridge Replacement Project to the lowest responsible bidder, Concrete Applied Technologies Corporation (CATCO), 1266 Town Line Road, Alden, New York 14004 in the amount of \$896,761.32 (Base Bid = \$833,792.32 and Alternate #1 = \$62,969.00). The Town of Orchard Park Engineering Department cannot provide construction inspection for this project due to terms of the Federal Authorization of funds, and

WHEREAS, the Engineering Department is in receipt of a proposal from Greenman-Pedersen, Inc., to provide Construction Phase Services and Construction Inspection Services when required per the attached schedule in an amount not to exceed \$108,039.85 which includes expenses, overhead and profit. Greenman-Pedersen, Inc., is on the approved NYSDOT consultant listing, and

WHEREAS, there is presently \$989,570.88 plus interest allocated under Capital Project H-68, Forest Avenue Bridge Replacement for this project which was part of the Town October 2013 BAN. This project is a Federal reimbursement project 80% Federal and 15% to 5% local match.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign an agreement with Greenman-Pedersen, Inc., to provide Construction Phase Services and Construction Inspection Services on Forest Drive Bridge Replacement Project in an amount not to exceed \$110,000.00, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #7 Authorize the Advertisement for Bids for Yates Park Pavilion Project

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

WHEREAS, the Town Consultant Architect for the above referenced project, Fontanese-Folts-Aubrecht-Ernst Architects, is finalizing the plans and specifications for the Yates Park Recreation Pavilion Project. The Yates Park Recreation Pavilion Project consists of the design plans and specifications for an approximate 2,000 square foot pavilion with alternates for service utility installation, restroom installation and installation of a perimeter metal fence, and

WHEREAS, the Advertisement for Bids should be published on April 4, 2014. Plans will be available for purchase on April 25, 2014 and bid opening on May 12, 2014.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve the plans and specifications for the proposed Yates Park at Green Lake - Recreation Pavilion Project as prepared by Fontanese-Folts-Aubrecht-Ernst Architects, and authorize advertisements in the Orchard Park Bee for sealed bids to be opened for the Yates Park Recreation Pavilion Project at 2:00 P.M. on May 12, 2014 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 #8 Authorize Supervisor to Sign SPDES General Permit for Stormwater Discharges

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

WHEREAS, per the Federal EPA Environmental Conservation Law, Clean Water Act, and Stormwater Phase II regulations, the Town must submit to the New York State Department of Environmental Conservation a Stormwater Management Program annual report outlining the Town's progress in meeting the Notice of Intent (NOI) goals, and

WHEREAS, the 2013-2014 copy of the draft annual report will be placed in the Town Clerk's Office for public review and comments. A draft copy will also be forwarded to the Town Board, Building Inspector, Highway Superintendent and Town Attorney for review and comments. The Annual Report must be submitted to the NYSDEC each year by June 1st. Included with the report is the Municipal Compliance Certification Form that must be signed by the Supervisor.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the New York State Department of Environmental Conservation SPDES (#NYR20A137) General Permit for Stormwater Discharge from Small Municipal Separate Storm Sewers (MS4's), Permit No. GP-0-10-002, Municipal Compliance Certification, and be it further

RESOLVED, that the Town Board does hereby Schedule a public informational meeting for Wednesday, May 21, 2014 at 7:00 pm to receive public comment on the draft Stormwater Phase II annual report, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #9 Appoint Summer Staff to the Sewer, Water & Lighting Department

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

WHEREAS, funds have been allocated in the 2014 budget for two seasonal employees in the Sewer, Lighting & Water Department, and

WHEREAS, Michael Cavanagh who worked for the Sewer Water & Lighting Department as a seasonal employee last summer has applied again this year. Michael is graduated from Hilbert College with a BS in Forensic Science and plans to return to school this fall part-time.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby appoint Mr. Michael Cavanagh, 1589 East Quaker Street, Orchard Park, New York 14127, to a seasonal position in the Sewer, Lighting & Water Department for approximately a twenty five-week period beginning May 5, 2014 at a wage rate of \$10.00/hour, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #10 Supervisor to Sign Agreement for Professional Services for Hills Subdivision

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

WHEREAS, the Town Board approved on November 6, 2013, the Public Improvement Permit #2013-07 for The Hills Subdivision. The developers of this subdivision applied for a public improvement permit last fall with the intent of constructing the proposed new roads and utilities this spring, and

WHEREAS, at the present time, the Engineering Department does not have staff available for construction inspection on this project so the assistance of a consultant inspector will be required for this purpose, and

WHEREAS, the Town Engineer has discussed with Dan Hammond details to provide inspection when required at a billing rate of \$30.00 per hour including mileage. Dan Hammond has inspected construction work for the Town of Orchard Park in the past as an employee and has proven to be very competent, and

WHEREAS, the Town has received \$37,950 in PIP and SWPPP inspection fees from the developers, which should be adequate to cover the costs of the consultant.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve the appointment of Dan Hammond, 5843 Berg Road, Lackawanna, NY 14218 to provide construction inspection services on PIP #2013-07 for The Hills Subdivision at a billing rate of \$30.00/hr., as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #11 Authorize Advertisement for Truck Driver & Laborer

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

WHEREAS, with the recent departures of Jim Putnam and Jordan Kellerman, Truck Driver and Laborer respectfully, the Sewer, Water and Lighting Department presently has one vacancy to fill in the department. The Laborer position was filled in 2013. The need for additional employees is urgent as the department is currently staffed with only a General Crew Chief, Asst. Crew Chief, and a Laborer. The Town Engineer proposes to hire one new employee, which will bring the Department staff back to its previous staff level, and

WHEREAS, after speaking with Police Chief Pacholec, Jim Putnam has fulfilled his probationary period and is currently serving as a full time police officer. Jordan Kellerman has also passed his probationary period successfully as a Senior Engineering Assistant in the Engineering Department.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Sewer, Water and Lighting Department to advertise for a Truck Driver and Laborer position by which one vacancy will be filled, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #12 Authorize Supervisor to Sign Agreement for Ellicott Development

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

WHEREAS, the Engineering Department has received from Greenauer Development, Inc., the contractor for Ellicott Development Public Roadway Construction Project (PIP 2013-06), a Phased Development Mitigation Agreement for signature. This traffic mitigation agreement is proposed to be between the Ellicott Development Company (the developer of this project), Webster Block, LLC (the principal of the project), BMG OP Holdings, LLC (first building owner in the development), the Town of Orchard Park and NYSDOT, and

WHEREAS, the Phased Development Mitigation Agreement outlines the timing for the installation of a traffic control signal at the intersection of the proposed roadway and North Buffalo Street. It further details that the Town will not become responsible or assume maintenance of any portion of the future proposed roadways beyond Phase 1 without the installation of a traffic control signal at this intersection. The Town Engineer has reviewed this traffic Phased Development Mitigation Agreement and has found it to be acceptable.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Town Attorney to finalize the agreement and authorize the Supervisor to sign the Phased Development Mitigation Agreement for the Ellicott Development - 3910 North Buffalo Street Public Roadway Construction Project (PIP #2013-06), as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #13 Authorize NYSEG to Connect Decorative Light Fixtures

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

WHEREAS, as requested, the Engineering Department has received a proposal from NYSEG for the connection of nine (9) standard street light fixtures on Riley Meadow in the Riley Meadow Subdivision, as shown on the attached map. At present, there are six (6) single family homes currently under construction of the 23 sublots in Phase I of the Subdivision, and

WHEREAS, the 70-watt H.P.S. luminaires, which are owned by the Town, were installed with the installation of standard street light poles under PIP # 2012-03. NYSEG will maintain the bulbs, and the electric eye of the luminaires. The supply of electricity is not included in the price as the Town purchases their electricity from another supplier which is estimated to be \$42.03/ea. for an annual cost of \$378.27. The proposal is for a total of nine (9) luminaries to be connected at an annual charge of \$23.13 each; totaling annually \$208.22. NYSEG will provide new estimate sheets (see attached) as new rates become available.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board does hereby authorize NYSEG to connect a total of nine (9) 70-watt high-pressure sodium standard light fixtures in the Riley Meadow Subdivision at an annual increased cost of \$208.22 to the Consolidated Light District in accordance with the attached NYSEG proposal. Energy will be an additional (+/- \$378.27/yr., as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #14 Tree Dedication for Years of Service

17) 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 dedication of an oak tree in honor of Anne Bergantz for her many years of exemplary service to the Town of Orchard Park. The dedication ceremony will be held at Steinwachs Green at 4:00 pm on Arbor Day, Friday, April 25th, 2014.

The resolution was unanimously adopted.

Supervisor Keem stated that the Town is honoring Anne Bergantz for all her years of outstanding service to our community. Anne has served on and chaired numerous boards and committees for many years and will be greatly missed.

New Business #15 Creation of Additional Position of “Police Lieutenant

18) 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 creation of one additional position of “Police Lieutenant” to the rolls of the Orchard Park Police.

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

Tom Pieczynski – He spoke on behalf of the seniors of Orchard Park and the lack of space and parking at the Orchard Park Senior Center. He stated that they have to go outside of our Town to rent space at neighboring Senior Centers so they can hold meetings, programs and other functions. Mr. Pieczynski stated that this is an embarrassment to our Town. He stated that the school budget is about 400 times the difference than that of the senior funding.

Kathryn Gorkiewicz – She stated that the real number of how many seniors that attend or want to attend should determine the size of a new Senior Center.

ELECTED OFFICIALS & DEPARTMENT HEADS

Supervisor Keem – He stated that there would not be a work session on Wednesday, April 30th, as he and Councilmember Majchrzak will be attending the Orchard Park Pride Dinner honoring 37 seniors.

Councilmember Sherry – He stated that with the creation of the Senior Services Task Force there is a three-step procedure that is being followed. The first is to investigate the needs of the seniors and report back with the data to the Town Board, which will be on April 16th at the work session.

Chief of Police Pacholec – He stated that there is an event on Saturday, April 5th, from 1:00 pm to 4:00 pm at the Buffalo Bills Field House in remembrance of Ralph Wilson. He wanted to remind people that there would be increased traffic and additional officers in the area.

Highway Superintendent – He reported that the State Budget has designated an additional forty million dollars to the C.H.I.P.S. funding for the State and County roads.

19) 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 #7 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$72,305.13
Public Safety Fund	\$24,740.83
Part Town Fund	\$2,044.78
Risk Retention	0.00
Cemetery Fund	0.00
Highway Fund	\$38,754.52
Special Districts	\$108,423.16
Trust & Agency	\$12,881.38
Capital Fund	\$6,805.77

The resolution was unanimously adopted.

20) 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 receive and file the following:

Reports

- Building Inspector’s monthly report for the month of March, 2014.

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

Respectfully Submitted,



**Carol R. Hutton
Town Clerk**