

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 6th day of May 2015 at 7:18 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."

Before the regular Town Board Meeting:

RETIRE**D EMPLOYEE RECOGNITION** recognized Karen Barnas for her 30 years of service as the Accountant and Bookkeeper. Legislator Mills read a proclamation and gave her a certificate. Supervisor Patrick Keem also recognized Karen Barnas for dedicated services as an employee of the Town of Orchard Park and presented her with a certificate.

PRESENTATION: Highway Superintendent Fred Piasecki addressed the issue of tree waste brush collection and the extraordinary challenges the Highway Department is facing this spring. Due to the harsh winter of 2014-15, the truck loads of debris has more than doubled as compared to last year, as well as picking up 2-3 weeks later than in past years as Highway Dept. couldn't remove snow plows and salt spreaders from the pick-up trucks to use for brush pickup.

The highway also needs to complete other operations (Street sweeping, road drainage, sign maintenance), and main focus of business of infrastructure road reconstruction and paving. Chart on workforce deployment show over 70% of workforce is on 'brush'. Bidding is out for 2015 brush contract so highway crews can work on other needs.

No one had questions or comments regarding brush and debris.

1) 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 Regular Town Board Meeting Minutes held on April 15, 2015, Executive Sessions: April 15, 22 and 29, 2015 and Special Sessions April 22, 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 Town Board to authorize the release of \$3,000 held in escrow (PIP 2013-06).

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

WHEREAS, On July 16, 2014, the Town Board accepted dedication of the public improvements constructed in the above referenced subdivision with the stipulation that funds paid by the contractor be held in escrow (\$3,000) until the required spare fuses, street pole and fixture were supplied, and

WHEREAS, the contractor has since supplied the spare street light parts, which were inspected by the Engineering Department and found to comply with Town specifications,

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Town Clerk to release to Greenauer Development Inc., the \$3,000 held in escrow for the required spare fuses, street pole and fixture for the Ellicott Development - 3910 North Buffalo Street Public Roadway Project (P.I.P. #2013-06.)

The resolution was unanimously adopted.

Old Business #2 Appoint Tricia Jurek, Account Clerk, Permanent effective May 10, 2015.

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

RESOLVED, that the Town Board approve the appointment of Tricia Jurek, having completed her probationary period, to the position of Account Clerk, Permanent, in the Orchard Park Accounting Department, Range 5, Step 1, effective May 10, 2015.

The resolution was unanimously adopted.

Old Business #3 Set Public Hearing for June 3, 2015 for a "Special Exception Use Permit".

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

RESOLVED, that the Town Board set a Public Hearing for June 3, 2015 in the matter of Keith Bernard's request for a "Special Exception Use Permit" to construct a 2,100 sq. ft. Medical Office Building on vacant land on the north side of New Taylor Road, Zoned B-1.

The resolution was unanimously adopted.

New Business #1 Adopt 2014 Town of Orchard Park Financial Statements for 2014.

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

WHEREAS, the Town's audited financial statements, specifically the Comprehensive Annual Financial Report and the Statement of Changes in Cash Balances and Statements of Cash Receipts and Disbursements of the Town Clerk, Town Justices and Tax Receiver for the year ended December 31, 2014, and Independent Auditor's Report by Drescher & Malecki, LLP was presented at the April 8, 2015 Town Board Work Session.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby approve those reports presented by the Town's independent auditor, Tom Malecki, Partner at Drescher & Malecki, LLP. A copy of the report is on file at the Town Clerk's Office.

The resolution was unanimously adopted.

New Business #2 Lead Agency for Town of West Seneca Parallel "36" Overflow Sewer Project.

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

WHEREAS, the Town Supervisor was notified by correspondence from the Town of West Seneca of their intent to replace the existing sewer system along a portion of Cazenovia Creek.

WHEREAS, they are required to conduct an environmental review for the proposed Project in accordance with the SEQRA, as outlined in Part 617 of the implementing regulations, and

WHEREAS, the Town of West Seneca Town Board is requesting that they be established as Lead Agency for the environmental review of this project. The Town Engineer reviewed the plans and EAF for the project and recommended that the Town of Orchard Park be considered an interested party and consent that the Town of West Seneca Board serves as Lead Agency for this project,

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Town Supervisor to sign the Lead Agency Authorization Form and the Town of Orchard Park be considered an Interested Agency with no discretionary authority to fund or approve the Proposed Action, and consents that the Town of West Seneca Town Board serve as Lead Agency for the Parallel 36" Overflow Sewer project, as recommended by the Town Engineer.

The resolution was unanimously adopted.

New Business #3 Authorize the advertisement and posting of the Affirmative Action Officer.

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

WHEREAS, During the Town Engineer's April 29, 2014 "Municipal Fair Housing Officers" training for being the Town's Affirmative Action Officer it was requested that the Town advertise in the official Town paper that it participates in the H.O.M.E. program. The H.O.M.E. program stands for "Housing Opportunities Made Equal", and lists the name and contact information of that officer. The Town must have an affirmative action officer and that person must participate in training for the Town to be eligible to receive CDBG funds.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize advertisement in the Orchard Park Bee as follows, as recommended by the Town Engineer:

“The Town of Orchard Park is an equal housing opportunity community that participates in the (H.O.M.E.) Housing Opportunities Made Equal Program. It is against Federal and State laws to discriminate in most housing for reasons of: race, color, religion/creed, national origin, sex, marital status, disability, sexual orientation, military status, age and family status (presence of children). Fair housing means no more than giving a prospective tenant and/or home buyer an equal chance to prove he or she is qualified to occupy a housing unit (the means to afford the housing) and then judging those qualifications fairly.” The Town of Orchard Park Affirmative Action Officer is Patrick Keem who can be contacted at 662-6400.

The resolution was unanimously adopted.

New Business #4 Advertise for bids for the Philson Drive Watermain Replacement Project.

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

WHEREAS, The Orchard Park Engineering Department is in the final stages of preparing design plans, specifications, and construction contract documents for the Philson Drive Water Main Replacement Project, and

WHEREAS, The Sewer, Water, and Lighting Department does not have the manpower available for installing the amount of linear footage, +/- 1,081 LF, required for this project in the necessary timeframe as the water line must be installed in conjunction with the road reconstruction project to be completed by the Town Highway Department. In addition, the cost is estimated to be over \$20,000 and therefore the water main work must be completed through the formal bidding process, and

WHEREAS, In order to keep the project on schedule, the Advertisement for Bids should be authorized to be published on May 6, 2015. Plans and specifications will be available for purchase on May 22, 2015, with the bid opening to be held on June 11, 2015. The water main replacement project will be funded under Capital Project H-48, District Wide Water Improvements where there is presently \$1,008,313.10 available for this project per 5/5/15 Capital Project meeting.

NOW, THEREFORE, be it

RESOLVED, that the Town Board authorize advertisement in the Orchard Park Bee for sealed bids to be opened for the Philson Drive Water Main Replacement Project at 10:00 A.M. on June 11, 2015 in the Supervisor's Conference Room at the Orchard Park Municipal Center.

The resolution was unanimously adopted.

New Business #5 one additional hydrant fee charged by ECWA for Philson Drive.

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

WHEREAS, as requested by the Erie County Water Authority (ECWA), the Town of Orchard Park is required to pass a resolution to pay the hydrant fee amount upon acceptance of the waterline project on Philson Drive, and

WHEREAS, the total construction of the above referenced project will result in one (1) new hydrant being added to the existing one (1) hydrant on Philson Drive.

NOW, THEREFORE, be it

RESOLVED, that the Town Board authorize the payment of one (1) additional hydrant fee amount upon acceptance of the Philson Drive Waterline Replacement Project on Philson Drive and associated hydrant per the lease management agreement between the Town of Orchard Park and ECWA.

The resolution was unanimously adopted.

New Business #6 Philson Drive Road Reconstruction and Waterline Replacement Projects.

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

WHEREAS, New York's State Environmental Quality Review Act (SEQRA) requires all state and local government agencies to consider environmental impacts equally with social and economic factors during discretionary decision-making. The Town must assess the environmental significance of all actions they have discretion to approve, fund or directly undertake. A Short Environmental Assessment Form has been completed, and

WHEREAS, The Orchard Park Engineering Department has recommended that the Philson Drive Road Reconstruction and Waterline Replacement Projects are classified as "Type II Actions" in accordance with section 617.5 (c) (5) of the SEQRA regulations as replacements in kind. Actions that can be classified "Type II Actions" under the SEQRA regulations do not require any further SEQRA review, including an Environmental Assessment Form.

NOW, THEREFORE, be it

RESOLVED, that the Philson Drive Road Reconstruction and Waterline Replacement Projects are classified as a "Type II Action" as the projects will not have a significant impact on the environment and are precluded from further environmental review under New York State Environmental Conservation Law, article 8.

The resolution was unanimously adopted.

New Business #7 Declare 95 Washington Avenue as "Dangerous and Unsafe".

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

RESOLVED, that the Town Board declare the property at 95 Washington Avenue SBL# 161.07-3-14 as "Dangerous and Unsafe" and begin the procedures outlined in our town ordinances for removal of the structure with all cost applied to the tax roll of the property as outline in our Town Code, as requested by Andrew Geist, Building Inspector.

The resolution was unanimously adopted.

New Business #8 Additions to Standard Work Day Reporting, New York State Retirement System.

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 add Joseph C. Liberti- Zoning board Chairman, Anna Willems – Recreation Specialist/Senior Center, Cynthia A. Jondle – Court Clerk, Brigid Lavelle – Court

Clerk, and Richard Schechter – Conservation Board Chairman to the standard workday and reporting resolution for elected and appointed officials to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by the Town Clerk.

The resolution was unanimously adopted.

New Business #9 Appoint seasonal position in the Engineering Department.

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

WHEREAS, funds have been allocated in the 2015 budget for seasonal help in the Engineering Department. Joseph Stahl, who completed an Erie Boces II internship with the Engineering Department in 2013, worked as a seasonal employee in 2013. Joseph completed the Boces CADD II program and has just completed the CADD program at Erie Community College, and

WHEREAS, given the current workloads of the Engineering Department, and the need for an employee to work on record plans, drawings and maps, the Town Engineer is recommending Joseph Stahl who has applied for a summer position.

NOW, THEREFORE, be it

RESOLVED, that the Town Board approve Joseph Stahl, to a seasonal position in the Engineering Department for a twenty-five week period beginning May 26, 2015 at a wage rate of \$9.75 per hour.

The resolution was unanimously adopted.

New Business #10 Appoint seasonal position in the Sewer, Lighting & Water Department.

14) 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 2015 budget for two seasonal employees in the Sewer, Lighting & Water Department, and

WHEREAS, Matthew Ostrander worked for the Highway Department as a seasonal employee, filling in as Clerk.

NOW, THEREFORE, be it

RESOLVED, that the Town Board appoint Matthew Ostrander, to a seasonal position in the Sewer, Lighting & Water Department for approximately a twenty five-week period beginning May 28, 2015 at a wage rate of \$9.00/hour.

The resolution was unanimously adopted.

New Business #11 Appoint seasonal position in the Sewer, Water & Lighting Department.

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

WHEREAS, given the current workloads of the Department and the vacant Crew Chief position, additional manpower is needed. The Town Engineer is recommending Edwin Rozeski, who has applied and is planning to attend RIT College, for Computer Science in the fall of 2015.

NOW, THEREFORE, be it

RESOLVED, that the Town Board approve Edwin Rozeski, to a seasonal position in the Sewer, Water, & Lighting Department for a twenty-five week period beginning May 11, 2015 at a wage rate of \$9.00 per hour.

The resolution was unanimously adopted.

New Business #12 Appoint Nutrition Site Manager, Part-time, in the Senior Center Department.

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

RESOLVED, that the Town Board appoint Deborah L. Lepow to the position of Nutrition Site Manager, Part-time, in the Senior Center Department retroactive to April 29, 2015, at a wage rate of Part-time 4, Step D \$12.00 per hour.

The resolution was unanimously adopted.

New Business #13 Appoint seasonal position in the Network Coordinator's Department.

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

RESOLVED, that the Town Board appoint Sam Partridge to a seasonal position in the Network Coordinator's Department for a twenty week period beginning May 11, 2015 at the rate of PT3 \$10.00 an hour.

The resolution was unanimously adopted.

New Business #14 Appoint seasonal position in the Network Coordinator's Department.

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

RESOLVED, that the Town Board appoint Jeremy Harvey to a seasonal position in the Network Coordinator's Department for a twenty week period beginning May 11, 2015 at the rate of PT3 \$10.00 per hour.

The resolution was unanimously adopted

New Business #15 Appoint part-time position in the Maintenance Department.

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

RESOLVED, that the Town Board appoint Adarienne Benning to a part-time position in the Maintenance Department, retroactive to April 20, 2015, at a rate of \$10.00 per hour.

The resolution was unanimously adopted.

New Business #16 Proclamation for Municipal Clerk's Week, Office of the Municipal Clerk.

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

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all, and

WHEREAS, the Municipal Clerk serves as the information center on functions of local government and community, and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meeting of their state, province, county and international professional organizations, and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk,

NOW, THEREFORE, be it

RESOLVED, that the Supervisor and Town Board of Orchard Park do hereby recognize the week of May 3 through May 9, 2015 as Municipal Clerk's Week, and further extend appreciation to our Municipal Clerk, Remy Orffeo, as well as to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

The resolution was unanimously adopted.

New Business #17 Proclamation for National Safe Boating Week.

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

WHEREAS, on average, 700 people die each year in boating-related accidents in the United States; approximately 70% of these are fatalities caused by drowning, and

WHEREAS, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment, or environmental factors, and

WHEREAS, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets, and

WHEREAS, today's life jackets are more comfortable, more attractive, and more wearable than styles of years past and deserve a fresh look by today's boating public,

NOW THEREFORE it be

RESOLVED, that the Town of Orchard Park does hereby support the goals of the North American Safe Boating Campaign and proclaims May 16-22, 2015 as National Safe Boating Week and the start of the year-round effort to promote safe boating,

The resolution was unanimously adopted.

New Business #18 Approve Special Events

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

RESOLVED, that the Town Board approve the following special events in the Town of Orchard Park as they have met all the requirements of the Town's application process: 5/30-Pheo Para 5k; 6/5-American Cancer Society Southdown's Relay for Life; 6/18-Our Lady of the Sacred Heart Church 5K run; 6/18-Nativity of Our Lord 5k run; 7/3-Tommy's Run 5k run; 7/19 Lindsay Matthews 5k run; 8/1 Wings of Flights of Hope BBQ; 9/19 OP High School Pep Club Homecoming Parade and 12/5 Holly Jolly 5k run.

The resolution was unanimously adopted.

New Business #19 Refer to Conservation, Planning Board and/or Architectural Overlay District.

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

RESOLVED, that the Town Board refer the following to the appropriate Board for Review; Conservation, Planning Board and/or Architectural Overlay District:

- Ellicott Development, 43.65 acre Vacant Parcel, corner of Southwestern Blvd. & Milestrip Rd., Zoned B-1 is seeking approval to construct a mixed-use development.

The resolution was unanimously adopted.

BUSINESS FROM THE FLOOR

Valerie Will, Orchard Park Resident for 50 years, spoke of the geese situation, and was upset to hear that an option was to shoot the geese. Ms. Will was happy to hear that Supervisor Keem stated that the town is going to non-lethal methods. An additional recommendation was made of a machine that hooks on the back of a mower that cleans up the 'poop' has a cost of \$5,191.00, will clean ½ acre in 12 minutes. Hope that the town is able to solve this problem with non-lethal methods.

Eddie Offhaus has lived in Orchard Park for 18 years and was attracted to the area with its beauty and all the lakes and also a great area for wild life. We have to live with wildlife, and live with these animals. Hopes Orchard Park stays a humane town and would hate to have the geese killed.

Sally Cataldo, owner of Eagle Ridge Kennels and a resident of Orchard Park for 33 years also spoke of the geese, and hopes that we can learn to live with the geese, and doesn't find the 'goose poop' offensive.

David Schuester, commented on plans for proposed senior center / community center. Town finance continues to be a concern, yet the board is considering a \$15 mil project. The senior task force predicts

more seniors in our town. The number of seniors using the facility has never been given. No accurate answer has even been forthcoming to justify expansion. Any business proposal should have an accurate estimate of its target group. Entertaining everyone isn't the town's job. Has a contract been awarded for brush pick up? And what was the amount?

John Marlow, Commented on the proposal for the Senior / Community Center (field house, aquatic pool). Urge the town board to exercise responsible expenditures of taxes with all the existing facilities available.

Ed Jensen, thanked Mr. Piasecki for the brush pick up presentation. He feels that there have been past brush problems and discrepancy with what the town picks up, and what the contractor picks up.

Bill Smith, lifelong resident of Orchard Park and farmer. In 2008 Orchard Park passed a local law for the right to farm. A neighbor on Chatham Drive dumped on the property that Mr. Smith leases. Mr. Smith is storing his farm equipment there, and this neighbor is now complaining that he doesn't like to see the farm equipment, and he also was approached by the Building Inspector about this. Mr. Smith states he is not doing anything wrong due to the right to farm law that Orchard Park passed in 2008.

ELECTED OFFICIALS & DEPARTMENT HEADS

Supervisor Keem, thanked those who had concerns about the geese, and any action that the Town of Orchard Park decides to take will be non-lethal.

Councilman Gene Majchzak also addressed the Geese issues and there are a number of ideas proposed, and no plan for any further discussion for lethal methods. Councilman Majchzak also commented on a photo from Highway Superintendent Piasecki and stated that the town does not pick up large trees as a rule, but we are trying to be good neighbors, and the Highway Dept. works hard to remove debris.

Town Clerk Remy Orffeo stated that a Block Party submission form will be posted on line.

Chief of Police Mark Pacholec mentioned the Police now have their bike patrols out. Road closures will take place for Memorial Day parade.

Erie County Legislator John Mills gave an update of the county, including a 2014 surplus of \$9.4 mil that the county plans on making improvements to Roads, Parks, and Bridges. Orchard Park projects will include Lake Avenue (Abbott to 5 corners), Webster and California Road. The county will add a few jobs in the Highway and Parks Departments.

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

BUDGET TRANSFERS

Planning Coordinator:

| | | |
|-------------------|-----------------|----------|
| From: B.8010.0450 | To: B.8010.0456 | \$150.00 |
| B.8020.0413 | B.8020.0456 | \$150.00 |

The resolution was unanimously adopted.

New Business # 19 (not on Agenda) Neglected Property

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

WHEREAS, the property at 17 Puritan Place has been vacant for 3 years. In that time the town has had to step in to mow the lawn and the property kept in reasonable condition,

NOW, THEREFORE, be it

RESOLVED, that the Town Board authorize the Building Inspector to hire a contractor to clean up the yard, mow the lawn and perform a couple of other small maintenance items in order to keep the property at 17 Puritan Place in reasonable condition. All costs will be applied to the tax roll of the property.

The resolution was unanimously adopted.

26) 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 #9 following auditing by members of the Town Board and in the funds indicated:

| | |
|--------------------|--------------|
| General Fund | \$65,032.72 |
| Public Safety Fund | \$88,357.10 |
| Part Town Fund | \$10,237.77 |
| Risk Retention | \$2,750.00 |
| Cemetery Fund | - |
| Highway Fund | \$18,643.82 |
| Special Districts | \$133,961.13 |
| Trust & Agency | \$3,338.45 |
| Capital Fund | \$19,992.95 |

The resolution was unanimously adopted.

27) 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 receive and file the Building Inspector April 2015 Report.

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Keem, seconded by Councilmember Majchrzak, the meeting adjourned at 8:25 pm (local time).

Respectfully Submitted,



Remy Orffeo
Appointed Town Clerk